# \*\*\*\*PUBLIC NOTICE\*\*\*\* Amended 06/28/2021



# CITY COUNCIL WORKSHOP & REGULAR SESSION

Thursday, July 01, 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 <u>www.cityofcorinth.com/remotesession</u>. 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.

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

## C. WORKSHOP AGENDA

- 1. Hold a discussion on the ownership and maintenance of streetlights.
- 2. Hold a discussion on the financing of *The Commons at Agora*, including the issuance of certificates of obligation.
- 3. Hold a discussion on property values and the calculation of disputed values through the Denton County Central Appraisal District.
- 4. 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. 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. Interlocal Agreements; Mutual Aid Agreements; Governmental Services
- b. Robert B. Palmer and Sherry L. Palmer v. Derek William Kirkwood, et al, Civil Action No. 4:20-cv-688, United States District Court, Eastern District of Texas
- c. Martinez v. City of Corinth Police Department, et al, Case 4:21-cv-00146-ALM (U.S. District Court Eastern District)
- d. Public Information Requests: Attorney General ruling OR2021-15299 issued June 10, 2021

e. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431<sup>st</sup> Judicial District, Denton County, Texas)

**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. Right-of-way consisting of 1.56 acres located at 6881 I-35E and 3404 Dobbs Road along Dobbs and within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (M/B)

**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

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

#### F. PROCLAMATIONS AND PRESENTATIONS

2. Proclamation recognizing 100<sup>th</sup> birthday of former Mayor Johnny Johnson.

#### G. 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.

#### H. 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.

3. Consider and act on minutes from June 9, 2021 and June 17, 2021.

#### I. BUSINESS AGENDA

- 4. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.587 acres, located at 2502 Oak Bluff Drive in The Bluffs at Pinnell Pointe Subdivision. (Oak Bluff Drive AC21-0011)
- 5. Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District.

- 6. Consider approval of a contract with Architexas for the architectural design of the Commons at Agora in the amount of \$346,960.00 and authorize the City Manager to execute any necessary documents.
- 7. Consider approval of Contract Amendment No. 1 with Jones|Carter to add the engineering site design of the Commons at Agora in the amount of \$393,240.00 for a total contract price of \$921,690 for design of the streets and park civil infrastructure and authorize the City Manager to execute any necessary documents.
- 8. Consider approval of a contract with TBG Partners for the architectural design of the Commons at Agora in the amount of \$394,400 and authorize the City Manager to execute any necessary documents.
- 9. Consider approval of a contract with Byrne Construction Services for the Construction Manager at Risk for the Commons at Agora for a preconstruction services amount of \$7,500, a Construction Services Fee of 3.50%., General Conditions amount of \$428,431.00 for a total proposal of \$610,931.00 and authorize the City Manager to execute any necessary documents.

#### 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. ADJOURN

Posted on this 28th day of June 2021, at 5:30 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas