



*** PUBLIC NOTICE ***

**NOTICE OF A CITY COUNCIL REGULAR SESSION IMMEDIATELY FOLLOWING
A WORKSHOP SESSION
OF THE CITY OF CORINTH
Thursday, July 6, 2017, 5:30 P.M.
CITY HALL - 3300 CORINTH PARKWAY**

CALL TO ORDER:

5:30 p.m. WORKSHOP BUSINESS AGENDA

1. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.
2. Receive a presentation and hold a discussion on the future water and wastewater supply and distribution requirements.

ADJOURN WORKSHOP SESSION

***NOTICE IS HEREBY GIVEN** of a Regular Session of the Corinth City Council to be held at Corinth City Hall located at 3300 Corinth Parkway, Corinth, Texas. The agenda is as follows:

7:00 p.m. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE:

PROCLAMATION:

Officer of the Year 2016 "Bill Rider"

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Councilmember, or any citizen 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 May 18, 2017 Regular Session.
2. Consider and act on minutes from the May 18, 2017 Workshop Session.
3. Consider and act on a Settlement Agreement with Level 3 for the replacement of sewer line near the southwest corner of the intersection of Lake Sharon Drive and Interstate 35.

4. Discuss and consider approval of Amendment No. 1 to the Interlocal Cooperation Agreement between the City of Corinth and Denton County, Texas.
5. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Lake Dallas Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Lake Dallas High School in Corinth. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.
6. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Denton Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Myers Middle School in Shady Shores. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.
7. Consider and approve a renewed Interlocal Agreement between the City of Corinth and Denton Independent School District to provide police services (one full time police officer position) to staff the school resource officer position at Crownover Middle School in Corinth. This agreement provides for expenditures of general funds for 25% of the salary of the existing full time police officer.

CITIZENS COMMENTS

In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 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. Please complete a Public Input form if you desire to address the City Council. All remarks and questions addressed to the Council shall be addressed to the Council as a whole and not to any individual member thereof. Section 30.041B Code of Ordinance of the City of Corinth.

PUBLIC HEARING

8. Hold a public hearing and receive citizen input on the proposed water and wastewater rates for FYE 2018-2020.

BUSINESS AGENDA

9. Consider and act on an ordinance approving the Water and Wastewater Rates in the master fee schedule for the Fiscal Year ending 2018-2020, as presented by Nelisa Heddin Consulting, LLC.
10. Consider and act on a request from the applicant Don Paschal, authorized representative for the property owner, Huffines Children's Trust for a Major Subdivision Waiver to the City of Corinth Ordinance No. 13-05-08-20, Unified Development Code (UDC) to allow grading, fill dirt and the removal of trees that are protected under the Landscape and Tree Preservation Ordinance prior to release of Construction Plans on a site being 13.773 acres out of the E.A. Garrison Survey, Abstract No. 511 in the City of Corinth, Denton County, Texas. (This site is located on the west side of I-35E and the east side of Tower Ridge Drive, south of Lake Sharon Drive.)

11. Consider adoption of an ordinance authorizing the issuance and sale of City of Corinth, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.
12. Consider adoption of an ordinance authorizing the issuance and sale of City of Corinth, Texas General Obligation Refunding Bonds, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

The purpose of this section is to allow each councilmember the opportunity to provide general updates and/or comments to fellow councilmembers, 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 Councilmember may direct that an item be added as a business item to any future agenda.

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above listed agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (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 conflicts with chapter 551.

- **Charles D. Simmons v. City of Corinth**

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

- **Lake Sharon Project - Right of Way Acquisition**

Section 551.074. 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.

Section 551.087. 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 prospect.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

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

ADJOURN:

Posted this 30th day of June, 2017 at 11:30 a.m. on the bulletin board at Corinth City Hall.

Kimberly Pence, City Secretary
City of Corinth, Texas