



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, May 04, 2023 at 5:45 PM

City Hall | 3300 Corinth Parkway

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STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 4th 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
Scott Garber, Council Member
Steve Holzwarth, Council Member
Tina Henderson, Council Member
Kelly Pickens, Council Member

Council Members Absent:

Sam Burke, Mayor Pro Tem

Staff Members Present:

Scott Campbell, City Manager
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
Derek Dunnam, Technology Services Specialist
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 solid waste collection services.

The item was presented and discussed.

2. Provide a power point presentation on the Texas Music and Film Friendly Programs.

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 6:39 P.M.

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

Mayor Heidemann called the Regular Session Meeting to order at 6:45 P.M.

PROCLAMATIONS AND PRESENTATIONS

1. Award of a Certificate of Appreciation to Trent Tapley, Instructor, and Students Jaxson Spina, Angel Hernandez, and Stephen Klingsheim of LaGrone Academy for their collaborative efforts in design and creation of the new City Logo for the City Council Chambers.

Mayor Heidemann presented the Certificates of Appreciation to the students and the instructor from the LaGrone Academy.

2. Since 1962, the nation has honored the services and sacrifices of America's police officers during a week in May. This year that week is May 14-20. This proclamation is intended to recognize Corinth's police officers.

Mayor Heidemann read the Proclamation supporting National Police Week.

3. Proclamation supporting Economic Development Week, May 8 – 12, 2023.

Mayor Heidemann read the Proclamation supporting Economic Development Week.

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.

BUSINESS AGENDA

4. 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 facilities; and providing an effective date.

Motion made by Council Member Garber to approve Ordinance No. 23-05-04-17 amending Ordinance No. 22-09-22-33 regarding the Fiscal Year 2022-2023 City of Corinth Budget and Annual Program of Services to provide for the expenditure of funds to pay for facilities. Seconded by Council Member Henderson.

Voting Yea: 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 7:12 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. Consultation with city attorney regarding TANKO street light project.
- b. Unauthorized third-party use of City-owned property and authorization of eviction proceedings.

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 at 8:32 P.M. and immediately reconvened into Regular Session.

ADJOURN

Mayor Heidemann adjourned the Regular Session Meeting at 8:32 P.M.

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



Lana Wylie

Lana Wylie
City Secretary
City of Corinth, Texas