



CITY COUNCIL SPECIAL SESSION – MINUTES

Thursday, August 10, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Meeting via Audio/Video: <https://www.cityofcorinth.com/city-council/page/city-council-special-session-6>

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

On this, the 10th day of August 2023, the City Council of the City of Corinth, Texas, met in Special 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
Tina Henderson, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Steve Holzwarth, 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
Greg Ward, Assistant 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
Miguel Inclan, Planner
Cesar Balderas, Technology Services Specialist III
Garrett Skrehart, GIS Manager
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 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. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

Item 3 was discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:18 P.M.

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

Mayor Heidemann called the Regular Session meeting to order at 7:18 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 minutes from the July 6, 2023, City Council Meeting.
2. Consider and act on minutes from the July 20, 2023, City Council Meeting.

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

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

BUSINESS AGENDA

3. Consider and recommend the approval of the Specialty Retail and Restaurant Incentive Program.

Motion made by Council Member Garber to approve as presented. Seconded by Council Member Pickens.

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

4. Consider and act on a resolution to amend the Economic Development Incentive Policy.

Motion made by Mayor Pro Tem Burke to approve as presented. Seconded by Council Member Pickens.

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

5. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2023-2024 and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Pickens to approve as presented. Seconded by Council Member Garber.

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

6. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee dental insurance benefits for FY 2023-2024 and authorize the City Manager to execute the necessary documents.

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

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

7. Consider and act on an Agreement with SPAN Inc., for services supporting older residents, residents with disabilities, veterans, and other general public, for fiscal year 2023-2024 and authorizing the City Manager to execute the necessary documents.

Motion made by Council Member Pickens to approve as presented. Seconded by Council Member Garber.

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

There was no Executive Session.

EXECUTIVE SESSION**

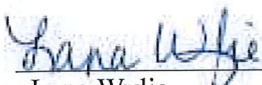
In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance 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 government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:40 P.M.

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


Lana Wylie
City Secretary
City of Corinth, Texas

