

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, April 04, 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 presentation and hold a discussion on the proposed amendments to the Animal Ordinance.
 - 2. Receive a report, hold a discussion and provide staff direction regarding Commons at Agora Park.
 - 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. Proclamation Supporting Denton County's Mental Health Month, May 2024, and Children's Mental Health Awareness Day, May 9, 2024.
- 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.

 - 2. Consider and act on minutes from the March 5, 2024, City Council Meeting.
 - 3. Consider and act on minutes from the March 21, 2024, City Council Meeting.
 - 4. Consider and act on an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the City of Corinth on behalf of the Police Department for fiscal year, October 1, 2024 - September 30, 2025.
 - 5. Consider and act on and Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department for fiscal year, October 1, 2024 - September 30, 2025.

6. Consider and act on an Interlocal Cooperation Agreement for Shared Governance, Denton County Arson Task Force Services, between Denton County and the City of Corinth on behalf of the Lake Cities Fire Department.

I. PUBLIC HEARING

7. Conduct a Public Hearing to consider testimony and act on amendments to Section 1, “Provisions and Procedures,” and Section 3, “Subdivision Regulations,” of the City’s Unified Development Code to 1) allow for the administrative approval of certain plat applications by the Director of Planning & Development, 2) allow for Applicants to request multiple 30-day extensions of the time for plat approval, and 3) remove requirement for a new application and new application fee should a plat application be disapproved. (Case No. ZTA24-0002 UDC Platting Amendments)
8. Conduct a Public Hearing to consider and act on an ordinance for City initiated text amendments to Section 2.06.02. – MX-C, Mixed Use Commercial of the zoning ordinance, a part of the City of Corinth Unified Development Code. (Case No. ZTA24-0003 – MX-C Zoning Amendments)

J. BUSINESS AGENDA

9. Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant/Property Owner, Willy Sullivan, to waive approximately 225 caliper inches of tree mitigation, to provide an enhanced buffer for adjacent residential properties, and to promote the principles of the Comprehensive Plan, on approximately ± 9.42 acres located at 5920 S I-35E. Case No. AC24-0001 – American Eagle Harley Davidson Addition Alternative Compliance
10. Consider and act on an Ordinance to adopt an updated Water Conservation Plan and Drought Contingency Plan providing penalties for violation for compliance with the Upper Trinity Regional Water District and Texas Commission on Environmental Quality; and authorize the City Manager to execute necessary documents.
11. Consider and act on a Change Order with Byrne Construction Services for the purchase of artificial turf for the Agora great lawn, not to exceed \$141,000 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 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. Wolverine Interests, LLC - Chapter 380 Agreement
- b. Realty Capital Management, LLC - Chapter 380 Agreement

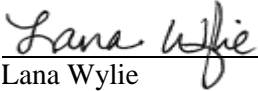
M. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

- 12. 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.
- 13. 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.

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 1st 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