



\* \* \* \* PUBLIC NOTICE \* \* \* \*

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING  
A WORKSHOP SESSION  
OF THE CITY OF CORINTH**

**Thursday, March 2, 2017, 5:30 P.M.  
CITY HALL - 3300 CORINTH PARKWAY**

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**5:30 p.m. WORKSHOP BUSINESS AGENDA**

**CALL TO ORDER:**

1. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.
2. Discussion on Land Use Assumptions, Water, Wastewater, and Roadway Capital Improvements Plans, and the Water, Wastewater and Roadway Impact Fees.

**ADJOURN WORKSHOP SESSION**

**\*NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

**7:00 p.m. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:**

**CITIZENS COMMENTS**

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof.\* Section 30.041B Code of Ordinance of the City of Corinth.

**PUBLIC HEARING**

1. **PUBLIC HEARING** (continued from February 2, 2017): TO HEAR PUBLIC OPINION REGARDING THE AMENDMENT OF LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLANS, AND ASSOCIATED IMPACT FEES FOR WATER, AND WASTEWATER AND ROADWAY CAPITAL IMPROVEMENTS.

**BUSINESS:** Consider and discuss the amendment of land use assumptions, capitals improvements plans, and associated impact fees for water, wastewater and roadway capital improvements.

2. **PUBLIC HEARING:** To hear public opinion regarding a request from the property owner and applicant, Ramona Osburn, Senior Vice President at Texas Health Resources Behavioral Health, for a zoning change through an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, and a portion of Planned Development Ordinance No. 99-03-18-05, as amended, by amending the zoning to Planned Development C-2 Commercial District and adding "Hospital" as a Permitted Use on Lot 1, Block A, Corinth Medical Center Addition being 5.00 acres in the City of Corinth, Denton County, Texas.

**BUSINESS:** Consider and act on an ordinance amending the Comprehensive Zoning Ordinance being a part of the Unified Development Code, Ordinance No. 13-05-02-08, as amended, and a portion of Planned Development Ordinance No. 99-03-18-05, as amended, by amending the zoning to Planned Development C-2 Commercial District and adding "Hospital" as a Permitted Use on Lot 1, Block A, Corinth Medical Center Addition being 5.00 acres in the City of Corinth, Denton County, Texas.

## **BUSINESS AGENDA**

3. Consider and act on an Ordinance of the City of Corinth, Texas approving an amendment to the Fiscal Year 2016-2017 City of Corinth Budget and Annual Program of Services to provide for an Employee Compensation Plan Adjustment.
4. Consider and act on a Resolution adopting 2017 Pay Schedules for General Government, Police and Fire Employees, and approving a Compensation Plan and providing for an effective date.
5. Consider and act on an Ordinance of the City of Corinth, Texas, amending Chapter 36 of the Corinth Code of Ordinance by adopting updated Land Use Assumptions, Water and Wastewater Impact Fee Reports, updated land use assumptions, updated water and wastewater Capital Improvements Plans, and amendments to the assessment of Impact Fees for water treatment distribution facilities and wastewater collection and Impact Fees amounts to be collected; amending Chapter 50 by deletion of Sections 50.50 – 50.55; providing for the repeal of all ordinances in conflict; providing a severability clause, and providing an effective date.
6. Consider and act on an Ordinance of the City of Corinth, Texas, amending Chapter 36 of the Corinth Code of Ordinance by adopting updated Land Use Assumptions, Roadway Impact Fee Reports, updated land use assumptions, updated roadway Capital Improvements Plan, and amendments to the assessment of Impact Fees for roadway facilities and Impact Fees amounts to be collected; providing for the repeal of all ordinances in conflict; providing a severability clause, and providing an effective date.
7. Accept Certification of City Secretary of Unopposed Status and Consider Resolution repealing Resolution No. 17-02-02-01 Ordering and Calling a Joint/General Election for May 6, 2017.

### **COUNCIL COMMENTS & FUTURE AGENDA ITEMS**

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Councilmember may direct that an item be added as a business item to any future agenda.

### **CLOSED SESSION**

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above listed agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

**Section 551.072.** To deliberate the purchase, exchange, lease or value of real property:

**a. Lake Sharon Project - Right-of-Way acquisitions.**

**Section 551.074.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**Section 551.087.** To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

### **RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.**

Consider and take action regarding the purchase, exchange, lease or value of real property:

**a. Lake Sharon Project - Right-of-Way acquisitions.**

### **ADJOURN:**

Posted this 24 day of February, 2017 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence  
Kimberly Pence, City Secretary  
City of Corinth, Texas