



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, July 06, 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-77>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 6th day of July 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
Jerry Garner, Police Chief
Chad Thiessen, Fire Chief
Lee Ann Bunselmeyer, Director of Finance & Strategic Services
Juanita Ortiz, Assistant Director of Finance & Strategic Services
Glenn Barker, Director of Public Works
John Webb, Director of Development Services
Elise Back, Director of Economic Development
Brenton Copeland, Chief Technology Officer
Cesar Balderas, Technology Services Specialist III
Garrett Skrehart, GIS Manager
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the Workshop Meeting to order at 6:22 P.M.

WORKSHOP AGENDA

1. Receive a presentation, hold a discussion, and give staff direction on the cost of service and rate design study for the City's water and wastewater utility.

The item was pulled from the agenda and will be discussed during the July 20, 2023, Workshop Session.

2. Receive a report, hold a discussion, and give staff direction on current regulations and proposed programs regarding Neighborhood Integrity.

The item was presented and discussed.

3. 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 6:46 P.M. and 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.

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 duties/oversight regarding personnel and department structure.

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.

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

Mayor Heidemann recessed the Executive Session at 7:00 P.M. and reconvened into the Regular Session Meeting.

No action was taken.

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

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.

Grady Ray - 1607 Villa Court
Nicole Vera - 2000 Glen Manor Road
Lisa Morales - 4101 Waverly Road
David Rinaldi - 2017 Glen Manor Road

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.

1. Consider and act on minutes from the May 25, 2023, City Council Meeting.
2. Consider and act on minutes from the June 1, 2023, City Council Meeting. **This item was acted upon separately.**

Motion made by Mayor Pro Tem Burke to approve the Minutes from the meeting held on June 1, 2023 to include the motion made by Mayor Pro Tem Burke, during the June 1, 2023 meeting, authorizing the City Manager to proceed as discussed in Closed (Executive) Session. Seconded by Council Member Henderson.

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

3. Consider and act on minutes from the June 15, 2023, City Council Meeting.
4. Consider and act on the fiscal year 2023-2024 budget for the Corinth Crime Control and Prevention District Annual Budget.
5. Consider and act on the fiscal year 2023-2024 budget for the Corinth Fire Control, Prevention, and Emergency Management District Annual Budget.
6. Consider and act on a contract with Burns McDonald for the engineering design of I-35 Utility Relocations in the amount of \$394,196 and authorize the City Manager to execute any necessary documents.

Motion made by Council Member Garber to approve the Consent Agenda with the exception of Item 2. Seconded by Council Member Pickens.

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

6. Consider and act on minutes from the June 1, 2023, City Council Meeting.

BUSINESS AGENDA

7. Consider and act on the appointment to the Board of Directors for the Upper Trinity Regional Water District. Motion made by Council Member Henderson to appoint Glenn Barker to serve on the Upper Trinity Regional Water District Board of Directors. Seconded by Mayor Pro Tem Burke.

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

8. 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 street maintenance expenditures in the Street Maintenance Sales Tax Fund; and providing an effective date.

Motion made by Council Member Garber to approve Ordinance No. 23-07-06-23 amending the fiscal year 2022-23 Annual Program of services for the expenditure of funds to pay for street maintenance projects. Seconded by Mayor Pro Tem Burke.

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

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

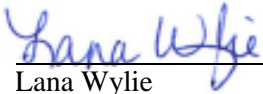
The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member may direct that an item be added as a business item to any future agenda.

Council Member Pickens
Council Member Henderson

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 7:20 P.M.

Approved by the Council on the 10th day of August 2023.



Lana Wylie
City Secretary
City of Corinth, Texas