



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, August 17, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Meeting via Audio/Video: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-78>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 17th day of August 2023, the City Council of the City of Corinth, Texas, met at 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
Kelly Pickens, Council Member

Council Members Absent:

Tina Henderson, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Chad Thiessen, Fire Chief
Guadalupe Ruiz, Director of Human Resources
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Juanita Ortiz, Assistant Director of Finance & Strategic Services
Glenn Barker, Director of Public Works
Elise Back, Director of Economic Development
Emma Crotty, Economic Development Coordinator & Mgmt Assistant
Michelle Mixell, Planning Manager
Cesar Balderas, Technology Services Systems Manager
Derek Dunham, Technology Services Specialist
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Receive a presentation, hold a discussion, and give staff direction on the cost of service and rate design study for the City's water and wastewater utility.

The item was presented and discussed.

2. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2023-2024 Annual Program of Services and Capital Improvement Program.

The item was presented and discussed.

3. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

No items for the Regular Session Meeting were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:33 P.M. and immediately convened into Executive Session.

EXECUTIVE SESSION**

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

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 government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

- a. Chapter 380 Agreement - Realty Capital Management.

Section 551.074 - Personnel Matters. 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.

- a. City Manager duties/oversight regarding personnel and department structure.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

Mayor Heidemann recessed the Executive Session at 7:54 P.M.

No action was taken.

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

Mayor Heidemann called the Regular Session meeting to order at 8:00 P.M.

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.

No citizen comments were 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 Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on a Resolution suspending the September 1, 2023 effective date of CoServ Gas, Ltd.'s requested rate change to permit the City time to study the request and to establish reasonable rates.

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

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

BUSINESS AGENDA

2. Consider and act on an Ordinance repealing Section 130.04, "Curfew for Minors" of Chapter 130 of the Code of Ordinances, to repeal Juvenile Curfew regulations in the City of Corinth as required for compliance with H.B. 1819, and providing that the repeal will become effective on September 1, 2023.

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 23-08-17-28 repealing the Juvenile Curfew Ordinance for compliance with House Bill 1819, effective September 1, 2023. Seconded by Council Member Garber.

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

3. Consider and approve the Amended and Restated Interlocal Agreement Between Denton County and The City of Corinth Related to Reinvestment Zone No. 2.

Motion made by Council Member Garber to approve the Amended and Restated Interlocal Agreement between Denton County and the City of Corinth related to Reinvestment Zone No. 2. Seconded by Council Member Pickens.

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

4. Consider and act on a Resolution of the City Council of the City of Corinth, Texas adopting a proposed FY 2023-2024 municipal tax rate that will not exceed the voter-approval tax rate; calling a public hearing to be held on September 21, 2023 at Corinth City Hall at 6:30 p.m.; requiring publication of a Notice of Public Hearing on Tax Increase in accordance with state law; providing for the incorporation of premises; and providing an effective date.

Motion made by Mayor Pro Tem Burke, move to approve a resolution placing a proposal on the September 7, 2023 Council Agenda to consider a FY 2023-2024 property tax rate of \$.52000, per one hundred dollars (\$100) of valuation, which exceeds the no-new-revenue tax rate of \$0.47289 and the De Minimis Tax Rate of \$0.50894, but does not exceed the voter-approval tax rate of \$0.52658, and to set the public hearing on the proposal to consider approving the tax rate for Thursday, September 7 at 6:30 p.m. at Corinth City Hall at 3300 Corinth Parkway, Corinth, Texas 76208. Seconded by Council Member Pickens.

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

5. Consider and act on a Resolution appointing the Planning and Zoning Commission as the Capital Improvements Advisory Committee for the City of Corinth and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Resolution No. 23-08-17-14, deleting Section 3 and references to ad hoc. Seconded by Council Member Garber.

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

6. Consider and act on calling a public hearing to be held on October 5, 2023 at Corinth City Hall at 6:30 p.m to hear public opinion regarding the amendment of Land Use Assumptions, Capital Improvement Plans, and associated impact fees for Water, Wastewater and Roadway Capital Improvements.

Motion made by Council Member Pickens to approve setting the Public Hearing date for October 5, 2023 at 6:30 p.m. to be held in the City Council Chambers at Corinth City Hall, 3300 Corinth Parkway, Corinth Texas. Seconded by Council Member Garber.

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

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

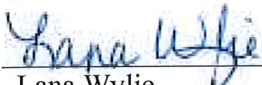
The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Mayor Heidemann

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:12 P.M.

Approved by the Council on the 7th day of September 2023.



Lana Wylie
City Secretary
City of Corinth, Texas

