

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

On this, the 18<sup>th</sup> day of March 2021, the City Council of the City of Corinth, Texas, met in Workshop Session at the Corinth City Hall at 5:45 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:

**Council Members Present:**

Bill Heidemann, Mayor  
Sam Burke, Mayor Pro Tem  
Scott Garber, Council Member  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, Messer – Fort – McDonald  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Jason Alexander, Economic Development Corporation Director  
Glenn Barker, Public Works Director  
Helen-Eve Beadle, Planning & Development Director  
George Marshall, City Engineer  
Michelle Mixell, Planning & Development Manager  
Miguel Inclan, Planner  
Michael Ross, Fire Chief  
Jerry Garner, Police Chief  
Shea Rodgers, Chief Technology Officer  
James Trussell, Multi-Media Video Production Intern  
Lance Stacy, City Marshal

**CALL TO ORDER:**

Mayor Heidemann called the meeting to order at 5:45 P.M. and immediately convened into Closed Session. Mayor Heidemann recessed Closed Session at 6:55 P.M. and reconvened into the Workshop Session at 6:58 P.M.

**WORKSHOP BUSINESS AGENDA:**

- 1. Discuss the after-action review following the winter storm and emergency operations response.**

City Manager Hart updated the City Council on the final review of the Emergency Operations Center (EOC) team. This was the first time it had been activated in the city. For operations, the lack of a tier one designation for the water pump station. You are subject to rolling blackouts, but you are subject to load shedding. Cell phone service was problematic which caused difficulty contacting staff. The early focus was street preparation. The Public Works staff was prepared with sand. We were not prepared for the electric

damage or extended electrical outages. We experienced communication issues with Oncor. Fuel and diesel shortages were a problem with Police, Fire, and Public Works. We also lacked with back-up power sources, the water tower failure at the elevated storage tank. We handled the increased call volume effectively and the Fire Department assisted with resident emergency shut offs. Public Works received 280 calls in five days. The Fire Department receives 290 – 300 calls per month. They received 365 calls during the storm. The city has two backup generators to handle eleven lift stations. City Hall's generator only services IT Servers. There is no generator for Public Works or the SCADA System, which is the system to monitor water levels. Fire House No. 2 does not have a generator. The EOC Operations may need an Emergency Management Coordinator. Currently this is assigned to the assistant chiefs. The emergency management manual is one that is connected to Denton County. Everyday items like batteries and printers were needed. Portable radios may be useful since cell service was intermittent. Accommodations for employees who stayed 24-96 hours.

**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.**

**There was no discussion on regular session items.**

**CLOSED SESSION**

The City Council convened in closed session to consider any matters regarding 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 Bar of Texas clearly conflicts with the Texas Open Meetings Act.

**a. Agenda Item 10.**

**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. Being approximately 13.738 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R. (N)**

**b. Being approximately 6.504 acres of land, more or less, located in the Metroplex Cabinets Addition, Block A, Lot 1, City of Corinth, Denton County, Texas. (H)**

**c. 0.177 acres (7,719 sq. feet), more or less, Right-of-Way located at 3404 Dobbs Rd, Corinth TX, 76208, H. Garrison Survey, Abstract No. 507, Tract 7 (as more fully described in Exhibit "A1" of the proposed resolution for this item);**

**d. 0.146 (6,361 sq. feet), more or less, Temporary Construction Easement at 3404 Dobbs Rd, Corinth TX, 76208, H. Garrison Survey, Abstract No. 507, Tract 7 (as more fully described in Exhibit "A2" of the proposed resolution for this item);**

**e. 0.021 acres (911 sq. feet), more or less, Right-of-Way located at 6801 S. I-35E Corinth TX, 76210, H. Garrison Survey, Abstract 507, Tract 8 (as more fully described in Exhibit "B1" of the proposed**

resolution for this item); and

f. 0.027 acres (1,181 sq. feet), more or less, permanent water line easement located at 6801 S. I-35 E Corinth T, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (as more fully described in Exhibit "B2" of the proposed resolution for this item),

**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.**

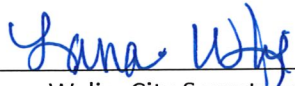
**ADJOURN:**

Mayor Heidemann adjourned the workshop session at 7:21 P.M.

**AYES:**

Meeting adjourned.

Approved by Council on the 20<sup>th</sup> day of May 2021.

  
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Lana Wylie, City Secretary  
City of Corinth, Texas

