

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this the 2nd day of March, 2017 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 7:00 PM, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Present: Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Scott Garber, Council Member
Lowell Johnson, Council Member
Don Glockel, Council Member

Staff Members Present: Bob Hart, City Manager
Lee Ann Bunselmeyer, Finance Director
Fred Gibbs, Planning and Development Director
Mike Brownlee, City Engineer
Guadalupe Ruiz, Human Resources Director
Mariya Aguilar, Generalist
Debra Walthall, Chief of Police
Greg Wilkerson, Asst. Chief of Police
Curtis Birt, Fire Chief
Cody Collier, Public Works Director
Elaine Herzog, Business Manager
Mack Reinwand, City Attorney
Kimberly Pence, City Secretary
Jason Alexander, Economic Development Director
Shea Rodgers, Technology Services Manager

CALL TO ORDER:

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

Mayor Heidemann called the meeting to order at 7:00 p.m. Councilmember Garber delivered the invocation and led in the 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.

No Comments were made.

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.

Fred Gibbs, Planning and Development Director - A public hearing was opened at the regular meeting of the City Council on February 2, 2017 to receive input on the adoption of the 2016 Land Use Assumptions, Water, Wastewater and Roadway Impact Fee reports. This public hearing is a continuance of the previously opened public hearing.

The reports provide a detailed discussion of the land use assumptions and capital improvements plan under which roadway, water and wastewater impact fees may be imposed for new development. Any member of the public has the right to appear at the hearing and present evidence for or against the land use assumptions and the capital improvements plan.

Mayor Heidemann closed the Public Hearing at 7:06 P.M.

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

Fred Gibbs, Planning and Development Director - In order to move forward the Council will need to act on the reports of the water/wastewater and roadway impact fee. This is the business item that will cover that and later in the agenda we will actually adopt the water/wastewater Ordinance and the Roadway Impact Fee Ordinance.

No Action was taken.

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.

Fred Gibbs, Planning and Development Director - what is being proposed tonight is adding the Hospital use as part of the existing Planned Development 21.

With the approval of the Unified Development Code in May 2013 the Business Overlay District which included the Town Center Sub-district was eliminated from the City's Comprehensive Zoning Ordinance. At that time the Long Term Acute Care Hospital at 3305 Corinth Parkway was a legal non-conforming use. In 2016 after the LTAC Hospital vacated the premises, Texas Health Resources purchased the facility. Texas Health Resources submitted a building permit application to renovate the existing structure located on the north side of Corinth Parkway across from City Hall. In the process of reviewing applications for building permits it is normal procedure to verify that the zoning is in place for the planned tenants is appropriate. During discussions between the building official, planners and the City Attorney, it was realized that the current zoning did not allow for a hospital. At this time, Texas Health Resources

is requesting to amend the Planned Development to Planned Development C-2 Commercial District. Included in this request are uses allowed in the C-2 Commercial District as well as hospitals as defined below:

HOSPITAL, ACUTE CARE: An institution where sick or injured patients are given medical or surgical treatment intended to restore them to health and an active life, and which is licensed by the State of Texas

HOSPITAL, CHRONIC CARE: An institution where those persons suffering from illness, injury, deformity, deficiency or age are given care and treatment on a prolonged or permanent basis, and which is licensed by the State of Texas.

A Letter of Intent from Texas Health Resources describes re-opening the facility to provide the care for patients in need of psychiatric and substance abuse needs within both Denton and Collin counties. The hospital intends to employ board certified physicians, registered nurses who specialize in psychiatric services, licensed professional counselors and social workers, as well as auxiliary staff including mental health associates, food services and pharmaceutical to meet needs of their patients. In addition, Texas Health Behavioral Health Hospital Corinth will serve the students of NCTC, TWU and UNT for clinical rotation whereby nursing, counselor and social work students achieve required experience through direct patient care opportunities within the facility.

The ordinance attached has offered a PD Design Statement which describes the intent of the proposed Planned Development as well as a Concept Design Map. The site changes proposed will eliminate the oxygen tank and enclosure and will include an outdoor Respite Courtyard for patient and staff use with a maximum size of 18' x 28'. The courtyard will be located with access to the dining hall and controlled by an egress gate. The perimeter wall for the courtyard will be minimum 10' in height providing engineered plans and constructed of masonry, steel and wood. Approval of this minor site change would be allowed administratively by this ordinance.

This property is zoned Planned Development with a proposed amendment Planned Development C-2 Commercial District and adding hospitals as defined above and represented in the proposed ordinance.

The Comprehensive Plan Future Land Use Map shows this areas designation to be Mixed Use with Residential and Multi-Modal Transit Center.

The Planning and Zoning Commission met on January 23, 2017. The Commission recommended unanimously (5-0) to approve the zoning change and ordinance as presented. Staff recommends approval of the zoning change and the ordinance as presented.

Tammy Testa, Corgan, THR - I am part of the design team and here representing the Texas Health Resources Behavior Health facility and I have been working with them to look at renovation of this existing long term care building. There is no intent to modify the exterior of the building. We are making use of the existing 60 bed spaces and the support spaces within that building to support a new use for behavioral health.

The services are going to encompass both in-patient care that would be the 60 beds that would be spread over geriatric, adolescence, adult and pediatric populations. On the lower level there would also be there will be a day or out-patient partial hospitalization program that runs from 8:00 am to 5:00 pm. Our goal is to provide a safe environment, comfortable, encouragement, independent even though it is a restricted environment people need to have some feeling of control and still want it to be inviting and a people place where people are working on getting healthy.

I think that Denton County is an area here that is going to be well supported. The portion of the building

that is closest to Corinth Parkway is where the partial hospitalization program will be operating. Those folks are there for daytime activity. Those patients are going to come and spend a few hours and leave. There is a pharmacy and lab that is also located there as well. The second level of the building is where we will have both the geriatrics and adult units, those beds are supported by two stations that face each other and become the central control for visitors and for patients. There will be a separation of those populations. The third level is where pediatric and adolescence beds will be with a similar arrangement. The nurse stations and central control point off the elevators is going to separate those populations.

Councilmember Johnson - on your level 1, your pharmacy, is that going to be a pharmacy opened to all of your patients or only in-patients or out-patient basis?

Tammy Testa, Corgan, THR - that is not a retail pharmacy and supports all of the in-patients in the building.

Councilmember Johnson - my next question relates to the psychiatric care, are there going to be any patients that are remanded there by the County or any particular reason? If they are picked up by a uniformed police officer will they be allowed to go there or will they go first to Denton Regional and let MHMR assess them and decide what happens with them from there?

Andrew Carlton, Texas Health Resources - that is correct that is what happens and if they are in need of psychiatric care then MHMR will come out and assess that.

Councilmember Johnson - is there going to be a secure area for the transfer of that patient from the police to your custody without being out in the general public area so if there was an escape we would not have an issue with that?

Andrew Carlton, Texas Health Resources - yes there will be a secure area. When you come into the intake area which will be in the downstairs area then they would be escorted up to whatever floor they are supposed to be at.

Councilmember Johnson - so there is a secure area that the officers can pull into and close the door behind so that if there is a problem with this patient that they are not released into the neighborhood?

Tammy Testa, Corgan, THR - I think a patient would and especially in police custody would arrive likely at the front door because that is where we are trying to encourage all entrance, there is a control desk there and registration of some sort would be happening there. They would be escorted to those elevators that would essentially lead you to what is a secure control area.

Councilmember Johnson - the reason I ask these questions is because in my prior life I was a police officer and Parkland was on my route and Parkland to this day does not a secure facility where they can bring in psychiatric patients that are violent and secure them in a manner of such they can get them from the vehicle into the hospital. I have been in situations where some of these folks that did get lose one way or another and caused some serious damage and injury to people in general. My concern is the transfer of that patient to this facility and how we are going to the patient in the building and keep him secure once we get him there. What is your plan?

Andrew Carlton, Texas Health Resources - come in through the front door and brought up to a secure area depending on which floor you are going to then at that point they would not be able to have access to be able to go back downstairs.

Tammy Testa, Corgan, THR - I think what you are describing is a Sally Port where a vehicle would drive into it and it would be gated at that time and that has not been a part of our program up to now.

Councilmember Harrison - how are your patients going to be transported either in or out if you transport them to another facility? What is the process for that? These patients are coming from where?

Andrew Carlton, Texas Health Resources - the patients are coming from the surrounding community. Primarily the majority of the patients in my experience has mostly been voluntary so they will drive themselves to the hospital. If there is someone that has to come in from an emergency department they are brought over by ambulance and go through the intake process.

Councilmember Burke - how many facilities does THR run?

Andrew Carlton, Texas Health Resources - they run sixteen (16).

Councilmember Burke - what licenses and accreditations you hold?

Andrew Carlton, Texas Health Resources - we would be getting a joint Commission Certification/Accreditation and we would be going through CMS Certification and survey as well as state surveys.

Councilmember Burke - what do you expect your' voluntary versus involuntary patient mix to be?

Andrew Carlton, Texas Health Resources - in my previous life I would say anywhere between 90% voluntary and 10% involuntary. That could fluctuate depending on the needs of the community.

Councilmember Burke - where is your prior experience?

Andrew Carlton, Texas Health Resources - I was the CEO in Sundance Hospital in Arlington as well as the COO in Carrollton Springs Hospital in Carrollton.

Councilmember Johnson - tell me about your daytime out-patient program?

Andrew Carlton, Texas Health Resources - they are receiving therapy as well as physician follow-up. The hours are Monday through Friday from 8:00 am to 5:00 pm. They will meet with the therapists going to two different groups during that period of time as well as lunch and meeting with the physician two or three times a week to follow up with their medications.

Mayor Heidemann opened the Public Hearing at 7:28 P.M. Closed the Public Hearing at 7:30 P.M.

Roy Grisham, 3905 Emerald Park Drive - is this the highest or the best use for us in the City of Corinth. We have two other facilities in Denton that has this particular use and do this all day. I see nothing to this that would add property value to the homeowners and the safety concerns that we have and would ask that the Council vote against this.

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.

MOTION made by Council Member Scott Garber to deny the 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. Seconded by Council Member Lowell Johnson

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel
Passed

SUPPLEMENT BUSINESS AGENDA:

- 2a. Hold a discussion and take action on the abandonment of a .436 acre platted right-of-way adjacent to Block 1, Lot 18, of the Pinnell Subdivision, located in the 3400 Block of FM 2181.

Bob Hart, City Manager - this item has been previously discussed. I think it does abandon a portion of the right-of-way but it does preserve easement to the lift station and also provides for access to the lift station and staff has recommended approval of this change.

MOTION made by Council Member Lowell Johnson to approve the abandonment of the described property. Seconded by Mayor Pro-Tem Joe Harrison

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel
Passed

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.

Bob Hart, City Manager - the recommendation is to amend the budget in order to fund the next item on the agenda. This particular item was initiated as part of the past year budget process and this completes that. Staff recommends that the adjustments be included in the budget. In order to do so funds are required and this particular amendment would cover that.

Councilmember Glockel - would like clarification on how many folks we are talking about from the general population?

Guadalupe Ruiz, Human Resource Director - we have 25 officers in the police department including crime control and 36 in the fire department. In the general government there is 21 employees.

Councilmember Glockel - how do they fit into this? Are all of them just coming in to the minimum? Where do they fit?

Guadalupe Ruiz, Human Resource Director - when it comes to police and fire they will be placed on a step plan. When it comes to the general government it is a little bit different and they are placed in a range and the only adjustments for eligible employees is to get them to the minimum of the range.

Councilmember Glockel - there was one other clause talking about officers that if they were receiving a step and they were close to the maximum and the amount of the step was greater than what the maximum was then there was some verbiage about that extra money would be given as a bonus?

Guadalupe Ruiz, Human Resource Director - no. we have no bonus. When we talk about any salaries, bonus is something that is not allowed for the city to consider.

Councilmember Glockel - I'm sorry I call it a bonus but it is a lump sum.

Guadalupe Ruiz, Human Resource Director - we are not considering a lump sum. In years prior people that were at the max and they were not eligible for an increase in the past the City has approved to provide to those employees a lump sum. However, this time we are not. The only thing that we are considering is a salary adjustment for those eligible employees.

MOTION made by Council Member Lowell Johnson to approve the Ordinance amending Ordinance No. 16-09-15-32 for the Fiscal Year 2016-2017 City of Corinth budget and annual program of services to provide for expenditures of funds to pay for the employee compensation plan adjustment and providing an effective date of March 6, 2017. Seconded by Council Member Scott Garber.

Councilmember Glockel - on page 147 in our packet, I think that is where I got confused about this step. It says "where an employee's pay is close to the maximum range the employee will receive a base pay increase to the maximum rate for the pay group for that job classification and any remaining COLA increase will be provided as a lump sum". Explain that to me please?

Guadalupe Ruiz, Human Resource Director - this portion is anticipating that in the case there happened to be a Cost of Living Adjustment (COLA) in the future that this is how it is going to be done. This is a clause that we have in there.

Councilmember Glockel - so this particular paragraph has nothing to do with what we are talking about now?

Guadalupe Ruiz, Human Resource Director - correct.

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

Passed

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 an effective date.

Bob Hart, City Manager - this was the study that was considered during the last fiscal year and it was delayed until tonight's meeting for your consideration. I have had the opportunity to review this and discuss it with the staff and we are bringing this to you as a recommendation to fund the salary increases to market for police, fire and general government.

Ed Hardy, 3501 Buckingham Drive - I support and urge the Council to approve this agenda item. I have worked in City Government for 41 years and I can assure you to have and retain good employees must have a good salary, benefits and compensation package that is very competitive with the surrounding areas. There is no greater asset than the City to have good employees and approving this item is one way to show the employees that they are important and appreciated.

Tom Weller, 1405 Park Place - I am a volunteer with the Corinth Police Department for about 2 year now and it is an honor to work with these highly dedicated officers. I have seen officers leaving this City to go elsewhere for higher pay. If we want to keep what we have here let's pay for their services in this community. If not, we will lose more officers. They are very dedicated

individuals and this City is growing and we want to keep these officers.

Rick Troutman, 1502 Pine Hills Lane - my wife and I moved to this community almost 20 years ago. My wife was Mayor here many years ago and I was the Chairman of the Economic Development Corporation. I know a tuff decision when it has to be made. Where is our City going and how far is it going to go? You have a limited amount of money and that is it. Recently as you all know we had people retire, friends of mine and people that were community people that were not only police officers but lived in the community and supported the community. I believe some of them from conversations I had with them would still be here if it wasn't for the fact they were not provided a salary increase. I don't want this City becoming a training ground for police officers. My concern and consideration for my friends that wear the uniform every single day is consider how we are going to increase their pay so we can keep these people around and attract good quality officers.

MOTION made by Council Member Lowell Johnson to approve the Resolution adopting 2017 Pay Schedules for General Government, Police and Fire Employees, and approving a Compensation Plan and providing an effective date of March 6, 2017. Seconded by Council Member Scott Garber.

Councilmember Johnson - most people tell first responders they would not have their jobs for a million dollars. I've been there I know, people used to tell me that all the time. I spent 30 years in Dallas and every day I heard that. Keeping that in mind we pay them so little for their daily labors that most of them have to maintain two or three jobs to support a family. There are not many in our society who would do what those guys do police, fire and even the public works guys nobody would even step up and do those kinds of jobs. When we were talking about public works, a difference of 50 cents an hour to them is like a million dollars but they will jump for 50 cents to another city we lose that experience and we have to train again the same way with the police and fire.

It really comes down to how much you support the police department, how much does your public support the police department and where that comes out oftentimes is the bottom line and the bottom line is what we send them home with every day. We have good benefits they have good equipment let's pay them like that too.

Councilmember Glockel - in July we looked at this same issue and we were not able to determine at that point how we could afford it. I am still very adamant about the 12 cities we used to compare ourselves. Out of the 12 cities, 6 of those generate up to \$3.9 million dollars per taxing quarter where we do right at \$254,000.00. It was difficult for us to find the monies but we were trying to figure out how we could do this pay for it and sustain it. I have asked a lot of questions and I certainly do not want to stop anyone from getting a raise we just had a difficult time trying to figure out how to fund it.

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

Passed

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.

Bob Hart, City Manager - this is a recommendation following the public hearing earlier in the meeting. The recommendation from the staff is \$2,204 for a typical residential ¾ inch meter, following the AWWA standards on the meter size changes as they get larger. To maintain the differential spread between the east and the west wastewater basins. Wastewater Upper Trinity East =\$1,271 and the Wastewater Upper Trinity West =\$1,510 and again that is based on a residential unit equivalent.

MOTION made by Mayor Pro-Tem Joe Harrison to adopt the updated Land Use Assumptions, Capital Improvement Plan, and Impact Fees for water treatment and distribution and wastewater collection and adopt revisions to Chapter 36 of the City of Corinth Code of Ordinances as presented. Seconded by Council Member Lowell Johnson

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

Passed

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.

Bob Hart, City Manager - this item was also related to the public hearing earlier in the meeting. The recommendation from the staff is a residential fee of \$2,000 and establish commercial and industrial fee at 30% of the cost recovery.

MOTION made by Council Member Don Glockel to approve the Ordinance amending Chapter 36 of the Corinth Code of Ordinance by setting the residential level at \$2,000 per single-family dwelling unit and 30% maximum for the commercial. Seconded by Mayor Pro-Tem Joe Harrison.

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

Passed

7. Accept Certification of City Secretary of Unopposed Status of Candidates and Consider Resolution repealing Resolution No. 17-02-02-01 Ordering and Calling a Joint/General Election for May 6, 2017.

MOTION made by Mayor Pro-Tem Joe Harrison to accept Certification of Unopposed Status of Candidate and approve the Resolution repealing Resolution 17-02-02-01, Ordering and Calling a Joint/General Election for May 6, 2017. Seconded by Council Member Don Glockel

AYE: Council Member Sam Burke, Council Member Scott Garber, Council Member Lowell Johnson, Mayor Pro-Tem Joe Harrison, Council Member Don Glockel

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.

Councilmember Garber - Councilmember Glockel referenced page 147 tonight in the packet and staff does an amazing job pulling together the digital versus the paper packet but there is no page 147 on the digital copy it is page 3 so if there is any way possible to cross reference those things so that it is quick and easy for us to find.

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.

There was no Closed Session.

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 if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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.

ADJOURN:

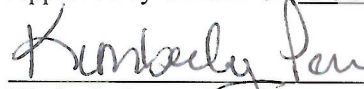
Mayor Heidemann adjourned the meeting at 8:05 p.m.

AYES:

All

Meeting adjourned.

Approved by Council On 20 day of April, 2017.


Kimberly Pence, City Secretary
City of Corinth, Texas

