

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



**CITY COUNCIL WORKSHOP AND REGULAR SESSION**

**Thursday, May 05, 2022 at 5:45 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. Hold a discussion on the proposed Tree Preservation Ordinance. (ZTA20-0001).
2. Receive a report, hold a discussion, and give staff direction on Code of Ordinances Chapter 50: Water and Sanitary Wastewater Systems.
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. Proclamation supporting Motorcycle Safety and Awareness Month.
2. Proclamation Supporting Denton County's Mental Health Month, May 2022, and Children's Mental Health Awareness Day, May 7, 2022.
3. Proclamation supporting Drinking Water Week, May 1 – 7, 2022.
4. Proclamation supporting Economic Development Week.
5. Proclamation supporting National Police Week, May 15-21, 2022.

**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.

6. Consider and act on minutes from the March 17, 2022, City Council Meeting.
7. Consider and act on minutes from the April 7, 2022, City Council Meeting.
8. Consider approval of a Water Provider Agreement with the Texoma Council of Governments for the administration of the Low-Income Household Water Assistance Program (LIHWAP).

9. Consider and act on the purchase of a generator through the Buy-Board, from Waukesha-Pearce Industries, Inc., in an amount not to exceed \$323,800 and authorizing the City Manager to execute the necessary documents.
10. Consider and act on an increase in the amount of \$60,000 to the existing Floyd Smith Concrete contract, in an amount not to exceed \$150,000, and authorizing the City Manager to execute the necessary documents.
11. Consider and act on an Interlocal Cooperation Agreement between Denton County and the City of Corinth Police Department for use of Denton County's radio communications system, Tier 3, for fiscal year 2022, in an amount not to exceed \$7,272 and authorizing the City Manager to execute the necessary documents.
12. Consider and act on an Interlocal Cooperation Agreement between Denton County and the Lake Cities Fire Department for use of Denton County's radio communications system, Tier 3, for fiscal year 2022, in an amount not to exceed \$5,184 and authorizing the City Manager to execute the necessary documents.
13. Consider and act on a second amended and restated Interlocal Agreement between the Lake Cities for broadband consulting services with Mighty River in a supplemental amount not to exceed \$6,000.

## **I. BUSINESS AGENDA**

14. Consider and act on an Ordinance amending the City of Corinth's Comprehensive Plan "Envision Corinth 2040," to amend the Future Land Use & Development Strategy Map by changing the designation of Lots 1-11 (approximately ±2.144 acres) within the Lake Vista Business Park Subdivision located on the north side of Lake Sharon Drive (formerly Dobbs Road), between I-35 and Mayfield Circle, from the Mixed-Residential Place Type. (CPA21-0001 Mixed-Residential to Employment/Office).
15. Consider and act on an Ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, to rezone an approximate ±2.144 acres located within the Lake Vista Business Park Subdivision on the north side of Lake Sharon Drive (formerly Dobbs Road), between I-35 and Mayfield Circle, from MX-C Mixed Use Commercial to Planned Development District 61 (PD-61) "Lake Vista Business Park", with a base zoning district of MX-C Mixed Use Commercial; providing a penalty for violation in an amount not to exceed \$2,000 for each day upon which a violation occurs or continues; and providing an effective date. (Case No. ZAPD21-0003 – Lake Vista Business Park Lots 8-11)
16. Consider and act on an Ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, from SF-4 Single Family Residential (detached) to a Planned Development with a base zoning district of SF-4 Single Family Residential (detached), on an approximate ±9.65 acres generally located on the south side of Lake Sharon Drive and east of Parkridge Drive. (Case No. ZAPD22-0001 – Taylor Estates)
17. 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 expenditure of funds for the purchase of Self-Contained Breathing Apparatus (SCBA); and providing an effective date.
18. Consider ratifying the purchase of self-contained breathing apparatus (SCBA) gear for the Lake Cities Fire Department, in an amount not to exceed \$226,410 and authorization of the City Manager to execute the necessary documents.
19. 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 purchase of Advanced Metering Infrastructure; and providing an effective date.
20. Consider and act on the purchase of Badger Beacon Advance Metering Equipment in an amount not to exceed \$1,570,000.00 and authorizing the City Manager to execute the necessary documents.
21. 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 three full-time public works positions; and providing an effective date.

## 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\*\*

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. Broadband services, contractual terms and legal obligations.
- b. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

**Section 551.074 Personnel Matters.** To deliberation the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: 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.

## L. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED 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 2nd day of May 2022, at 5:00 P.M., on the bulletin board at Corinth City Hall.



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Lana Wylie, City Secretary  
City of Corinth, Texas