

CITY COUNCIL WORKSHOP AND REGULAR SESSION MINUTES

Thursday, February 06, 2025 at 5:45 PM

City Hall | 3300 Corinth Parkway

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council/page/city-council-workshop-and-regular-session-100

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 6th day of February 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
Wendell Mitchell, Police Chief
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Glenn Barker, Director of Public Works
Andrea Parker, Communications & Marketing Manager
Sara Thornhill, Communications Specialist
Brenton Copeland, Chief Technology Officer
Presley Sequiera, Technology Services Project Manager

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 transitioning the City Website from .com to .gov Domain.

The item was presented and discussed.

2. Receive a report and hold a discussion on H.B. 3186, Texas Youth Diversion and Early Intervention Act.

The item was presented and discussed.

- 3. Receive a presentation and hold a discussion on the Bike Plan and Complete Streets Program.
 - The item was not discussed and will be placed on a future agenda.
- 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 recessed the Workshop Session at 6:03 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:07 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.

Diane Beck - Folly Beach Drive, Lake Dallas/Hickory Creek

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 January 16, 2025, City Council Meeting.
- 2. Consider and act on a Resolution approving the Investment policy for the City of Corinth, Economic Development Corporation, Fire Control, Prevention and Emergency Services District and the Crime Control & Prevention District.
- 3. Consider and act on an Ordinance accepting an Access Easement comprised of approximately 0.108 acres and located on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Long Lake Development, LLC (Document No. 2023-1193962); and authorize the City Manager to execute the necessary documents.
- 4. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 0.417 Acres of R.O.W. situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Canyon Ranch Corinth PC, from Canyon Ranch Corinth PC; and authorize the City Manager to execute necessary documents.
- 5. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 1.193 Acres of R.O.W. situated in the M.E.P. & P.P.R. Co. Survey, Abstract No. 915 and in B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land owned by Canyon Ranch Corinth LP (Document No. 2024-113874), approving a right of way warranty deed conveying the land to the City; and authorize the City Manager to execute the necessary documents.
- 6. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 0.756 Acres of R.O.W. situated in the M.E.P. & P.P.R. Co. Survey, Abstract No. 915 and in B.B.B. & C.R.R Survey, Abstract

No. 153, being part of a tract of land owned by Long Lake Development, LLC (Document No. 2023-1193962) and First Capital Texas LLC (Document No. 2024-59309), approving a right of way warranty deed conveying the land to the City; and authorize the City Manager to execute the necessary documents.

- 7. Consider and act on an Ordinance accepting a Force Main and Lift Station Easement comprised of approximately 1.106 acres for the Force Main and approximately 0.114 acres for the Lift Station on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Long Lake Development, LLC, (Document No. 2023-1193962); and authorize the City Manager to execute the necessary documents.
- 8. Consider and act on an Ordinance accepting a Force Main Easement comprised of approximately 0.127 acres and located on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Canyon Ranch Corinth PC (Document No. 2024-113874); and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Garber: I motion to approve. 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

9. Consider and act on an Ordinance of the City of Corinth, Texas, calling for a Joint General Election with Denton County to be held on Saturday, May 3, 2025, for the purpose of electing Council Members for Places 2 and 3, to serve as members of the Corinth City Council; and authorize the City Manager to execute the necessary documents to effectuate the intent of this Ordinance.

Motion made by Mayor Pro Tem Burke: I move to approve the Ordinance calling a General Election to be held on May 3, 2025 for the purpose of electing City Council Members for Places 2 and 3 to the Corinth City Council. 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.

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.

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

There was no Executive Session.	
ADJOURN	
Mayor Heidemann adjourned the Regular Session Meeting at 6	:13 P.M.
Approved by the Council on the 20th day of Febr	uary 2025.
Lana Wylie	
City Secretary City of Corinth, Texas	