****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION Thursday, April 06, 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

- 1. Receive a report, hold a discussion, and provide staff direction on Pumpkin Palooza and the City's special event program.
- 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. Presentation Recognition to Chris Lee who provided valuable assistance to Corinth first responders during the February ice storm.
- 2. Proclamation supporting Child Abuse Prevention Month 2023.
- 3. Proclamation Supporting Denton County's Mental Health Month, May 2023, and Children's Mental Health Awareness Day, May 7, 2023.

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.

- 4. Consider and act on minutes from the March 2, 2023, City Council Meeting.
- 5. Consider approval of abandoning a 24' Access Easement, as dedicated on Instrument Number 2021-456, in relation to the future development of a property owned by the Economic Development Foundation of the City of Corinth.

6. Consider approval of abandoning a Water/Sewer Easement, as dedicated on Instrument Number 1972-11587, in relation to the future development of a property owned by the Economic Development Foundation of the City of Corinth.

I. PUBLIC HEARING

7. Conduct a public hearing and act 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)

J. BUSINESS AGENDA

- 8. Consider approval of change order number 1 to DDM construction for the Agora/TOD Streets project in the amount of \$247,937.76 for a total project award of \$7,981,710.76 and authorize the City Manager to execute any necessary documents.
- 9. Consider a resolution adopting the Denton County Hazard Mitigation Plan and authorize the Mayor to execute any necessary documents.
- 10. Consider approval of the Liquid Waste Ordinance to ensure the City of Corinth meet the Texas Commission on Environmental Quality (TCEQ).
- 11. Consider approval of the Sewer Indirect Discharge Ordinance to ensure the City of Corinth meet the Texas Commission on Environmental Quality (TCEQ).

K. 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.

L. 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.

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. Review - Municipal Judge - Chenault.

b. Review - Municipal Attorneys.

c. City Manager.

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.

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

N. 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 3rd day of April 2023, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie *U* City Secretary City of Corinth, Texas