

****PUBLIC NOTICE****



CITY COUNCIL REGULAR SESSION

Thursday, April 18, 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 Regular Meeting of the Corinth City Council.
- B. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- C. PROCLAMATIONS AND PRESENTATIONS**

- 1. Proclamation Supporting Motorcycle Safety and Awareness Month.

- D. 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.

- E. 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.

- 2. Consider and act on minutes from the April 4, 2024, City Council Special Session.
- 3. Consider and act on minutes from the April 4, 2024, City Council Meeting.
- 4. 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 Land Purchase on North Corinth Street in the Economic Development Fund; and providing an effective date.
- 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 transfer of land sale proceeds from the Corinth Economic Development Foundation to the General Fund; and providing an effective date.
- 6. Consider and act on the Investment policy for the City of Corinth, Economic Development Corporation, Fire Control, Prevention and Emergency Services District and the Crime Control & Prevention District.
- 7. Consider and act on a revised Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek.

- F. BUSINESS AGENDA**

- 8. Hold a presentation, discuss and take appropriate action to accept the annual external audit and the Annual Comprehensive Financial Report presented by Eide Bailly, LLP.
- 9. Consider and act on an Ordinance amending Section 91.01, "Definitions," and Section 91.11, "Wild and Exotic Animals," and adopting Sections 91.14, "Multiple Pet Ownership," and 91.15 through 91.21, "Livestock, Fowl, and Swine," of Chapter 91, "Animals," of the City of Corinth Code of Ordinances in its

entirety, for the purpose of incorporating relevant definitions and establishing regulations for the ownership of exotic and livestock animals within the City of Corinth.

G. 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.

H. 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.

551.071 Consultation with Attorney and §551.087, Deliberation Regarding Economic Development Negotiations:

Private consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (§551.071); and to deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Corinth and with which the City is conducting economic development negotiations.

- a. Projects at FM 2181 and Parkridge Drive
- b. Project at 6600 block of S I-35E
- c. Project at 7700 block of S I-35E
- d. Project at 6200 block of S I-35E
- e. Wolverine Interests, LLC - Chapter 380 Agreement
- f. Realty Capital Management, LLC - Chapter 380 Agreement

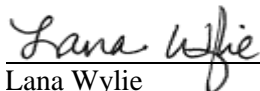
I. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

10. Consider and act on the Amended and Restated Chapter 380 Agreement with Wolverine Interests, LLC., and authorize the City Manager to execute the necessary documents.
11. Consider and act on the Second Amended and Restated Chapter 380 Agreement with Realty Capital Management, LLC., and authorize the City Manager to execute the necessary documents.

J. 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 15th day of April 2024, at 5:00 P.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas