

**STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH**

On this the 5th day of January, 2017 the City Council of the City of Corinth, Texas met in a Regular Session at the Corinth City Hall at 5:30 P.M, 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:

**Members Present:**

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

**Staff Members Present:**

Lee Ann Bunselmeyer, Acting City Manager  
Fred Gibbs, Planning and Development Director  
Curtis Birt, Fire Chief  
Guadalupe Ruiz, Human Resource Director  
Shea Rodgers, Technology Services Manager Mack Reinwand, City Attorney

**CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:**

Mayor Heidemann called the meeting to order at 5:30 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 Citizens Comments made.

**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.

No Council Comments and Future Agenda items made.

Mayor Heidemann recessed the Regular meeting at 5:35 p.m. \*See Closed Session.

**CLOSED SESSION**

The City Council will convene in such executive or closed session to consider any matters regarding any of the following matters pursuant to Chapter 551 of the Texas Government Code.

**Section 551.071.** (2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

City Council met in Closed Session from 5:35 p.m. until 5:48 p.m.

**a. City Manager contract**

**Section 551.074.** Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

**a. City Manager**

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

Mayor Heidemann reconvened the Regular meeting at 5:49 p.m.

**a. Consider and act on City Manager Contract and authorize the Mayor or his designee to execute same.**

**MOTION** made by Councilmember Garber to approve the City Manager contract with the changes on page 7 to read 2017 instead of 2016. Seconded by Councilmember Burke.

AYES: Burke, Garber, Johnson, Harrison, Glockel  
NOES: None  
ABSENT: None

**MOTION CARRIED**

Mayor Heidemann recessed the Regular meeting at 5:51 p.m. \* See Closed Session.

**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 (2):** Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

City Council met in Closed Session from 5:52 p.m. until 6:50 p.m.

a. Mayor, Council and City manager roles, organizational structure, capital projects including the public safety facility, software implementation, Zucker report, and Lake Sharon project.

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

Mayor Heidemann reconvened the Regular meeting at 6:51 p.m.

There was no action taken on Closed Session items.

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, pursuant to Section 551.071 of the Texas Open Meetings Act.

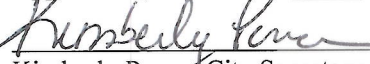
**ADJOURN**

Mayor Heidemann adjourned the meeting at 6:52 p.m.

AYES: All

Meeting adjourned.

Approved by Council on 2nd day of FEBRUARY, 2017.

  
Kimberly Pence, City Secretary  
City of Corinth, Texas

