****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, June 19, 2025 at 5:45 PM

City Hall | 3300 Corinth Parkway

View live stream: www.cityofcorinth.com/remotesession

Pursuant to section 551.127, Texas Government Code, one or more council members or employees may attend this meeting remotely using videoconferencing technology.

- A. NOTICE IS HEREBY GIVEN of a Workshop and Regular Meeting of the Corinth City Council.
- B. CALL TO ORDER
- C. WORKSHOP AGENDA
 - 1. Hold a discussion and receive Council direction regarding an Interlocal Cooperative Agreement with Denton County for broadband and disbursement of funds.
- D. ADJOURN WORKSHOP
- E. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE
- F. PROCLAMATIONS AND PRESENTATIONS
 - 1. Proclamation declaring July Parks and Recreation Month.
 - <u>2.</u> Proclamation honoring the CEO of DATCU, Glen McKenzie, for his retirement.

G. 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.

H. BUSINESS AGENDA

- 3. Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant, Kairos Community, to waive the tree mitigation fees for the development of 52 Townhomes on approximately ±2.16 acres located at northeast corner of N. Corinth St and Shady Shores Rd. (Case No. AC25-0001)
- 4. Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District for a two-year term beginning October 1, 2025.
- 5. Consider and act on a Resolution for the reappointment of Glenn Barker to the Board of Directors for the Upper Trinity Regional Water District.

I. 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.

J. 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 551.087 - 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. Realty Capital
- b. Wolverine
- c. Bootleggers
- d. CoServ Developer Participation and Escrow Agreement
- e. 6200-6400 block of South I-35E

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

L. ADJOURN

**The City Council reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Posted on this 16th day of June 2025, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie

City Secretary

City of Corinth, Texas



Disbursement ☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development ☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development ☐ Planning & Zoning Commission ☐ Economic Development Corporation ☐ Parks & Recreation Board ☐ TIRZ Board #2 ☐ Finance Audit Committee ☐ TIRZ Board #3 ☐ Keep Corinth Beautiful ☐ Ethics Commission	Meeting Date:		ILA – Denton County Broadband/Fund	
 ☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development ☐ Owner Support: ☐ Planning & Zoning Commission ☐ Economic Development Corporation ☐ Parks & Recreation Board ☐ TIRZ Board #2 ☐ Finance Audit Committee ☐ TIRZ Board #3 		Disburseme	ent	
Owner Support: □ Planning & Zoning Commission □ Parks & Recreation Board □ Finance Audit Committee □ TIRZ Board #3	Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Deve		
□ Parks & Recreation Board □ TIRZ Board #2 □ Finance Audit Committee □ TIRZ Board #3		☐ Health & Safety ☐ Regional Coop	peration Attracting Quality Development	
☐ Finance Audit Committee ☐ TIRZ Board #3	Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation	
		☐ Parks & Recreation Board	☐ TIRZ Board #2	
☐ Keep Corinth Beautiful ☐ Ethics Commission		☐ Finance Audit Committee	☐ TIRZ Board #3	
		☐ Keep Corinth Beautiful	☐ Ethics Commission	

Item/Caption

Hold a discussion and receive Council direction regarding an Interlocal Cooperative Agreement with Denton County for broadband and disbursement of funds.

Item Summary/Background/Prior Action

In September 2023, the cities of Corinth, Hickory Creek, and Shady Shores entered into an interlocal agreement with Denton County to allow the County broadband access to the fiber ring installed as part of the three cities' cooperative broadband project. As a result, in March of 2024 Denton County distributed a total of \$343,750 to the three cities as follows:

Corinth \$258,384 Hickory Creek \$ 53,825 Shady Shores \$ 31,541

Prior to receiving funds from the County, the City Managers of Corinth, Hickory Creek, and Shady Shores discussed and agreed that the disbursement of county funds to each city should match the cost allocations in the original contract for the fiber ring, and would address those reallocations after receiving funds from the County. The following depicts the percentage of the county's payment to each city, compared to what would have been received when applying the original Paylov cost allocations:

County Funds \$	\$343,750.03	%	Pavlov Contract	Pavlov \$	Difference
Corinth	\$258,383.91	75	63%	\$216,562.52	\$41,821.39
Hickory Creek	\$53,825.22	16	22.5%	\$77,343.76	(\$23,518.54)
Shady Shores	\$31,540.89	9	14.5%	\$49,843.75	(\$18,302.86)
Total	\$343,750.02			\$343,750.03	

Applying the original Pavlov contract cost allocations to the County's payments would result in a settle up payment from Corinth in the amount of \$41,821 (\$23,518 to Hickory Creek and \$18,303 to Shady Shores).



Meeting Date:	6/19/2025 Title: Proclamation	on July Parks and Recreation Month
Strategic Goals:	☐ Resident Engagement ☐ Proactiv	e Government
	⊠ Health & Safety □ Regional Coo	peration Attracting Quality Development
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
	<u>N/A</u>	

Item/Caption

Proclamation declaring July Parks and Recreation Month.

Item Summary/Background/Prior Action

For 40 years, the nation has celebrated Park and Recreation Month in July to promote building strong, vibrant and resilient communities through the power of parks and recreation. This month is dedicated to recognizing and celebrating all the full-time park and recreation professionals — along with part-time and seasonal workers and volunteers — who maintain our country's local, state and community parks.

This year's theme — "Build Together, Play Together" — celebrates how parks and recreation professionals help create thriving communities.



PROCLAMATION

Park and Recreation Month

WHEREAS,	parks and recreation is an integral part of communities throughout this country, including the City of Corinth; and	
WHEREAS,	parks and recreation promotes health and wellness, improving the physical and mental health of people who live near parks; and	
WHEREAS,	parks and recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and	
WHEREAS,	parks and recreation encourages physical activities by providing space designed to promote active lifestyles; and	
WHEREAS,	parks and recreation increases a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and	
WHEREAS,	parks and recreation is essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters; and	
WHEREAS,	the U.S. House of Representatives has designated July as Parks and Recreation Month; and	
WHEREAS,	the City of Corinth recognizes the benefits derived from parks and recreation resources.	
NOW, THEREFORE, I, Bill Heidemann, Mayor of the City of Corinth, Texas, do hereby proclaim the month of July as Park and Recreation Month in the City of Corinth.		
Signed this 19 th day of June 2025.		

Bill Heidemann, Mayor City of Corinth, Texas



Meeting Date:	6/19/2025 Title: Proclamation	Glen McKenzie
Strategic Goals:	☐ Resident Engagement ☐ Proactive C	Government
	☐ Health & Safety ☐ Regional Coopera	ation □Attracting Quality Development
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission

Item/Caption

Proclamation honoring the CEO of DATCU, Glen McKenzie, for his retirement.

Item Summary/Background/Prior Action

After holding various roles with DATCU over the last twenty years, including CEO, Glen McKenzie will be retiring from the organization. This proclamation is to recognize his contributions to DATCU and the community.



PROCLAMATION Glen McKenzie Retirement

- WHEREAS, Glen McKenzie joined DATCU Credit Union in 2001 and served in the roles of CEO, President, Chief Financial Officer, and Executive Vice President of Operations. Over the course of his tenure, the credit union's asset size has gone from \$180 million to \$1.7 billion; and
- **WHEREAS,** Glen is a proud father of two and holds a Bachelor of Business from Lamar University and is a graduate of Southwest CUNA Management School; and
- WHEREAS, Glen has 37+ years of experience serving in financial institutions, most of which have been in supervision and management. Prior to joining DATCU, he served 8 years as President and CEO of Firestone Community Federal Credit Union. He has overseen multiple data processing conversions, realized significant operating expense reductions, and consistently raised Return on Asset to top tier performance; and
- WHEREAS, Glen is an active advocate for the North Texas community and has served multiple boards and organizations including the United Way of Denton County Board of Directors, Heroes of Denton County, and Texas Woman's University College of Business Leadership Circle; and
- **WHEREAS,** Glen has consistently led by example, bringing not only skill and integrity to his work, but also kindness, mentorship, and a deep sense of responsibility that has positively influenced colleagues, the membership of DATCU, and the community.

THEREFORE, BE IT RESOLVED that I, Bill Heidemann, Mayor of the City of Corinth, and the Corinth City Council congratulate and convey best wishes to Glen McKenzie as he celebrates his well-deserved retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal to be affixed, this the 19th day of June, 2025.

Bill Heidemann, Mayor City of Corinth, Texas



Meeting Date:	6/19/2025 Title: AC25-0001 Murillo Ma	: Alternative Compliance for Tree Preservation – arket
Strategic Goals:		e Government □ Organizational Development eration □ Attracting Quality Development
Owner Support:	☐ Planning & Zoning Commission ☐ Parks & Recreation Board ☐ Finance Audit Committee ☐ Keep Corinth Beautiful N/A	☐ Economic Development Corporation ☐ TIRZ Board #2 ☐ TIRZ Board #3 ☐ Ethics Commission

Item/Caption

Consider and act upon an Alternative Compliance-Tree Preservation request by the Applicant, Kairos Community, to waive the tree mitigation fees for the development of 52 Townhomes on approximately ± 2.16 acres located at northeast corner of N. Corinth St and Shady Shores Rd. (Case No. AC25-0001)



Site Location Map

Background

Murillo Market is a proposed development that consists of 52 residential town homes with live-work units on a ± 2.16 acres site located at the northeast corner of N.Corinth Street and Shady Shores Rd within the City of Corinth. The developer has worked closely with City staff throughout the design process to incorporate as many trees and landscaping elements as possible within the confines of the site. The ongoing review process has resulted in several changes to the layout and overall configuration of the development, including:

Maximized green space allocation around building clusters to incorporate tree plantings where feasible.

Redesign of access roads to increase tree planting opportunities without compromising the development's density or functionality.

Integration of trees into common areas, walkways, and along the development's perimeter to create more green space and improve the aesthetic value.

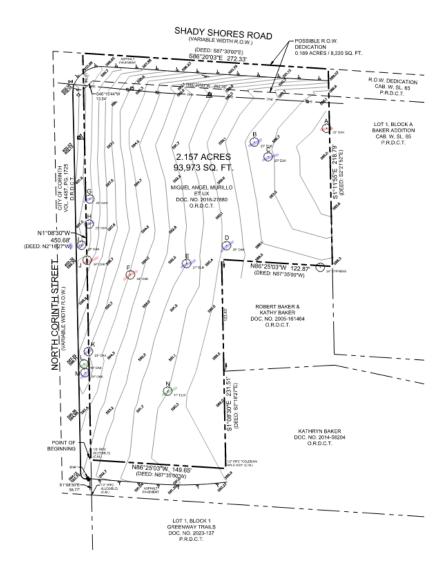
The subject site was rezoned to MX-C (Mixed Use Commercial) from SF-2 (Single Family Residential) in conjunction with several other properties in the future Downtown Corinth District in an effort to attract quality development in this area that is more in line with the 2040 Comprehensive Plan.



Item Summary

The site presently has 8 protected trees totaling 204 caliper inches. Per, MX-C tree preservation standards only trees measuring greater than 20 caliper inches are considered protected. The Applicant is proposing to remove all trees totaling 204 caliper inches, which after applying the multipliers based on tree size, result in a mitigation requirement of 348 caliper inches. Additionally, 5 protected trees within the public-right of way totaling 121 caliper inches will be removed as a result of this development, however these trees are considered off-site and do not require any mitigation.

The removal of trees is necessary due to site constraints. The current layout of the property, combined with required infrastructure improvements- such as utility installation, building footprints, internal circulation roads, and stormwater management- makes the preservation of the trees a challenge to achieve.



The Applicant is seeking Alternative Compliance pursuant to UDC Subsection 2.09.02.F.8 – Appeals/Alternative Compliance, which provides that an Applicant may complete an alternative proposal application that states the basis for any requested departures from the criteria established in these provisions. This request includes the waiver of tree mitigation fees and a waiver from minimum tree preservation requirement of 10% of existing healthy protected trees.

Should this request be granted, the remaining mitigation of 348 caliper inches (equivalent to \$52,200) would be waived in its entirety and no trees would be preserved.

Financial Impact

The Applicant has provided an estimate for the associated costs of planting new 49 shade trees along the development including enhanced landscaping along N. Corinth Street these will result in a cost of \$46,450 to the developer. Additionally, the developer has agreed to dedicate part of the northwest corner for future right of way improvement at the intersection of N. Corinth Street and Shady Shores Rd that will serve the new developments and wider community. The developer's dedication of land for the roundabout is comparable in size and utility to a similar dedication made by the RAK Warehouse development directly across the street. In addition, the commercial component included in the development will provide long-term economic benefits through tax revenue, further contributing to the City's financial health.

Applicable Policy/Ordinance

UDC 2.09.02 F.8 – Appeals/Alternative Compliance

UDC 2.09.02 F.6 – Tree Removal Permit Review and Approval Process

Staff Recommendation

Staff supports this waiver request based on the applicant's commitment to delivering a high-quality, landscape-focused development that provides public benefits. There are currently 14 trees on the site, which are planned to be removed and in lieu of preservation, the developer will plant 49 new trees, each with a minimum 3-inch caliper, significantly exceeding replacement ratios and contributing to long-term urban canopy further enhancing the goals for Downtown Corinth to be a mixed- use district that is walkable with wide sidewalks and trees.

Staff recommends approval of the Alternative Compliance request as presented.

Additional conditions may be imposed by the City Council in their motion.

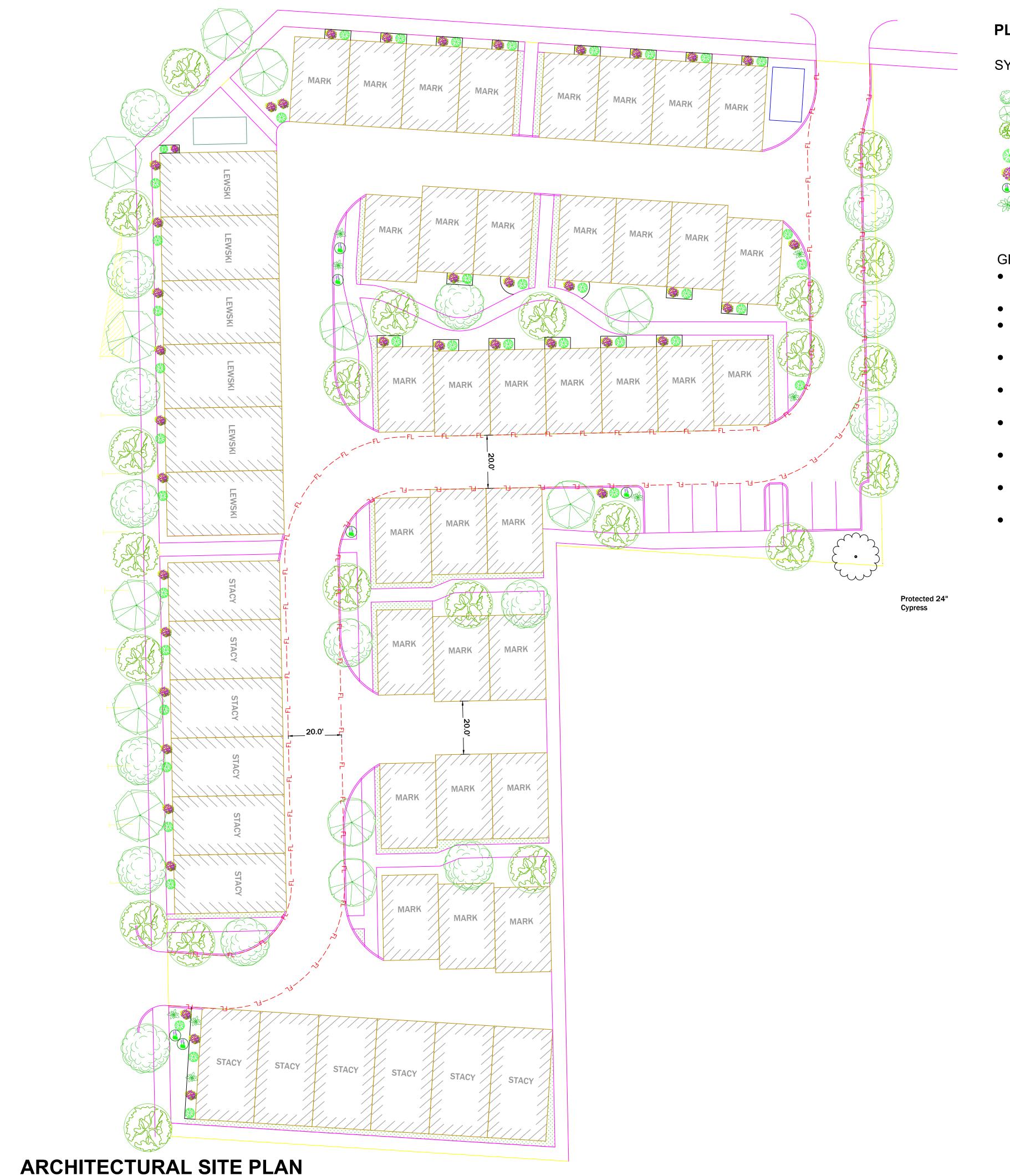
Approval of this Alternative Compliance does not constitute approval of a Tree Removal Permit.

Motion

"I move to approve Case No. AC25-0001: Alternative Compliance for Tree Preservation –Murillo Market Request for the waiver of tree mitigation as presented"

Supporting Documentation

Attachment 1 – Landscape Plan and Tree Survey



Scale 1"=30'-0

PLANTING SCHEDULE

SYM	Common Name	Botanical Name	Mature Size (H x W)	Туре	QT`
	Live Oak Cedar Elm	Quercus virginiana Ulmus crassifolia	50' x 50' 45' x 30'	Evergreen Tree Deciduous Tree	12 14
	Bald Cypress	Taxodium distichum	60' x 25'	Deciduous Tree	23
	Boxwood Texas Sage Liriope Kinnikinnick	Buxus sempervirens Leucophyllum frutescens Liriope muscari Arctostaphylos uva-ursi	4' x 4' 6' x 6' 1' x 1' 2-4 ft spread	Evergreen Shrub Evergreen Shrub Evergreen Groundcove Evergreen Groundcove	

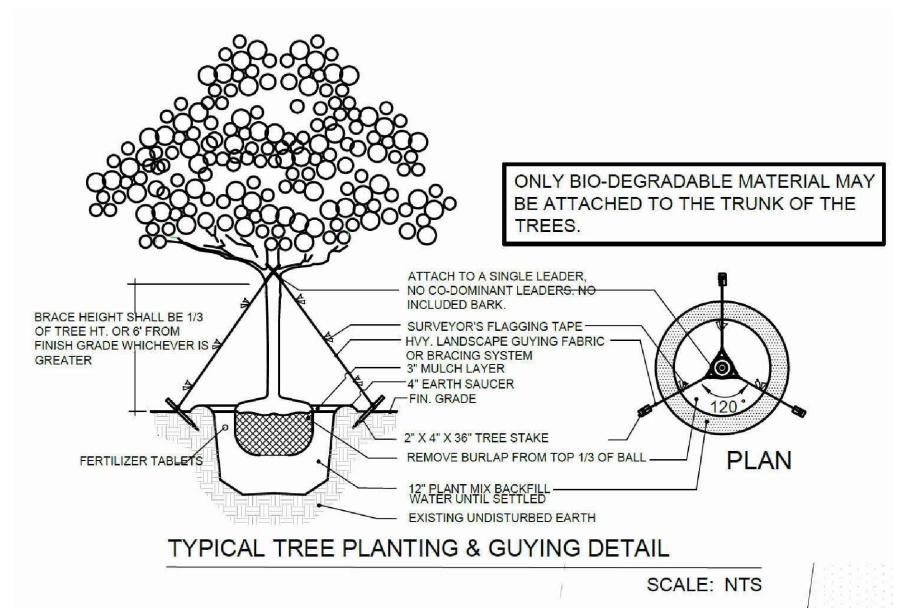
GENERAL LANDSCAPE NOTES

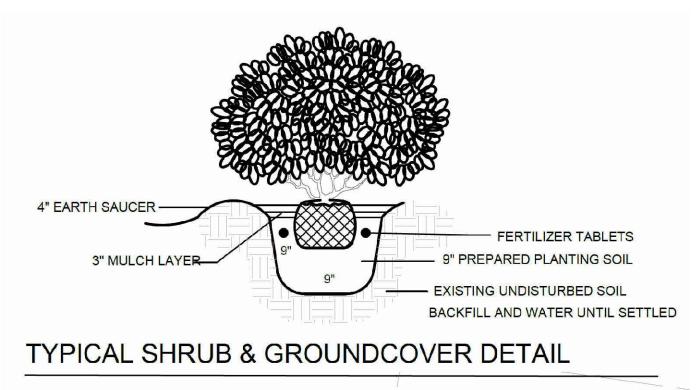
installed per local code.

- All landscaping shall comply with the City of Corinth Unified Development Code (UDC), Section 2.09 –
 Landscape Requirements.
- All plant materials shall be nursery-grown, healthy, and free of pests or disease at the time of planting.
- Tree placement along public and private streets shall observe a minimum spacing of 30 to 40 feet center-to-center.
- No trees shall be planted within a 25' x 25' clear sight triangle at street intersections. No shrubs over 30" in height are allowed in this zone.
- A minimum clearance of 10 feet shall be maintained between trees and driveways, fire hydrants, streetlights, signage, or utility infrastructure.
- Trees shall be planted a minimum of 3 to 5 feet behind the curb or sidewalk edge to prevent root damage to pavement.
- for North Central Texas.
 A permanent automatic irrigation system shall be installed to service all planted areas, designed and

All trees shall be a minimum of 3-inch caliper and selected from approved regional species suitable

 All landscaping shall be maintained in a healthy and attractive condition. Dead or dying plant material shall be replaced within 30 days.





SCALE: NTS



LANDSCAPE PLAN FOR

MURILLO MARKET TOWNHOMES

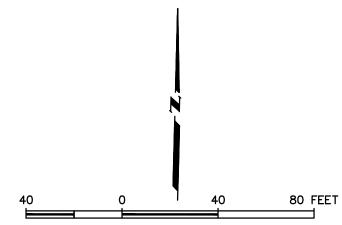
NORTH CONRINTH STREET CORINTH,

MURILLO MARKET
TOWNHOMES
NORTH CONRINTH STREET



Issued	For:	
Drawn	by:	
Date:		5-Jun-25
Revisio	n:	
\triangle		
	Sh	eet
		1

SIZE 24 X 36



SHADY SHORES ROAD (VARIABLE WIDTH R.O.W.) POSSIBLE R.O.W. DEDICATION (DEED: S87°30'00"E) 0.189 ACRES / 8,220 SQ. FT. S86°20'03"E 272.33' R.O.W. DEDICATION CAB. W, SL. 65 P.R.D.C.T. LOT 1, BLOCK A BAKER ADDITION CAB. W, SL. 65 P.R.D.C.T. 2.157 ACRES 93,973 SQ. FT. MIGUEL ANGEL MURILLO ET∖UX DOC. NO. 2018-27880 O.R.D.C.T. N1°08'30"W 450.68' (DEED: N2°18|27"W) N86°25'03"W 122.87' (DEED: N87°35'00"W) STRE W. CORINTH STABLE WIDTH R.O.V ROBERT BAKER & KATHY BAKER DOC. NO. 2005-161464 O.R.D.C.T. KATHRYN BAKER DOC. NO. 2014-56204 POINT OF O.R.D.C.T. BEGINNING N86°25'03"W 149.65' (DEED: N87°35'00"W) LOT 1, BLOCK 1 **GREENWAY TRAILS** DOC. NO. 2023-137 P.R.D.C.T.

DESCRIPTION OF PROPERTY SURVEYED 93,973 SQ. FT. / 2.157 ACRES

BEING a tract of land situated in the M.E.P. & P. Railroad Company Survey, Abstract No. 911, City of Corinth, Denton County, Texas; being all of that tract of land conveyed to Miguel Angel Murillo and wife, Antonio Murillo by deed recorded in Document No. 2018-27880, Official Records, Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2-inch iron rod with illegible yellow plastic cap found for the corner in the east right-of-way line of North Corinth Street (a variable width right-of-way) as dedicated to the City of Corinth by deed recorded in Volume 4487, Page 1725, Deed Records, Denton County, Texas, at the southwest corner of said Murillo tract and the westernmost northwest corner of a tract of land conveyed to Kathryn Baker by deed recorded in Document No. 2014-56204, Official Records, Denton County, Texas; from which a 1/2-inch iron rod with illegible plastic cap found at the southwest corner of said Baker tract bears S 01°08'30" E, a distance of 38.77 feet;

THENCE N 01°08'30" W, with said east right-of-way line of North Corinth Street, a distance of 450.68 feet to a point for corner in Shady Shores Road (a variable width right-of-way) at the northeast corner of said City of Corinth tract;

THENCE S 86°20'03" E, a distance of 272.33 feet to a point for the northernmost northeast corner of said Murillo tract and the northwest corner of a right-of-way dedication according to the plat of Baker Addition, an addition to the City of Corinth, Texas, according to the plat thereof recorded in Cabinet W, Slide 65, Plat Records, Denton County, Texas;

THENCE S 01°11'55" E, with the west line of said right-of-way dedication and the west line of Lot 1, Block A of said Baker Addition, a distance of 218.79 feet to a point for the easternmost southeast corner of said Murillo tract and the northernmost northeast corner of a tract of land conveyed to Robert Baker and Kathy Baker by deed recorded in Document No. 2005-161464, Official Records, Denton County, Texas;

THENCE N 86°25'03" W, a distance of 122.87 feet to a point for the northwest corner of a tract of land conveyed to Robert Baker and Kathy Baker by deed recorded in Document No. 2005-161464, Official Records, Denton County, Texas;

THENCE S 01°08'30" E, at a distance of 123.83' passing the southwest corner of second mentioned Baker tract and the northernmost northwest corner of first mentioned Baker tract, and continuing for a total distance of 231.51 feet to a 1/2-inch iron rod with plastic cap stamped "COLEMAN RPLST 4001" found at the southernmost southeast corner of said Murillo tract and an interior ell corner of first mentioned Baker tract;

THENCE N 86°25'03" W, a distance of 149.65 feet to the **POINT OF BEGINNING** and containing 93,973 square feet or 2.157 acres of land, more or less.

SURVEYOR'S CERTIFICATION

STATE OF TEXAS
COUNTY OF DALLAS

ALLAS

I, CANDY HONE, Registered Professional Land Surveyor, hereby certify that on November 12, 2024, this survey was made on the ground as per the field notes shown on this survey and is true, correct, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements thereon, if any, and as to the other matters shown hereon, and correctly shows the location of all visible easements and rights-of-way and of all rights-of-way, easements, and any other matters of record, or of which I have knowledge or have been advised, whether or not of record, affecting the subject property, and the location of all curb cuts and driveways, if any.

This survey complies with the current Texas Society of Professional Land Surveyors Standards and Specifications for a Category 1A, Condition II Survey.

EXECUTED this _____ day of _____, 2024.

PRELIMINARY

RELEASED 11/20/2024 FOR REVIEW PURPOSES ONLY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Name: Candy Hone
Title: RPLS for Votex Surveying Company
Registered Professional Land Surveyor
Registration No.: Texas 5867
Firm No.: 10013600
Address: 13355 Noel Road, Suite 1100, Dallas, Texas 75240
Office No.: (469) 333-8831

Email: candy@votexsurveying.com

NOTES:

1. The basis of bearings for this survey is The State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983. Adjustment realization 2011.

2. Subject property is shown on the National Flood Insurance Program Flood Insurance Rate Map for Denton County, Texas and Incorporated Areas, Map No. 48121C0391 H, Community-Panel No. 481143 0391 H, effective date: June 19, 2020. All of the subject property is shown to be located in "Zone X" on said map. Relevant zones are defined on said map as follows:

"Zone X" - Other Areas: Areas determined to be outside the 0.2% annual chance

3. There are no existing buildings on the surveyed property.

LEGEND

CABLE TV MARKER SIGN

COMMUNICATIONS BOX

◆ ELEVATION BENCHMARK

OHE OVERHEAD ELECTRIC LINE
C.M. CONTROLLING MONUMENT
IRFC IRON ROD WITH CAP FOUND

- FIRE HYDRANT

── SIGN

TREE

4. This survey was done without the benefit of a title commitment. There may be easements and other matters of record affecting this property that are not shown hereon.

BENCH MARK LIST

3 " U " CUT SET ON EAST SIDE OF CONCRETE ON EAST RIGHT-OF-WAY LINE OF N. CORINTH STREET LOCATED 21'± SOUTH OF THE SOUTHWEST CORNER OF THE SURVEYED PROPERTY. ELEV=594.22

2.157 ACRES
BOUNDARY & TOPOGRAPHIC
SURVEY
SITUATED IN THE

M.E.P. & P. RAILROAD COMPANY SURVEY,
ABSTRACT NO. 911
CITY OF CORINTH, DENTON COUNTY, TEXAS

SCALE: 1"=40' DATE: NOVEMBER 12, 2024

PROJECT NO. 2024-049



Meeting Date:	6/19/2025 Title: A	Appointment Denco Area 9-1-1 Board of Managers
Strategic Goals:	☐ Resident Engagement ☐	
	⊠ Health & Safety ⊠ Reg	gional Cooperation Attracting Quality Development
Owner Support:	☐ Planning & Zoning Com	nmission
	☐ Parks & Recreation Boar	rd □ TIRZ Board #2
	☐ Finance Audit Committe	ee ☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission

Item/Caption

Consider and act on a Resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District for a two-year term beginning October 1, 2025.

Item Summary/Background/Prior Action

Denco Area 9-1-1 District requests that each participating municipality vote for one of the nominees and advise the district of its selection by July 31, 2025. Nominees are John Smith, Jr. and Steve Southwell.

Staff Recommendation/Motion

Staff recommends approval of the resolution supporting Council's recommendation.



Denco Area 9-1-1 District

1075 Princeton Street • Lewisville, TX 75067

Phone: 972-221-0911 • Fax: 972-420-0709 • DENCO.ORG

TO: Denco Area 9-1-1 District Participating Municipal Jurisdictions

FROM: Greg Ballentine, Executive Director

DATE: June 2, 2025

RE: Appointment to the Denco Area 9-1-1 District Board of Managers

On April 1, 2025, the Denco Area 9-1-1 District requested municipalities to nominate a representative to the district board of managers for the two-year term beginning October 1, 2025. Denco received the following nominations by the May 30, 2025 deadline:

Nominee <u>City/Town Making Nomination</u>

John Smith, Jr. City of The Colony

Town of Hickory Creek Town of Shady Shores

Steve Southwell City of Lewisville

Sue Tejml City of Oak Point

Town of Copper Canyon

Sue Tejml has withdrawn from consideration due to mobility challenges and requests that her name be removed from the ballot.

The Denco Area 9-1-1 District requests that each municipality vote for either John Smith or Steve Southwell and advise the district of its selection by **5 p.m. on July 31, 2025**. No votes will be accepted after that time. <u>If a nominating municipality does not formally vote, it's nomination will automatically count as a vote for its nominee</u>. Please send a copy of the resolution recording council action. We have provided candidate resumes and a list of current Denco board members.

Please send a copy of your council's official action to the Denco Area 9-1-1 District, 1075 Princeton Street, Lewisville, TX 75067 or to Melinda Camp at melinda.camp@denco.org. We will acknowledge receipt of all votes.

Thank you for your assistance in this matter.

Section H, Item 4.

Contact

john.smith@hickorycreek-tx.gov

www.linkedin.com/in/jmsmithjr (LinkedIn)

Top Skills

Strategic Planning
Proven Leadership
Community Partnership
Development

John M. Smith Jr

Town Manager | Executive Director of Economic Development Corporation Hickory Creek, TX

Public Service Experience

Town of Hickory Creek

- Town Manager May 2015 Present
- Executive Director of Economic Development Corporation May 2015 – Present
- Mayor 2006-2015
- Councilmember 2002-2006

Professional Experience

- Peterbilt Motors
- · Home Interior and Gifts
- United Parcel Service

Certifications

- Certified Public Manager
- Code Enforcement Officer
- Stormwater Inspector

Community Involvement

- Lake Dallas Independent School District Educational Improvement Committee.
- North Central Texas Economic Development District Board.
- Boy Scouts of America Eagle Scout

Education

Dallas Baptist University, Bachelor of Science

Steve Southwell

Principal Consultant | Civic Leader | U.S. Marine Corps Veteran

Contact: steve@lewisvilleparkalliance.org 214-280-6439 -

995 Downey Dr., Lewisville TX 75067

Stephen "Steve" Southwell is a Principal Consultant with Progress Software Corporation, where he brings over 25 years of experience specializing in secure, transactional online database systems. His career has focused on designing and maintaining systems that are highly reliable, scalable, and resilient — with particular emphasis on



performance, maintainability, and, above all, security. He has supported critical IT infrastructure for clients across sectors such as telecommunications, healthcare, insurance, manufacturing, and financial services.

Steve began his career in 1996 as a software developer working with the Progress (now OpenEdge) platform and has grown into a trusted technical advisor, contributing to open-source projects and leading modernization initiatives. With more than two decades of continuous service through the evolution of firms like Turnaround Computing, BravePoint, and Thomson Reuters, Steve's expertise lies in building systems that organizations depend on when precision and uptime are non-negotiable.

A Lewisville resident since 1999, Steve has a long record of local public service. He has been appointed to numerous city boards, including the Arts Advisory Board, Oil and Gas Advisory Board (Chairman), Vision 2025 Committee, and three terms on the Charter Review Commission. He served on the Blue Ribbon Bond Committee, which received the 2024 Spirit of Lewisville Award for its work on major city investment initiatives.

His civic engagement also includes education and neighborhood advocacy. Steve served on several Lewisville ISD committees, including the Strategic Design Committee, and was a board member of the Central Park Area Neighbors Association, helping negotiate mineral rights for hundreds of households. From 2015 to 2018, he published the *Lewisville Texan Journal*, an award-winning newspaper focused on civic transparency and local accountability.

Steve holds a Bachelor of Business Administration from the University of North Texas and served in the U.S. Marine Corps Reserve from 1989 to 1995, attaining the rank of Sergeant as a tank mechanic. He is a graduate of the Lewisville Citizen Police and Citizen Fire Academies and currently serves as treasurer on the board of Lewisville Park Alliance, a nonprofit that supports the city's park system and provides educational and recreational access to local youth. He also volunteers with Keep Lewisville Beautiful, where his wife Jennifer is a board member.

A firm believer in servant leadership, Steve values transparent, accountable, and fiscally responsible government. He promotes a nonpartisan, cooperative approach to civic leadership, where differing viewpoints are welcomed and unified under shared goals.

Steve and his wife of 30 years, Jennifer, raised their two sons in Lewisville. In his free time, he enjoys amateur radio, motorcycles, and walking the city's trail system. He plays cornet in the Old Town Brass community band.

Denco Area 9-1-1 District Board of Managers FY2025

Bill Lawrence, Chairman

- Appointed by Denton County Commissioners Court
- Member since October 2006
- Term expires September 2025
- Former Mayor of Highland Village
- Businessman, Highland Village

Sue Tejml, Vice Chair

- Appointed by member cities in Denton County
- Member since 2013
- Term expires September 2025
- Former Mayor of Copper Canyon
- Attorney at Law, Copper Canyon

Jim Carter, Secretary

- Appointed by member cities in Denton County
- Member since October 2014
- Term expires September 2026
- Former President of Emergency Services District #1
- Former Mayor of Trophy Club and Denton County Commissioner

Jason Cole

- Appointed by Denton County Commissioners Court
- Member since October 2020
- Term expires September 2026
- Businessman, Denton

Chief Eric Schlotter

- Appointed by the Denton County Fire Chiefs Association
- Member since October 2024
- Term expires September 2025
- Fire Chief, City of Aubrey

All voting members serve two-year terms and are eligible for re-appointment.

CITY OF CORINTH, TEXAS RESOLUTION NO. 25-06-19-XX

A RESOLUTION FOR THE APPOINTMENT OF ONE MEMBER TO THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

WHEREAS, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF

CORINTH, TE	XAS:

Section 1	
The City of Corinth hereby votes to appoint the Board of Managers of the Denco Area 9-1-1 District 1, 2025.	as a member of t for the two-year term beginning October
Section 2	
That this resolution shall become effective immediately	upon its passage and approval.
PASSED AND APPROVED this, the 19 th day of June 2	2025.
	Heidemann, Mayor of Corinth, Texas
Lana Wylie, City Secretary	



Meeting Date:	6/19/2025	* *	ntment Upper Trinity Regional Water District – Member
Strategic Goals:			Government □ Organizational Development cration □ Attracting Quality Development
Owner Support:	☐ Planning & Zoni ☐ Parks & Recreati ☐ Finance Audit Co ☐ Keep Corinth Be	on Board ommittee	 □ Economic Development Corporation □ TIRZ Board #2 □ TIRZ Board #3 □ Ethics Commission

Item/Caption

Consider and act on a Resolution for the reappointment of Glenn Barker to the Board of Directors for the Upper Trinity Regional Water District.

Item Summary/Background/Prior Action

The Board of Directors of Upper Trinity has regional responsibilities for developing, funding and implementing regional water/wastewater systems and services which are vital to the cities, towns and utilities of this region. A high priority mission of the Board is to plan ahead for a secure water supply, adequate for the next 50 years. The work of the Board is strategic and challenging. The Board oversees extensive regional programs as a utility enterprise, with some thirty cities, towns and utilities cooperating to achieve the mandate.

The City of Corinth is a Member of Upper Trinity Regional Water District, a State-chartered conservation and reclamation district for the Denton County area. An appointee must be a qualified voter, must reside within the boundaries of Upper Trinity, may not be an elected official and may not be an employee of another member entity of Upper Trinity.

Glenn Barker, Director of Public Works, currently serves on the UTRWD board as a representative for the City of Corinth and is willing to continue to serve a four-year term beginning June 2025, with Council's approval.

Staff Recommendation/Motion

Staff recommends approval of Glenn Barker to serve on the Upper Trinity Regional Water District Board of Directors for a four year term.

CITY OF CORINTH, TEXAS RESOLUTION NO. 25-06-19-XX

A RESOLUTION OF THE CITY OF CORINTH, TEXAS, APPOINTING GLENN BARKER TO THE UPPER TRINITY REGIONAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Corinth, determines is a member of the Upper Trinity Regional Water District (UTRWD): and

WHEREAS, as a member has the right and responsibility to appoint a member to the UTRWD Board of Directors; and

WHEREAS, the City Council wishes to appoint Glenn Barker to a four-year term effective June 1, 2025.

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

SECTION 1. The City Council appoints Glenn Barker to serve as the City of Corinth representative to the UTRWD Board of Directors for a term of four years effective June 1, 2025.

SECTION 2. That all provisions of the Resolutions of the City of Corinth, Texas, in conflict with the provisions of this Resolution are hereby repealed.

SECTION 3. That this Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY PASSED by the City Council of the City of Corinth, Texas, this 19th day of June 2025.