

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, November 18, 2021 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. 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. The Regular Session is to be held immediately following the Workshop Session.

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on Home Rule Charter amendments.
2. Presentation of the Planning & Zoning Commission Annual Report by Cody Gober, Commissioner, Place 2.
3. Provide an update on the Commons at Agora Project.
4. Discuss potential modifications to the City's ETJ boundaries.
5. Discuss the redistricting map for the Denton County Commissioner's Court.
6. Receive a report and hold a discussion on the request submittal for the Denton County Transportation Bond Program.
7. 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. 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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider approval of minutes from the November 4, 2021, City Council Meeting.

2. Consider and act on an interlocal agreement between Denton County and the Lake Cities Fire Department to provide fire protection services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
3. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department to provide Ambulance Services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
4. Consider authorizing the purchase of bunker gear for Lake Cities Fire Department personnel, from Metro Fire through the Buy Board, in an amount not to exceed \$58,225, and authorizing the City Manager to execute the necessary documents.
5. Consider authorizing the purchase of replacement radios for the Fire Department, from Motorola Solutions, in an amount not to exceed \$560,000, and authorizing the City Manager to execute the necessary documents.
6. Consider authorizing the purchase of replacement radios for the Police Department, from Motorola Solutions, in an amount not to exceed \$350,506, and authorizing the City Manager to execute the necessary documents.
7. Consider authorizing the purchase of a new submersible pump and rebuilding an existing submersible pump with Global Pump Solutions for the Barrel Strap Lift Station, in an amount not to exceed \$75,000, and authorizing the City Manager to execute the necessary documents.
8. Consider approval of a Resolution authorizing the change of Authorized Representatives for the Texas Short Term Asset Reserve Program (TexSTAR).
9. Consider approval of a Resolution authorizing the change of Authorized Representatives for the Texas Local Government Investment Pool (TexPool).

H. BUSINESS AGENDA

10. Consider approval of the 2022-2027 Technology Strategic Plan to enhance the vitality and quality of life for all in Corinth through sustainable, reliable, efficient, and effective technology services, infrastructure, and smarter government.
11. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for Phase Two of the broadband initiative, with Corinth managing the contract terms.

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. 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 551.071 - 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).

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)

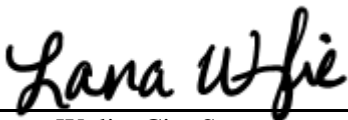
Section 551.087 - Economic Development. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which 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.

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

L. ADJOURN

Posted on this 12th day of November 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.



Lana Wylie, City Secretary
City of Corinth, Texas