

****PUBLIC NOTICE****



CITY COUNCIL SPECIAL SESSION

Thursday, August 08, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: www.cityofcorinth.com/remotesession

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

- 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 the Fiscal Year 2024-2025 Annual Program of Services and Capital Improvement Program.
 - 2. 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 July 11, 2024, Joint Workshop Meeting with the City Council, Planning & Zoning Commission and the Corinth Economic Development Corporation.
- 2. Consider and act on minutes from the July 18, 2024, City Council Meeting.
- 3. Consider and act on an Engineering Services Agreement between the City of Corinth and Binkley & Barfield, for the purpose of engineering the reconstruction of roadway and drainage improvements of Dobbs Road from Corinth Parkway to S. Shady Shores and authorize the City Manager to execute the necessary documents.
- 4. Consider and act on a Standard Utility Agreement with Texas Department of Transportation (TxDOT) to include adjustment, removal, and relocation of utilities and the development and reimbursement of costs associated with the I35E Project and authorize the City Manager to execute necessary documents.

H. PUBLIC HEARING

- 5. Conduct a Public Hearing to consider testimony 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 two properties totaling approximately ±1 acre from C-2 Commercial to MX-C Mixed Use Commercial, with

the subject properties being located at 5855 S I-35E and 5857 S I-35E. (Case No. ZMA24-0005 5855 & 5857 S I-35E MX-C Rezoning)

6. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Tri Pointe Homes DFW LLC, 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, from SF-2 Single Family to a Planned Development (PD) with a base zoning district of SF-4 Single Family for the development of ±234 lots on approximately ±48.4 acres located at 3790 Parkridge Drive. (Case No. ZAPD24-0003 Enclave at Canyon Ranch)

I. BUSINESS AGENDA

7. Consider and act on the acceptance of BlueCross BlueShield of Texas' renewal for City's employee medical insurance benefits for FY 2024-2025 and authorize the City Manager to execute the necessary documents.
8. Consider and act on an Engineering Services Agreement between the City of Corinth and Birkhoff, Hendricks & Carter, L.L.P. for the purpose of engineering the reconstruction of roadway and drainage improvements of W. Shady Shores Road between Fritz Lane and 500-feet west of Swisher Road and authorize the City Manager to execute the necessary documents.
9. Consider and act on a request for escrow that exceeds the maximum amount allowed in accordance with Section 3.04.05 in the Unified Development Code and authorize the City Manager to execute a development agreement with Storage 365.

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 551.087 - 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.

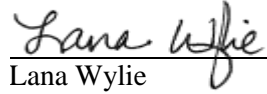
- a. Realty Capital Management, LLC - Chapter 380 Agreement.

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 5th day of August 2024, at 5:00 P.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.

Lana Wylie
City Secretary
City of Corinth, Texas