



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, June 15, 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-76>

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 15th day of June 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:

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

Council Members Absent:

Bill Heidemann, Mayor

Staff Members Present:

Scott Campbell, City Manager
Lana Wylie, City Secretary
Marie Johnson, City Attorney
Glenn Barker, Director of Public Works
John Webb, Director of Development Services
Michelle Mixell, Planning Manager
Brenton Copeland, Chief Technology Officer
Justin Horrer, Technology Services Specialist
Lance Stacy, City Marshal

CALL TO ORDER

Mayor Pro Tem Burke 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 proposed amendments to the Unified Development Code.

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 Pro Tem Burke adjourned the Workshop Session at 5:57 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.

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.

a. Project Agora.

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

Mayor Pro Tem Burke recessed the Executive Session at 6:40 P.M.

No action was taken.

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

Mayor Pro Tem Burke called the Regular Session Meeting to order at 6:45 P.M.

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.

Diane Beck - 2421 Mercedes Road, Denton
Trey Phillips - 2209 Wagon Wheel Trail

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 16, 2023, City Council Meeting.
2. Consider and act on minutes from the May 18, 2023, City Council Meeting.
3. Consider approval of an amendment to the Pavlov Media Hut Lease Agreement to provide for a detailed lease exhibit and dimensions.
4. Consider and act on an agreement with CI Pavement for asphalt street repairs on Tower Ridge and Garrison, utilizing the TIPS Contract, in an amount not to exceed \$150,744.62 and authorize the City Manager to execute the necessary documents.

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

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

PUBLIC HEARING

5. Conduct a Public Hearing to consider testimony and act on an ordinance on a rezoning request by the Applicant, AN Moore Consulting, to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, from SF-2 Single Family to a Planned Development with a base zoning district of MF-3 Multi-Family Residential for a 55+ Age-restricted Active Adult Community on approximately ±6.5 acres generally located southwest of the intersection of Corinth Parkway and Shady Rest Lane. (Case No. ZAPD23-0001 – Album Corinth)

Mayor Pro Tem Burke opened the Public Hearing at 6:57 P.M. The item was presented by John Webb, Director of Development Services and the developer.

No comments were made.

Mayor Pro Tem Burke closed the Public Hearing at 7:13 P.M.

Motion made by Council Member Garber to approve Ordinance No. 23-06-15-21 amending the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, from SF-2 Single Family to a Planned Development with a base zoning district of MF-3 Multi-Family Residential for a 55+ Age-restricted Active Adult Community on approximately ±6.5 acres generally located southwest of the intersection of Corinth Parkway and Shady Rest Lane. Seconded by Council Member Henderson.

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

6. Conduct a Public Hearing to consider testimony and act on a rezoning request by the City of Corinth to amend the Zoning Ordinance and Zoning Map of the City of Corinth, each being a part of the Unified Development Code, by expanding the boundary of PD-61 to encompass Lots 1 and 2R of the Lake Vista Business Park Subdivision, currently zoned MX-C Mixed-Use Commercial, specifically to allow the Permitted Uses and Use Regulations enumerated by PD-61 on approximately ±3.1 acres generally located on the north side of Lake Sharon Drive (formerly Dobbs Road), between I-35E and Mayfield Circle. (Case No. ZAPD23-0002 – PD-61 Boundary Amendment)

Mayor Pro Tem Burke opened the Public Hearing at 7:15 P.M. The item was presented by John Webb, Director of Development Services.

No comments were made.

Mayor Pro Tem Burke closed the Public Hearing at 7:17 P.M.

Motion made by Council Member Henderson to approve Case No. ZAPD23-0002 – PD-61 Boundary Amendment as presented, and direct Staff to prepare an Ordinance for action at a future City Council meeting. Seconded by Council Member Pickens.

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

BUSINESS AGENDA

7. 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 the addition of two full-time positions in the general fund; and providing an effective date.

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

Voting Yea: Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens

COUNCIL COMMENTS & FUTURE AGENDA ITEMS

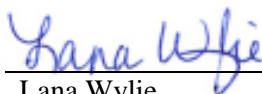
The purpose of this section is to allow each Council Member the opportunity to provide general updates and/or comments to fellow Council Members, the public, and/or staff on any issues or future events. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Council Member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

Scott Garber

ADJOURN

Mayor Pro Tem Burke adjourned the Regular Session Meeting at 7:21 P.M.

Approved by the Council on the 6th day of July 2023.



Lana Wylie
City Secretary
City of Corinth, Texas