****PUBLIC NOTICE****



CITY COUNCIL REGULAR SESSION MEETING

Thursday, August 05, 2021 at 5:30 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. Re-interview candidate for the first alternate position on the Planning and Zoning Commission.
- 2. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.
- 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. Keep Corinth Beautiful recognized as a Gold Star Affiliate of Keep Texas Beautiful.

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 authorizing the City Manager to execute an Interlocal Cooperation Agreement for Dobbs Road Reconstruction Project for 30% Design by and among the City of Lake Dallas, the City of Corinth, and the Town of Shady Shores; and providing an effective date.
- 3. Consider and act on a Resolution of the City Council of the City of Corinth, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement;

finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel.

I. BUSINESS AGENDA

- 4. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.56 acres, located at 2205 Pinnell Court in The Bluffs at Pinnell Pointe Subdivision. (Pinnell Court AC21-0012)
- 5. Consider and act upon an Alternative Compliance-Tree Preservation Application for the removal of Protected Trees (6+ caliper inches), including the replanting and payment-of-fee-in-lieu-of replanting of mitigation trees located on ±82.92 acres within the Ashford Park residential subdivision consisting of 455 residential lots and numerous common open space lots generally located north of Lake Sharon Drive at the terminus of Parkridge Drive, and south of Valley View Drive, west of North Corinth Street, east of Evans Road, and south of Church Drive. (AC21-0008 Ashford Park Alternative Compliance Tree Preservation)
- 6. Consider and act on and Interlocal Agreement with the City of Lake Dallas for police services; authorizing the City Manager to execute the Agreement; and providing an effective date.
- 7. Consider and act on an ordinance of the City Council of the City of Corinth, Texas, amending chapter 33, "boards, commissions and departments", of title iii, "administration", of the code of ordinances of the City of Corinth by amending section 33.03, "term of office", to provide for amendments related to the membership on the Keep Corinth Beautiful Commission; providing for the incorporation of premises; providing a cumulative repealer clause; providing severability; and providing an effective date.
- 8. Consider and act on nominations, appointments, resignations, and removal of board members for the Planning & Zoning Commission.

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 551.072. 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. Approximately 1.747 acres, more or less, and legally described as Lots 1, 2, & 3, Block B of F & H Addition in the J Bates Survey, Abstract 204 and J.P. Walton Survey, Abstract 1389, City of Corinth, Denton County Texas. (JH)
- b. Approximately 2.036 acres, more or less, and legally described as Lot 1, Block A of F & H Addition in the J Bates Survey, Abstract 204 and J.P. Walton Survey, Abstract 1389, City of Corinth, Denton County Texas.

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

M. ADJOURN

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

Lana Wylie, City Secretary City of Corinth, Texas