



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, May 16, 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-88>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 16th day of May 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
Emma Crotty, Economic Development Coordinator & Management Assistant
Patricia Adams, City Attorney
Jerry Garner, Police Chief
Jimmie Gregg, Police Captain
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Glenn Barker, Director of Public Works
Cesar Balderas, Information Technology Systems Manager
Miguel Inclan, Planner
Derek Dunnam, Technology Services Specialist
Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the 2024 Community Events Program.
The item was presented and discussed.
2. Receive a report, hold a discussion, and provide staff direction regarding Flock Safety Security Camera Systems.
The item was presented and discussed.
3. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

Items 5, 6, and 8 for the Regular Session Agenda were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:54 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:01 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Formal swearing-in of Council Member Places 1, 3, and 4.

Emma Crotty administered the Statement of Appointed Officer and Oath of Office for City Council Places 1, 3, and 4.

2. Proclamation recognizing the 100th anniversary of Huffines Auto Dealerships.

Mayor Heidemann read and presented the Proclamation to Ray Huffines.

3. Proclamation recognizing the services and sacrifices of Corinth Police Officers during National Police Week.

Mayor Heidemann read and presented the Proclamation to Chief Garner.

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.

4. Consider and act on minutes from the April 18, 2024, City Council Meeting.
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 expenditure of funds for Engineering Services in the Planning Division in the General Fund; and providing an effective date.
6. Consider and act on a Standard Utility Agreement with the Texas Department of Transportation (TxDOT) to include adjustment, removal, and relocation of utilities, and the development and reimbursement of costs associated with the I35E Utility Relocation Project and authorize the City Manager to execute the necessary documents.
7. Consider and act on a Contract with Grand Landscapes, LLC for the purchase and services related to the maintenance of the parks and athletic fields using the TIPS Contract #23010401 with two additional renewals, in an amount not to exceed \$225,000 for each year and authorize the City Manager to execute the necessary documents.

8. Consider and act on a Contract with Floyd Smith Concrete for services related to the maintenance of the Blake Street Drainage Project, piggybacking off the City of Denton's contract, in an amount not to exceed \$38,900 and authorize the City Manager to execute the necessary documents.

Motion made by Mayor Pro Tem Burke - I move to table Item 6 to a future meeting. Seconded by Council Member Pickens.

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

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 Rayl, Council Member Henderson, Council Member Pickens

BUSINESS AGENDA

9. Discuss and consider approval of Mayor Pro Tem.

Mayor Heidemann recommended Council Member Burke to serve as Mayor Pro Tem.

Motion made by Council Member Henderson - I'll make a motion 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

10. Consider and act on a Contract with Floyd Smith Concrete for services related to the maintenance of Robinson Road, piggybacking off the City of Denton Contract, in an amount not to exceed \$450,000 and authorize the City Manager to execute the necessary documents.

Motion made by Mayor Pro Tem Burke - I move to approve the Contract with Floyd Smith Concrete to complete the Robinson Road rehab, in an amount not to exceed \$450,000 and authorize the City Manager to execute the necessary documents. 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 convened into Executive Session at 7:27 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.

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. Lynchburg Creek

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 Capital Management, LLC - Chapter 380 Agreement

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

Mayor Heidemann recessed the Executive Session at 8:27 P.M. and reconvened into the Regular Session Meeting.

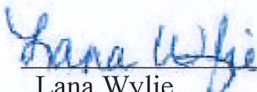
Motion made by Mayor Pro Tem Burke - I move to approve the Realty Capital Second Amended and Restated Economic Development Incentive Agreement. Seconded by Council Member Pickens.

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 8:28 P.M.

Approved by the Council on the 6th day of June 2024.



Lana Wylie
City Secretary
City of Corinth, Texas