****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, February 06, 2025 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: www.cityofcorinth.com/remotesession

Pursuant to section 551.127, Texas Government Code, one or more council members or employees may attend this meeting remotely using videoconferencing technology.

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. Receive a report, hold a discussion, and provide staff direction on transitioning the City Website from .com to .gov Domain.
- 2. Receive a report and hold a discussion on H.B. 3186, Texas Youth Diversion and Early Intervention Act.
- 3. Receive a presentation and hold a discussion on the Bike Plan and Complete Streets Program.
- 4. 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 Council Member 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 January 16, 2025, City Council Meeting.
- 2. Consider and act on a Resolution approving the Investment policy for the City of Corinth, Economic Development Corporation, Fire Control, Prevention and Emergency Services District and the Crime Control & Prevention District.
- 3. Consider and act on an Ordinance accepting an Access Easement comprised of approximately 0.108 acres and located on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Long Lake Development, LLC (Document No. 2023-1193962); and authorize the City Manager to execute the necessary documents.
- 4. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 0.417 Acres of R.O.W. situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed

to Canyon Ranch – Corinth PC, from Canyon Ranch – Corinth PC; and authorize the City Manager to execute necessary documents.

- 5. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 1.193 Acres of R.O.W. situated in the M.E.P. & P.P.R. Co. Survey, Abstract No. 915 and in B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land owned by Canyon Ranch Corinth LP (Document No. 2024-113874), approving a right of way warranty deed conveying the land to the City; and authorize the City Manager to execute the necessary documents.
- 6. Consider and act on an Ordinance accepting the dedication in fee simple of approximately 0.756 Acres of R.O.W. situated in the M.E.P. & P.P.R. Co. Survey, Abstract No. 915 and in B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land owned by Long Lake Development, LLC (Document No. 2023-1193962) and First Capital Texas LLC (Document No. 2024-59309), approving a right of way warranty deed conveying the land to the City; and authorize the City Manager to execute the necessary documents.
- 7. Consider and act on an Ordinance accepting a Force Main and Lift Station Easement comprised of approximately 1.106 acres for the Force Main and approximately 0.114 acres for the Lift Station on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Long Lake Development, LLC, (Document No. 2023-1193962); and authorize the City Manager to execute the necessary documents.
- 8. Consider and act on an Ordinance accepting a Force Main Easement comprised of approximately 0.127 acres and located on Property situated in the B.B.B. & C.R.R Survey, Abstract No. 153, being part of a tract of land conveyed to Canyon Ranch Corinth PC (Document No. 2024-113874); and authorize the City Manager to execute the necessary documents.

H. BUSINESS AGENDA

9. Consider and act on an Ordinance of the City of Corinth, Texas, calling for a Joint General Election with Denton County to be held on Saturday, May 3, 2025, for the purpose of electing Council Members for Places 2 and 3, to serve as members of the Corinth City Council; and authorize the City Manager to execute the necessary documents to effectuate the intent of this Ordinance.

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. 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.

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

L. 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 3rd day of February 2025, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie

City Secretary

City of Corinth, Texas