



CITY COUNCIL REGULAR SESSION - MINUTES

Thursday, April 18, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://www.cityofcorinth.com/city-council/page/city-council-regular-session-0>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

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

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Patricia Adams, City Attorney
Emma Crotty, Economic Development Coordinator & Management Assistant
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Melissa Dailey, Director of Development Services
Michelle Mixell, Planning Manager
Miguel Inclan, Planner
Derek Dunnam, Technology Services Specialist
Presley Sequeira, Technology Services Project Manager
Lance Stacy, City Marshal

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

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

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation Supporting Motorcycle Safety and Awareness Month.

The Proclamation was read by Council Member Holzwarth.

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.

David Rinaldi - 2017 Glen Manor Road, Corinth

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 April 4, 2024, City Council Special Session.
3. Consider and act on minutes from the April 4, 2024, City Council Meeting.
4. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2023-2024 budget and annual program of services to provide for the expenditure of funds for Land Purchase on North Corinth Street in the Economic Development Fund; and providing an effective date.
5. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2023-2024 budget and annual program of services to provide for the transfer of land sale proceeds from the Corinth Economic Development Foundation to the General Fund; and providing an effective date.
6. Consider and act on the Investment policy for the City of Corinth, Economic Development Corporation, Fire Control, Prevention and Emergency Services District and the Crime Control & Prevention District.
7. Consider and act on a revised Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek.

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

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

BUSINESS AGENDA

8. Hold a presentation, discuss and take appropriate action to accept the annual external audit and the Annual Comprehensive Financial Report presented by Eide Bailly, LLP.

Motion made by Council Member Pickens: I move to approve the Annual Comprehensive Financial Report. Seconded by Council Member Henderson.

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

9. Consider and act on an Ordinance amending Section 91.01, "Definitions," and Section 91.11, "Wild and Exotic Animals," and adopting Sections 91.14, "Multiple Pet Ownership," and 91.15 through 91.21, "Livestock, Fowl, and Swine," of Chapter 91, "Animals," of the City of Corinth Code of Ordinances in its entirety, for the purpose of incorporating relevant definitions and establishing regulations for the ownership of exotic and livestock animals within the City of Corinth.

Motion made by Council Member Henderson: I move to approve the Ordinance amendments as presented. Seconded by Mayor Pro Tem Burke.

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

Mayor Heidemann convened into Executive Session at 6:05 P.M.

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.

551.071 Consultation with Attorney and §551.087, Deliberation Regarding Economic Development Negotiations:

Private consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (§551.071); and to deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Corinth and with which the City is conducting economic development negotiations.

- a. Projects at FM 2181 and Parkridge Drive
- b. Project at 6600 block of S I-35E
- c. Project at 7700 block of S I-35E
- d. Project at 6200 block of S I-35E
- e. Wolverine Interests, LLC - Chapter 380 Agreement
- f. Realty Capital Management, LLC - Chapter 380 Agreement

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

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.

Consider and act on the Second Amended and Restated Chapter 380 Agreement with Realty Capital Management, LLC., and authorize the City Manager to execute the necessary documents.

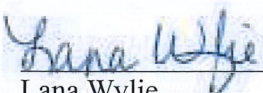
Mayor Heidemann recessed the Executive Session at 7:16 P.M. and reconvened into the Regular Session Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:16 P.M.

Approved by the Council on the 16th day of May 2024.



Lana Wylie
City Secretary
City of Corinth, Texas