

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



**CITY COUNCIL WORKSHOP AND REGULAR SESSION**

**Thursday, May 16, 2024 at 5:45 PM**

**City Hall | 3300 Corinth Parkway**

**View live stream: [www.cityofcorinth.com/remotesession](http://www.cityofcorinth.com/remotesession)**

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

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- 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 2024 Community Events Program.
  - 2. Receive a report, hold a discussion, and provide staff direction regarding Flock Safety Security Camera Systems.
  - 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. Formal swearing-in of Council Member Places 1, 3, and 4.
  - 2. Proclamation recognizing the 100<sup>th</sup> anniversary of Huffines Auto Dealerships.
  - 3. Proclamation recognizing the services and sacrifices of Corinth Police Officers during National Police Week.
- 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.

  - 4. Consider and act on minutes from the April 18, 2024, City Council Meeting.
  - 5. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2023-2024 budget and annual program of services to provide for the expenditure of funds for Engineering Services in the Planning Division in the General Fund; and providing an effective date.

6. Consider and act on a Standard Utility Agreement with the Texas Department of Transportation (TxDOT) to include adjustment, removal, and relocation of utilities, and the development and reimbursement of costs associated with the I35E Utility Relocation Project and authorize the City Manager to execute the necessary documents.
7. Consider and act on a Contract with Grand Landscapes, LLC for the purchase and services related to the maintenance of the parks and athletic fields using the TIPS Contract #23010401 with two additional renewals, in an amount not to exceed \$225,000 for each year and authorize the City Manager to execute the necessary documents.
8. Consider and act on a Contract with Floyd Smith Concrete for services related to the maintenance of the Blake Street Drainage Project, piggybacking off the City of Denton's contract, in an amount not to exceed \$38,900 and authorize the City Manager to execute the necessary documents.

#### **I. BUSINESS AGENDA**

9. Discuss and consider approval of Mayor Pro Tem.
10. Consider and act on a Contract with Floyd Smith Concrete for services related to the maintenance of Robinson Road, piggybacking off the City of Denton Contract, in an amount not to exceed \$450,000 and authorize the City Manager to execute the necessary documents.

#### **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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

a. Lynchburg Creek

**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.

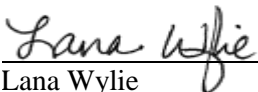
- a. Wolverine Interests, LLC - Chapter 380 Agreement
- b. Realty Capital Management, LLC - Chapter 380 Agreement

#### **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 13th day of May 2024, 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