****PUBLIC NOTICE****



CITY COUNCIL SPECIAL SESSION

Tuesday, May 11, 2021 at 5:30 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. The videoconferencing technology can be accessed at www.cityofcorinth.com/remotesession. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

- **A. NOTICE IS HEREBY GIVEN** of a Special Session of the Corinth City Council.
- B. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

C. PROCLAMATION

1. Proclamation Supporting Motorcycle Safety 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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

- 2. Consider and act on a contract with Mighty River for Phase Two of the broadband initiative.
- 3. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for Phase Two of the broadband initiative, with Corinth managing the contract terms.
- 4. Hold a discussion and consider ratification of a memorandum of understanding, and interlocal agreement with North Central Texas College (NCTC).

F. BUSINESS AGENDA

- 5. Consider and act on Resolution No. 21-05-11-15 of the City Council canvassing and declaring the results of the General Election held on May 1, 2021, for the purpose of electing persons to serve as Mayor, Councilmember for Place 2, and Councilmember for Place 5, each for a term of two (2) years, to the Corinth City Council; providing confirmation of voting tabulation; and providing an effective date.
- 6. Consider and act on Resolution No. 21-05-11-16 of the Corinth City Council canvassing and declaring the results of the May 1, 2021 Special Election held for the purpose of submitting to qualified voters of the City of Corinth a ballot proposition on the question of approving and implementing Resolution No. 21-02-04-10, providing for a sports and community venue project, ("Venue Project"), and adopting a new tax, a short term motor vehicle rental tax, at a rate of five percent (5%), to fund the Venue Project, pursuant to Chapter 334 of the Texas Local Government Code, as amended; and providing an effective date.

- 7. Formal swearing-in of Mayor, Council Member Places 2 and 5.
- 8. Discuss and consider approval of the Mayor's appointment of the Mayor Pro Tem.

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. CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

- **I. Section 551.072.** 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.
 - 9. a. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8
 - b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7

J. ADJOURN

Posted on this 7th day of May 2021, at 11:30 AM, on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas