



## CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, November 18, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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### STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 18th day of November 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  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

#### **Council Members Absent:**

Scott Garber, Council Member

#### **Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, City Attorney  
Jerry Garner, Police Chief  
Michael Ross, Fire Chief  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Elise Back, Economic Development Director  
John Webb, Planning & Development Director  
George Marshall, City Engineer  
Michelle Mixell, Planning and Development Manager  
Andrea Parker, Engineering Services Coordinator  
Brenton Copeland, Technology Services Manager  
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.

#### **WORKSHOP AGENDA**

1. Receive a report, hold a discussion, and provide staff direction on Home Rule Charter amendments.

The item was presented and discussed.

2. Presentation of the Planning & Zoning Commission Annual Report by Cody Gober, Commissioner, Place 2.

The item was presented and discussed.

3. Provide an update on the Commons at Agora Project.

The item was presented and discussed.

4. Discuss potential modifications to the City's ETJ boundaries.

The item was presented and discussed.

5. Discuss the redistricting map for the Denton County Commissioner's Court.

The item was presented and discussed.

6. Receive a report and hold a discussion on the request submittal for the Denton County Transportation Bond Program.

The item was presented and discussed.

7. 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.

Council Member Henderson inquired about items on the Consent Agenda being on the Business Agenda.

Mayor Heidemann shared comments about the broadband initiative.

## **ADJOURN WORKSHOP**

Mayor Heidemann adjourned the Workshop Session at 6:51 P.M., and immediately convened into the Closed Session.

## **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 - Legal Advice.** (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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

- a. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

**Section 551.072 - Real Estate.** 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.

- a. 1.747 acres, more or less, of land consisting of Lots 1,2, and 3, Block B of the F&H Addition north of Walton Drive and east of North Corinth Street. (H3)

- b. Lot 1, Block A of the F&H Addition. (H3)

**Section 551.087 - Economic Development.** 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.

a. Project Agora.

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

Mayor Heidemann recessed Closed Session at 7:06 P.M.

### **CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

Mayor Heidemann called the Regular Session Meeting to order at 7:12 P.M. Logan Fehrenbacher lead the pledges.

### **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.

There were no citizen comments made.

### **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.

1. Consider approval of minutes from the November 4, 2021, City Council Meeting.
2. Consider and act on an interlocal agreement between Denton County and the Lake Cities Fire Department to provide fire protection services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
3. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department to provide Ambulance Services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
4. Consider authorizing the purchase of bunker gear for Lake Cities Fire Department personnel, from Metro Fire through the Buy Board, in an amount not to exceed \$58,225, and authorizing the City Manager to execute the necessary documents.
5. Consider authorizing the purchase of replacement radios for the Fire Department, from Motorola Solutions, in an amount not to exceed \$560,000, and authorizing the City Manager to execute the necessary documents.
6. Consider authorizing the purchase of replacement radios for the Police Department, from Motorola Solutions, in an amount not to exceed \$350,506, and authorizing the City Manager to execute the necessary documents.
7. Consider authorizing the purchase of a new submersible pump and rebuilding an existing submersible pump with Global Pump Solutions for the Barrel Strap Lift Station, in an amount not to exceed \$75,000, and authorizing the City Manager to execute the necessary documents.
8. Consider approval of a Resolution authorizing the change of Authorized Representatives for the Texas Short Term Asset Reserve Program (TexSTAR).

9. Consider approval of a Resolution authorizing the change of Authorized Representatives for the Texas Local Government Investment Pool (TexPool).

Motion made by Mayor Pro Tem Burke to approve the Consent Agenda as presented. Seconded by Council Member Henderson.

Voting Yea: Mayor Pro Tem Burke, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

#### **BUSINESS AGENDA**

10. Consider approval of the 2022-2027 Technology Strategic Plan to enhance the vitality and quality of life for all in Corinth through sustainable, reliable, efficient, and effective technology services, infrastructure, and smarter government.

Motion made by Mayor Pro Tem Burke to approve the 2022-2027 Technology Strategic Plan as prepared and presented. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

11. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for Phase Two of the broadband initiative, with Corinth managing the contract terms.

Motion made by Council Member Henderson to approve the Interlocal Agreement with the Lake Cities, as presented. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

#### **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.

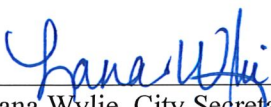
Council Member Henderson thanked staff for Thanksgiving lunch and inquired about a resident asking about converting city basketball hoops to pickle ball.

Mayor Heidemann recognized Logan Fehrenbacher for his achievement of becoming an Eagle Scout. He appreciated his efforts and stated that we need more people like him.

#### **ADJOURN**

Mayor Heidemann adjourned the Regular Meeting at 7:24 P.M.

Approved by Council on the 16<sup>th</sup> day of December 2021.

  
Lana Wylie, City Secretary  
City of Corinth, Texas

