****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION Thursday, December 07, 2023 at 5:45 PM City Hall | 3300 Corinth Parkway View live stream: <u>www.cityofcorinth.com/remotesession</u>

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. Interview a candidate for placement on the Keep Corinth Beautiful/Parks Board and discussion of same.
- 2. Hold an informal discussion on the proposed Oak Ridge Park Planned Development Rezoning Request (ZAPD23-0003).
- 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 Wreaths Across America Day, December 16, 2023.

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 October 19, 2023, City Council Meeting.
- 3. Consider and act on minutes from the November 2, 2023, City Council Meeting.
- 4. Consider and act on minutes from the November 14, 2023, City Council and Corinth Economic Development Corporation Meeting.
- 5. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth, on behalf of the Lake Cities Fire Department (LCFD), to provide Fire Services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.

- 6. Consider and act on an Interlocal Agreement between Denton County and the City of Corinth, on behalf of the Lake Cities Fire Department (LCFD), to provide Ambulance Services to the unincorporated parts of Denton County that are within the boundaries of the LCFD response area.
- 7. Consider and act on approval of calendar year 2024 and 2025 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Girls Softball Association for youth softball and authorize the City Manager to execute the necessary documents.
- 8. Consider and act on approval of calendar year 2024 and 2025 Co-Sponsorship agreement between the City of Corinth and the Lake Cities Soccer Association for youth soccer and authorize the City Manager to execute the necessary documents.
- 9. Consider and act on a contract with CI Pavement for asphalt street repairs and construction on North Corinth St and Old 77, utilizing the TIPS Contract 230602, in an amount not to exceed \$157,442 and authorize the City Manager to execute the necessary documents.
- 10. Consider and act on a contract with Grand Landscape for irrigation and community park field repairs for the amount not to exceed \$332,952 under TIPS Contract 23020101 and authorize the City Manager to execute the necessary documents.
- 11. Consider and act on an Ordinance abandoning a sixteen-foot Utility Easement, as depicted on Instrument Numbers Cabinet F, Page 400, in relation to the future development of the J. P. Walton Survey Abstract No. 1389 within the City of Corinth.

I. PUBLIC HEARING

- 12. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Chris Boening, 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, by amending Planned Development No. 55 (PD-55) for the purpose of modifying land use regulations, increasing the number of lots, and updating associated exhibits on approximately ±5.4 acres located the southwest corner of FM 2499 and FM 2181. (Case No. ZAPD23-0005 Corinth Corners)
- 13. Conduct a Public Hearing to consider testimony and act on a request by the Applicant, Skorburg Company, to amend the City of Corinth Comprehensive Plan "Envision Corinth 2040" Master Thoroughfare Plan by removing the proposed Future Collector Roadway connecting Lake Sharon Drive to Hollis Drive. Case No. CPA23-0001
- 14. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Skorburg Company, 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-4 Single Family Residential and C-1 Commercial to a Planned Development with a base zoning district of SF-4 Single Family Residential, for the development of a residential subdivision on approximately ±57 acres located generally south of Lake Sharon Drive, north of Hollis Drive and Custer Drive, east of the Fairview West subdivision, and west Lavina Drive and Trinity Terrace. Case No. ZAPD23-0003 Oak Ridge Park

J. BUSINESS AGENDA

- 15. Consider and act on an Ordinance of the City Council, of the City of Corinth Texas, implementing the Property Residential Enhancement Program.
- 16. Consider and act on an Interlocal Agreement (ILA) between the City of Corinth and the Town of Shady Shores to provide project management for the West Shady Shores Project between the City of Corinth and the Town of Shady Shores, commencing November 16, 2023 until completion of the project.

- 17. Consider and act on an Interlocal Agreement (ILA) between the City of Corinth, Lake Dallas, and the Town of Shady Shores for the City of Corinth to provide project management for the Dobbs Road Project, commencing December 7, 2023 until completion of the project.
- 18. Consider and act on nominations, appointments, resignations, and removal of board and commission members.
- 19. Consider and act on a Resolution casting a vote for a member of the Denton Central Appraisal District Board of Directors, to serve a one-year term ending December 31, 2024.
- 20. Consider and act on a Resolution denying CoServ Gas, Ltd.'s statement of intent to increase rates within the city.

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 551.072 - 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 551.087 - 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 380 Agreement.
- b. Unimproved Property Contract with M.R. Development Corp.

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

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 4th day of December 2023, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana 1 Lana Wylie

City Secretary City of Corinth, Texas