

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP & REGULAR SESSION

Thursday, April 15, 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. The Regular Session is to be held immediately following the Workshop at Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas.
- B. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**
- C. WORKSHOP AGENDA**
1. Receive a report and hold a discussion on the agenda management system.
 2. Receive a report, hold a discussion, and provide direction on the Coronavirus (COVID-19) Readiness Response Plan.
 3. Receive a presentation and hold a discussion on the Fugro Street Assessment Report.
 4. Hold a discussion on the speed limits on certain streets within the City of Corinth.
 5. Receive a report and hold a discussion on ongoing projects within the city, including Capital Improvement Projects and projects being performed/designed by developers and TxDOT.
 6. Continue the discussion on policy governance from a presentation at the March 18, 2021, City Council meeting.
 7. 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. 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.
- E. 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.
8. Consider and act on minutes from the February 18, 2021, emergency session.
 9. Consider and act on minutes from the February 18, 2021, workshop session.

10. Consider and act on minutes from the February 18, 2021, regular session.
11. Consider and act on minutes from the March 2, 2021, Joint Workshop Session.
12. Consider and act on the contract appointing Gilland Chenault as Presiding Municipal Judge for the City of Corinth Municipal Court of Record.
13. Consider and act on an Ordinance of the City of Corinth amending Ordinance No. 20-09-24-31 adopting the fiscal year 2020-2021 City of Corinth Budget and Annual Program of Services to establish the Economic Development Foundation Fund to appropriate and transfer monies from the General Fund to the Economic Development Foundation in order to provide for the funding of the purchase of land and related closing costs; and providing an effective date.
14. Consider and act on a Reimbursement Agreement between the City and Corinth Economic Development Foundation.

F. BUSINESS AGENDA

15. Consider approval of Ordinance 21-04-15-12 altering the speed limits on certain streets within the City of Corinth; authorizing the City Manager to cause the erection of signs providing notice of the new speed limits.
16. Consider approval of entering into a professional engineering design and surveying contract with Jones|Carter for the street and utility infrastructure surrounding the Agora Park and Transit Oriented Development in the amount of \$528,450.00; and authorizing the City Manager to execute any necessary documents.
17. Consider and act on approval of a masterplan prepared by TBG Partners for designing and constructing the Commons at Agora.
18. Consider and act on the appointment to the Board of Directors for the Upper Trinity Regional Water District.
19. Consider and act on appointments to the Corinth Economic Development Foundation.
20. Consider and act on a Resolution nominating one candidate to the slate of nominees for the Board of Managers of the Denco Area 9-1-1 District.

G. 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.

H. 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 551.072. 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. Being approximately 6.504 acres of land, more or less, located in the Metroplex Cabinets Addition, Block A, Lot 1, City of Corinth, Denton County, Texas. (H)
- b. Being approximately 6.663 acres of land, more or less, in the North Central Texas College Addition No. 2, Block A, Lot 1R. (N)
- c. Being 1.6205 acres of land situated in the J.P. WALTON SURVEY, Abstract no. 1389, the J.B. Thedford Survey, Abstract no. 1308, and the H. GARRISON SURVEY, Abstract no. 507, located in the city of Corinth, Denton County, Texas

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 – Development Agreement

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

J. ADJOURN

Posted on this 9th day of April 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall



Lana Wylie, City Secretary
City of Corinth, Texas