****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION Thursday, March 07, 2024 at 5:45 PM City Hall | 3300 Corinth Parkway View live stream: <u>www.cityofcorinth.com/remotesession</u>

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. Interview a candidate for placement on the Keep Corinth Beautiful/Parks Board and discussion of same.
- 2. Receive a report, hold a discussion, and provide staff direction on the 2024 Community Events Program.
- 3. Provide a presentation and conduct an informal discussion on proposed text amendments for MX-C Mixed-Use Commercial Zoning District, Section 2.06.02 of the Unified Development Code.
- 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 February 15, 2024, City Council Meeting.
- 2. Consider and act on the Texas Department of Public Safety Interlocal Contract for Failure to Appear Program.
- 3. Consider and act on a Professional Engineering Services Agreement with Birkhoff, Hendricks, & Carter LLP for the design of the Lift Station 3A parallel force main defined by the City of Corinth's Impact Fee Plan, in an amount not to exceed \$167,700, and authorize the City Manager to execute the necessary documents.

H. PUBLIC HEARING

4. Conduct a Public Hearing to consider testimony and act on an ordinance for a request to amend Section 1, "Provisions and Procedures," and Section 3, "Subdivision Regulations," of the City's Unified

Development Code to 1) allow for the administrative approval of certain plat applications by the Director of Planning & Development, 2) allow for Applicants to request multiple 30-day extensions of the time for plat approval, and 3) remove requirement for a new application and new application fee should a plat application be disapproved. (Case No. ZTA24-0002 UDC Platting Amendments)

- 5. Conduct a Public Hearing to consider testimony and act on an ordinance for a rezoning request by the Applicant, Mycoskie & Associates, Inc. and to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, by amending the Permitted Uses and Use Regulations of Planned Development No. 67 (PD-67) to incorporate certain non-residential uses fronting along Corinth Parkway on approximately ±6.5 acres generally located southwest of the intersection of Corinth Parkway and Shady Rest Lane. (Case No. ZAPD24-0001 PD-67 Amendment)
- Conduct a Public Hearing to consider and act on an ordinance for City initiated text amendments to Section 2.06.02. – MX-C, Mixed Use Commercial of the City of Corinth Unified Development Code. (Case No. ZTA24-0003 – MX-C Zoning Amendments)

I. BUSINESS AGENDA

- 7. Consider and act on nominations, appointments, resignations, and removal of board and commission members.
- 8. Consider and act on a Change Order for the Byrne Construction Manager at Risk Contract in the amount \$163,499 for a total contract price of \$11,758,053, for the construction of The Commons at Agora and authorize the City Manager to sign the necessary documents.
- 9. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2023-2024 budget and annual program of services to provide for the expenditure of funds for an Emergency Water Pipe and Street Repair in the Utility Fund and approve the ratification of the emergency expenditures; 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. 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.

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. Realty Capital.

b. Wolverine Interests 380 Agreement.

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 4th day of March 2024, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana h

Lana Wylie *U* City Secretary City of Corinth, Texas