

\*\*\*\*PUBLIC NOTICE\*\*\*\*



**CITY COUNCIL WORKSHOP AND REGULAR SESSION**

**Thursday, December 01, 2022 at 5:45 PM**

**City Hall | 3300 Corinth Parkway**

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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](http://www.cityofcorinth.com/remotesession)

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- 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. Review and hold a discussion on potential amendments to the Comprehensive Land Use Plan.
  2. Receive a report, hold a discussion, and provide staff direction on the Electronic Recovery and Access to Data (ERAD) Recovery Product.
  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 recognizing Antioch Christian Fellowship Church.
- 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 the purchase of Badger water meters from Atlas Utility Supply Company, in an amount not to exceed \$150,000, and authorize the City Manager to execute the necessary documents.
  3. Consider and act on a contract with Professional Meters Inc., for the removal of existing equipment and installation of Badger AMI on the existing City meters in an amount not to exceed \$291,519 and authorize the City Manager to execute the necessary documents.
  4. Consider and act on the purchase of Fairview Park playscape with Child's Play, Inc., in an amount not to exceed \$138,492 and authorize the City Manager to execute the necessary documents.

## **I. BUSINESS AGENDA**

5. Consider an act on an Interlocal Agreement between the City of Hurst and the City of Corinth for the purchase of goods and services from vendors under present and future contracts.
6. Consider an act on a service agreement with Latham Fence, Inc for the installation and repair of fencing, gates and carports.
7. Consider an act on a service agreement with Dac, Inc for the purchase and installation of access controls and video surveillance systems through Buyboard Contract #654-21.

## **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. Discuss contracts and timing related to the Agora Transit Oriented Development (TOD) Streets.
- c. Cyber Security Update.

**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 Hillside.

**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.

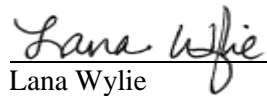
- a. Project Agora.

## **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 28th day of November 2022, at 3:00 P.M., on the bulletin board at Corinth City Hall.



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Lana Wylie  
City Secretary  
City of Corinth, Texas