

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, December 16, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

A. NOTICE IS HEREBY GIVEN of a Workshop and Regular Session of the Corinth City Council.

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Interview candidate for Place 9 on the Keep Corinth Beautiful Board.
2. Receive a presentation and have a discussion on the Meadowview Park upgrades.
3. Continue the discussion from the November 18, 2021, Workshop Session and provide staff direction on Home Rule Charter amendments.
4. 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. CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the items posted on the Agenda 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 551.071 - 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. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

b. Proposed purchase offer from Texas Department of Transportation for a portion of the property located at the southeast corner of Lake Sharon and I35E (6801 S IH 35E). (F/Y)

Section 551.072 - Real Estate. 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. 1.747 acres, more or less, of land consisting of Lots 1,2, and 3, Block B of the F&H Addition north of Walton Drive and east of North Corinth Street. (H3)

b. Lot 1, Block A of the F&H Addition. (H3)

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.

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

G. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

H. PROCLAMATIONS AND PRESENTATIONS

1. Recognition of Eagle Scout Court of Honor recipient - Luke Davison.

I. 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.

J. 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 November 18, 2021, City Council Meeting.

3. Consider and act on minutes from the December 2, 2021, Joint Workshop Meeting with the City Council and Corinth Economic Development Corporation (CEDC).

4. Consider and act on an amended Interlocal Agreement between the Lake Cities Fire Department (LCFD) and the Little Elm Fire Department to include North Central Texas College (NCTC) in the Fire Training Field collaboration regarding the ownership, management, use and rental, maintenance, and operation of the facility located at 2708 Shady Shores Road, behind the Lake Cities Fire Department.

5. Consider and act on the purchase of Meadowview Playscape and maintenance materials with Child's Play in an amount not to exceed \$133,860 using BuyBoard, Contract 592-19, and authorizing the City Manager to execute the necessary documents.

6. Consider and act on a two-year piggyback contract with the City of Denton to use Floyd Smith for concrete street and sidewalk repairs in the amount not to exceed \$90,000 for the fiscal year 2021-22, and not to exceed \$100,000 in the fiscal year 2022-23 and authorizing the City Manager to execute the necessary documents.

7. Consider and act on an Interlocal Cooperative Agreement for Library Services between the City of Corinth, Texas and City of Denton, Texas.

K. BUSINESS AGENDA

8. Consider and act on an Ordinance amending Section 52.07, Garbage Collection Fees, of the Corinth Code of Ordinances relating to charges for certain refuse and recycling services; providing that this ordinance shall be cumulative of all ordinances of the City of Corinth; providing a savings clause; and providing an effective date.

9. 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 expenditures of funds to pay for garbage services; and providing an effective date.
10. Consider and act on authorizing the execution of the Chapter 380 Economic Development Agreement with Wolverine Interests, L.L.C. for the development of a mixed-use development in the Agora at Corinth.
11. Consider and act on the Unimproved Property Contract with Wolverine Interests, L.L.C. for the sale of 4.692 acres to Wolverine for a mixed-use development and authorize the execution of necessary documents by the Mayor or his designee.
12. Consider and act on the execution of the Unimproved Property Contract with M.R. Development Corporation and Carleton Development Limited for the sale of 5.918 acres formerly known as the Honsel Property to M.R. Development and Carleton Development for a multifamily development and authorize the execution of necessary documents by the Mayor or his designee.
13. Consider and act upon the recommendation of the Planning & Zoning Commission to appoint Wade May as Chair and Cody Gober as Vice Chair for 2021-2022 term.
14. Consider and act on nominations, appointments, and removal of board members for the Keep Corinth Beautiful Board.
15. Consider and act on Contract Amendment No. 2 with Jones|Carter to add the engineering of N. Corinth Street from Walton Drive to N. Corinth Street in the amount of \$49,650.00 for a total contract price of \$971,340 for design of the streets and park civil infrastructure and authorize the City Manager to ratify any necessary documents
16. 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 appropriate and transfer monies from the General Fund to the Economic Development Foundation (“CEDF”) in order to provide for the funding of the purchase of land by the CEDF and related closing costs; and providing an effective date.


L. 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.

M. ADJOURN

Posted on this 10th day of December 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code. Section 551.071 (Consultation Attorney).



Lana Wylie, City Secretary
City of Corinth, Texas