



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 07, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Meeting via Video/Audio: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-81>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 7th day of September 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
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member

Council Members Absent:

Sam Burke, Mayor Pro Tem
Kelly Pickens, Council Member

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Guadalupe Ruiz, Director of Human Resources
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
John Webb, Director of Development Services
Glenn Barker, Director of Public Works
Elise Back, Director of Economic Development
Michelle Mixell, Planning Manager
Brenton Copeland, Chief Technology Officer
Justin Horrer, Technology Services Specialist III
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. 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.

2. Receive a report, hold a discussion, and provide direction on proposed amendments to the Unified Development Code.

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 6:21 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:33 P.M.

PROCLAMATIONS AND PRESENTATIONS

The Proclamations were read and presented after Item 7 to allow for the attendees to arrive.

1. Proclamation supporting Suicide Prevention Awareness Month.

The proclamation was read and presented to Nelly Dixon, Program Manager of Crisis Services.

2. Live United Month, September 2023 – United Way of Denton County.

The proclamation was read and presented to Melinda Galler, United Way Denton County Board Member and Teddy Yan, United Way Denton County Staff Member.

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.

3. Consider and act on minutes from the August 3, 2023, City Council Meeting.
4. Consider and act on minutes from the August 10, 2023, City Council Meeting.
5. Consider and act on minutes from the August 17, 2023, City Council Meeting.
6. Consider and act on an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division.

Motion made by Council Member Garber to approve the Consent Agenda as presented. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson

PUBLIC HEARING

7. Hold a public hearing to receive community input on the FY 2023-2024 Annual Program of Services.

The item was presented.

Mayor Heidemann opened the Public Hearing at 6:43 P.M. and closed it at 6:44 P.M.

No comments were made.

No action was taken.

8. Hold a public hearing on a proposal to consider a tax rate on Thursday, September 21, 2023, which will exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.

The item was presented.

Mayor Heidemann opened the Public Hearing at 6:53 P.M. and closed it at 6:53 P.M.

No comments were made.

No action was taken.

9. Hold a public hearing, consider and act on an ordinance amending Section 50.00 of the Code of Ordinances of the City of Corinth to increase the Water and Wastewater rates.

The item was presented.

Mayor Heidemann opened the Public Hearing at 7:03 P.M. and closed it at 7:03 P.M.

No comments were made.

Motion made by Council Member Garber to approve Ordinance No. 23-09-07-30 amending Section 50.00 of the Code of Ordinances of the City of Corinth approving the first year of the financial plan and corresponding rate structure effective October 1, 2023. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson

BUSINESS AGENDA

10. Consider and act on calling a public hearing to be held on October 19, 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 Henderson to set the Public Hearing date for October 19, 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: Council Member Garber, Council Member Holzwarth, Council Member Henderson

11. Consider and act on Interlocal Cooperation Agreement between Denton County, Shady Shores, Hickory Creek, and Corinth for access to dark fiber optic cable (broadband).

Motion made by Council Member Garber to approve the Interlocal Agreement between Denton County, Shady Shores, Hickory Creek, and Corinth as presented. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson

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
City Manager Campbell
Mayor Heidemann

There was no 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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

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. Chapter 380 Agreement with RAK Real Estate Equities – Corinth, LLC.

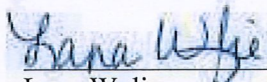
RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

There was no Executive Session, and no action.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:13 P.M.

Approved by the Council on the 21st day of September 2023.


Lana Wylie
City Secretary
City of Corinth, Texas

