****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, November 07, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: www.cityofcorinth.com/remotesession

Pursuant to section 551.127, Texas Government Code, one or more council members or employees may attend this meeting remotely using videoconferencing technology.

A. NOTICE IS HEREBY GIVEN of a Workshop Session and Regular Meeting of the Corinth City Council.

B. CALL TO ORDER

C. WORKSHOP AGENDA

- 1. Receive a report, hold a discussion, and provide staff direction on solid waste collection services.
- 2. Receive a report, hold a discussion, and provide staff direction on the use of funds received from the American Rescue Plan.
- 3. Receive a report, hold a discussion, and provide staff direction on the Stormwater Master Plan Update from Quiddity Engineering.
- 4. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

D. ADJOURN WORKSHOP

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

F. PROCLAMATIONS AND PRESENTATIONS

1. Formal swearing-in of Police Chief Wendell Mitchell.

G. 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.

H. 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 October 17, 2024, City Council Meeting.
- 3. Consider and act on an Ordinance of the City of Corinth, amending the City of Corinth Personnel Policy Manual incorporated by reference into Chapter 34, Personnel Policy, Section 34.01, Adoption By Reference, to adopt a new policy under Section 6, Subsection J, Prohibited Applications to comply with SB 1893 prohibiting the use of Tik Tok and other social media applications on government owned devised; and providing an effective date.

I. BUSINESS AGENDA

- 4. Consider and act on an Ordinance of the City of Corinth, Texas, amending Chapter 39, Code of Ethics, of the Code of Ordinances and direct the City Manager to work with City Attorney to retain outside legal counsel and for the City Manager to contact individuals serving on boards and commissions who are identified in the ordinance to serve on the Ethics Commission.
- 5. Consider and act on a Resolution casting a vote for a member of the Denton Central Appraisal District Board of Directors beginning January 1, 2025.

J. 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.

K. 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 551.087 - 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. Millennium

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

M. ADJOURN

**The City Council reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Posted on this 4th day of November 2024, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie

City Secretary

City of Corinth, Texas