

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



**CITY COUNCIL WORKSHOP AND REGULAR SESSION**  
**Thursday, May 19, 2022 at 6:15 PM**  
**City Hall | 3300 Corinth Parkway**

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

View live stream: [www.cityofcorinth.com/remotesession](http://www.cityofcorinth.com/remotesession)

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**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 give staff direction on Code of Ordinances Chapter 50: Water and Sanitary Wastewater Systems.
2. Hold a discussion on the proposed Tree Preservation Ordinance. (ZTA20-0001).
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. Presentation and proclamation honoring the Corinth Youth Advisory Council.

**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.

2. Consider and act on Minutes from the May 5, 2022, City Council Meeting.
3. Consider approval of a Resolution authorizing the change of authorized representatives for the Texas Short Term Asset Reserve Program (TexSTAR).
4. Consider approval of a Resolution authorizing the change of authorized representatives for the Texas Local Government Investment Pool (TexPool).

5. Consider and act on a Resolution of the City Council of the City of Corinth, approving a new Purchasing Policy; providing for the incorporation of premises; repealing the existing policy adopted in Resolution No. 12-12-20-20; and providing an effective date.
6. Consider and act on and Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the Lake Cities Fire Department for fiscal year, October 1, 2022 – September 30, 2023.
7. Consider and act on and Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the Corinth Police Department for fiscal year, October 1, 2022 – September 30, 2023.

#### **I. PUBLIC HEARING**

8. Hold a Public Hearing, consider and act on an Ordinance adopting Tax Increment Reinvestment Zone No. 2 (TIRZ No. 2) Project and Financing Plan.
9. Hold a Public Hearing, consider and act on an Ordinance adopting the Tax Increment Reinvestment Zone No. 3 (TIRZ No. 3) Project and Financing Plan.
10. Hold a Public Hearing, consider and act on a request to amend the City's Unified Development Code (UDC), Subsection 2.09.02 Tree Preservation including Purpose, Scope, Definitions, Applicability, Exemptions, Tree Removal Permit, Mitigation Requirements (replacement rates and preservation credits), Protection Measures at Time of Construction, Protection and Maintenance after Development, and Administration of Tree Fund, and consider directing staff to prepare an ordinance of the same. (ZTA20-0001- Tree Preservation)

#### **J. BUSINESS AGENDA**

11. Formal swearing-in of Council Member Places 1, 3, and 4.
12. Discuss and consider approval of the Mayor's appointment of the Mayor Pro Tem.
13. Consider approval of entering into a Development Agreement with Landmark Companies, for the construction of Tower Ridge Drive. from FM 2181 to the Development's northern property line and necessary lift station improvements as shown on the City Capital Improvement Plans, necessitated by their proposed development Landmark at Tower Ridge, and authorizing the Interim City Manager to execute any necessary documents.
14. Consider and authorize the execution of the Chapter 380 Economic Development Agreement with Paladin Partners, for the development of an industrial building at the southwest corner of North Corinth Street and Shady Shores Road in Corinth.
15. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2021-2022 budget and annual program of services to provide for the expenditure of funds to pay for the addition of one full-time position from the American Rescue Plan Grant Fund; and providing an effective date.
16. Consider and act on the appointment to the Board of Directors for the Upper Trinity Regional Water District.

#### **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. CLOSED 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. 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.

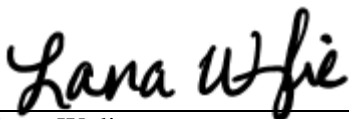
a. Project Agora.

**M. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED 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 13th day of May 2022, at 11:30 A.M., on the bulletin board at Corinth City Hall.



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Lana Wylie  
City Secretary  
City of Corinth, Texas