

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, September 01, 2022 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 and Regular Session of the Corinth City Council.

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2023 Annual Program of Services and Capital Improvement Program.
2. Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

D. ADJOURN WORKSHOP

E. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

F. PROCLAMATIONS AND PRESENTATIONS

1. Proclamation supporting Suicide Prevention Awareness Month.
2. Live United Month, September 2022 – United Way of Denton County.

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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

3. Consider and act on minutes from the August 18, 2022, City Council Meeting.
4. Consider and act on the purchase of a remote operated slope mower from Green Climber of North America, Inc., in an amount not to exceed \$56,280, and authorize the City Manager to execute the necessary documents.

I. BUSINESS AGENDA

5. Consider and act on an Ordinance of the City Council of the City of Corinth, Texas adopting the amendments to the City of Corinth home rule charter in accordance with the adoption of propositions no. A and B at the special election held May 7, 2022; providing for the incorporation of premises; adopting

the charter, as amended; providing for mayoral certification; providing for a cumulative repealer clause; providing for savings, severability and an effective date.

6. Consider and act on a Resolution of the City Council of the City of Corinth, Texas adopting a policy for the selection of a member of the City Council to serve as Mayor Pro Tem, In accordance with the City of Corinth Home Rule Charter, Section 3.01(F), providing for the incorporation of premises; adopting a policy for the selection of Mayor Pro Tem; and providing an effective date.
7. Consider and act on a contract for underground utility line locating with USIC, in an amount not to exceed \$70,000 annually, and authorize the City Manager to execute the necessary documents.
8. Consider and act on the outstanding debt of \$9,008.75 to Melissa Mendoza an authorize the Director of Finance to write off the debt as uncollectible.

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. CLOSED 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.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Council Roles and Responsibilities.
- c. Drainage Fee
- d. Classification of positions and organization of departments under City Manager.
- e. Employee complaint and investigation.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- a. City Manager.
- b. Receive recommendations of Interim City Manager regarding classification of staff positions and departmental structure.

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.

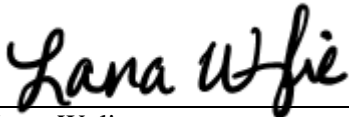
a. Project Agora.

L. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED 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 29th day of August 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas