



CITY COUNCIL SPECIAL SESSION - MINUTES

Thursday, August 22, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: <https://corinthtx.new.swagit.com/videos/313229>

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 22nd day of August 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
Marie Johnson, City Attorney
Lee Ann Bunselmeyer, Finance & Strategic Services Director
Guadalupe Ruiz, Human Resources Director
Jules Castella, Payroll Specialist
Melissa Dailey, Development Services Director
Glenn Barker, Public Works Director
Haley Koehler, Sr. Administrative Assistant
Brenton Copeland, Chief Technology Officer
Derek Dunham, Technology Services Specialist
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 2024-2025 Annual Program of Services and Capital Improvement Program.

The item was presented and discussed.

2. Receive a report, hold a discussion, and provide staff direction on potential regulations for a Short-Term Rental Ordinance.

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 Agenda were discussed.

ADJOURN WORKSHOP

Mayor Heidemann recessed the Workshop Session at 6:51 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:56 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation recognizing National Payroll Week.

Mayor Heidemann read and presented the Proclamation to Jules Castella, City of Corinth Payroll Specialist.

2. Proclamation recognizing United Way of Denton County – Live United Month, September 2024.

Mayor Heidemann read and presented the Proclamation to United Way Denton County Board Member Cynthia Hill, Staff Member Leah Jordan, and video star Lucas Jordan.

3. Receive a presentation from Community Waste Disposal of the 2023 Annual Review of disposal services.

Robert Medigovich, Community Waste Disposal Municipal Coordinator, presented the 2023 Annual Review to the City Council.

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 August 8, 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 Storm Debris Management in the General Fund; and providing an effective date.
6. Consider and act on a renewal of the Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek.
7. Consider and act on an Interlocal Cooperation Agreement (ILA) between the City of Corinth and North Central Texas Council of Government for the purpose of facilitating the collection of scrap tires through a state grant.

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

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

BUSINESS AGENDA

8. Consider and act on a resolution of the City Council of the City of Corinth, Texas adopting a proposed FY 2024-2025 municipal tax rate that will not exceed the voter-approval tax rate; calling a public hearing to be held on September 5, 2024 at Corinth City Hall at 6:30 p.m.; requiring publication of a Notice of Public Hearing on Tax Increase in accordance with state law; providing for the incorporation of premises; and providing an effective date.

Motion made by Mayor Pro Tem Burke: I move to approve a resolution placing a proposal on the September 19, 2024 Council Agenda to consider a FY 2024-2025 property tax rate of \$.51480, per one hundred dollars (\$100) of valuation, which exceeds the no-new-revenue tax rate of \$0.49209 but is below the De Minimis Tax Rate of \$0.51596 and the voter-approval tax rate of \$0.51490, and to set the public hearing on the proposal to consider approving the tax rate for Thursday, September 19, 2024 at 6:30 p.m. at Corinth City Hall at 3300 Corinth Parkway, Corinth, Texas 76208. Seconded by Council Member Garber.

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.

Council Member Pickens
City Manager Campbell
Mayor Heidemann

Mayor Heidemann recessed the Regular Session Meeting at 7:26 P.M. and immediately convened into 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.

a. Fairview Swim Club.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

a. Police Chief.

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. EDM Development, LLC – Economic Incentive & Performance Agreement

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

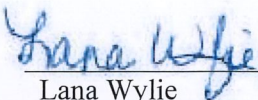
Mayor Heidemann recessed the Executive Session at 7:58 P.M. and reconvened into the Regular Session Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:59 P.M.

Approved by the Council on the 5th day of September 2024.



Lana Wylie
City Secretary
City of Corinth, Texas