



CITY COUNCIL WORKSHOP & REGULAR SESSION - MINUTES

Thursday, June 17, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 17th day of June 2021, the City Council of the City of Corinth, Texas, met in Workshop & Regular 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
Jerry Garner, Police Chief
Helen-Eve Beadle, Planning & Development Director
Michelle Mixell, Planning Manager
George Marshall, City Engineer
Shea Rodgers, Chief Technology Officer
James Trussell, Multi-Media Video Production Intern
Andrea Parker, Engineering Coordinator
Lance Stacy, City Marshal

A. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Mayor Heidemann called the meeting to order at 5:45 P.M.

B. WORKSHOP AGENDA

1. Draft Tree Preservation Ordinance provisions/concepts for discussion, consideration, and direction.

The item was presented and discussed.

2. Receive a presentation of the development plans for Parkway at the District submitted by Realty Capital Management, LLC for the city owned property located at the southwest corner of Interstate 35E and Corinth Parkway.

The item was presented and discussed.

3. Review and discuss the proposed Golf Cart regulations.

The item was presented and discussed.

4. 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.

No items for the Regular Meeting were discussed.

C. CITIZENS COMMENTS

Please limit your comments to three 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. Council is prohibited from acting on or discussing items brought before them at this time.

Melvin Hoffman of 1708 Osprey Court addressed the City Council requesting consideration of freezing the senior citizen taxes.

D. CONSENT AGENDA

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

5. Consider and act on minutes from May 20, 2021, May 27, 2021, and June 3, 2021.

There was no discussion on the Consent Agenda.

Motion made by Garber to approve the consent agenda as presented. Seconded by Burke.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

E. BUSINESS AGENDA

6. Consider approval of Ordinance No. 21-06-17-18, an ordinance of the City Council of the City of Corinth, Texas, amending Title VII, "Traffic Code", of the City's Code of Ordinances by adding a new chapter, Chapter 73 to be entitled, "Golf Carts", to provide for regulations for golf carts operated within the city.

This item is tabled until further notice.

7. Consider approval of a contract with Architexas for the architectural design of the Commons at Agora in the amount of \$346,960.00 and authorize the City Manager to execute any necessary documents.

The item was tabled until the July 1, 2021, City Council meeting.

8. Consider approval of Contract Amendment No. 1 with Jones|Carter to add the engineering site design of the Commons at Agora in the amount of \$393,240.00 for a total contract price of \$921,690 for design of the streets and park civil infrastructure and authorize the City Manager to execute any necessary documents.

The item was tabled until the July 1, 2021, City Council meeting.

9. Consider approval of a contract with TBG Partners for the architectural design of the Commons at Agora in the amount of \$394,400 and authorize the City Manager to execute any necessary documents.

The item was tabled until the July 1, 2021, City Council meeting.

10. Discuss and consider approval of a professional engineering design and surveying contract with Lockwood Andrews and Newman, Inc for the street and utility infrastructure for NCTC Way and the related design of the closure of the railroad crossings at N. Corinth Street and Walton Drive in the amount of \$307,281.00 and authorizing the City Manager to execute any necessary documents.

The item was presented and discussed.

Motion by Garber to approve the professional engineering design and surveying contract with Lockwood Andrews and Newnam, Inc for the street and utility infrastructure for NCTC Way and the related design of the closure of the railroad crossings at N. Corinth Street and Walton Drive in the amount of \$307,281.00 and authorizing the City Manager to execute any necessary documents. Seconded by Pickens.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

F. COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, 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 Council Member may direct that an item be added as a business item to any future agenda.

City Manager Hart shared the NCTCOG requested a representative from Corinth for their Emergency Preparedness Committee. Council Member Henderson volunteered to represent the City of Corinth.

Mayor Heidemann recessed the regular session at 7:22 P.M. and immediately convened into Closed Session.

G. 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. After discussion of any matters in closed session, any final action or vote taken will be 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.

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 conflict with Chapter 551.

Interlocal Agreements; Mutual Aid Agreements; Governmental Services

Williams/Washington claims

Martinez v. City of Corinth Police Department, et al, Case 4:21-cv-00146-ALM (U.S. District Court - Eastern District)

Section 551.072. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

.7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F)

.787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F)

.972 acres of land, more or less, located at 1501 N. Corinth Street within the J.P. Walton Survey, Abstract No. 1389, within the City of Corinth, Denton County, Texas. (E)

Right-of-way consisting of 1.56 acres located at 6881 I-35E and 3404 Dobbs Road along Dobbs and within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (M/B)

Streetlight Valuation

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 project.

Project Agora

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

Mayor Heidemann recessed the Closed Session at 8:30 P.M., and reconvened into Regular Session at 8:33 P.M.

Motion made by Burke authorizing the city manager to execute the necessary documents to purchase the Excalibur property in the amount of \$400,000 with the owner demolishing two buildings. Garber Seconded. Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

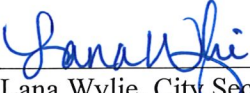
I. ADJOURN

Mayor Heidemann adjourned the meeting at 8:34 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the 18th day of July 2021.



Lana Wylie, City Secretary
City of Corinth, Texas

