

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, July 21, 2022 at 5:45 PM

City Hall | 3300 Corinth Parkway

A. NOTICE IS HEREBY GIVEN of a Workshop Session and Regular Session of the Corinth City Council.

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on projects recommended by the Parks and Recreation Board.
2. Receive a report, hold a discussion, and provide staff direction on the Utility System Operations.
3. Receive a report and hold a discussion on the Public Works Department overview.
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. 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.

5. Consider and act on minutes from the July 7, 2022, City Council Meeting.
6. Consider and act on a Resolution with Denton County for participation in the Community Development Block Grant (CDBG) Program for the program's three-year period, fiscal year 2023 through fiscal year 2025, approving a cooperative agreement with Denton County, and providing an effective date.
7. Consider and act on an Ordinance amending Ordinance No. 21-03-18-10 for the purpose of correcting a scrivener's error.
8. Consider and act on a piggyback with the City of Coppell to utilize pricing for the printing and mailing of utility bills and authorizing the Interim City Manager to execute the agreement.
9. Consider and act on a two-year piggyback with the City of Denton to utilize pricing for concrete street and sidewalk repairs with Floyd Smith Concrete, Inc not to exceed \$320,000 and authorizing the Interim City Manager to execute the necessary documents.
10. Consider and act on the purchase and installation of a new roof for the Public Works building in an amount not to exceed \$78,360 with LMC Corporation utilizing Buyboard Contract #581-19 and authorizing the Interim City Manager to execute the necessary documents.
11. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2021-2022 budget and annual program of services to provide for the expenditure of funds to pay the Economic Development Incentive Agreement to 6Q Hospitality LLC and authorize the Interim City Manager to process the payment; and providing an effective date.

E. 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.

F. CLOSED 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. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.
- b. Broadband.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee.

- a. City Manager.
- b. Economic Development Director.

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. Project Agora.

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

H. 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 July 2022, at 11:30 A.M., on the bulletin board at Corinth City Hall.



Lana Wylie
City Secretary
City of Corinth, Texas