******PUBLIC NOTICE******



CITY COUNCIL WORKSHOP AND REGULAR SESSION Thursday, October 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. Discuss Strategic Planning Process/Timing.
- 2. Receive a presentation, hold a discussion, and give staff recommendations on the direction of the Parks and Recreation projects.
- 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. 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.

G. 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 September 21, 2023, City Council Meeting.
- 2. Consider and act on the renewal of the Local Agreement between Denton County and the City of Corinth, on behalf of the Police Department, respecting forfeited contraband.
- 3. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth, on behalf of the Police Department, for use of Denton County's radio communications system, Tier 3, for fiscal year 2023-2024, in an amount not to exceed \$7,056.00.
- 4. Consider and act on an Interlocal 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 2023-2024, in an amount not to exceed \$7,776.00.
- 5. Consider and act on an Interlocal 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 2023-2024, in an amount not to exceed \$2,496.00.

- 6. Consider and act on a renewal of the Interlocal Cooperation Agreement for Animal Shelter Services with the Town of Hickory Creek.
- 7. Consider and act on a one-year contract, with two additional one-year renewal options, with Floyd Smith Concrete for concrete products and services, through the City of Denton Contract #7777, in an amount not to exceed \$800,000 for the initial term of the contract and authorize the City Manager to execute the necessary documents and renewal options.
- 8. Consider and act on a Microsoft Enterprise Enrollment Agreement between the City of Corinth and SHI Government.

H. PUBLIC HEARING

- 9. Conduct a Public Hearing to consider testimony and act on a rezoning request by Ridinger Associates 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 SF-2 Single Family Residential to SF-3 Single Family Residential, on approximately ±14.2 acres generally located east of Post Oak Drive, north of the Terrace Oaks Subdivision, and south of the Provence Subdivision. (Case No. ZMA23-0002 SF-2 to SF-3)
- 10. Conduct a Public Hearing to consider and act on an amendment to the City of Corinth's Impact Fees for Water, Wastewater, and Roadway Capital Improvements.

I. BUSINESS AGENDA

- 11. Consider and act on the appointment of Chair and Vice Chair of the Planning & Zoning Commission.
- 12. Consider and act on assigning 1st and 2nd Alternates for the Planning & Zoning Commission.
- 13. Consider and act on an Interlocal Agreement between the City of Corinth, on behalf of the Police Department, and the Lake Dallas Independent School District (LDISD) to provide a school resource officer at Corinth Elementary School and Shady Shores Elementary School; and authorizing the City Manager to execute the necessary documents.
- 14. Consider and take appropriate action on an Ordinance amending Chapter 170, "Planning, Engineering, and Building Fees", by amending fees for "Zoning and Site Plans," "Platting", "Commercial Construction", "Residential Construction", "Electric 2 Plumbing and Mechanical", "Miscellaneous Processes," "Health Inspections", "Other Inspections and Fees", "Appeals/Variance Processes" of title xvi, "Fee Schedule" of the code of ordinances of the City of Corinth, Texas and repealing section 150.37, "Inspection fees charged to contractors/developers", subsection 150.106(b) "Fees", and subsection 150.202(c), "Certificate of Occupancy" of Chapter 150, "Building Regulations" of title xv, "Land Usage"; and providing an effective date.
- 15. Consider and act on the Amended and Restated Chapter 380 Economic Development Agreement with RAK Real Estate Equities Corinth, LLC,
- 16. Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant/Property Owner, RAK Real Estate Equities-Corinth, LLC., to exclude Healthy Protected Trees removed from the proposed building footprint from the tree mitigation calculations in consideration of furthering economic development and promoting the principles of the Comprehensive Plan on approximately ± 6.3 acres located at the southwest corner of W. Shady Shores Road and N. Corinth Street. Case No. AC23-0001-RAK Tree Preservation Building Footprint Exclusion Alternative Compliance
- 17. Consider and act on the Architectural Standards component of the Site Plan for the development of approximately ± 13 acres located at the southwest corner of Corinth Parkway and the I-35E service road, consisting of 312 multifamily units, limited ground floor retail, and related amenities. Applicant: Tate Braun, on behalf of the property owner, RCM Corinth Land, LLC. Case No. SPC23-0001: Parkway Lofts

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

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. Real property in the 1200 block of North Corinth Street.

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. Realty Capital First Economic Development 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 16th day of October 2023, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie *U* City Secretary City of Corinth, Texas