



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, September 02, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

Pursuant to section 551.127, Texas Government Code, one or more council members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at www.cityofcorinth.com/remotesession. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

- A. NOTICE IS HEREBY GIVEN** of a Workshop and Regular Session of the Corinth City Council. The Regular Session is to be held immediately following the Workshop Session at Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas.
- B. CALL TO ORDER**
- C. WORKSHOP AGENDA**
1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.
 2. Receive a report, hold a discussion and give staff direction on over 65 tax exemption options.
 3. Hold a discussion and provide staff direction on Covid-19 Delta Variant/Masks.
 4. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.
- D. ADJOURN WORKSHOP**
- E. CLOSED SESSION**

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Section 551.071. (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. Martinez v. City of Corinth Police Department, et al, Case 4:21-cv-00146-ALM (U.S. District Court - Eastern District).

b. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).

Section 551.087. 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.

F. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

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

H. PROCLAMATIONS AND PRESENTATIONS

1. Live United Month, September 2021 – United Way of Denton County.

I. 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.

J. 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 Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

2. Consider and act on minutes from August 12, 2021 and August 19, 2021.

K. PUBLIC HEARING

3. Conduct a Public Hearing, consider testimony and take appropriate action on Ordinance amending various subsections of Section 3, “Subdivision Regulations” of the City’s Unified Development Code to provide for the dedication of street lighting systems to the City upon final acceptance of public improvements.

L. BUSINESS AGENDA

4. Consider and act on a Resolution and Joint Administrative Agreement with Denton County for funding Community Development Block Grant (CDBG) Program for fiscal years 2023-2025.

5. Consider and act on a Resolution nominating candidate(s) to the Denton Central Appraisal District Board of Directors.

6. Consider and act on reappointing Tom Winterburn to the DCTA Board of Directors.

M. 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.

N. ADJOURN

Posted on this 27th day of August 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie
Lana Wylie, City Secretary
City of Corinth, Texas

CITY OF CORINTH
Staff Report

Meeting Date:	9/2/2021	Title: Budget Workshop
Strategic Goals:	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input checked="" type="checkbox"/> Organizational Development	
Governance Focus:	<i>Sub-Ends:</i>	
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment	
	<i>Focus:</i> <input type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder	
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function	
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>	

Item/Caption

Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.

Item Summary/Background/Prior Action

In compliance with the Charter requirement, the Fiscal Year 2022 budget was submitted to the Council by Friday, July 31, 2021 and can also be found on the City's website. This budget workshop is one of several for Council to deliberate on the Fiscal Year 2022 annual budget and to provide staff direction.

The City's budget development procedures are in conformance with State Law outlined in the Truth in Taxation process.

Applicable Owner/Stakeholder Policy

The City Charter, Section 9.02, requires that the City Manager be responsible for submitting an annual budget not later than sixty (60) days prior to the first day of the new fiscal year.

Staff Recommendation/Motion

N/A



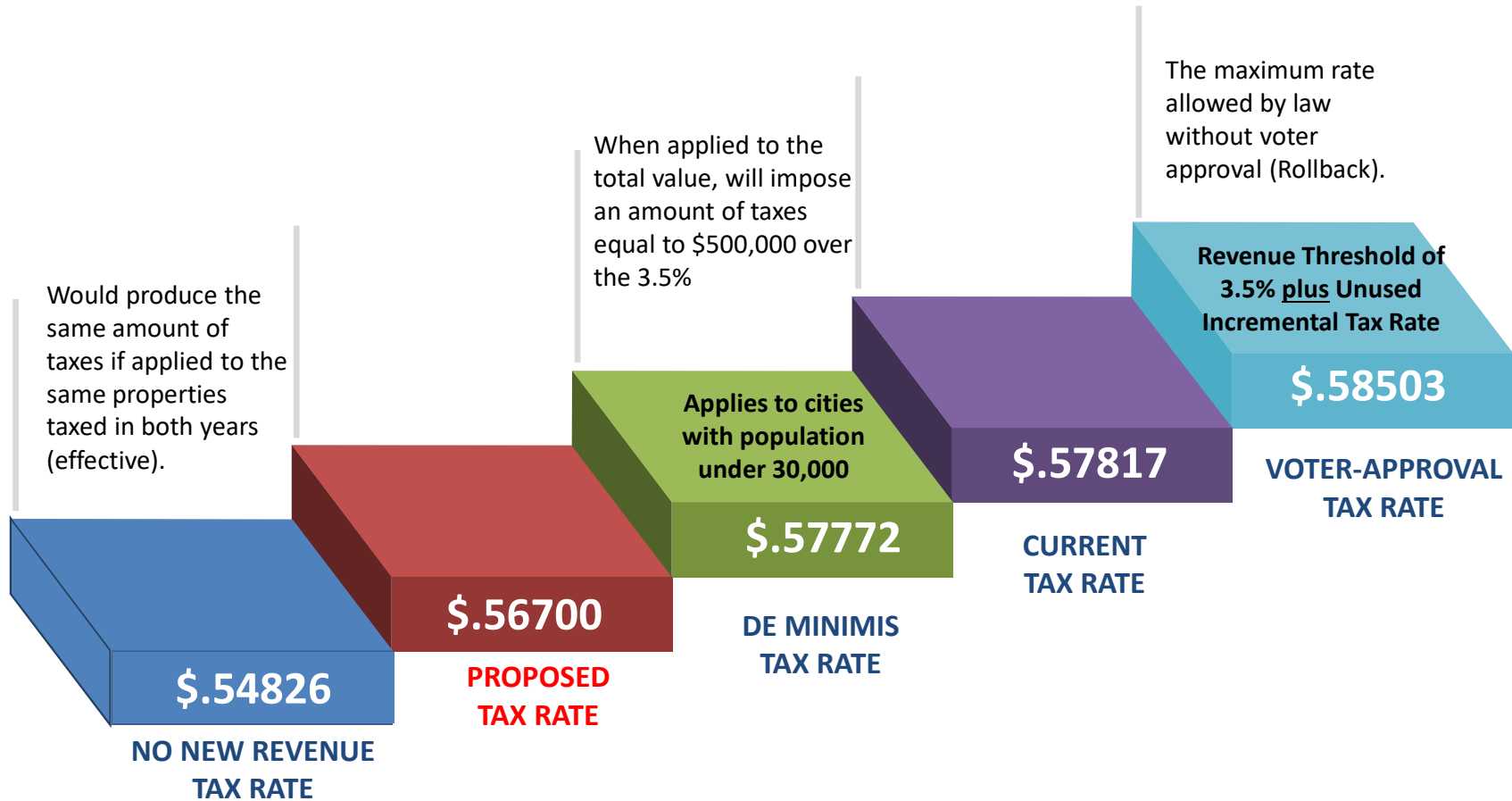
FY2022 Annual Budget

FOR FISCAL YEAR 2021-2022

September 2, 2021 Workshop

PROPERTY TAX RATE ANALYSIS

Using Certified Estimate Value of \$2,596,485,450



CHANGES TO PROPOSED BUDGET

Fund	Program	Proposed Budget	Amended Proposed Budget
General Fund	Expense: City Hall Carpet	\$75,000	\$150,000
<i>City Hall General Services</i>	City Hall Painting	\$28,000	\$56,000

CHANGES TO PROPOSED BUDGET

Change in Recording of Destiny RV Contribution

Fund	Program	Proposed Budget	Amended Proposed Budget
Hotel Occupancy Tax Fund	Revenue: Hotel Occupancy Tax Expense: Transfer to Community Event Fund	\$25,000 \$25,000	\$0 \$0
Community Event Fund	Revenue: Transfer from Hotel Occupancy Tax Donation	\$25,000 \$0	\$0 \$25,000

CHANGES TO PROPOSED BUDGET

Change in Recording of Economic Development Debt Service

Fund	Program	Proposed Budget	Amended Proposed Budget
Economic Development Fund	Expense: Debt Service	\$428,381	\$0
	Transfer to Debt Service Fund	\$0	\$428,381
Debt Service Fund	Revenue: Transfer from EDC	\$0	\$428,381
	Expense: Debt Service	\$3,892,120	\$4,320,501

DELINQUENT PROPERTY TAX ANALYSIS

Tax Year	Current Year Turnover Count	Current Year Turnover Amount	Total Delinquent Count (All Years)	Total Delinquent Amount (All Years)
2020	188	\$253,769	408	\$351,529
2019	78	\$49,736	313	\$97,760
2018	73	\$29,353	285	\$72,593
2017	57	\$29,384	274	\$79,897

Current Year delinquent amount 2% or \$211,355

GARBAGE RATE ENTITY COMPARISON

Entity	Provider	Regular	Senior
Celina	Waste Connections	7.20	7.20
Krum	Waste Connections	9.41	9.41
Justin	Waste Connections	9.55	9.55
Corinth (Current)	CWD	12.19	10.93
Argyle	Republic	12.06	10.86
Pilot Point	Waste Connections	12.50	12.50
Lewisville	Republic	13.08	10.46
Corinth (Estimated)	CWD	13.65	12.24
Flower Mound	Republic	14.12	12.48
Ponder	Waste Connections	15.27	15.27
Prosper	CWD	15.95	15.95
Highland Village	CWD	16.52	14.86
Aubrey	Waste Connections	17.50	17.50
Bartonville	Waste Connections	17.67	12.07
Little Elm	CWD	18.03	18.03
Hickory Creek	Republic	18.43	12.90
Lake Dallas	Republic	18.72	11.56
Denton	Denton	20.51	20.51
Shady Shores	Republic	20.79	19.39
Sanger	Waste Connections	21.00	21.00
Providence/Savannah	Rhino Removal	21.00	21.00
Lantana	Republic	22.00	22.00

The estimated CWD rate adjustment for Corinth is 10-12%

USE OF HOTEL OCCUPANCY TAX FOR VISITOR INFORMATION CENTER

USE OF FUNDS: MUST FIRST MEET TWO PART TEST

- Criteria 1: Every expenditure must DIRECTLY enhance and promote tourism and the convention and hotel industry
- Criteria 2: Every Expenditure of the tax must clearly fit into one of the nine statutorily provided categories.

CAN FUNDS BE USED FOR A VISITOR INFORMATION CENTER?

- Funds can be used for the establishment, improvement, or maintenance of a convention center or visitor information center that comply with the two-part test.
- The authority to use the hotel occupancy tax for facilities is limited and any such facility must meet the “**primary usage**” test. Simply naming a facility a convention center or visitor information center does not automatically qualify the facility .
- Primary Usage test requires that **more than 50% of the bookings for the facility are to host conventions or meetings that DIRECTLY promote tourism and the hotel and convention industry.**
 - Local resident or business meetings in a facility would not count toward qualifying the facility, but meetings of individuals from out-of-town who in part stay at hotels would qualify.

Questions?



CITY OF CORINTH
Staff Report

Meeting Date:	9/2/2021	Title: Over 65 Analysis
Strategic Goals:	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input checked="" type="checkbox"/> Organizational Development	
Governance Focus:	<i>Sub-Ends:</i> <input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment	
	<i>Focus:</i> <input type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder	
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function	
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>	

Item/Caption

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

Item Summary/Background/Prior Action

Property tax in Texas is a locally assessed and locally administered tax. Property tax brings in the most money of all taxes available to local government to pay for roads, police and firemen, emergency response services, parks and other services provided by local government.

For persons age 65 or older or disabled, Tax Code Section 11.13(d) allows any taxing unit the option to decide locally to offer a separate residence homestead exemption. This local option exemption cannot be less than \$3,000. To qualify for the age 65 or older local option exemption, the owner must be age 65 or older and live in the house.

The Tax Code also permits counties, cities and towns, and junior college districts to establish an ad valorem tax freeze on residence homesteads of the disabled and of the elderly and their spouses. The tax freeze sets a cap, or ceiling, on the amount of property taxes paid annually.

As requested by City Council on August 19, 2021 staff will provide a presentation on the Over 65 Tax Exemption options.

Staff Recommendation/Motion

N/A

CITY OF CORINTH
Staff Report



Meeting Date:	9/2/2021	Title:	Review Covid -19 Delta Variant/Masks
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission		
	<u>N/A</u>		

Item/Caption

Hold a discussion and provide staff direction on Covid-19 Delta Variant/Masks.

Item Summary/Background/Prior Action

This item was placed on the agenda at the request of Council Member Tina Henderson.

Following is article by Dr. Michael Segal, *neurologist and neuroscientist* on the CDC mask guidance.

The Centers for Disease Control and Prevention’s latest Covid guidelines have many Americans confused. Vaccinated people are supposed to resume wearing masks, lest they contract and spread the virus. Yet unvaccinated people are still strongly urged to get the shots, which are said to be highly effective. How can both these claims be true?

The answer is that there’s more than one kind of immunity. *Internal* immunity protects the inside of the body, including the lungs. This occurs by release of antibodies of the Immunoglobulin G type, or IgG, into the blood and production of T-cells. Vaccines injected into our muscles are highly effective at stimulating internal immunity. This largely protects vaccinated people from being overwhelmed by the coronavirus, unless they have an immunodeficiency or are exposed to an unusually large amount of the virus. Vaccination will dramatically reduce your likelihood of serious illness or death if you’re exposed to SARS-CoV-2.

In contrast, *mucosal* immunity provides the first line of defense by protecting the nose and mouth, and by doing so also reduces spread to others. The mucous membranes secrete a particular form of antibodies of the Immunoglobulin A type, or IgA. But vaccines injected into our muscles—including all the approved inoculations against Covid—are [largely ineffective](#) at stimulating the secretion of IgA into our noses that occurs after actual infection with a virus. As a result, vaccinated people can contract a Covid-19 infection confined to the mucous membranes. They may get the sniffles but can spread the virus to others even if they are asymptomatic. That’s why it makes sense for them to wear a mask under some circumstances.

All this has implications for public-health authorities’ determination to achieve herd immunity through vaccination alone. In the Provincetown, Mass., outbreak, which informed the CDC’s recent change in guidelines, viral loads in the nose were “[similarly high](#)” in the vaccinated and unvaccinated, suggesting that the vaccine’s efficacy against infection in the nose had fallen to zero with the advent of the Delta variant. That would mean herd immunity through vaccination is impossible.

But this data appears to be distorted by ascertainment bias: The vaccinated people who showed up for testing were disproportionately those who were symptomatic. Better-controlled [data](#) from the Mayo Clinic suggests that efficacy of the vaccines against nasal infection, including asymptomatic cases, has fallen from the original level of around 90% to 76% for the Moderna vaccine and 42% for the [Pfizer](#) vaccine since Delta’s emergence. It follows that herd immunity from intramuscular vaccination is still possible, but it would require either a higher level of vaccination or continued masking and social distancing.

Vaccines administered via nasal spray exist for other ailments, including polio. They’re [under development](#) for Covid-19 to supplement existing shots with mucosal immunity. In the meantime, herd immunity may prove difficult to achieve unless more people get infected and develop natural immunity of both types. Given the dangers of infection, officials are rightly reluctant to encourage actual infection, and loath to mention its benefit in conferring mucosal immunity.

But we shouldn’t shun people who have recovered from Covid. Vaccine mandates for in-person interactions—whether imposed by governments, employers or businesses—should make exceptions for the previously infected, who thanks to natural mucosal immunity are likely at less risk than never-infected vaccinated people of spreading the virus to others.

Staff Recommendation/Motion

N/A

CITY OF CORINTH
Staff Report



Meeting Date:	9/2/2021	Title: Proclamation Live United Month
Strategic Goals:	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development	
Governance Focus:	<i>Sub-Ends:</i> <input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment <hr/> <i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder <hr/> <i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function	
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>	

Item/Caption

Live United Month, September 2021 – United Way of Denton County.

Item Summary/Background/Prior Action

United Way of Denton County has supported families in need for more than 68 years and is committed to improving the lives of those facing adversity during challenging times.



PROCLAMATION

LIVE UNITED Month – September 2021

WHEREAS, United Way of Denton County has been identifying Denton County’s needs and responding to them for over 68 years; and

WHEREAS, United Way of Denton County is unparalleled in the power to assemble partners, providers, and resources to address the needs of neighbors in crisis; and

WHEREAS, United Way of Denton County works with a network of nonprofits across Denton County to address a variety of needs, including feeding those who face food insecurity; preparing children for success in school, work, and life; and connecting those in crisis with resources to pay bills, stay in their homes, and find employment; and

WHEREAS, United Way of Denton County remains committed more than ever before to bring people together to help our communities recover, rebuild and thrive;

NOW, THEREFORE, we declare **September 2021 LIVE UNITED Month** and ask you to join United Way of Denton County in calling on all residents of Corinth to LIVE UNITED.

Bill Heidemann, Mayor
City of Corinth, Texas

CITY OF CORINTH
Staff Report

Meeting Date:	9/2/2021	Title: Minutes Approval of Meeting Minutes
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development	
Governance Focus:	<i>Sub-Ends:</i> <input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment	
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder	
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function	
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>	

Item/Caption

Consider and act on minutes from August 12, 2021 and August 19, 2021.

Item Summary/Background/Prior Action

Attached are the minutes, in draft form, and are not considered official until formally approved by the City Council.

Staff Recommendation/Motion

Staff recommends approval of the minutes.



CITY COUNCIL SPECIAL SESSION - MINUTES

Thursday, August 12, 2021 at 5:30 PM

City Hall | 3300 Corinth Parkway

CALL TO ORDER
STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this, the 12th day of August 2021, the City Council of the City of Corinth, Texas, met in Workshop & Regular Session at the Corinth City Hall at 5:30 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:

- Bob Hart, City Manager
- Lana Wylie, City Secretary
- Jerry Garner, Police Chief
- Michael Ross, Fire Chief
- Chad Thiessen, Assistant Fire Chief
- Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
- Chris Rodriguez, Assistant Finance Director
- Brett Cast, Chief Budget Officer
- Guadalupe Ruiz, Human Resources Director
- Helen-Eve Beadle, Planning & Development Director
- Glenn Barker, Public Works Director
- Elise Back, Economic Development Director
- George Marshall, City Engineer
- Andrea Parker, Engineering Coordinator
- Shea Rodgers, Chief Technology Officer
- Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
- Lance Stacy, City Marshal

CALL TO ORDER

Mayor Heidemann called the meeting to order at 5:30 P.M.

WORKSHOP AGENDA

1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.

The Budget Overview General Fund was presented and discussed.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session at 7:57.

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

Mayor Heidemann called the Regular Session to order at 7:57. The pledges did not take place.

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.

There were no comments made.

BUSINESS AGENDA

- 1. Consider and act on the acceptance of BlueCross BlueShield of Texas' proposal for City's employee medical insurance benefits for FY 2021-2022, and authorization for the City Manager to execute any necessary documents.

Motion made by Garber to approve BlueCross BlueShield of Texas' proposal for the City's employee medical insurance benefits for FY 2021-2022, and authorizing the City Manager to execute the necessary documents. Seconded by Burke.

Voting Yea: Burke, Garber, Holzwarth, Henderson, Pickens

- 2. Consider and act on the acceptance of Metlife's proposal for City's employee dental insurance benefits for FY 2021-2022, and authorization for the City Manager to execute any necessary documents.

Motion made by Burke to approve Metlife's proposal for the City's employee dental insurance benefits for FY 2021-2022, and authorizing the City Manager to execute the necessary documents. Seconded by Henderson.

Voting Yea: Burke, Garber, Holzwarth, Henderson, 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.

No comments were made.

ADJOURN

Mayor Heidemann adjourned the Regular Session at 8:00 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____ 2021.

Lana Wylie, City Secretary
City of Corinth, Texas



CITY COUNCIL WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, August 19, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this, the 19th day of August 2021, 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
- Tina Henderson, Council Member
- Kelly Pickens, Council Member

Council Members Absent:

- Steve Holzwarth, Council Member

Staff Members Present:

- Bob Hart, City Manager
- Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
- Patricia Adams, Messer – Fort -- McDonald
- Jerry Garner, Police Chief
- Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director
- Helen-Eve Beadle, Director of Planning and Development
- Chris Rodriguez, Assistant Finance Director
- Brett Cast, Chief Budget Officer
- Glenn Barker, Public Works Director
- George Marshall, City Engineer
- Miguel Inclan, Planner
- Elise Back, Economic Development Director
- Shea Rodgers, Chief Technology Officer
- James Trussel, Multi-Media Video Production Intern
- Lance Stacy, City Marshal

CALL TO ORDER

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

WORKSHOP AGENDA

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

1. Receive a report, hold a discussion, and provide staff direction on the Fiscal Year 2022 Annual Program of Services and Capital Improvement Program.

The Utility Budget Overview was presented and discussed.

- 2. Receive a presentation on results from the Inflow & Infiltration study performed this year on the 3A wastewater basin.

The item was presented and discussed.

- 3. Discuss Regular Meeting Items on Regular Session Agenda, including the consideration of closed session items as set forth in the Closed Session agenda items below.

Council Member Garber asked if a pre-meeting workshop could be held over finance audit regarding senior freeze tax-rate expansion. Garber said he received a citizen comment asking that instead of a freeze there could be a discount. The Council agreed to consider the idea.

ADJOURN WORKSHOP

Mayor Heidemann adjourned the Workshop Session and convened into Closed Session at 6:59 P.M.

CLOSED SESSION

The City Council will convene in such executive or closed session to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code. After discussion of any matters in closed session, any final action or vote taken will be public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Section 551.071. (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. Martinez v. City of Corinth Police Department, et al, Case 4:21-cv-00146-ALM (U.S. District Court - Eastern District).
- b. Robert B. Palmer and Sherry L. Palmer v. Derek William Kirkwood, et al, Civil Action No. 4:20-cv-688, United States District Court, Eastern District of Texas.
- c. C&JJ Investments, LLC v. City of Corinth, Cause No. 21-5053-431, (431st Judicial District, Denton County, Texas).
- d. The City of Corinth v. Ken Paxton, Attorney General, State of Texas, No. D-1-GN-21-003267 (419th Dist. Ct., Travis County, Tex.).

Section 551.087. 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 CLOSED SESSION ITEMS

Mayor Heidemann recessed the Closed Session at 7:04 P.M.

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

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

No 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 Councilmember 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 July 15, 2021 and August 5, 2021.
2. Consider and act on a Professional Services Agreement with Birkhoff Hendricks & Carter, L.L.P., for engineering services required to rehabilitate the tanks and valves at the Ground Storage Pump Station (Woods) and authorizing the City Manager to execute the necessary documents. Services are not to exceed \$76,000.
3. Consider and act on a contract with Institutform Technologies, LLC, for services required to clean and TV the 15" Inverted Siphons located north of the golf course and authorizing the City Manager to execute the necessary documents. Services are not to exceed \$97,358. This project is in conjunction with the CIPP of the wastewater piping under the golf course.

Motion made by Henderson to approve the consent agenda as presented, Seconded by Garber.
Voting Yea: Burke, Garber, Henderson, Pickens

PUBLIC HEARING

4. Conduct a Public Hearing, consider testimony and take appropriate action on a rezoning request to amend the zoning classification on an approximate 20.859 acres of land within the H. Garrison Survey, Abstract No. 507, City of Corinth, Denton County, Texas. The property is generally located at the southwest corner of Interstate 35E and Corinth Parkway. An approximate 19.9863 acres of the tract is currently zoned as MX-C Mixed Use Commercial and an approximate .8727 acres of the tract does not currently have a zoning designation but is subject to the SF-1 zoning district regulations per the Unified Development Code. The proposed rezoning would result in the entire tract being designated as PD, Planned Development District with a base zoning of MX-C Mixed Use Commercial. (The Parkway District ZAPD21-0001)
 1. Staff Presentation
 2. Applicant Presentation
 3. Public Hearing
 4. Questions and Answers for Staff and Applicant

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 8:12 P.M. and closed it at 8:15 P.M.

The following resident spoke in support of the item:

Denise Wetzel – 1006 Meadows Drive, Corinth - “Glad the City was able to get a reputable company to develop the land. Hope it will be an asset for the City and look good. Counting on Planning and Development and City Council to keep on top of the project to make sure it is following requirements. Hopeful this same company can develop the remaining property to the south – to Lake Sharon.”

The developer addressed the City Council related to comments from the resident.

Motion made by Garber to approve Ordinance No. 21-8-22 as presented, seconded by Burke.
Voting Yea: Burke, Garber, Henderson, Pickens

BUSINESS AGENDA

- 5. Consider and act on a Resolution of the City Council of the City of Corinth, Texas adopting a proposed FY22 municipal tax rate that will not exceed the voter-approval tax rate; calling a public hearing to be held on September 16, 2021, at Corinth City Hall at 7:00 p.m.; requiring publication of a Notice of Public Hearing on Tax Increase in accordance with state law; providing for the incorporation of premises; and providing an effective date.

The following resident spoke in opposition of the item:

Denise Wetzel – 1006 Meadows Drive - “Existing tax rate - .578170 20/21 - No-New-Revenue rate - .54826 - For a Proposed Tax Rate = .56700

With property values/assessed values increasing from the County Appraisal District, we are being taxed out of our homes. Would like to see an increase of exemption amt. for Senior Citizens (\$20,000 now w/Homestead & Senior)”

Motion made by Burke to move to approve a resolution placing a proposal on the September 16, 2021 Council Agenda to consider a FY 2022 property tax rate of \$.57817, per one hundred dollars (\$100) of valuation, which exceeds the no-new-revenue tax rate of \$0.54826 and the de minimis tax rate of \$0.57772, but does not exceed the voter-approval tax rate of \$0.58503, and to set the public hearing on the proposal to consider approving the tax rate for Thursday, September 16 at 7:00 p.m. at Corinth City Hall at 3300 Corinth Parkway, Corinth, Texas 76208. Seconded by Henderson.

Voting Yea: Burke, Garber, Henderson, Pickens

- 6. Consider adoption of a resolution directing publication of notice of intention to issue certificates of obligation to provide funds for parks and recreation improvements, street improvements, municipal drainage improvements, and water and sewer improvements; and resolving other matters relating to the subject.

Motion made by Garber to move to approve the resolution directing publication of notice of intention to issue certificates of obligation not to exceed \$5 million to provide funds for parks and recreational improvements, street improvements, municipal drainage improvements, and water and sewer improvements; and resolving other matters relating to the subject. Seconded by Henderson.

Voting Yea: Burke, Garber, Henderson, 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.

The City Manager reminded the City Council of Helen-Eve Beadle’s last day working with the City of Corinth. The Council Members each expressed their gratitude for her work with the City.

Council Member Garber may be missing a Council Meeting in September due to a personal engagement.

Henderson said that she received an email from a citizen asking if Corinth will impose a mask mandate. She also thanked Elise Back for attending a Chamber function.

ADJOURN

Mayor Heidemann adjourned the meeting at 8:37 P.M.

AYES: All

Meeting adjourned.

Approved by Council on the _____ day of _____ 2021.

Lana Wylie, City Secretary
City of Corinth, Texas

CITY OF CORINTH
Staff Report



Meeting Date:	9/2/2021	Title:	Ordinance Street Lights
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>		

Item/Caption

Conduct a Public Hearing, consider testimony and take appropriate action on Ordinance amending various subsections of Section 3, “Subdivision Regulations” of the City’s Unified Development Code to provide for the dedication of street lighting systems to the City upon final acceptance of public improvements.

Item Summary/Background/Prior Action

The city recently conducted a street light ownership audit. The results of the study demonstrated t savings if the city gained ownership of the street lighting systems. The ordinance provides that the dedication of street lighting systems directly to the City to be managed by the City rather than third party utility providers. Consequently, it is necessary to amend various provisions Subdivision Regulations of the City’s Unified Development Code to clarify that street lighting systems will be dedicated to the City upon final acceptance of public improvements.

Financial Impact

The city does not anticipate cost to the city at this time.

Staff Recommendation/Motion

Adoption of the ordinance as presented.

**CITY OF CORINTH, TEXAS
ORDINANCE NO. 21-09-02-XX**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, AMENDING VARIOUS SUBSECTIONS OF SECTION 3, “SUBDIVISION REGULATIONS”, OF THE CITY’S UNIFIED DEVELOPMENT CODE TO PROVIDE FOR THE DEDICATION OF STREET LIGHTING SYSTEMS TO THE CITY UPON FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENTS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVING A PENALTY OF A FINE NOT TO EXCEED \$500.00 FOR EACH OFFENSE AND A SEPARATE OFFENSE FOR EACH DAY THAT A VIOLATION OCCURS OR CONTINUES; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 2, 2020, the City of Corinth entered into an agreement with Tanko Streetlighting, Inc. (“Tanko”) to conduct a street light ownership audit of street lighting systems throughout the City; and

WHEREAS, as a result of this audit, Tanko presented information to the City Council demonstrating that valuable taxpayer dollars would be saved by the City if the City gained ownership of street lighting systems on public streets and in public rights-of-way throughout the City; and

WHEREAS, it is the opinion of the City Council that ownership of street lighting systems on public streets and in public rights-of-way throughout the City by the City would be beneficial to the taxpayers of the City of Corinth and allow the City to have local control over those structures and associated costs; and

WHEREAS, prior to the adoption of this ordinance, installation and ownership of street lighting systems on public streets and in public rights-of-way was a private transaction between the developer and the utility company; and

WHEREAS, the City Council has determined it appropriate to require the dedication of street lighting systems directly to the City to be managed by the City rather than third party utility providers, and thus that it is necessary to amend various provisions Subdivision Regulations of the City’s Unified Development Code to clarify that street lighting systems will be dedicated to the City upon final acceptance of public improvements; and

WHEREAS, after holding a public hearing and receiving public comment, the City Council has determined that the proposed amendments to the Subdivision Regulations of the City’s Unified Development Code to require dedication of street lighting systems to the City serves the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS:

SECTION 1
INCORPORATION OF PREMISES

The above and foregoing recitals are found to be true and correct and are incorporated into the body of this Ordinance for all purposes.

SECTION 2
AMENDMENTS

2.01 Subparagraph 1 of Subsection A, “Requirements”, of Section 3.01.05, “Improvements Required”, of Subsection 3.01, “General Provisions”, of Section 3, “Subdivision Regulations”, of the Unified Development Code of the City of Corinth, Texas is hereby repealed in its entirety and a new Subparagraph A(1), “Requirements”, is hereby adopted and shall be and read in its entirety as follows with all other provisions of Section 3.01.05 not herein expressly amended to remain in full force and effect:

3.01.05. – Improvements Required

A. Requirements

1. The subdivider shall furnish, install and/or construct the Public Improvements (water and wastewater systems, the street and drainage facilities, including street lighting systems) necessary for the proper development of the subdivision in accordance with all state and federal laws, and all City ordinances and regulations.”

(a) All such facilities and systems shall be designed and constructed in accordance with the City’s Engineering Standards Manual, and any other standards, specifications, and drawings as may be hereafter adopted by the City Council.”

2.02 Subparagraph (1)(a) and Subparagraph 2(a) of Subsection B, “Public Works Inspection Fees”, of Section 3.04.06, “Inspection, Maintenance, and Acceptance of Public Improvements”, of Subsection 3.04, “Construction Plans & Procedures”, of Section 3, “Subdivision Regulations”, of the Unified Development Code of the City of Corinth, Texas are hereby amended to be read in their entirety as follows with all other provisions of Section 3.04.06 not herein expressly amended to remain in full force and effect:

3.04.06. – Inspection, Maintenance, and Acceptance of Public Improvements

B. Public Works Inspection Fees

1. Fee Standards for Public and Private Infrastructure.
 - a. The Developer shall be charged an inspection fee which shall be established in the City's Master Fee Schedule as a percentage of the total construction cost of the public and private infrastructure, including without limitation, storm drains, water, wastewater, grading, retaining walls, erosion control, streets, and street lighting systems in each Subdivision or development.”
 - b. . . .

2. Cost for Construction.

- a. The Developer shall submit to the City a cost for construction of the public infrastructure to be dedicated to the City, a maintenance bond for the full amount of the cost for construction of the public improvements required by Subsection B(1)(a), and an inspection fee as required by subsection B(1)(a) of this Section. The Developer shall also submit to the City a cost for construction of private infrastructure, water, wastewater, storm drains, grading, retaining walls, erosion control, and streets/paving, and an inspection fee as required by subsection (B)(1)(a) of this Section.”

2.03 Section 3.05.07, “Easements and Dedications”, of Subsection 3.05, “Subdivision Design Standards”, of Section 3, “Subdivision Regulations”, of the Unified Development Code of the City of Corinth, Texas is hereby amended to add a new Subparagraph I, to be entitled, “Dedication of Street Lighting Systems”, which shall be and read in its entirety as follows with all other provisions of Section 3.05.07 not herein expressly amended to remain in full force and effect:

3.05.07 Easements and Dedications

. . .

“I. Dedication of Street Lighting Systems. Upon final acceptance of public improvements, all street lighting systems shall be conveyed and dedicated to the City.”

. . .

2.04 Subparagraph (1) of Subsection A, “General” of Section 3.05.13, “Streets”, of Subsection 3.05, “Subdivision Design Standards”, of Section 3, “Subdivision Regulations”, of the Unified Development Code of the City of Corinth, Texas is hereby amended to be read in its entirety as follows with all other provisions of Section 3.05.13 (A) not herein expressly amended to remain in full force and effect:

3.05.13. – Streets

“A. General

1. The property owner shall assure that the Subdivision is served by adequate streets and street lighting systems and shall be responsible for the costs of Right-of-Way, street, and street lighting systems, in accordance with the policies and standards set forth in this Section and the City's Subdivision Regulations."

...

2.05 Subsection C, "Street Right-of-Way Dedication" of Section 3.05.13, "Streets", of Subsection 3.05, "Subdivision Design Standards", of Section 3, "Subdivision Regulations", of the Unified Development Code of the City of Corinth, Texas is hereby amended to add a new Subparagraph (2) which shall be and read in its entirety as follows with all other provisions of Section 3.05.13(C) not herein expressly amended to remain in full force and effect:

C. Street Right-of-Way Dedication

...

"2. Any Subdivider laying out and constructing new streets or whose Subdivision includes any portion of a street or is adjacent to an existing street shall dedicate the street lighting systems required by these subdivision regulations to the City upon final acceptance of public improvements."

2.06 Subparagraph C, "Street Lighting", of Section 3.05.19, "Miscellaneous", of Subsection 3.05, "Subdivision Design Standards", of Section 3, "Subdivision Regulations", of the Unified Development Code of the City of Corinth, Texas is hereby repealed in its entirety and a new Subparagraph (C), "Street Lighting Systems" of Subsection 3.05.19 of Section 3.05 is hereby adopted and shall be and read in its entirety as follows with all other provisions of Section 3.05.19 not herein expressly amended to remain in full force and effect:

...

"C. Street Lighting.

1. Street Lighting System means the base, pole, arm, and light fixture of each street lighting system, as well as all electrical components of such system.
2. Street lighting shall conform to the latest edition of the Illuminating Engineering Society Handbook.
3. Round tapered standards with bracket arms shall be used and lighting levels, as recommended, shall be provided for very light traffic in residential areas, medium traffic on Collector Streets, and heavy traffic on Arterial Street.

4. In no instance shall the spacing between street lights exceed six hundred (600) feet.
5. Cost of installation of street lighting shall be borne by the Developer.
6. Street lighting systems shall be dedicated to the City upon final acceptance of public improvements.”

SECTION 3
CUMULATIVE REPEALER

This Ordinance shall be cumulative of all other Ordinances of the City of Corinth and shall not repeal any of the provisions of such Ordinances except for those instances where there are direct conflicts with the provisions of this Ordinance or where expressly repealed hereby. Ordinances or parts thereof in force at the time this Ordinance shall take effect and that are inconsistent with this Ordinance are hereby repealed to the extent that they are inconsistent with this Ordinance.

SECTION 4
SEVERABILITY

If any section, subsection, clause, phrase, or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void, or unconstitutional, the remaining sections, subsections, clauses, phrases, and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION 5
SAVINGS/CONFLICT

In the event of a conflict between the provisions of this Ordinance and any other regulation or rule prescribed by charter, another ordinance, resolution or other authorization of the City, the provisions of this ordinance shall control. Notwithstanding the foregoing, all rights and remedies of the City are expressly saved as to any and all complaints, actions, claims, or lawsuits, which have been initiated or have arisen under or pursuant to such conflicting Ordinance, or portion thereof, on the date of adoption of this Ordinance shall continue to be governed by the provisions of that Ordinance and for that purpose the conflicting Ordinance shall remain in full force and effect.

SECTION 6
PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving an intentional, knowing, reckless or criminally negligent violation of any provision of this ordinance or Code of Ordinances, as amended hereby, governing public health shall be subject to a fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7
PUBLICATION/EFFECTIVE DATE

This Ordinance shall take effect upon its publication as required by law. The City Secretary is directed to publish the caption and penalty of this Ordinance as required by the City Charter and state law.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this the _____ day of _____ 2021.

APPROVED:

Bill Heidemann, Mayor
City of Corinth, Texas

ATTEST:

Lana Wylie, City Secretary
City of Corinth, Texas

APPROVED AS TO FORM AND LEGALITY:

Patricia A. Adams, City Attorney

CITY OF CORINTH
Staff Report



Meeting Date:	9/2/2021	Title:	Resolution/Agreement Community Development Block Grant (CDBG)
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission <u>N/A</u>		

Item/Caption

Consider and act on a Resolution and Joint Administrative Agreement with Denton County for funding Community Development Block Grant (CDBG) Program for fiscal years 2023-2025.

Item Summary/Background/Prior Action

The primary objective of the CDBG Program is to provide persons of low/moderate income with decent housing, suitable living environment, and expand economic opportunities. All funding utilized by the consortium must benefit low/moderate income persons, prevent/eliminate slums or blight, and/or fulfill community development needs that have a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community.

In order for the county to qualify as an Urban County under the CDBG program, they must have a combined population of 200,000 or more from unincorporated areas and participating municipalities. The funding being received by the county is dependent on the size of the consortium, participating cities, with those funds being dispersed amongst those municipalities; and the county must re-qualify every three years for funding.

Financial Impact

None. The resolution will prohibit the City from applying for CDBG grant funding through the state; however, the City does not qualify to receive funds because there is no area of town that meet the low/moderate income standards.

Staff Recommendation/Motion

Adoption of the resolution authorizing the inclusion of Corinth’s population in the County’s CDBG eligibility for an urban county.

**CITY OF CORINTH, TEXAS
RESOLUTION NO. 21-09-02-XX**

RESOLUTION REGARDING CITY OF CORINTH PARTICIPATION IN DENTON COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE THREE PROGRAM YEAR PERIOD, FISCAL YEAR 2023 THROUGH FISCAL YEAR 2025.

WHEREAS, Title I of the Housing and Community Act of 1974, as amended through the Housing and Community Act of 1992, establishes a program of community development block grants for the specific purpose of developing viable communities by providing decent housing and suitable living environment and expanding economic opportunities principally for persons of low and moderate income, and

WHEREAS, Denton County has been designated an "Urban County" by the Department of Housing and Urban Development entitled to a formula share of Community Development Block Grant (CDBG) program funds provided said County has a combined population of 200,000 persons in its unincorporated areas and units of general local government with which it has entered into cooperative agreements, and

WHEREAS, Article III, Section 64 of the Texas Constitution authorizes Texas counties to enter into cooperative agreements with local governments for essential Community Development and Housing Assistance activities, and

WHEREAS, the City of Corinth may not apply for grants under the State CDBG Program from appropriations for fiscal years during the period in which it is participating in Denton County's CDBG program, and

WHEREAS, through cooperative agreements Denton County has authority to carry out activities funded from annual Community Development Block Grant (CDBG) Allocation from Federal Fiscal Years 2023, 2024, and 2025, from any program income generated from the expenditure of such funds and any successive qualification periods under automatic renewal, and

WHEREAS, this cooperative agreement covers Federal Fiscal Years 2023, 2024, and 2025, it will automatically be renewed for participation in successive three-year qualification periods, unless the County or the City of Corinth informs HUD with written notice to elect to not participate in a new qualification period, and

WHEREAS, the cooperative agreement will be automatically renewed by the date specified in HUD's urban county qualification notice for the next qualification period, Denton County will notify City of Corinth in writing of its right not to participate, and

WHEREAS, with automatic renewal, Denton County and City of Corinth will be required to adopt and submit to HUD any amendment to the agreement incorporating changes necessary to meet the requirements set forth in an Urban County Qualification Notice, and

WHEREAS, Denton County and the City of Corinth agree to cooperate and undertake, or assist in undertaking, community renewal and lower income housing assistance activities, and

WHEREAS, Denton County and City of Corinth will take all actions necessary to assure compliance under section 104(b) of Title I of the Housing and Community Development Act of 1974, Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and

WHEREAS, Denton County will not fund activities in, or in support of the City of Corinth that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification, and

WHEREAS, Denton County and City of Corinth will comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, of Title II of the Americans with Disabilities Act, Age Discrimination Act of 1975, Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws, and

WHEREAS, the City of Corinth has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations and

WHEREAS, the City of Corinth has adopted and is enforcing a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions, and

WHEREAS, in accordance with 24 CFR 570.501(b), Denton County is responsible for ensuring that CDBG funds are used in accordance with all program requirements, including monitoring and reporting to U.S. Department of Housing and Urban Development, on the use of program income, and

WHEREAS, pursuant to 24 CFR 570.501(b), the City of Corinth is subject to the same requirements applicable to sub recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, Denton County and City of Corinth may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan City, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act in the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2014, Pub. L. 113-76.

NOW, THEREFORE, BE IT RESOLVED, by the City of Corinth that the City Council of Corinth, Texas supports the application of Denton County for funding from Housing and Community Development Act of 1974, as amended, and Cranston-Gonzalez National Affordable Housing Act, as amended, and asks that its population be included for three successive years with that of Denton County, Texas to carry out Community Development Program Activities Eligible for Assistance under Public Law 93-383, and Affordable Housing activities under Public Law 101-625, and authorizes the Mayor of Corinth, Texas to sign such additional forms as requested by the Department of Housing and Urban Development pursuant to the purposes of the Resolution, and further that the City of Corinth, Texas understands that Denton

County will have final responsibility for selecting projects and filing annual grant requests.

BE IT FURTHER RESOLVED, this cooperative agreement will automatically be renewed for participation in successive three-year qualification periods, unless Denton County or the City of Corinth provides written notice it elects not to participate in a new qualification period. Denton County will notify the City of Corinth in writing of its right to make to such election on the date specified by the U.S. Department of Housing and Urban Development in HUD's urban county qualification notice for the next qualification period. Any amendments or changes contained within the Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period must be adopted by Denton County and the City of Corinth and submitted to HUD. Failure by either party to adopt such an amendment to the agreement will void the automatic renewal of this agreement.

This agreement remains in effect until CDBG funds and income received during the fiscal 2023, 2024, 2025 programs, and to any successive qualification periods provided through the automatic renewal of this agreement, are expended and the funded activities completed, neither Denton County nor the City of Corinth may terminate or withdraw from the agreement while the agreement remains in effect.

Official notice of amendments or changes applicable for a subsequent three-year urban county agreement shall be in writing and be mailed by certified mail to the City Secretary of the City of Corinth. Any notice of changes or amendments to this agreement by the City of Corinth to Denton County shall be in writing to the Denton County Judge's Office.

SIGNED on this the _____ day of _____, 2021.

Bob Hart, City Manager

Bill Heidemann, Mayor

PASSED AND APPROVED THIS _____ day of _____, 2021

Commissioners Court Clerk

Judge Andy Eads, County Judge

Reviewed/Approved by HUD: 08/24/2021



STATE OF TEXAS

COMMUNITY DEVELOPMENT

COUNTY OF DENTON

§
§
§

BLOCK GRANT PROGRAM

JOINT ADMINISTRATIVE AGREEMENT FOR ADMINISTRATION

Pursuant to Texas Local Government Code Chapter 373 and Section 381.003, Texas cities and counties are authorized to conduct essential housing and community development activities; and pursuant to Texas Government Code Chapter 791, Texas cities and counties are authorized to enter into cooperative agreements.

This agreement is entered into by and between **DENTON COUNTY** (“COUNTY”), a political subdivision of the State of Texas, and the **CITY OF CORINTH** (“CITY”) a municipal corporation under the laws of the State of Texas (also known individually as a “Party” or, collectively, the “Parties”).

The **CITY OF CORINTH** has chosen to have its population included as a portion of **COUNTY**’s population in **COUNTY**’s “Urban County” applications to the U.S. Department of Housing and Urban Development (“HUD”) for the Community Development Block Grant (“CDBG”) Program, the HOME Investment Partnership (“HOME”) Program, and Emergency Solutions Grants (“ESG”) Program (collectively, the “Grant Applications”), and **COUNTY** is willing to include **CITY**’s population in the Grant Applications

This Agreement is effective for the three fiscal years qualification period of Fiscal Years 2023- 2025. This Agreement remains in effect until the CDBG Program funds and income received with respect to the three fiscal years qualification period and any successive qualification periods are expended and the funded activities are completed, and the Parties may not terminate or withdraw from this Agreement while it remains in effect. This Agreement will automatically renew for each new three fiscal year Urban County qualification period, unless **CITY** or **COUNTY** provides written notice of its intention to end its participation in this Agreement to the other Party before the end of a three fiscal years qualification period. The termination notice must also be sent to the HUD Field Office.

This **JOINT ADMINISTRATIVE AGREEMENT** is made and entered into by and between the City Council of the **CITY OF CORINTH** and **DENTON COUNTY** and the parties hereby **AGREE** as follows:

1. The Parties will cooperate to undertake, or assist in undertaking, community renewal and lower-income-housing-assistance activities.
2. The Parties will take all actions necessary to assure compliance with the Urban County’s certification required by section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, and implementing regulations at 24 CFR part 1, and the Fair

- Housing Act, and the implementing Attachment B - Exhibit A regulations at 24 CFR part 100, will affirmatively further fair housing. The Parties will take all actions necessary to assure compliance with the Urban County's certification required by section 109 of Title I of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968. The Parties will also comply with any other applicable laws.
3. The Parties will take all required actions to comply with the provisions of the National Environment Policy Act of 1969, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Section 104 (b) and Section 109 of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable laws.
 4. The Parties will affirmatively further fair housing within the jurisdiction of the CITY and the COUNTY.
 5. The COUNTY and the CITY have adopted and are enforcing a policy prohibiting the use of excessive force by law enforcement agencies with its jurisdiction against any individuals engaged in non-violent civil rights demonstrations and a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location that is in the subject of such non-violent civil rights demonstrations within the jurisdiction.
 6. Neither Party to this Agreement may veto or in any other way obstruct the implementation of the approved Consolidated Plan (the "Plan") during the period for which COUNTY is seeking to qualify as an Urban County, nor may either Party be required to undertake any activities not specifically in the Plan. In addition, nothing contained in this Agreement will deprive any municipality or other unit of local government of any powers of zoning, development control or other lawful authority which it presently possesses.
 7. Pursuant to 24 CFR 570.501 (b), CITY is subject to the same requirements applicable to subrecipients, including the requirements for a written Attachment B - Exhibit A agreement set forth in 24 CFR 570.503.
 8. CITY may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan City, urban county, unit of general local government or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.
 9. COUNTY will adhere to HUD requirements regarding public hearings and will have final responsibility for selection of projects, the filing of annual grant request, and the preparation of annual performance reports.

10. COUNTY has the final responsibility for submitting the consolidate Plan to HUD

11. CITY may not apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which it participates in COUNTY’s CDBG program.

This Joint Administrative Agreement is executed on behalf of the **CITY OF CORINTH** and **DENTON COUNTY** by its duly authorized officials.

CITY OF CORINTH

Mayor

This the _____ day of _____, 2021

DENTON COUNTY, TEXAS

Andy Eads, County Judge

This the _____ day of _____ 2021

CITY OF CORINTH
Staff Report

Meeting Date:	9/2/2021	Title:	Nomination DCAD Board of Directors
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission N/A		

Item/Caption

Consider and act on a Resolution nominating candidate(s) to the Denton Central Appraisal District Board of Directors.

Item Summary/Background/Prior Action

Before October 15, the governing body of each jurisdiction may nominate, by written Resolution, up to five candidates to the Denton Central Appraisal District Board of Directors. The number of votes that each jurisdiction has is not relevant in the initial nomination phase. A comprehensive list of nominees will be compiled and sent to the taxing jurisdiction in form of a ballot before October 30th.

Before December 15th, the taxing jurisdiction will choose by written resolution, the candidate(s) of their choice. The jurisdiction will then submit the names of their candidates and votes they cast for each before the December 15th deadline. The five candidates that have received the most votes become the Board of Directors as of January 1, 2022.

The selection process is set forth in Section 6.03 of the Property Tax Code. This process is not an election governed by the Texas Election Code. It is an independent procedure unique to the property tax system.

An appraisal district board member must reside in Denton County for at least two years immediately preceding the date he or she takes office. Most residents are eligible to serve as a director. An individual that is serving on the governing body of a City, County, or School District is eligible to serve as an appraisal district’s director.

An employee of a taxing unit served by the appraisal district is not eligible to serve as a director. However, if the employee is an elected official, he or she is eligible to serve.

A person may not serve as director if closely related to anyone in the appraisal district or if related to anyone who represents owners in the district, or if the person has an interest in a business that contracts with the district or a taxing unit.

Those elected to the Board of Directors will serve a two-year term beginning January 1, 2022. The app require the Board of Directors to meet a minimum of once each calendar quarter.

Section L, Item 5.

Staff Recommendation/Motion

N/A

**DENTON CENTRAL APPRAISAL DISTRICT
2021 DISTRIBUTION OF VOTES**

Section L, Item 5.

JURISDICTIONS		2020 LEVY	%OF TOTAL LEVIES	NUMBER OF VOTES
<u>SCHOOL DISTRICTS:</u>				
S01	ARGYLE ISD	39,211,263.47	1.7154%	85
S02	AUBREY ISD	19,686,703.81	0.8612%	42
S03	CARROLLTON-FB ISD	59,677,280.15	2.6107%	128
S04	CELINA ISD	486,214.26	0.0213%	1
S05	DENTON ISD	300,528,684.23	13.1471%	654
S15	ERA ISD	1,687.25	0.0001%	1
S06	FRISCO ISD	168,736,156.36	7.3816%	394
S07	KRUM ISD	12,760,715.66	0.5582%	27
S08	LAKE DALLAS ISD	35,082,643.50	1.5347%	76
S09	LEWISVILLE ISD	598,944,850.68	26.2018%	1325
S10	LITTLE ELM ISD	82,583,733.78	3.6128%	178
S11	NORTHWEST ISD	143,902,045.64	6.2952%	312
S12	PILOT POINT ISD	8,842,789.13	0.3868%	18
S13	PONDER ISD	10,459,467.11	0.4576%	22
S17	PROSPER ISD	23,463,503.40	1.0264%	50
S14	SANGER ISD	16,207,613.43	0.7090%	34
S16	SLIDELL ISD	463,687.64	0.0203%	1
SCHOOL DISTRICTS TOTALS		\$1,521,039,039.50	66.540%	3348
<u>COUNTY:</u>				
G01	DENTON COUNTY	\$259,814,593.05	11.37%	567
<u>CITIES:</u>				
C26	TOWN OF ARGYLE	3,068,953.12	0.1343%	6
C01	CITY OF AUBREY	2,336,792.11	0.1022%	4
C31	TOWN OF BARTONVILLE	849,568.70	0.0372%	2
C02	CITY OF CARROLLTON	53,858,677.12	2.3561%	115
C49	CITY OF CELINA	1,486,029.75	0.0650%	3
C03	CITY OF THE COLONY	37,377,039.45	1.6351%	81
C21	TOWN OF COPPELL	1,056,686.12	0.0462%	2
C27	TOWN OF COPPER CANYON	870,253.61	0.0381%	2
C04	CITY OF CORINTH	14,287,227.60	0.6250%	30
C20	CITY OF DALLAS	13,945,214.89	0.6101%	30
C05	CITY OF DENTON	79,144,970.51	3.4623%	170
C42	CITY OF DISH	150,602.62	0.0066%	1
C30	TOWN OF DOUBLE OAK	1,181,394.10	0.0517%	3
C47	TOWN OF CORRAL CITY	14,508.54	0.0006%	1
C07	TOWN OF FLOWER MOUND	54,069,728.62	2.3654%	115
C36	CITY OF FORT WORTH	22,013,466.18	0.9630%	47
C32	CITY OF FRISCO	55,852,464.79	2.4434%	119
C39	CITY OF GRAPEVINE	200.88	0.0000%	1
C22	TOWN OF HACKBERRY	173,998.12	0.0076%	1
C38	CITY OF HASLET	1,618.72	0.0001%	1
C19	TOWN OF HICKORY CREEK	2,132,828.57	0.0933%	5
C08	CITY OF HIGHLAND VILLAGE	13,667,598.50	0.5979%	29
C09	CITY OF JUSTIN	3,013,978.98	0.1319%	7
C18	CITY OF KRUGERVILLE	754,112.28	0.0330%	2
C10	CITY OF KRUM	2,806,666.66	0.1228%	6
C11	CITY OF LAKE DALLAS	3,500,738.06	0.1531%	8
C25	CITY OF LAKEWOOD VILLAGE	497,498.58	0.0218%	1
C12	CITY OF LEWISVILLE	55,532,778.10	2.4294%	118
C13	TOWN OF LITTLE ELM	30,065,520.30	1.3153%	65
C45	CITY OF NEW FAIRVIEW	45,578.69	0.0020%	1
C33	TOWN OF NORTHLAKE	3,668,108.80	0.1605%	8
C24	CITY OF OAK POINT	2,786,607.33	0.1219%	6
C14	CITY OF PILOT POINT	2,193,136.98	0.0959%	5
C29	CITY OF PLANO	6,239,891.59	0.2730%	13
C15	TOWN OF PONDER	1,367,589.48	0.0598%	3
C48	CITY OF PROSPER	5,180,168.58	0.2266%	11
C51	TOWN OF PROVIDENCE VILLAGE	4,562,351.92	0.1996%	10
C17	CITY OF ROANOKE	9,059,520.13	0.3963%	19
C16	CITY OF SANGER	5,380,837.91	0.2354%	12
C34	TOWN OF SHADY SHORES	1,117,288.68	0.0489%	2
C37	CITY OF SOUTHLAKE	509,818.25	0.0223%	1
C28	CITY OF TROPHY CLUB	9,194,185.92	0.4022%	19
C44	TOWN OF WESTLAKE	20,541.29	0.0009%	1
CITY TOTAL		\$505,036,741.13	22.09%	1085
TOTAL ALL JURISDICTIONS		\$2,285,890,373.68	100.00%	5000

**CITY OF CORINTH, TEXAS
RESOLUTION NO. 21-09-02-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS NOMINATING FIVE (5) INDIVIDUALS FOR THE BOARD OF DIRECTORS OF THE DENTON CENTRAL APPRAISAL DISTRICT; PROVIDING FOR THE INCORPORATION OF PREMISES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Denton Central Appraisal District, (“DCAD”), has asked the City of Corinth for up to five (5) nominations to the DCAD Board of Directors pursuant to Section 6.03 of the Texas Property Code; and

WHEREAS, the City Council of the City of Corinth wishes to nominate the five individuals listed below for appointment to the DCAD Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, THAT:

Section 1. Incorporation of Premises. The above recitals are true and correct and are hereby incorporated into the body of this Resolution as if fully set forth herein.

Section 2. Nominations. The City Council hereby nominates the following five (5) individuals for appointment to the DCAD Board of Directors, each of which satisfy the minimum eligibility requirements of DCAD:

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Section 3. Effective Date. This Resolution shall be effective upon its adoption.

PASSED AND APPROVED, this the ____ day of September, 2021.

Bill Heidemann
Mayor

ATTEST:

Lana Wylie
City Secretary

APPROVED AS TO FORM:

City Attorney
Patricia Adams

CITY OF CORINTH
Staff Report



Meeting Date:	9/2/2021	Title:	Appointment DCTA – Tom Winterburn
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input type="checkbox"/> Conveniently located <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Restaurants <input type="checkbox"/> High-Quality Entertainment		
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		
Owner Support:	<input type="checkbox"/> Planning & Zoning Commission <input type="checkbox"/> Economic Development Corporation <input type="checkbox"/> Parks & Recreation Board <input type="checkbox"/> TIRZ Board #2 <input type="checkbox"/> Finance Audit Committee <input type="checkbox"/> TIRZ Board #3 <input type="checkbox"/> Keep Corinth Beautiful <input type="checkbox"/> Ethics Commission		
	<u>N/A</u>		

Item/Caption

Consider and act on reappointing Tom Winterburn to the DCTA Board of Directors.

Item Summary/Background/Prior Action

The Denton County Transportation Authority is governed by a 5 voting-member Board appointed by respective entities from Denton County and the cities of Denton, Highland Village, and Lewisville serving two-year terms. Large cities, small cities and other Denton County cities make up the remaining six non-voting members. Currently Mr. Winterburn is a non-voting member. Board members must have professional experience in the field of transportation, business, government, engineering or law. In accordance with DCTA by-laws, the Board adopts the annual operating budget and is responsible for setting policy. The CEO oversees the day-to-day operations of DCTA and implements policies set forth by the Board. If reappointed, Mr. Winterburn will serve from November 13, 2021, through November 12, 2023.

Staff Recommendation/Motion

Approve the resolution appointing Tom Winterburn to a two-year term, non-voting.

**CITY OF CORINTH, TEXAS
RESOLUTION NO. 21-09-02-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CORINTH, TEXAS, APPOINTING A REPRESENTATIVE TO THE
DENTON COUNTY TRANSPORTATION AUTHORITY BOARD OF
DIRECTORS.**

WHEREAS, the Denton County Transportation Authority was approved by County voters in the November 2, 2002 General Election; and

WHEREAS, it is necessary for the City of Corinth to appoint a non-voting representative to the Denton County Transportation Authority Board; now therefore

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS AS
FOLLOWS:**

THAT the City Council of the City of Corinth hereby appoints Tom Winterburn to the Denton County Transportation Authority Board of Directors as a non-voting/advisory Board Member for the term beginning November 13, 2021.

PASSED AND APPROVED this ____ day of _____, 2021.

Bill Heidemann, Mayor

ATTEST:

Lana Wylie, City Secretary

APPROVED AS TO FORM:

Patricia A. Adams, City Attorney