

****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, November 04, 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 Session.

B. CALL TO ORDER

C. WORKSHOP AGENDA

1. Interview a candidate for placement on the Keep Corinth Beautiful Board and discussion of same.
2. Receive a report, hold a discussion, and give staff direction on the Technology Services Strategic Plan.
3. Receive an update on the Lake Cities Fire Department Fire Training Field with the Little Elm Fire Department and North Central Texas College.
4. Discuss and provide staff direction in submitting requests to the Denton County Transportation Authority (DCTA) strategic planning session.
5. Discuss and consider a response to the proposed redistricting map for Denton County.
6. 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. 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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider approval of minutes from the October 21, 2021, City Council Meeting.
2. Consider approval of a seven-year Lease Agreement between the Lake Cities Fire Department and Stryker Equipment in the amount of \$64,194 per year, for city-wide automated external defibrillators, heart monitors, power cots, and stair chair and authorize the City Manager to execute the necessary documents.

3. Consider approval of a contract with Sports Field Solutions to renovate the ball fields at Community Park, in an amount not to exceed \$76,158, through the BuyBoard, and authorizing the City Manager to execute the necessary documents.

H. BUSINESS AGENDA

4. Consider approval of entering into a contract with the Texas Water Development Board as the administrator of the Federal Emergency Management Agency's Flood Mitigation Assistance Program and authorizing the City Manager to execute the necessary documents. Total project cost \$3,876,844.20, Federal Share Not to exceed \$2,907,633.14, Local Share estimated to be \$969,211.06.
5. Consider and act on casting a vote for a member to the Denton Central Appraisal District Board of Directors, to serve a two-year term beginning January 1, 2022.
6. Consider and act on nominations, appointments, resignations, and removal of board and commission members for the Keep Corinth Beautiful Board and the Ethics Committee.

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

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. 1.747 acres, more or less, of land consisting of Lots 1,2, and 3, Block B of the F&H Addition north of Walton Drive and east of North Corinth Street. (H3)

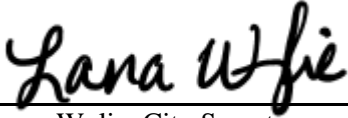
Section 551.087 - Economic Development. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which 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.

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

L. ADJOURN

Posted on this 29th day of October 2021, at 12:30 P.M., on the bulletin board at Corinth City Hall.

A handwritten signature in black ink, reading "Lana Wylie", is positioned above a horizontal line.

Lana Wylie, City Secretary
City of Corinth, Texas