

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, January 18, 2024 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. Provide update for the Water Conservation and Drought Contingency Plans.
2. 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 4, 2024, City Council Meeting.
2. Consider and act on a contract with Digital Air Control, Inc in an amount not to exceed \$154,565 to install security cameras and controlled access for Agora.
3. Consider and act on a contract with Fuquay Inc. using Buy Board contract #635-21 to repair 1050 linear feet of sewer pipe located adjacent to Old 77 highway in an amount not to exceed \$217,943 and authorizing the City Manager to execute the necessary documents.
4. Consider and act on the purchase of residential water meters through Atlas Utility Supply Company as a sole source for Badger equipment in an amount not to exceed \$132,815 and authorize the City Manager to execute the necessary documents.
5. Consider and act on the purchase of a dump truck through Rush Truck Center using Buy Board Contract 723-23 in an amount not to exceed \$126,721 and authorize the City Manager to execute the necessary documents.

6. Consider and act on an ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, by amending Planned Development No. 55 (PD-55) for the purpose of modifying land use regulations, increasing the number of lots, and updating associated exhibits on approximately ± 5.4 acres located the southwest corner of FM 2499 and FM 2181. (Case No. ZAPD23-0005 – Corinth Corners)
7. Consider and act on an Ordinance amending the Land Use & Development Strategy Map by changing the Place Type designations of multiple parcels of land totaling approximately ± 150 acres generally located south of Shady Shores Road, along the east and west sides of North Corinth Street, east of I-35 E and north of Corinth Parkway within the City of Corinth. Case No. CPA23-0002 – Land Use Assumptions Mixed Use-TOD
8. Consider and act on an ordinance amending the City of Corinth Comprehensive Plan “Envision Corinth 2040” Master Thoroughfare Plan, Section 5, Mobility Strategy, by removing the proposed Future Collector Roadway connecting Lake Sharon Drive to Hollis Drive. Case No. CPA23-0001
9. Consider and act on an ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, from SF-4 Single Family Residential and C-1 Commercial to a Planned Development with a base zoning district of SF-4 Single Family Residential, for the development of a residential subdivision on approximately ± 57 acres generally south of Lake Sharon Drive, north of Hollis Drive and Custer Drive, east of the Fairview West subdivision, and west Lavina Drive and Trinity Terrace. Case No. ZAPD23-0003 – Oak Ridge Park
10. Consider and act on an ordinance amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, from SF-2 Single Family Residential to a Planned Development with a base zoning district of SF-4 Single Family Residential for the development of 68 single family lots on approximately ± 20 acres generally located on the east side of Post Oak Drive, north of the Terrace Oaks Subdivision, and south of the Provence Subdivision. (Case No. ZAPD23-0006 – Hillside Corinth)

H. BUSINESS AGENDA

11. Consider and act on a Resolution appointing Jared Eutsler to the Denton County Transportation Authority Board of Directors.
12. Consider and act on the Second Amended and Restated Chapter 380 Economic Development Agreement between Rak Real Estate Equities – Corinth LLC and the City of Corinth.
13. Consider and act on acceptance of the dedication of an approximate .516 Acres to the City, all or portions of the property legally described as being situated in the M.E.P. & P.R.R. Co. Survey, Abstract Number 911 and the L. Bates Survey, Abstract Number 204, Denton County, Texas, and being a portion of that certain tract of land described by deed to Floyd Real Properties, LLC., recorded under Instrument Number 2021-23077, Official Public Records, Denton County, Texas, and being a portion of that certain tract of land described by deed to Floyd Real Properties, LLC., recorded Instrument Number 2020-210968, O.P.R.D.C.T.; and authorizing the Mayor or designee to execute the necessary documents.
14. Consider and act on a Change Order for the Byrne Construction Manager at Risk Contract in the amount \$268,622 for a total contract price of \$11,594,554 for construction of The Commons at Agora and authorize the City Manager to execute the necessary documents.

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.

a. Interlocal Agreement between the City of Corinth, Texas and the Lake Cities, for Fire Services.

Section 551.072 - Real Estate. 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. Project Lynchburg Creek.

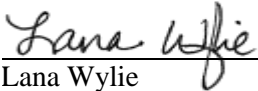
K. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

1. Consider and act on the acquisition of an approximate 6.98 acres of land located in the William C. Garrison Survey, Abstract No. 508, and located along 2455 Silver Meadow Lake, City of Corinth, and providing authority to the City Manager to affect the purchase.

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 15th day of January 2024, at 5:00 P.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas