

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP & REGULAR SESSION

Thursday, May 20, 2021 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. 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 located at 3300 Corinth Parkway, Corinth, Texas.

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

C. WORKSHOP AGENDA

1. Continue the discussion on policy governance from a presentation at the March 18, 2021, City Council meeting.
2. Review and provide Staff guidance on options for video streaming and remote participation for City Council, Board, and Commission meetings.
3. 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. PROCLAMATIONS AND PRESENTATIONS

4. Proclamation Supporting Denton County's Mental Health Month, May 2021, and Children's Mental Health Awareness Day, May 7, 2021.

E. 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.

F. 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.

5. Consider and act on minutes from March 18, 2021, April 1, 2021, April 15, 2021.
6. Consider and act on an agreement for auditing services with Eide Bailey, LLC.
7. Consider and act on a professional services agreement between the Corinth Economic Development Corporation and Envision Planning Group, LLC.
8. Consider and act on Ordinance No. 21-05-20-14 amending Ordinance No. 20-09-24-31 adopting the fiscal year 2020-2021 City of Corinth Budget and Annual Program of Services to provide for the

expenditure of funds from the Economic Development Corporation Fund for the purchase of property from TXDOT and an increase in revenues for the sale of property to DATCU; and providing an effective date.

9. Consider adoption of Resolution No. 21-05-20-17 providing for the denial of a rate application submitted by Oncor Electric Delivery Company, LLC and authorizing participation in the Oncor Cities Steering Committee for review before the Public Utility Commission of Texas.

G. PUBLIC HEARING

10. Conduct a Public Hearing on an Ordinance of the City Council of the City of Corinth, Texas, repealing and readopting Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses Against City Regulations", of Title XVIII, "General Offenses", of the City's Code of Ordinances in its entirety to establish an enforceable curfew for minors within the City; and providing an effective date.

H. BUSINESS AGENDA

11. Consider and act upon an Alternative Compliance-Tree Preservation Application for the removal and replanting of Protected Trees (6+ caliper inches) located on ±36.220 acres within the proposed Walton Ridge residential subdivision consisting of 164 residential lots and 10 open space lots generally located north of Walton Drive, south of Black Jack Lane, Sand Jack Drive and Danbury Cove/Circle, east of North Corinth Street, and west of Shady Rest Lane. (AC21-0004 Walton Ridge Alternative Compliance – Tree Preservation)
12. Consider and act on Ordinance No. 21-05-20-15 amending Ordinance No. 21-03-18-10 by repealing Section 2 "City Facilities/Mitigation Efforts in its entirety, to remove face mask requirements within city facilities and reopening city facilities beginning June 1, 2021.
13. Consider and act on nominations, appointments, resignations, and removal of board members for the Planning & Development Commission.
14. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for the consulting services of Marketplace.city to identify potential broadband providers.

I. 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.

J. CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Section 551.071. (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. Carlos.Martinez v. City of Corinth Police Department, James Hulse, Rashann Douglas, and Hershall Reynolds. Case 4:21-CV-00146-ALM, U.S. District Court (Eastern District) 2021

Section 551.072. 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. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F)

b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F)

c. .972 acres of land, more or less, located at 1501 N. Corinth Street within the J.P. Walton Survey, Abstract No. 1389, within the City of Corinth, Denton County, Texas (E)

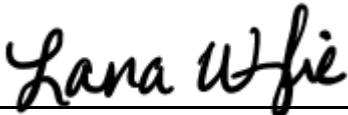
Section 551.087. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business project.

a. Project Agora

K. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

L. ADJOURN

Posted on this 14th day of May 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall



Lana Wylie, City Secretary
City of Corinth, Texas