



# CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, April 06, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

View meeting via Audio/Video: [Video](#)

---

## STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 6th day of April 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  
Lana Wylie, City Secretary  
Patricia Adams, City Attorney  
Jerry Garner, Police Chief  
Lee Ann Bunselmeyer, Director of Finance & Strategic Services  
John Webb, Director of Development Services  
Elise Back, Director of Economic Development  
Andrea Parker, Engineering Services Coordinator  
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 provide staff direction on Pumpkin Palooza and the City's special event program.

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 6:13 P.M. and immediately convened into 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.

- a. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

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

Mayor Heidemann recessed the Executive Session Meeting at 7:03 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 7:09 P.M.

### **PROCLAMATIONS AND PRESENTATIONS**

1. Presentation - Recognition to Chris Lee who provided valuable assistance to Corinth first responders during the February ice storm.

The item was presented and Chris Lee accepted the Certificate of Appreciation.

2. Proclamation supporting Child Abuse Prevention Month – 2023.

The item was presented. Carrell Simmons and Jaime Blanton from Casa of Denton County accepted the Proclamation and addressed the City Council.

3. Proclamation Supporting Denton County’s Mental Health Month, May 2023, and Children’s Mental Health Awareness Day, May 7, 2023.

The item was presented before Item 2. Lindsey Schaefer from Connections Wellness Group and Courtney Jaimes from NCTC.

### **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.

No citizen comments were made.

### **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.

4. Consider and act on minutes from the March 2, 2023, City Council Meeting.
5. Consider approval of abandoning a 24' Access Easement, as dedicated on Instrument Number 2021-456, in relation to the future development of a property owned by the Economic Development Foundation of the City of Corinth.
6. Consider approval of abandoning a Water/Sewer Easement, as dedicated on Instrument Number 1972-11587, in relation to the future development of a property owned by the Economic Development Foundation of the City of Corinth.

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

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

## **PUBLIC HEARING**

7. Conduct a public hearing and act on a request by the Applicant, Homeyer Engineering, Inc., to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code of the City, from MX-C Mixed-Use Commercial to a Planned Development with a base zoning district of MX-C Mixed Use Commercial, to accommodate a proposed expansion of the Destiny RV Resort, on approximately ±18.96 acres located at 7100 S I-35E. (Case No. ZAPD22-0005 – Destiny RV)

The item was presented by City Staff and the Applicant.

Mayor Heidemann opened the Public Hearing at 7:38 P.M. and immediately closed the Public Hearing.

No comments were made.

Motion made by Council Member Garber to deny. Seconded by Mayor Pro Tem Burke.

Discussion followed.

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

Voting Nay: Council Member Holzwarth

## **BUSINESS AGENDA**

8. Consider approval of change order number 1 to DDM Construction for the Agora/TOD Streets project in the amount of \$247,937.76 for a total project award of \$7,981,710.76 and authorize the City Manager to execute any necessary documents.

Motion made by Council Member Garber to approve change order number 1 to DDM Construction for the Agora/TOD Streets project in the amount of \$247,937.76 for a total project award of \$7,981,710.76 and authorize the City Manager to execute any necessary documents. Seconded by Council Member Henderson.

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

9. Consider a resolution adopting the Denton County Hazard Mitigation Plan and authorize the Mayor to execute any necessary documents.

Motion made by Council Member Henderson to approve Resolution No. 23-04-06-07 adopting the Denton County Hazard Mitigation Plan and authorize the Mayor to execute any necessary documents. 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 approval of the Liquid Waste Ordinance to ensure the City of Corinth meet the Texas Commission on Environmental Quality (TCEQ).

Motion made by Council Member Pickens to approve Ordinance No. 23-04-06-14 as presented. Seconded by Mayor Pro Tem Burke.

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

11. Consider approval of the Sewer Indirect Discharge Ordinance to ensure the City of Corinth meet the Texas Commission on Environmental Quality (TCEQ).

Motion made by Mayor Pro Tem Burke to approve the Sewer Indirect Discharge Ordinance as presented. Seconded by Council Member Garber.

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.

Council Member Henderson

Mayor Heidemann recessed the Regular Session Meeting at 7:56 P.M. and reconvened into Executive Session under Section 551.074.

### **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. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

**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. Review - Municipal Judge - Chenault.

b. Review - Municipal Attorneys.

c. City Manager

**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.

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

Mayor Heidemann recessed the Executive Session Meeting at 8:52 P.M. and immediately reconvened into the Regular Session Meeting.

**ADJOURN**

Mayor Heidemann adjourned the meeting at 8:52 P.M.

Approved by the Council on the 18th day of May 2023.



A handwritten signature in blue ink that reads "Lana Wylie".

Lana Wylie  
City Secretary  
City of Corinth, Texas