

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, August 17, 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 presentation, hold a discussion, and give staff direction on the cost of service and rate design study for the City's water and wastewater utility.
2. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2023-2024 Annual Program of Services and Capital Improvement Program.
3. 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. 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.

G. 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.

1. Consider and act on a Resolution suspending the September 1, 2023 effective date of CoServ Gas, Ltd.'s requested rate change to permit the City time to study the request and to establish reasonable rates.

H. BUSINESS AGENDA

2. Consider and act on an Ordinance repealing Section 130.04, "Curfew for Minors" of Chapter 130 of the Code of Ordinances, to repeal Juvenile Curfew regulations in the City of Corinth as required for compliance with H.B. 1819, and providing that the repeal will become effective on September 1, 2023.
3. Consider and approve the Amended and Restated Interlocal Agreement Between Denton County and The City of Corinth Related to Reinvestment Zone No. 2.
4. Consider and act on a Resolution of the City Council of the City of Corinth, Texas adopting a proposed FY 2023-2024 municipal tax rate that will not exceed the voter-approval tax rate; calling a public hearing to be held on September 21, 2023 at Corinth City Hall at 6:30 p.m.; requiring publication of a Notice of

Public Hearing on Tax Increase in accordance with state law; providing for the incorporation of premises; and providing an effective date.

5. Consider and act on a Resolution appointing the Planning and Zoning Commission as the Capital Improvements Advisory Committee for the City of Corinth and providing an effective date.
6. Consider and act on calling a public hearing to be held on October 5, 2023 at Corinth City Hall at 6:30 p.m to hear public opinion regarding the amendment of Land Use Assumptions, Capital Improvement Plans, and associated impact fees for Water, Wastewater and Roadway Capital Improvements.

I. 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.

J. 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. Chapter 380 Agreement - Realty Capital Management.

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.

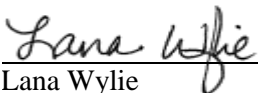
- a. City Manager duties/oversight regarding personnel and department structure.

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

L. 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 14th day of August 2023, at 5 P.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas