****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, March 16, 2023 at 5:45 PM City Hall | 3300 Corinth Parkway

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

View live stream: www.cityofcorinth.com/remotesession

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

B. CALL TO ORDER

C. WORKSHOP AGENDA

- Conduct a workshop on a request by the Applicant, Homeyer Engineering, Inc., to amend the Zoning
 Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code of
 the City, from MX-C Mixed-Use Commercial to a Planned Development with a base zoning district of
 MX-C Mixed Use Commercial, to accommodate a proposed expansion of the Destiny RV Resort, on
 approximately ±18.96 acres located at 7100 S I-35E. Case No. ZAPD22-0005 Destiny RV.
- 2. 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. Recognize and proclaim the month of March 2023 as Procurement Month to further expand the awareness of procurement professionals' role in the daily operations of the organization.

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 amended minutes from the October 20, 2022, City Council Meeting.
- 3. Consider and act on an ordinance abandoning the Drainage and Sanitary Sewer Easement, Instrument Number 2015-108322, in relation to the relocated utilities with the Ashford Park Development by Meritage Homes of Texas, LLC.

- 4. Consider and act on an ordinance abandoning the Sanitary Sewer Easement, Instrument Number vol. 650, page 247, in relation to the Agora Park Development and N. Corinth Street realignment by the City of Corinth.
- 5. Consider and act on an ordinance amending the boundary of PD-51, as adopted by Ordinance No. 20-12-17-41, by removing approximately ±13.577 acres referred to as Tract 2 from PD-51, generally located on the north side of Walton Drive, west of Victory Way, and south of Orion Place. Case No. ZAPD22-0011 PD-51 Boundary Amendment.
- 6. 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 of the City, from Planned Development-51 (PD-51) (Tract 2) to Planned Development-65 (PD-65) with a base zoning district of MF-3 Multifamily Residential on approximately ±13.577 acres located on the north side of Walton Drive, west of Victory Way, and south of Orion Place. (Case No. ZAPD22-0007 Village Square at Corinth)

I. BUSINESS AGENDA

- 7. Hold a presentation, discuss, and take appropriate action to accept the annual external audit and the Annual Comprehensive Financial Report presented by Eide Bailly, LLP.
- 8. Consider and act on an ordinance authorizing the issuance and sale of City of Corinth, Texas, combination tax and limited surplus revenue certificates of obligation, series 2023; 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.

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.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Destiny RV Park.

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. Discuss process for Municipal Judge/Attorney review.

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. Project Agora

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 13th day of March 2023, at 10:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie City Secretary

City of Corinth, Texas