

# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, January 16, 2025 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 16th day of January 2025, 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
Jimmie Gregg, Police Captain
Chad Theissen, Fire Chief
Melissa Dailey, Development Services Director
Matthew Lily, Planner
Deep Gajjar, Planner
Glenn Barker, Public Works Director
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. Hold a discussion on the City of Corinth's noise ordinance, No. 20-05-07-12.

The item was presented and discussed.

2. Hold a discussion on the 200-foot notification requirement to property owners.

The item was presented and discussed.

3. Receive a presentation and hold an informal discussion regarding a proposed Planned Development (PD) Concept Plan for a single-family development on approximately 16.77 acres on the east side of Post Oak Drive, south of Church Street and north of Lake Sharon Drive. (Case No. ZAPD24-0010 – Saddlebrook PD)

The item was presented and discussed.

4. 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 adjourned the Workshop Session at 7:06 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:14 P.M.

#### **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.

Joe Bednar - 2501 Post Oak

#### 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.

- 1. Consider and act on minutes from the December 19, 2024, City Council Special Workshop Session.
- 2. Consider and act on an Ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, to amend development standards and to ratify Minor PD Amendment No. 1 of Planned Development District 67 (PD-67), approximately ±6.5 acres, with the subject properties being located at 3650 Corinth Pkwy. (Case No. ZAPD24-0009 PD-67 Bridgeview Corinth Amendment. Applicant: Bridgeview Multifamily LLC.)
- 3. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth, on behalf of the Lake Cities Fire Department (LCFD), to provide Fire and Ambulance Services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
- 4. Consider and act on an annual contract with automatic renewal for 3 years for General Fencing Services with Latham Fence, Inc. through the Hurst ILA purchasing contract not to exceed \$113,100 per year for at total contract amount of \$339,300.

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

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

Mayor Heidemann recessed the Regular Session Meeting at 7:20 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. 3409 Meadowview Dr.

Section 551.072 - Real Estate. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- a. Eminent Domain for Lynchburg Creek
- b. 5700-5800 block of I-35E
- c. 1200 block of North Corinth Street

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

Mayor Heidemann recessed the Executive Session Meeting at 8:20 P.M. and immediately reconvened into the Regular Session Meeting.

No action was taken.

#### **BUSINESS AGENDA**

5. Consider and act on the termination of an Interlocal Cooperation Agreement (ILA) between the City of Corinth and Denton County, Texas for the purpose of reconstructing W. Shady Shores Road to a three-lane roadway between Fritz Lane and 500-feet West of Swisher Road.

Motion made by Council Member Garber: I move to approve the termination of the ILA for the reconstruction of West Shady Shores Road. Seconded by Council Member Rayl.

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

6. Consider and act on a Resolution of the City Council of the City of Corinth, Texas finding that a public necessity exists and authorizing condemnation to acquire an approximate 7.01 acre drainage easement for municipal purposes to install a public project, including but not limited to, drainage, grading, such appurtenant facilities as may be necessary, and other public uses, on real property generally described as being located in the Wiliam C. Garrison Survey, Abstract No. 508, Property ID #313491, Denton County, Texas, described in a deed to the R.W.H. Heritage Trust (Robert W. Haislip, Jr., Trustee) recorded in Document Number 2006-94306, Real Property Records, Denton County, Texas, such property is generally located west of Silver Meadow Lane and approximately 160 feet of Silver Meadow Lane and Sharon Drive intersection on the west side, and being more particularly described herein; providing notice of an official determination to acquire real

property for a drainage easement, such appurtenant facilities as may be necessary, and other public uses; authorizing the City Manager or designee to obtain the necessary appraisal reports and make bona fide offers of just compensation for the easement; ratifying prior documents made for acquisition of the easement; authorizing legal counsel to institute eminent domain proceedings on behalf of the City for the acquisition of the easement on said tract if negotiations are unsuccessful; appropriating funds from a lawful source; providing a cumulative repealer clause; providing a severability clause and providing for an effective date.

Mayor Pro Tem Burke moved and Council Member Pickens seconded that the City Council of the City of Corinth adopt Resolution No. 25-01-16-01 and authorize the use of the power of eminent domain to acquire an approximate 7.01 acre drainage easement on real property generally described as being located in the William C. Garrison Survey, Abstract No. 508, Property ID #313491, Denton County, Texas, described in a deed to the R.W.H. Heritage Trust (Robert W. Haislip, Jr., Trustee) recorded in Document Number 2006-94306, Real Property Records, Denton County, Texas, such property generally located west of Silver Meadow Lane and approximately 160 feet of Silver Meadow Lane and Sharon Drive intersection on the west side (as more fully described and depicted in Exhibit "A" of the proposed resolution for this item) for a public purpose and use to install and maintain public utilities, including but not limited to, the municipal purpose of drainage, grading, such appurtenant facilities as may be necessary, and other public uses, with this record vote applying to the unit of property to be condemned.

The results of the Roll Call Vote on Resolution No. 25-01-16-01 were: Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Rayl, Council Member Henderson, and Council Member Pickens. Motion to approve Resolution No. 25-01-16-01 passed 6 to 6.

#### 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

#### **ADJOURN**

Mayor Heidemann adjourned the meeting at 8:28 P.M.

Approved by the Council on the 6th day of February 2025.

Lana Wylie

City Secretary

City of Corinth, Texas