

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, January 19, 2023 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.

View live stream: www.cityofcorinth.com/remotesession

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. Presentation of the Planning & Zoning Commission Annual Report.
2. Hold a discussion and give staff direction on solid waste collection services.
3. 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. PROCLAMATIONS AND PRESENTATIONS

1. Present Award of Exemplary Action – Rick Turner, Trey Turner and Aaron Firebaugh.
2. Proclamation – Denton County Commissioner Ron Marchant.

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 Council Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

3. Consider and act on minutes from the October 20, 2022, City Council Meeting.
4. Consider and act on minutes from the December 1, 2022, City Council Meeting.
5. Consider and act on minutes from the December 15, 2022, City Council Meeting.
6. Consider and act on a Resolution reviewing and adopting the investment policy for funds for the City of Corinth and providing an effective date.

7. Consider and act on a Resolution reviewing and adopting the investment policy for funds for the Corinth Economic Development Corporation and providing an effective date.
8. Consider and act on a Resolution reviewing and adopting the investment policy for funds for the Corinth Crime Control & Prevention District and providing an effective date.
9. Consider and act on a Resolution reviewing and adopting the investment policy for funds for the Corinth Fire Control, Prevention & Emergency Medical Services District and providing an effective date.
10. Consider and act on a contract with National Water Main Cleaning Company for the installation of Cured In Place Piping (CIPP) for the sewer main the inverted siphon near the golf course in the amount not to exceed \$309,134 and authorize the City Manager to execute the necessary documents.
11. Consider and act on an agreement with Floyd Smith Concrete for concrete repairs on Clearview Drive, utilizing the City of Denton's Contract, in an amount not to exceed \$337,683 for the fiscal year 2022-23, and authorize the City Manager to execute the necessary documents.
12. Consider and act on an Interlocal Cooperation Agreement between Denton County and the City of Corinth on behalf of the Corinth Police Department for use of Denton County's radio communications system, Tier 3, for fiscal year 2022-23, in an amount not to exceed \$7,056.
13. Consider and act on an Interlocal Cooperation Agreement between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department (LCFD) for use of Denton County's radio communications system, Tier 3, for fiscal year 2022-23, in an amount not to exceed \$7,704.
14. Consider and act on an Interlocal Cooperation Agreement between Denton County and the City of Corinth Public Works Department for use of Denton County's radio communications system, Tier 1, for fiscal year 2022-23, in an amount not to exceed \$2,496.
15. Consider and act on the Agreed Termination of the Chapter 380 Economic Development Incentive Agreement between the City of Corinth, the Corinth Economic Development Corporation and Paladin Partners, LLC for a proposed industrial project.

I. PUBLIC HEARING

16. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Greystar Development Central, LLC, to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code of the City, from MX-C Mixed Use Commercial to a Planned Development comprised of two (2) base zoning districts consisting of MF-3 Multi-Family Residential (Tract 1), on approximately 25.12 acres and MX-C Mixed Use Commercial (Tract 2) on approximately 7.56 acres, with the collective site acreage totaling approximately 32.68 acres, located on the north side of Lake Sharon Drive between I-35E and Corinth Parkway. Case No. ZAPD22-0004 – Corinth Groves.

J. BUSINESS AGENDA

17. Consider and act on a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for streets, drainage, parks, waterworks and sewer system improvements.
18. Consider and act on the Chapter 380 Economic Development Agreement with RAK Real Estate Equities – Corinth LLC for the development of an industrial building at the southwest corner of North Corinth Street and Shady Shores Road in Corinth.
19. Consider ratification of the Amended Unimproved Property Contract with RCM Corinth Land, LLC for the purchase of 20.859 acres for a mixed-use development.

20. Consider and act on an agreement between the City of Corinth and Pavlov Media, Inc., for the use of City property for development and location of broadband infrastructure and authorize the City Manager to execute the necessary documents.

K. 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.

L. 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 governmental 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.

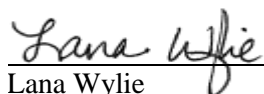
- a. Project Agora.
- b. RAK Real Estate Equities - Corinth LLC.
- c. Reality Capital Agreements.

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

N. 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 16th day of January 2023, at 3:00 P.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas