



## CITY COUNCIL WORKSHOP AND REGULAR SESSION – MINUTES

Thursday, June 06, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-89>

---

STATE OF TEXAS  
COUNTY OF DENTON  
CITY OF CORINTH

On this, the 7th day of June 2024, 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  
Lindsey Rayl, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

**Staff Members Present:**

Scott Campbell, City Manager  
Lana Wylie, City Secretary  
Emma Crotty, Economic Development Coordinator & Management Assistant  
Patricia Adams, City Attorney  
Jerry Garner, Police Chief  
Chad Theissen, Fire Chief  
Lee Ann Bunselmeyer, Finance & Strategic Services Director  
Guadalupe Ruiz, Human Resources Director  
Melissa Dailey, Development Services Director  
Michelle Mixell, Planning Manager  
Glenn Barker, Public Works Director  
Cesar Balderas, Information Technology Services Manager  
Presley Sequeira, Technology Services Project Manager  
Lance Stacy, City Marshal

**CALL TO ORDER**

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

**WORKSHOP AGENDA**

1. Presentation and discussion regarding updates to the City's Strategic Plan.  
The item was presented and discussed at approximately 6:57 P.M.
2. Receive a report, hold a discussion, and provide staff direction regarding creek maintenance.

Item 2 was presented and discussed first.

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

No items for the Regular Session Agenda were discussed.

### **ADJOURN WORKSHOP**

Mayor Heidemann recessed the Workshop Session at 6:09 P.M. and immediately convened into Executive Session.

Mayor Heidemann recessed the Executive Session at 6:42 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:44 P.M.

### **PROCLAMATIONS AND PRESENTATIONS**

1. Proclamation recognizing the induction of Alicia Petersma Mathney into the Tarleton Athletics Hall of Fame.

Mayor Heidemann read and presented the Proclamation to Alicia Petersma Matheny.

### **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.

2. Consider and act on minutes from the May 14, 2024, City Council Meeting.
3. Consider and act on minutes from the May 16, 2024, City Council Meeting.
4. Consider and act on an Interlocal Agreement (ILA) between the City of Corinth and the Town of Shady Shores to provide project management for the West Shady Shores Project between the City of Corinth and the Town of Shady Shores, commencing November 16, 2023 until completion of the project.
5. Consider and act on an Interlocal Cooperation Agreement (ILA) between the City of Corinth and Denton County, Texas for the purpose of reconstructing approximately 3,800 linear feet of Dobbs Road from Corinth Parkway to S. Shady Shores Road.

Motion made by Council Member Garber - I move to approve. Seconded by Mayor Pro Tem Burke.

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

### **BUSINESS AGENDA**

6. Consider and act on Updates to the City's Strategic Plan.

This item was postponed to a future meeting.

7. Consider and act on an Ordinance updating the City of Corinth Code of Ordinances, adopting a Senior Tax Freeze.

Motion made by Council Member Garber - I move to approve. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, 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.

Mayor Pro Tem Burke  
Council Member Garber  
Council Member Rayl  
Council Member Henderson  
Council Member Pickens  
City Manager Campbell  
Mayor Heidemann

Mayor Heidemann recessed the Regular Session Meeting at 6:57 P.M. and immediately reconvened into the Workshop Session for presentation and discussion of Item 1.

## 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.

- a. Lynchburg Creek.
- b. Drainage.

**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. Wolverine Interests, LLC - Chapter 380 Agreement.
- b. Realty Captial Management, LLC - Chapter 380 Agreement.
- c. The Enclave.

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

Mayor Heidemann recessed the Executive Session at 8:33 P.M. and reconvened into the Regular Session Meeting.

8. Consider and act on the Amended and Restated Chapter 380 Agreement with Wolverine Interests, LLC., and authorize the City Manager to execute the necessary documents.

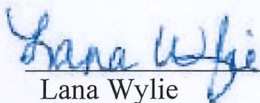
Motion made by Mayor Pro Tem Burke - I move to approve the Wolverine Amended and Restated Economic Development Incentive Agreement. Seconded by Council Member Pickens.

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

**ADJOURN**

Mayor Heidemann adjourned the Regular Session Meeting at 8:34 P.M.

Approved by the Council on the 18th day of July 2024.



\_\_\_\_\_  
Lana Wylie  
City Secretary  
City of Corinth, Texas