

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



**CITY COUNCIL WORKSHOP AND REGULAR SESSION**

**Thursday, September 05, 2024 at 5:50 PM**

**City Hall | 3300 Corinth Parkway**

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

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

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- 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 amending Section 4.1 “Powers, Number, and Terms of Office” of the Corinth Economic Development Corporation Bylaws and Section 33.102 Membership; Term of Office of the Finance Audit Committee.
  2. Receive a report, hold a discussion, and provide staff direction on SPAN transportation services within Corinth.
  3. Receive a report, hold a discussion, and provide staff direction on the Active Transportation Plan.
  4. Hold an informal discussion on the proposed Enclave at Canyon Ranch Rezoning Request (ZAPD24-0006) and on the Canyon Ranch (Long Lake) proposed zoning change.
  5. 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 minutes from the August 22, 2024, City Council Meeting.
- H. PUBLIC HEARING**
2. Conduct a Public Hearing to consider testimony and act on an ordinance amending UDC Subsection 3.04.05.F – Escrow Policies and Procedures to increase the maximum amount for escrow deposits from \$15,000 to \$100,000. (Case No. ZTA24-0006 UDC Escrow Policies Amendment)

3. Hold a public hearing to receive community input on the FY 2024-2025 Annual Program of Services.
4. Hold a public hearing, consider and act on an ordinance amending Section 50.16 of the Code of Ordinances of the City of Corinth to increase the Water and Wastewater rates currently in effect; providing for the Incorporation of Premises; Providing Amendments; Providing for a Cumulative Repealer Clause; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effect Date.

**I. BUSINESS AGENDA**

5. Consider and act on approving an Economic Incentive and Performance Agreement between the Corinth Economic Development Corporation and EDM Development, L.L.C.

**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. 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.

**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. Police Chief.

**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.

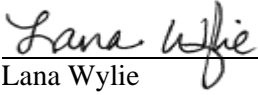
- a. Downtown Development - Economic Incentive.
- b. Northeast corner of Parkridge and FM 2181

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

**M. 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 30th day of August 2024, at 11:00 A.M., on the bulletin board at Corinth City Hall.

A handwritten signature in cursive script that reads "Lana Wylie". The signature is written in black ink and is positioned above a horizontal line.

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Lana Wylie  
City Secretary  
City of Corinth, Texas