

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, February 16, 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. Hold a discussion on future detention options and warrant collection activities for the City of Corinth.
2. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

D. ADJOURN WORKSHOP

E. 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.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Utility appeals.

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. Project Lynchburg Creek.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- a. Planning & Zoning Commission.
- b. Receive Recommendations of City Manager Regarding Classifications of Staff Positions and Departmental Structure.

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. Assignment and Assumption of the Chapter 380 Economic Development Incentive Agreement and Consent – Realty Capital.

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

G. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

H. 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.

I. 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 January 19, 2023, City Council Meeting.
2. Consider and act on the purchase of five (5) automatic smart hydrant flushers through Core & Main LP in an amount not to exceed \$123,050 for fiscal year 2022-23 and authorize the City Manager to execute the necessary documents.
3. Consider and act on an Ordinance of the City of Corinth, Texas, calling for a Joint General Election with Denton County to be held on Saturday, May 6, 2023, for the purpose of electing a Mayor, one Council Member for Place 2, and Place 5 to serve as members of the Corinth City Council; and authorize the City Manager to execute the necessary documents to effectuate the intent of this Ordinance.
4. Consider and act on a contract with Walter P. Moore for the engineering design of Walton Drive in the amount of \$343,140 and authorize the City Manager to execute any necessary documents.

J. PUBLIC HEARING

5. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Carleton Companies, 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 PD-51 (Tract 2 of current PD-51) – Planned Development with a base zoning district of MF-3 Multifamily Residential, to a new Planned Development with a base zoning district of MF-3 Multifamily Residential, to accommodate a proposed multifamily development, on approximately ±13.577 acres located on the north side of Walton Drive, west of Victory Way, and south of Orion Place. Case No. ZAPD22-0007 – Village Square at Corinth
6. Conduct a Public Hearing to consider testimony and act on a rezoning request to amend the boundary of PD-51, as adopted by Ordinance No. 20-12-17-41, by removing approximately ±13.577 acres referred to

as Tract 2 from PD-51, generally located on the north side of Walton Drive, west of Victory Way, and south of Orion Place. Case No. ZAPD22-0011 – PD-51 Boundary Amendment.

K. BUSINESS AGENDA

7. Consider and act on a Site Plan for the redevelopment of ±5.363 acres to permit the construction of a ±13,290 square foot, one-story automotive service building, located within the boundaries of both the City of Corinth and the City of Denton at 5000 S I-35E. Case No. SPC22-0008: Classic CDJR Service Building.
8. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2022-2023 budget and annual program of services to provide for the expenditure of funds to pay for the purchase of a Fire Medic Chassis; and providing an effective date
9. Consider and act on the purchase of a 2023 Medic from Rush Truck Centers in an amount not to exceed \$320,700.
10. Consider and act on nominations, appointments, resignations, and removal of board and commission members.

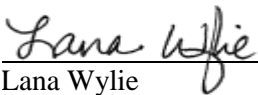
L. COUNCIL COMMENTS & FUTURE AGENDA ITEMS

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.

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 February 2023, at 5:00 P.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas