****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, March 03, 2022 at 5:45 PM City Hall | 3300 Corinth Parkway

Pursuant to section 551.127, Texas Government Code, one or more council members, employees, or contractors 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 Workshop and Regular Session of the Corinth City Council.

B. CALL TO ORDER

C. WORKSHOP AGENDA

- 1. Receive a report and hold a discussion on the Communications Strategic Plan.
- 2. Receive a report, hold a discussion, and give staff direction on over 65 tax exemption options.
- 3. Receive a report and hold a discussion of the activities of the Corinth Economic Development Corporation for the preceding six months.
- 4. Discuss 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. Recognize and proclaim the month of March 2022 as Procurement Month to further expand the awareness of procurement professionals' role in the daily operations of the organization.
- 2. Present the Achievement of Excellence in Procurement® (AEP) for 2021 from the National Procurement Institute, Inc.

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. PUBLIC HEARING

3. Conduct a public hearing and consider and act on an Ordinance amending the City's Unified Development Code (UDC), Section 4: Sign and Fence/Screening Regulations, Subsection 4.02.11. Screening Requirements for Residential and Nonresidential Properties, Subsection 4.02.11.C.1. Nonresidential Construction Abuts Residential Zoning Classifications (ZTA21-0001).

I. BUSINESS AGENDA

- 4. Consider and act on a Park and Trail Dedication application for a combined dedication of approximately 17,416 square feet of trails and money-in-lieu-of land in the amount of \$151,800 for the Landmark at Tower Ridge Multi-Family Project, consisting of 296 multifamily dwelling units on approximately 12.989 acres. The property is generally located on the north side of FM 2181, east of Olympus Court, south of Cliff Oaks Drive, and west of the Public Safety Complex. (PARK22-0001)
- 5. Consider and act upon an Alternative Compliance-Tree Preservation application for the removal of Protected Trees (6+ caliper inches), including the replanting and payment-of-fee-in-lieu-of replanting of mitigation trees located on approximately 12.989 acres within the Landmark at Tower Ridge Multifamily Planned Development. The property is generally located on the north side of FM2181, east of Olympus Court, south of Cliff Oaks Drive, and west of the Public Safety Complex. (AC22-0001)
- 6. Consider and act on a Resolution adopting the Corinth Economic Development Incentives Policy.
- 7. Consider and act on approval of the Communications Strategic Plan.
- 8. Consider and act on a Resolution of the City of Corinth establishing a City Logo Use Guide for non-city organizations; and providing an effective date.
- 9. Consider and act on an Ordinance abandoning a 0.162-acre portion of right-of-way on Lake Sharon Drive, east of I-35E and west of Mayfield Circle.
- 10. Consider and act on an Ordinance abandoning a 0.021-acre portion of utility easement on Lot 15R, Block E, Meadows North Estates.
- 11. Consider and act on a Resolution authorizing the Mayor or his designee to execute the Texas Subdivision and Special District Election and Release Form for submission to the Office of the Attorney General relative to the Endo/Par/Teva settlements and any future release election and release forms required as part of the Texas State-Wide Opioid Settlement Agreement led by the Texas Attorney General; and providing an effective date.

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. The City of Corinth v. Ken Paxton, Attorney General, State of Texas, No. D-1-GN-21-003267 (419th Dist. Ct., Travis County, Tex.).

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 25th day of February 2022, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas