



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, May 18, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View Meeting via Audio/Video: <https://www.cityofcorinth.com/city-council/page/city-council-workshop-and-regular-session-74>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 18th day of May 2023, the City Council of the City of Corinth, Texas, met in Workshop & Regular Session at the Corinth City Hall at 5:45 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Council Members Present:

Bill Heidemann, Mayor
Sam Burke, Mayor Pro Tem
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Staff Members Present:

Scott Campbell, City Manager
Patricia Adams, City Attorney
Jimmie Gregg, Police Captain
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
John Webb, Director of Development Services
Glenn Barker, Director of Public Works
Andrea Parker, Communications & Marketing Manager
Brenton Copeland, Chief Technology Officer
Cesar Balderas, Technology Services Specialist III
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Workshop Meeting to order at 5:45 P.M.

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and give staff direction on over 65 tax exemption options.

The item was presented and discussed.

2. Discuss items on the Regular Session Agenda, including the consideration of Executive Session items.

No items for the Regular Session Meeting were discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 6:25 P.M.

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Mayor Heidemann called the Regular Session Meeting to order at 6:31 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Formal swearing-in of Mayor, Council Member Places 2 and 5.

Judge Chenault led the swearing-in of Mayor Heidemann, Council Member Garber, and Council Member Pickens.

2. Presentation and proclamation honoring the Corinth Youth Advisory Council.

Mayor ProTem Burke read and presented the Proclamation to the Youth Advisory Council.

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.

Ellice Lovelady - 2604 Clark Dr. - FOR senior tax freeze and addressed the City Council.

Larry Cleveland - 1607 Creekside Dr. - FOR senior tax freeze, did not wish to speak. Comments: Seniors are being taxed out of their homes. We need a creative way to generate revenue. Do a solar farm; lower utility bills.

Lyndon Foster - 2204 Creek Crossing - FOR senior tax freeze, did not wish to speak. Comments: I listened to the workshop and had planned to speak but I see no use at this point. The Council's mind's made up. Who volunteers in their city? SENIORS! YES, we're being taxed out of our homes.

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.

3. Consider and act on minutes from the April 6, 2023, City Council Meeting.
4. Consider and act on minutes from the April 20, 2023, City Council Meeting.
5. Consider and act on minutes from the May 4, 2023, City Council Meeting.
6. Consider and act on an extension of the Agreement for towing services between the Pro Tow Wrecker and Recovery System, Inc., and the City of Corinth.
7. 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 of the City, from SF-2 Single Family Residential to a Planned Development with a base zoning district of MF-1 Multi-Family Residential, on approximately 9.007 acres generally located on the west side of Parkridge Drive, between Meadowview Drive and FM 2181. (Case No. ZAPD21-0002 – Quarry Multi-Family)

8. Consider and act on a contract with Grand Landscape for the irrigation throughout the City, and the multipurpose field repairs, for the amount not to exceed \$160,000 and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Garber to approve the Consent Agenda as presented. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

BUSINESS AGENDA

9. Discuss and consider approval of Mayor Pro Tem.

Mayor Heidemann recommended Council Member Burke to serve as Mayor Pro Tem.

Motion made by Council Member Garber to approve the Mayor's recommendation of Council Member Burke to serve as Mayor Pro Tem. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

10. Consider and act on an Ordinance of the City of Corinth approving an amendment to the fiscal year 2022-2023 budget and annual program of services to provide for the expenditure of funds to pay for wastewater pipeline repairs; and providing an effective date.

Motion made by Mayor Pro Tem Burke to approve Ordinance No. 23-05-18-20 approving the amendment to the FY 2022-2023 budget and annual program of services for the expenditure of funds to pay for wastewater pipeline repairs. Seconded by Council Member Garber.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

11. Consider and act on ratifying the contract with National Water Main Cleaning Company, for the installation of Cured In Place Piping (CIPP) for the sewer main the inverted siphon near the golf course in the amount not to exceed \$409,009.77 and authorize the City Manager to execute the necessary documents.

Motion made by Council Member Henderson to approve the ratification of the contract with National Water Main Cleaning Company as presented. Seconded by Council Member Pickens.

Voting Yea: Mayor Pro Tem Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

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.

Mayor Pro Tem Burke
Council Member Garber
Council Member Holzwarth
Council Member Pickens
Mayor Heidemann

There was no Executive Session.

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.

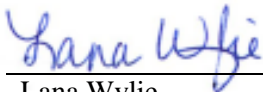
Section 551.071 - Legal Advice. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

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

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 6:57 P.M.

Approved by the Council on the 15th day of June 2023.



Lana Wylie
City Secretary
City of Corinth, Texas