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**NOTICE OF A CITY COUNCIL WORKSHOP SESSION AND REGULAR SESSION
Thursday, August 6, 2020 AT 5:45 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

Pursuant to Section 551.127, Texas Government Code, one or more Council Members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at: <https://www.cityofcorinth.com/meetings>.

The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

The City of Corinth is following the Center for Disease Control Guidelines for public meetings.

CALL TO ORDER:

WORKSHOP BUSINESS AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2020-2021 Annual Program of Services and Capital Improvement Program.
2. 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.

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:

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE:

"Honor the Texas Flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible".

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on the appointment of Cynthia Burkett as Associate Municipal Judge for the City of Corinth Municipal Court of Record.
2. Consider award of bid to American Landscape Systems for providing mowing and landscape services for the Corinth Community Park.
3. Consider and act on minutes from the June 18, 2020 workshop session.
4. Consider and act on minutes from the June 18, 2020 regular session.
5. Consider and act on minutes from the July 2, 2020 workshop session.
6. Consider and act on minutes from the July 2, 2020 regular session.

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.

BUSINESS AGENDA

7. Consider and act on Resolution No. 20-08-06-16 of the City Council of the City of Corinth, Texas Amending Resolution No. 20-02-06-07 and Resolution No. 20-04-02-11 calling for a General Election to be held on Tuesday, November 3, 2020, for the purpose of electing one Council Member for Place 1, Place 3 and Place 4 to serve as members of the Corinth City Council for terms of two (2) years each in order to incorporate changes to election date, polling location and dates, including early voting dates and hours for the general election; providing for related matters and providing an effective date.
8. Consider and act on Ordinance No. 20-08-06-24 of the City Council of the City of Corinth, Texas Amending Ordinance No. 20-02-13-05 and Ordinance NO. 20-04-02-07 and an order of the Temporary Board of Directors of the proposed City of Corinth Fire Control, Prevention, and Emergency Medical Services District (the "District"), to incorporate changes to election date, polling location and dates, including early voting dates and hours for the special election called for the purpose of presenting a ballot proposition approving the District and adopting a sales and use tax for the District at a rate of one-fourth of one percent dedicated to fire control, prevention and emergency medical services and a proposition authorizing the City Council to be appointed as the Permanent Board of Directors of the District upon approval at election; providing for related matters and providing an effective date.

9. Consider and act on Ordinance No. 20-08-06-25 of the City Council of the City of Corinth, Texas Repealing Ordinance No. 20-02-13-04 and Ordinance No. 20-04-02-09 calling a special election for the City on Saturday, May 2, 2020, and postponing the special election to Tuesday, November 3, 2020, in order to cancel the election to submit a ballot proposition implementing Resolution No. 20-02-06-08, designating a multipurpose amphitheater and related infrastructure as a sports and community venue project and adopting a new short term motor vehicle rental tax at a maximum rate of 5%; providing for the cancellation of the special election and providing an effective date

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 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.

a. Red River Bancorp Demand (B)

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.

a. Right-of-way consisting of .198 acres located at 6801 S I-35E and 3404 Dobbs Road along Dobbs Road within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (F)

b. 3.792 acres, Tract 13H, out of the J.P. Walton Survey, Abstract 1389, within the City of Corinth, Denton County, Texas (P)

c. Being 5.379 acres of land located in the J. WALTON SURVEY, Abstract No. 1389, City of Corinth, Denton County, Texas, and being a portion of the tract of land conveyed to Anchor City Investments, LLC, by the deed recorded in Instrument No. 2006-90896, of the Deed Records of Denton County, Texas (D)

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.

a. Project Agora

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:

Posted this 31 day of July, 2020 at 11:00 a.m. on the bulletin board at Corinth City Hall.

Lana Wylie

Lana Wylie, Interim City Secretary
City of Corinth, Texas