



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, October 03, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 3rd day of October 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
Patricia Adams, City Attorney
Glenn Barker, Director of Public Works
Cesar Balderas, Information Technology Services Manager
Derek Dunham, Technology Services Specialist
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Workshop Session to order at 5:49 P.M.

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Ethics Ordinance and Committee.

Council Member Pickens recused herself from this item.

The item was presented and discussed.

2. 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 6:07 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:10 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Proclamation celebrating the Inaugural 2024 Texas Teachers' Day, October 5th.

Mayor Heidemann read the Proclamation.

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 September 19, 2024, City Council Meeting.
3. Consider and act on a contract for engineering plan review services with Shield Engineering PLLC in the amount of \$200,000 and authorize the City Manager to execute the necessary documents.
4. Consider and act on a contract with Holbrook Asphalt Company, through the City of Hurst's Contract, for asphalt sealing services for Fiscal Year 2024-2025, in an amount not to exceed \$200,000 and authorize the City Manager to execute the necessary documents.
5. Consider and act on Bid#1176, for FY2024-2025 year contract with Atlas Utility Supply Company for water and wastewater parts, in an amount not to exceed \$151,099 and authorize the City Manager to execute the necessary documents, as a result of the competitive bidding process via Invitation to Bid 1176.

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

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 an Interlocal Agreement between the City of Corinth, Texas and the City of Lake Dallas, Texas for Fire Protection, Emergency Medical and Fire Prevention Services.

Motion made by Mayor Pro Tem Burke: I move to approve the Interlocal agreement between the City of Corinth and the City of Lake Dallas for Fire Protection, Emergency Medical and Fire Prevention Services beginning October 1, 2026. Seconded by Council Member Pickens.

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

7. Consider and act on an Interlocal Agreement between the City of Corinth, Texas and the Town of Hickory Creek, Texas for Fire Protection, Emergency Medical and Fire Prevention Services.

Motion made by Mayor Pro Tem Burke: I move to approve the Interlocal agreement between the City of Corinth and the Town of Hickory Creek for Fire Protection, Emergency Medical and Fire Prevention Services beginning October 1, 2026. Seconded by Council Member Henderson.

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

8. Consider and act on an Interlocal Agreement between the City of Corinth, Texas and the Town of Shady Shores, Texas for Fire Protection, Emergency Medical and Fire Prevention Services.

Motion made by Council Member Henderson: I move to approve the Interlocal agreement between the City of Corinth and the Town of Shady Shores for Fire Protection, Emergency Medical and Fire Prevention Services beginning October 1, 2026. Seconded by Council Member Garber.

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

9. Consider and act on a contract change order with Byrne Construction Services for Agora Park, Contract No 1635, in the amount of \$5,710.

Motion made by Council Member Garber: I move to approve the change order for the Commons at Agora with Byrne Construction Services for the cost of \$5710. 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 the appointment of Chair and Vice Chair of the Planning & Zoning Commission.

Motion made by Council Member Garber: I move to appoint Alan Nelson as Chair of the Planning and Zoning Commission and Mark Klingele as Vice Chair of the Planning and Zoning Commission. Seconded by Mayor Pro Tem Burke.

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

11. Consider and act on nominating up to five individuals to serve on the Denton Central Appraisal District Board of Directors, to serve a three-year term beginning on January 1, 2025.

Motion made by Council Member Pickens: I move to nominate Ray Martin and Jared Eutselr to serve on the Denton Central Appraisal District Board of Directors to serve a three-year term ending on January 1, 2025. 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.

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

Mayor Heidemann recessed the Regular Session Meeting at 6:28 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.

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. City Manager duties/oversight regarding personnel and department structure.

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

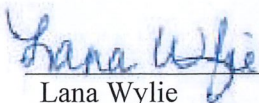
Mayor Heidemann recessed the Executive Session Meeting at 8:13 P.M. and immediately reconvened into the Regular Session Meeting.

No action was taken.

ADJOURN

Mayor Heidemann adjourned the meeting at 8:13 P.M.

Approved by the Council on the 17th day of October 2024.



Lana Wylie
City Secretary
City of Corinth, Texas