#### \*\*\*\*PUBLIC NOTICE\*\*\*\*



# CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, September 16, 2021 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. The videoconferencing technology can be accessed at <a href="www.cityofcorinth.com/remotesession">www.cityofcorinth.com/remotesession</a>. 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. Consider and provide staff direction to code enforcement strategies with regard to code related issues, including single family rental inspections, outdoor storage units, and animal control.
- 2. 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. 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.** (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. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

b. The City of Corinth v. Ken Paxton, Attorney General, State of Texas, No. D-1-GN-21-003267 (419th Dist. Ct., Travis County, Tex.).

**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 project.

a. Project Agora.

# F. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

### G. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

#### H. PROCLAMATIONS AND PRESENTATIONS

- 1. Recognize the 2021 Board Member of the Year.
- 2. Recognize the 2021 Ambassador of the Year.

#### I. 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.

#### J. 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 September 2, 2021.
- 4. Consider and act on a Resolution approving a Second Amended and Restated Chapter 380 Economic Development Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and 6Q Hospitality, L.L.C. in connection with the construction and operation of a hotel and conference center in the City of Corinth that among other things, clarifies the performance obligations of the parties and extends the dates for meeting certain performance requirements.

## K. PUBLIC HEARING

- 5. Hold a public hearing to receive community input on the FY 2021-2022 Annual Program of Services.
- 6. Hold a public hearing on a proposal to consider a tax rate, which will exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.

# L. BUSINESS AGENDA

- 7. Consider and act on an Ordinance adopting a Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2021 and ending September 30, 2022 for the City of Corinth; and providing an effective date.
- 8. Consider and act on an Ordinance levying and adopting the tax rate for the 2021-2022 Fiscal Year.
- 9. Consider and act on an Ordinance approving the 2021 Tax Roll and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
- 10. Consider vote to ratify the property tax increase reflected in the city's annual budget for FY2021-2022.
- 11. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.46 acres, located at 2201 Pinnell Court in The Bluffs at Pinnell Pointe Subdivision. (AC21-0013)

- 12. Consider approval of a contract with Brightview Landscape for FY 2021-2022 mowing and treatment of the Community Park, non-athletic field areas, with an amount not to exceed \$72,500, and authorize the City Manager the execute the necessary documents.
- 13. Consider approval of a contract with GRod Construction LLC, for FY 2021-2022 street maintenance, with an amount not to exceed \$474,000, and authorize the City Manager the execute the necessary documents.
- 14. Consider entering into a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Water, Wastewater and Roadway Master Plan & Impact Fee Update in an amount not to exceed \$241,000 and authorize the City Manager to execute any necessary documents.
- 15. Consider and act on a Resolution approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for an effective date.
- 16. Consider and act on nominations, appointments, resignations, and removal of board and commission members.

#### M. 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.

#### N. ADJOURN

Posted on this 10th day of September 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas