

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, January 20, 2022 at 6:00 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. The videoconferencing technology can be accessed at www.cityofcorinth.com/remotesession. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

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

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the draft Tree Preservation Ordinance provisions/comparison findings update
2. Hold a discussion on the establishment of governance policies for City Council and City Boards and Commissions.
3. 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.

D. ADJOURN WORKSHOP

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

F. PROCLAMATIONS AND PRESENTATIONS

1. Proclamation recognizing Law Enforcement Appreciation Month - January.
2. Presentation of the 2021 Richard R. Lillie Texas Chapter of the American Planning Association Excellence Award.

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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

3. Consider and act on minutes from the January 13, 2022, City Council Meeting.
4. Consider and act on Resolution No. 22-01-20-01 reviewing and adopting the investment policy for funds for the City of Corinth and providing an effective date.

5. Consider and act on Resolution 22-01-20-02 reviewing and adopting the investment policy for funds for the Economic Development Corporation Investment Policy and providing an effective date.
6. Consider and act on Resolution No. 22-01-20-04 reviewing and adopting the investment policy for funds for the Fire Control, Prevention, and Emergency Medical Services District and providing an effective date.
7. Consider and act on Resolution No. 22-01-20-03 reviewing and adopting the investment policy for funds for the Crime Control and Prevention District and providing an effective date.
8. Consider and act on the purchase and installation of Cisco Call Center software in an amount not to exceed \$82,950 utilizing American Rescue Plan Act funding and authorizing the City Manager to execute the necessary documents.

I. BUSINESS AGENDA

9. Consider and act on a contract with N.G. Painting for the Woods Ground Storage Tank rehab Capital Improvement Project (CIP) WA 22-01 & 22-02 projects, in an amount not to exceed \$1,209,750, and authorizing the City Manager to execute the necessary documents.
10. Consider and act on the purchase of four (4) generators through the BuyBoard, from Waukesha-Pearce Industries, Inc., in an amount not to exceed \$756,973, and authorizing the City Manager to execute the necessary documents.
11. Consider and act on an ordinance adopting a new section of the Municipal Code of Corinth, creating Chapter 150.200 to include Single Family Rental Program.
12. Consider and act on an ordinance amending Chapter 118 of the Municipal Code of Corinth, specifying types and uses of Portable Storage Units (PSU) and Unattended Outdoor Temporary Receptacles (UTOR).
13. Consider and act on an ordinance of the City Council of the City of Corinth Texas authorizing the City Manager to execute an agreement between the City of Corinth and the Lake Cities Chamber of Commerce for the payment and use of Hotel Tax Revenue.
14. Consider and act on the current electric power franchise between the City and Oncor Electric Delivery Company, LLC to authorize the use by Oncor Electric Delivery of the present and future streets, alleys, highways, public utility easements, public ways and public property of the City in accordance with the terms of the existing franchise, providing for compensation to City; directing publication of a summary of the purpose of the Ordinance in the official City newspaper as required by City Charter; and providing an effective date.

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. CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

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.

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. BEING a 60-foot-wide strip of land situated in the L.H. BATES SURVEY, Abstract No. 204, Corinth, Denton County, Texas, and being a portion of Lol 2, Block A, PINNELL SQUARE ADDITION, to the City of Corinth, Denton County Texas according to the plat recorded in Document No. 07-22993, of the Official Public Records of Denton County, Texas, and also being a portion of the tract of land conveyed to North Texas Crossroads Investment, LLC, by the deed recorded in Document No. 2008-100464, of the Official Public Records of Denton County, Texas. Consisting of 0.347 acres of land.
- b. BEING a 60-foot-wide strip of land situated in the L.H. BATES SURVEY, Abstract No. 204, Corinth, Denton County, Texas, and being a portion of Lot 2, McCLAIN ADDITION, to the City of Corinth, Denton County Texas according to the plat recorded in Document No. 96-R0029793, of the Official Public Records of Denton County, Texas, and also being a portion of the tract of land conveyed to Nathan McClain, by the deed recorded in Document No. 94-0078637 , of the Official Public Records of Denton County, Texas. Consisting of 0.251 acres of land.

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 CLOSED SESSION ITEMS

Consider and take appropriate action regarding unauthorized third-party use of City-owned property generally located at 6801 South Interstate 35, including authorization to the City Attorney for filing appropriate legal action for available remedies.

M. ADJOURN

Posted on this 14th day of January 2022, at 11:30 A.M., on the bulletin board at Corinth City Hall.

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters posted on the 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.



Lana Wylie, City Secretary
City of Corinth, Texas