****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, September 15, 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

- Review and discuss activities and work assignments for the Pumpkin Palooza Festival.
- 2. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2023 Annual Program of Services and Capital Improvement Program.
- 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 Councilmember 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 August 30, 2022, City Council Meeting.
- 2. Consider and act on minutes from the September 1, 2022, City Council Meeting.
- 3. Consider approval of a Resolution authorizing the change of authorized representatives for the Texas Local Government Investment Pool (TexPool).
- 4. Consider approval of a Resolution authorizing the change of authorized representatives for the Texas Short Term Asset Reserve Program (TexSTAR).

H. PUBLIC HEARING

5. Conduct a Public Hearing to consider testimony and act on a rezoning request by the Applicant, Asvalo Real Estate, 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 two base zoning districts to include MF-3 Multi-Family Residential and SF-

- 4 Single Family Residential, on approximately ±58 acres located on the south side of Lake Sharon Drive, and generally west of Trinity Terrace and Dickinson Drive, north of Custer Road and Meadowview Drive, and east of Zachary Drive. Case No. ZAPD22-0002 Lake Sharon Mixed Residential (LSMR).
- 6. Conduct a public hearing to consider testimony and act on proposed amendments to the City's Unified Development Code (UDC) regarding Subsection 2.07.03 Use Chart; Subsection 2.09.02 Tree Preservation; Subsection 3.03.03 Final Plat; Subsection 4.01.15 General Sign Requirements; and Subsection 5.02 Words and Terms Defined (ZTA22-0001 UDC Misc. Text Amendments)

I. BUSINESS AGENDA

- 7. Consider and act on the Chapter 380 Economic Development Incentive Agreement with Realty Capital Management, LLC for the development of a mixed-use project in the Agora at Corinth district.
- 8. Consider and act on the Unimproved Property Contract with Realty Capital Management, LLC for the purchase of the 20.866 acres for a mixed-use development.
- 9. Consider and act on an Ordinance of the City Council of the City of Corinth, Texas, amending various sections of Chapter 33 "Boards, Commissions and Departments" of Title III "Administration" of the Code of Ordinances of the City of Corinth to provide for amendments related to the membership of the Keep Corinth Beautiful Commission; adding a member to the Commission and providing for a subcommittee of the Commission to serve as the Parks and Recreation Board; providing for related amendments; and providing an effective date.
- 10. Consider and act on nominations, appointments, resignations, and removal of board, commission, and committee members.
- 11. Consider and act on the appointment of Chair and Vice Chair for the Planning & Zoning Commission.

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.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Council roles and responsibilities.

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.

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 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 12th day of September 2022, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie

City Secretary

City of Corinth, Texas