



## CITY COUNCIL WORKSHOP AND REGULAR SESSION

Thursday, October 07, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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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](http://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.

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**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.

**B. CALL TO ORDER**

**C. WORKSHOP AGENDA**

1. Review planned activities and work assignments for the Pumpkin Palooza Festival.
2. Receive a report, hold a discussion, and provide staff direction regarding License to Carry holders and meetings subject to the Open Meetings Act.
3. Receive a report, hold a discussion, and provide staff direction on drafting a potential amendment to the Unified Development Code (UDC) Section 4.02.11.C - Screening Requirements for Residential and Nonresidential Properties where Nonresidential Construction Abuts Residential Zoning Classification, specific to masonry wall requirements.
4. Receive a report, hold a discussion, and provide staff direction on the proposed opioid settlement.
5. Receive a report, hold a discussion, and provide staff direction on Home Rule Charter amendments.
6. 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. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE**

**F. 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.

**G. 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 September 16, 2021, City Council meeting.

2. Consider authorizing the purchase of a GapVax sewer vacuum truck in an amount not to exceed \$390,030 through the BuyBoard and authorizing the City Manager to execute any necessary documents.
3. Consider authorizing the purchase of a E. H. Wachs valve trailer in an amount not to exceed \$69,819 through the BuyBoard and authorizing the City Manager to execute any necessary documents.
4. Consider and act on a Park and Trail Dedication Money-in-Lieu-of Land Option in the amount of \$9,350.00 for the Tower Ridge Single Family Addition, consisting of 17 single family residential lots and two X lots on ±3.691 acres situated in the E. Marsh Survey, Abstract Number 833. (PARK21-0001).

## **H. BUSINESS AGENDA**

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

## **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. 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 - LEGAL ADVICE.** (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

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

b. The City of Corinth v. Ken Paxton, Attorney General, State of Texas, No. D-1-GN-21-003267 (419th Dist. Ct., Travis County, Tex.)

c. Interlocal Agreements; Mutual Aid Agreements; Governmental Services

**Section 551.072 - REAL ESTATE.** To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

a. 1.747 acres, more or less, of land consisting of Lots 1,2, and 3, Block B of the F&H Addition north of Walton Drive and east of North Corinth Street

**Section 551.087 - ECONOMIC DEVELOPMENT.** To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the

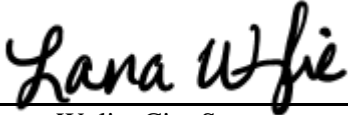
governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business project.

a. Project Agora

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

**L. ADJOURN**

Posted on this 1st day of October 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

A handwritten signature in black ink that reads "Lana Wylie". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Lana Wylie, City Secretary  
City of Corinth, Texas

**CITY OF CORINTH  
Staff Report**

<b>Meeting Date:</b>	10/7/2021	<b>Title:</b> Pumpkin Palooza Update
<b>Strategic Goals:</b>	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input checked="" type="checkbox"/> Organizational Development	
<b>Governance Focus:</b>	<i>Sub-Ends:</i> <input checked="" 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 checked="" type="checkbox"/> Stakeholder	
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function	
<b>Owner Support:</b>	<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**

Review planned activities and work assignments for the Pumpkin Palooza Festival.

**Item Summary/Background/Prior Action**

The Annual Pumpkin Palooza Festival will be held on Saturday, October 16, 2021 from 11am to 9pm at the Corinth Community Park. Thanks to numerous local sponsors the event will be free to the public.

Staff will provide the City Council with an overview of the activities.

**CITY OF CORINTH**  
**Staff Report**



<b>Meeting Date:</b>	10/7/2021	<b>Title:</b>	Update   License to Carry/Permitless Carry Laws
<b>Strategic Goals:</b>	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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		
<b>Owner Support:</b>	<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 regarding License to Carry holders and meetings subject to the Open Meetings Act.

**Item Summary/Background/Prior Action**

A new state law effective Sept. 1, allows Texans to carry handguns in public without going through training or having to get permits. The new Permit less or “Constitutional” Carry law also impacts License to Carry holders and the Open Meetings Act.

Staff will provide a presentation on the new law, effects on City operations and will review current employee weapons policies. The presentation is included in the packet.

**Applicable Owner/Stakeholder Policy**

City employee policy Section 6 General Work Rules prohibits employees, other than a City of Corinth licensed peace officer, to carry, store, use or possess a firearm or other prohibited weapon on City property.

**Staff Recommendation/Motion**

N/A

# New Firearms Laws

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Effective September 1, 2021

# Firearms Laws Effective 9/1/2021

- License to Carry (LTC)
- Permitless Carry (Constitutional Carry)

- Licensee may carry concealed (1995) or open in a holster (2015).
- Not repealed by new law
- Reciprocity in other LTC states
- Firearms purchase (ease, skip background check)

## License to Carry (LTC)

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Texas Government Code  
Ch. 411 H.



- “Constitutional” Carry
- 21 years old or older
- Concealed or;
- Open in a holster
- No license requires
- Must not be a prohibited possessor

# Permitless Carry

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HB 1927

Firearms Carry act of  
2021

# Meeting Subject to Open Meetings Act

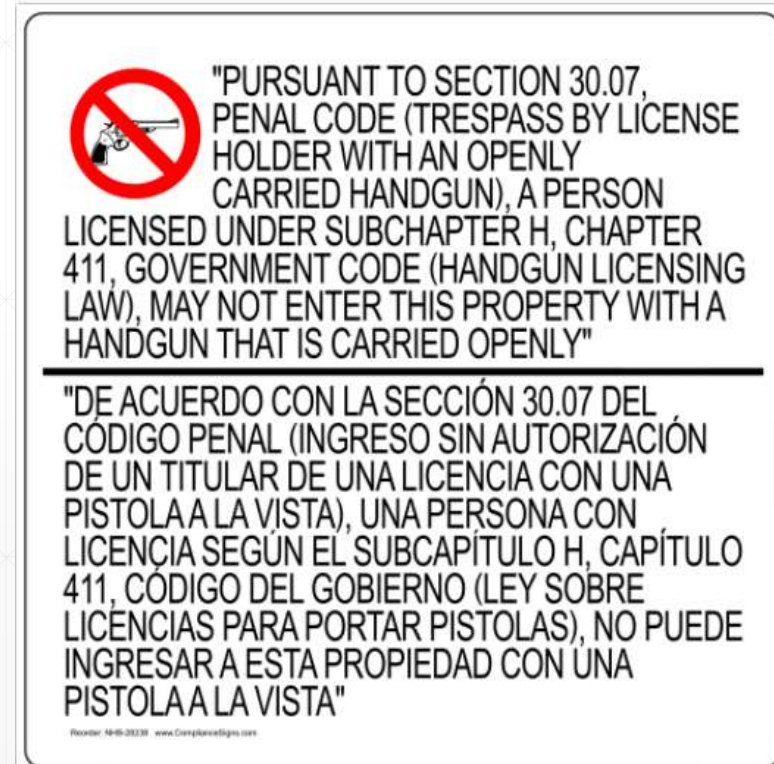
- **Constitutional Carry** - An unlicensed carrier is prohibited from carrying into the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to the Open Meetings Act, and if the entity provided notice as required by the Open Meetings Act.
- **License to Carry** - A license holder is not prohibited from carrying into a meeting described above, *unless the entity provides notice that doing so is prohibited using a Penal Code 30.06 and/or 30.07 sign.*

# Signage required to Prohibit Carry by Licensee

## Texas Penal Code 30.06



## Texas Penal Code 30.07



# Can the City prohibit employees from carrying?

- A person is prohibited from carrying on the premises of employment if prohibited by the person's employer (including a local government employer), but an employee may generally leave a handgun in a private, locked car in parking lot.
- Applies to both LTC and Constitutional Carry

# City Employee Policy

## Section 6-General Work Rules

### H. Employee Weapons Policy

Unless specifically authorized by the City Manager, no employee, other than a City of Corinth licensed peace officer, shall carry, store, use or possess a firearm or other prohibited weapon on City property.

- "City property" includes City vehicles, buildings and facilities, entrances, exits, break areas, parking lots and surrounding areas, recreation centers, and parks, including leased property.
- This ban excludes possessing or storing guns or firearms in employees' locked personal vehicles in City parking lots, parking garages, and parking areas.
- General Employees prohibited from carrying a "prohibited weapon" while on duty or at any time while engaging in City-related business.
  - "Prohibited weapons" include firearms, clubs, explosive devices, knives with blades exceeding 5 ½ inches, switchblades, etc.,

# Municipal Court

- **Government court or offices utilized by the court:** A person commits a 3rd degree felony if the person intentionally, knowingly, or recklessly possesses or goes with any firearm on the *premises* of any government court or offices utilized by the court, unless pursuant to written regulations or written authorization of the court.
- Applies to both LTC and Constitutional Carry
- Pending litigation may eventually confirm whether an entire building that houses a court or court offices is off-limits or only the actual rooms that house those. (City Hall)

# Polling Places

- **Polling place during voting:** A person commits a 3rd degree felony if the person intentionally, knowingly, or recklessly possesses or goes with any firearm on the premises of a polling place on the day of an election or while early voting is in progress.
- Applies to both LTC and Constitutional Carry

# Council Direction

- Allowing carry in an Open Meeting by a license holder
  - Continue restricting general employees?
  - Maintain law enforcement presence.
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must specifically be identified in the respective section of the code to be considered by City Council under the provisions of Section 2.10.02.B. - Alternative Compliance Evaluation Criteria which states that,

1. The Alternative Compliance standard(s) being sought shall be in agreement with, and shall promote, the recommendations and policies within the City's Comprehensive Plan.
2. The proposed standard(s) does not reduce a standard unless it is, to the greatest extent practical, equally mitigated or improved by increasing standards of other requirements.
3. The proposed standard(s) do not attempt to modify the land uses allowed in the zoning district in which the subject property is located, nor does the proposed standard(s) attempt to add a land use not normally allowed in the zoning district.

As such, Section 4.02.11.C - Screening Requirements for Residential and Nonresidential Properties could be amended to permit insert language referencing that, Alternative Compliance as set forth in Section 2.10.02 may be considered to offer a design option to the masonry wall requirement. Additional language can be added to permit the Alternative Compliance to a masonry wall to be broad and apply city wide or can be defined by specific parameters such as east of I-35 and north of Corinth Parkway which is generally the boundary of the Mixed Use-TOD.

Further, the amendment can be written to afford all “nonresidential construction the option to seek alternative compliance to the masonry wall requirement” or can limit the permissions to specific uses, such as College, University or Trade School, Public Park, Public Buildings, and similar uses when abutting a Residential Zoning Classification where such uses are more commonly associated with interconnections and a relationship with residential neighborhoods.

The important factor is that City Council would have the evaluation criteria listed above in items 1-3 in making determination as to approve the requested design alternative.

**Staff Recommendation/Motion**

N/A

**CITY OF CORINTH**  
**Staff Report**



<b>Meeting Date:</b>	10/7/2021	<b>Title:</b>	Settlement   Opioid
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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		
<b>Owner Support:</b>	<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 proposed opioid settlement.

**Item Summary/Background/Prior Action**

Texas, along with a broad coalition of states and subdivisions, has reached final agreements with four companies to resolve legal claims against for their role in the opioid crisis. One agreement is with opioid manufacturer Johnson & Johnson. The other is three major pharmaceutical distributors: AmerisourceBergen, Cardinal Health, and McKesson. The settlement includes a distribution of funds to cities and counties for abatement strategies including training for first responders, schools, and community support groups and families.

**Financial Impact**

The city will receive approximately \$75,000 in the settlement.

**Staff Recommendation**

That the city proceeds with acceptance of the settlement offer and adopt a resolution and the other necessary documentation associated with the settlement.



**SUMMARY OF PROPOSED OPIOID SETTLEMENTS**

**BACKGROUND**

Texas, along with a broad coalition of states and subdivisions, has reached final agreements with four companies to resolve legal claims against for their role in the opioid crisis. One agreement is with opioid manufacturer Johnson & Johnson. The other is three major pharmaceutical distributors: AmerisourceBergen, Cardinal Health, and McKesson.

**FINANCIAL TERMS**

The two agreements provide for \$26 billion in payments over 18 years, with \$23.9 billion available for opioid abatement and significant amounts front loaded. Funding will be distributed to states according to the allocation agreement reached among the Attorneys General. Subdivisions can only participate in the agreement if their state participates. Texas’ combined share is almost \$1.5 billion: \$1.17 billion from the distributors and \$268 million from J&J. Distribution within Texas is handled through an intrastate agreement between the state and litigating subdivisions. The funding must be used to support any of a wide variety of strategies to fight the opioid crisis. Separate provisions exist to compensate attorneys who have pursued opioid litigation on behalf of states and local governments.

Once the state agrees to participate, then the more subdivisions that join, the more money everyone in Texas will receive. Future opioid litigation may result in suspension and reduction of

payments. Even without full resolution of claims, states and subdivisions can still receive substantial payments by resolving a significant portion of current and future claims.

**INJUNCTIVE TERMS**

Both agreements both contain industry-changing injunctive terms. The distributors will be subject to more oversight and accountability, including an independent monitor, to prevent deliveries of opioids to pharmacies where diversion and misuse occur. They will be required to establish and fund an independent clearinghouse to track opioid distribution nationwide and flag suspicious orders. J&J will be prohibited from selling or promoting opioids.

**HOW TO JOIN**

- To adopt the settlement and allocation schedule, you need to:
1. sign the Subdivision Settlement Participation Form;
  2. adopt the Texas Term Sheet and its intrastate allocation schedule;
  3. return both to [opioids@oag.texas.gov](mailto:opioids@oag.texas.gov).

The deadline for states to sign on is August 21, 2021. Subdivisions in participating states then have through January 2, 2022, to join.

**FOR MORE INFORMATION, PLEASE VISIT:**  
[www.texasattorneygeneral.gov/globalopioidsettlement](http://www.texasattorneygeneral.gov/globalopioidsettlement)

**EXHIBIT E****List of Opioid Remediation Uses****Schedule A  
Core Strategies**

States and Qualifying Block Grantees shall choose from among the abatement strategies listed in Schedule B. However, priority shall be given to the following core abatement strategies (“*Core Strategies*”).<sup>14</sup>

- A. **NALOXONE OR OTHER FDA-APPROVED DRUG TO REVERSE OPIOID OVERDOSES**
1. Expand training for first responders, schools, community support groups and families; and
  2. Increase distribution to individuals who are uninsured or whose insurance does not cover the needed service.
- B. **MEDICATION-ASSISTED TREATMENT (“MAT”) DISTRIBUTION AND OTHER OPIOID-RELATED TREATMENT**
1. Increase distribution of MAT to individuals who are uninsured or whose insurance does not cover the needed service;
  2. Provide education to school-based and youth-focused programs that discourage or prevent misuse;
  3. Provide MAT education and awareness training to healthcare providers, EMTs, law enforcement, and other first responders; and
  4. Provide treatment and recovery support services such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing that allow or integrate medication and with other support services.

<sup>14</sup> As used in this Schedule A, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.

C. **PREGNANT & POSTPARTUM WOMEN**

1. Expand Screening, Brief Intervention, and Referral to Treatment (“*SBIRT*”) services to non-Medicaid eligible or uninsured pregnant women;
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for women with co-occurring Opioid Use Disorder (“*OUD*”) and other Substance Use Disorder (“*SUD*”) /Mental Health disorders for uninsured individuals for up to 12 months postpartum; and
3. Provide comprehensive wrap-around services to individuals with OUD, including housing, transportation, job placement/training, and childcare.

D. **EXPANDING TREATMENT FOR NEONATAL ABSTINENCE SYNDROME (“*NAS*”)**

1. Expand comprehensive evidence-based and recovery support for NAS babies;
2. Expand services for better continuum of care with infant-need dyad; and
3. Expand long-term treatment and services for medical monitoring of NAS babies and their families.

E. **EXPANSION OF WARM HAND-OFF PROGRAMS AND RECOVERY SERVICES**

1. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments;
2. Expand warm hand-off services to transition to recovery services;
3. Broaden scope of recovery services to include co-occurring SUD or mental health conditions;
4. Provide comprehensive wrap-around services to individuals in recovery, including housing, transportation, job placement/training, and childcare; and
5. Hire additional social workers or other behavioral health workers to facilitate expansions above.

**F. TREATMENT FOR INCARCERATED POPULATION**

1. Provide evidence-based treatment and recovery support, including MAT for persons with OUD and co-occurring SUD/MH disorders within and transitioning out of the criminal justice system; and
2. Increase funding for jails to provide treatment to inmates with OUD.

**G. PREVENTION PROGRAMS**

1. Funding for media campaigns to prevent opioid use (similar to the FDA’s “Real Cost” campaign to prevent youth from misusing tobacco);
2. Funding for evidence-based prevention programs in schools;
3. Funding for medical provider education and outreach regarding best prescribing practices for opioids consistent with the 2016 CDC guidelines, including providers at hospitals (academic detailing);
4. Funding for community drug disposal programs; and
5. Funding and training for first responders to participate in pre-arrest diversion programs, post-overdose response teams, or similar strategies that connect at-risk individuals to behavioral health services and supports.

**H. EXPANDING SYRINGE SERVICE PROGRAMS**

1. Provide comprehensive syringe services programs with more wrap-around services, including linkage to OUD treatment, access to sterile syringes and linkage to care and treatment of infectious diseases.

**I. EVIDENCE-BASED DATA COLLECTION AND RESEARCH ANALYZING THE EFFECTIVENESS OF THE ABATEMENT STRATEGIES WITHIN THE STATE**

## Schedule B Approved Uses

Support treatment of Opioid Use Disorder (OUD) and any co-occurring Substance Use Disorder or Mental Health (SUD/MH) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

### PART ONE: TREATMENT

#### A. TREAT OPIOID USE DISORDER (OUD)

Support treatment of Opioid Use Disorder (“OUD”) and any co-occurring Substance Use Disorder or Mental Health (“SUD/MH”) conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:<sup>15</sup>

1. Expand availability of treatment for OUD and any co-occurring SUD/MH conditions, including all forms of Medication-Assisted Treatment (“MAT”) approved by the U.S. Food and Drug Administration.
2. Support and reimburse evidence-based services that adhere to the American Society of Addiction Medicine (“ASAM”) continuum of care for OUD and any co-occurring SUD/MH conditions.
3. Expand telehealth to increase access to treatment for OUD and any co-occurring SUD/MH conditions, including MAT, as well as counseling, psychiatric support, and other treatment and recovery support services.
4. Improve oversight of Opioid Treatment Programs (“OTPs”) to assure evidence-based or evidence-informed practices such as adequate methadone dosing and low threshold approaches to treatment.
5. Support mobile intervention, treatment, and recovery services, offered by qualified professionals and service providers, such as peer recovery coaches, for persons with OUD and any co-occurring SUD/MH conditions and for persons who have experienced an opioid overdose.
6. Provide treatment of trauma for individuals with OUD (*e.g.*, violence, sexual assault, human trafficking, or adverse childhood experiences) and family members (*e.g.*, surviving family members after an overdose or overdose fatality), and training of health care personnel to identify and address such trauma.
7. Support evidence-based withdrawal management services for people with OUD and any co-occurring mental health conditions.

<sup>15</sup> As used in this Schedule B, words like “expand,” “fund,” “provide” or the like shall not indicate a preference for new or existing programs.



8. Provide training on MAT for health care providers, first responders, students, or other supporting professionals, such as peer recovery coaches or recovery outreach specialists, including telementoring to assist community-based providers in rural or underserved areas.
9. Support workforce development for addiction professionals who work with persons with OUD and any co-occurring SUD/MH conditions.
10. Offer fellowships for addiction medicine specialists for direct patient care, instructors, and clinical research for treatments.
11. Offer scholarships and supports for behavioral health practitioners or workers involved in addressing OUD and any co-occurring SUD/MH or mental health conditions, including, but not limited to, training, scholarships, fellowships, loan repayment programs, or other incentives for providers to work in rural or underserved areas.
12. Provide funding and training for clinicians to obtain a waiver under the federal Drug Addiction Treatment Act of 2000 (“DATA 2000”) to prescribe MAT for OUD, and provide technical assistance and professional support to clinicians who have obtained a DATA 2000 waiver.
13. Disseminate of web-based training curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service–Opioids web-based training curriculum and motivational interviewing.
14. Develop and disseminate new curricula, such as the American Academy of Addiction Psychiatry’s Provider Clinical Support Service for Medication–Assisted Treatment.

**B. SUPPORT PEOPLE IN TREATMENT AND RECOVERY**

Support people in recovery from OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the programs or strategies that:

1. Provide comprehensive wrap-around services to individuals with OUD and any co-occurring SUD/MH conditions, including housing, transportation, education, job placement, job training, or childcare.
2. Provide the full continuum of care of treatment and recovery services for OUD and any co-occurring SUD/MH conditions, including supportive housing, peer support services and counseling, community navigators, case management, and connections to community-based services.
3. Provide counseling, peer-support, recovery case management and residential treatment with access to medications for those who need it to persons with OUD and any co-occurring SUD/MH conditions.

4. Provide access to housing for people with OUD and any co-occurring SUD/MH conditions, including supportive housing, recovery housing, housing assistance programs, training for housing providers, or recovery housing programs that allow or integrate FDA-approved medication with other support services.
5. Provide community support services, including social and legal services, to assist in deinstitutionalizing persons with OUD and any co-occurring SUD/MH conditions.
6. Support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with OUD and any co-occurring SUD/MH conditions.
7. Provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions.
8. Provide employment training or educational services for persons in treatment for or recovery from OUD and any co-occurring SUD/MH conditions.
9. Identify successful recovery programs such as physician, pilot, and college recovery programs, and provide support and technical assistance to increase the number and capacity of high-quality programs to help those in recovery.
10. Engage non-profits, faith-based communities, and community coalitions to support people in treatment and recovery and to support family members in their efforts to support the person with OUD in the family.
11. Provide training and development of procedures for government staff to appropriately interact and provide social and other services to individuals with or in recovery from OUD, including reducing stigma.
12. Support stigma reduction efforts regarding treatment and support for persons with OUD, including reducing the stigma on effective treatment.
13. Create or support culturally appropriate services and programs for persons with OUD and any co-occurring SUD/MH conditions, including new Americans.
14. Create and/or support recovery high schools.
15. Hire or train behavioral health workers to provide or expand any of the services or supports listed above.

**C. CONNECT PEOPLE WHO NEED HELP TO THE HELP THEY NEED  
(CONNECTIONS TO CARE)**

Provide connections to care for people who have—or are at risk of developing—OUD and any co-occurring SUD/MH conditions through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Ensure that health care providers are screening for OUD and other risk factors and know how to appropriately counsel and treat (or refer if necessary) a patient for OUD treatment.
2. Fund SBIRT programs to reduce the transition from use to disorders, including SBIRT services to pregnant women who are uninsured or not eligible for Medicaid.
3. Provide training and long-term implementation of SBIRT in key systems (health, schools, colleges, criminal justice, and probation), with a focus on youth and young adults when transition from misuse to opioid disorder is common.
4. Purchase automated versions of SBIRT and support ongoing costs of the technology.
5. Expand services such as navigators and on-call teams to begin MAT in hospital emergency departments.
6. Provide training for emergency room personnel treating opioid overdose patients on post-discharge planning, including community referrals for MAT, recovery case management or support services.
7. Support hospital programs that transition persons with OUD and any co-occurring SUD/MH conditions, or persons who have experienced an opioid overdose, into clinically appropriate follow-up care through a bridge clinic or similar approach.
8. Support crisis stabilization centers that serve as an alternative to hospital emergency departments for persons with OUD and any co-occurring SUD/MH conditions or persons that have experienced an opioid overdose.
9. Support the work of Emergency Medical Systems, including peer support specialists, to connect individuals to treatment or other appropriate services following an opioid overdose or other opioid-related adverse event.
10. Provide funding for peer support specialists or recovery coaches in emergency departments, detox facilities, recovery centers, recovery housing, or similar settings; offer services, supports, or connections to care to persons with OUD and any co-occurring SUD/MH conditions or to persons who have experienced an opioid overdose.
11. Expand warm hand-off services to transition to recovery services.
12. Create or support school-based contacts that parents can engage with to seek immediate treatment services for their child; and support prevention, intervention, treatment, and recovery programs focused on young people.
13. Develop and support best practices on addressing OUD in the workplace.

14. Support assistance programs for health care providers with OUD.
15. Engage non-profits and the faith community as a system to support outreach for treatment.
16. Support centralized call centers that provide information and connections to appropriate services and supports for persons with OUD and any co-occurring SUD/MH conditions.

**D. ADDRESS THE NEEDS OF CRIMINAL JUSTICE-INVOLVED PERSONS**

Address the needs of persons with OUD and any co-occurring SUD/MH conditions who are involved in, are at risk of becoming involved in, or are transitioning out of the criminal justice system through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support pre-arrest or pre-arraignment diversion and deflection strategies for persons with OUD and any co-occurring SUD/MH conditions, including established strategies such as:
  1. Self-referral strategies such as the Angel Programs or the Police Assisted Addiction Recovery Initiative (“*PAARP*”);
  2. Active outreach strategies such as the Drug Abuse Response Team (“*DART*”) model;
  3. “Naloxone Plus” strategies, which work to ensure that individuals who have received naloxone to reverse the effects of an overdose are then linked to treatment programs or other appropriate services;
  4. Officer prevention strategies, such as the Law Enforcement Assisted Diversion (“*LEAD*”) model;
  5. Officer intervention strategies such as the Leon County, Florida Adult Civil Citation Network or the Chicago Westside Narcotics Diversion to Treatment Initiative; or
  6. Co-responder and/or alternative responder models to address OUD-related 911 calls with greater SUD expertise.
2. Support pre-trial services that connect individuals with OUD and any co-occurring SUD/MH conditions to evidence-informed treatment, including MAT, and related services.
3. Support treatment and recovery courts that provide evidence-based options for persons with OUD and any co-occurring SUD/MH conditions.

4. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are incarcerated in jail or prison.
5. Provide evidence-informed treatment, including MAT, recovery support, harm reduction, or other appropriate services to individuals with OUD and any co-occurring SUD/MH conditions who are leaving jail or prison or have recently left jail or prison, are on probation or parole, are under community corrections supervision, or are in re-entry programs or facilities.
6. Support critical time interventions (“CTI”), particularly for individuals living with dual-diagnosis OUD/serious mental illness, and services for individuals who face immediate risks and service needs and risks upon release from correctional settings.
7. Provide training on best practices for addressing the needs of criminal justice-involved persons with OUD and any co-occurring SUD/MH conditions to law enforcement, correctional, or judicial personnel or to providers of treatment, recovery, harm reduction, case management, or other services offered in connection with any of the strategies described in this section.

**E. ADDRESS THE NEEDS OF PREGNANT OR PARENTING WOMEN AND THEIR FAMILIES, INCLUDING BABIES WITH NEONATAL ABSTINENCE SYNDROME**

Address the needs of pregnant or parenting women with OUD and any co-occurring SUD/MH conditions, and the needs of their families, including babies with neonatal abstinence syndrome (“NAS”), through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, those that:

1. Support evidence-based or evidence-informed treatment, including MAT, recovery services and supports, and prevention services for pregnant women—or women who could become pregnant—who have OUD and any co-occurring SUD/MH conditions, and other measures to educate and provide support to families affected by Neonatal Abstinence Syndrome.
2. Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with OUD and any co-occurring SUD/MH conditions for up to 12 months postpartum.
3. Provide training for obstetricians or other healthcare personnel who work with pregnant women and their families regarding treatment of OUD and any co-occurring SUD/MH conditions.
4. Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families.

5. Provide training to health care providers who work with pregnant or parenting women on best practices for compliance with federal requirements that children born with NAS get referred to appropriate services and receive a plan of safe care.
6. Provide child and family supports for parenting women with OUD and any co-occurring SUD/MH conditions.
7. Provide enhanced family support and child care services for parents with OUD and any co-occurring SUD/MH conditions.
8. Provide enhanced support for children and family members suffering trauma as a result of addiction in the family; and offer trauma-informed behavioral health treatment for adverse childhood events.
9. Offer home-based wrap-around services to persons with OUD and any co-occurring SUD/MH conditions, including, but not limited to, parent skills training.
10. Provide support for Children’s Services—Fund additional positions and services, including supportive housing and other residential services, relating to children being removed from the home and/or placed in foster care due to custodial opioid use.

PART TWO: PREVENTION

**F. PREVENT OVER-PRESCRIBING AND ENSURE APPROPRIATE PRESCRIBING AND DISPENSING OF OPIOIDS**

Support efforts to prevent over-prescribing and ensure appropriate prescribing and dispensing of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding medical provider education and outreach regarding best prescribing practices for opioids consistent with the Guidelines for Prescribing Opioids for Chronic Pain from the U.S. Centers for Disease Control and Prevention, including providers at hospitals (academic detailing).
2. Training for health care providers regarding safe and responsible opioid prescribing, dosing, and tapering patients off opioids.
3. Continuing Medical Education (CME) on appropriate prescribing of opioids.
4. Providing Support for non-opioid pain treatment alternatives, including training providers to offer or refer to multi-modal, evidence-informed treatment of pain.
5. Supporting enhancements or improvements to Prescription Drug Monitoring Programs (“PDMPs”), including, but not limited to, improvements that:

1. Increase the number of prescribers using PDMPs;
2. Improve point-of-care decision-making by increasing the quantity, quality, or format of data available to prescribers using PDMPs, by improving the interface that prescribers use to access PDMP data, or both; or
3. Enable states to use PDMP data in support of surveillance or intervention strategies, including MAT referrals and follow-up for individuals identified within PDMP data as likely to experience OUD in a manner that complies with all relevant privacy and security laws and rules.
6. Ensuring PDMPs incorporate available overdose/naloxone deployment data, including the United States Department of Transportation's Emergency Medical Technician overdose database in a manner that complies with all relevant privacy and security laws and rules.
7. Increasing electronic prescribing to prevent diversion or forgery.
8. Educating dispensers on appropriate opioid dispensing.

#### **G. PREVENT MISUSE OF OPIOIDS**

Support efforts to discourage or prevent misuse of opioids through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Funding media campaigns to prevent opioid misuse.
2. Corrective advertising or affirmative public education campaigns based on evidence.
3. Public education relating to drug disposal.
4. Drug take-back disposal or destruction programs.
5. Funding community anti-drug coalitions that engage in drug prevention efforts.
6. Supporting community coalitions in implementing evidence-informed prevention, such as reduced social access and physical access, stigma reduction—including staffing, educational campaigns, support for people in treatment or recovery, or training of coalitions in evidence-informed implementation, including the Strategic Prevention Framework developed by the U.S. Substance Abuse and Mental Health Services Administration (“SAMHSA”).
7. Engaging non-profits and faith-based communities as systems to support prevention.

8. Funding evidence-based prevention programs in schools or evidence-informed school and community education programs and campaigns for students, families, school employees, school athletic programs, parent-teacher and student associations, and others.
9. School-based or youth-focused programs or strategies that have demonstrated effectiveness in preventing drug misuse and seem likely to be effective in preventing the uptake and use of opioids.
10. Create or support community-based education or intervention services for families, youth, and adolescents at risk for OUD and any co-occurring SUD/MH conditions.
11. Support evidence-informed programs or curricula to address mental health needs of young people who may be at risk of misusing opioids or other drugs, including emotional modulation and resilience skills.
12. Support greater access to mental health services and supports for young people, including services and supports provided by school nurses, behavioral health workers or other school staff, to address mental health needs in young people that (when not properly addressed) increase the risk of opioid or another drug misuse.

#### **H. PREVENT OVERDOSE DEATHS AND OTHER HARMS (HARM REDUCTION)**

Support efforts to prevent or reduce overdose deaths or other opioid-related harms through evidence-based or evidence-informed programs or strategies that may include, but are not limited to, the following:

1. Increased availability and distribution of naloxone and other drugs that treat overdoses for first responders, overdose patients, individuals with OUD and their friends and family members, schools, community navigators and outreach workers, persons being released from jail or prison, or other members of the general public.
2. Public health entities providing free naloxone to anyone in the community.
3. Training and education regarding naloxone and other drugs that treat overdoses for first responders, overdose patients, patients taking opioids, families, schools, community support groups, and other members of the general public.
4. Enabling school nurses and other school staff to respond to opioid overdoses, and provide them with naloxone, training, and support.
5. Expanding, improving, or developing data tracking software and applications for overdoses/naloxone revivals.
6. Public education relating to emergency responses to overdoses.



7. Public education relating to immunity and Good Samaritan laws.
8. Educating first responders regarding the existence and operation of immunity and Good Samaritan laws.
9. Syringe service programs and other evidence-informed programs to reduce harms associated with intravenous drug use, including supplies, staffing, space, peer support services, referrals to treatment, fentanyl checking, connections to care, and the full range of harm reduction and treatment services provided by these programs.
10. Expanding access to testing and treatment for infectious diseases such as HIV and Hepatitis C resulting from intravenous opioid use.
11. Supporting mobile units that offer or provide referrals to harm reduction services, treatment, recovery supports, health care, or other appropriate services to persons that use opioids or persons with OUD and any co-occurring SUD/MH conditions.
12. Providing training in harm reduction strategies to health care providers, students, peer recovery coaches, recovery outreach specialists, or other professionals that provide care to persons who use opioids or persons with OUD and any co-occurring SUD/MH conditions.
13. Supporting screening for fentanyl in routine clinical toxicology testing.

PART THREE: OTHER STRATEGIES

**I. FIRST RESPONDERS**

In addition to items in section C, D and H relating to first responders, support the following:

1. Education of law enforcement or other first responders regarding appropriate practices and precautions when dealing with fentanyl or other drugs.
2. Provision of wellness and support services for first responders and others who experience secondary trauma associated with opioid-related emergency events.

**J. LEADERSHIP, PLANNING AND COORDINATION**

Support efforts to provide leadership, planning, coordination, facilitations, training and technical assistance to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, the following:

1. Statewide, regional, local or community regional planning to identify root causes of addiction and overdose, goals for reducing harms related to the opioid epidemic, and areas and populations with the greatest needs for treatment

intervention services, and to support training and technical assistance and other strategies to abate the opioid epidemic described in this opioid abatement strategy list.

2. A dashboard to (a) share reports, recommendations, or plans to spend opioid settlement funds; (b) to show how opioid settlement funds have been spent; (c) to report program or strategy outcomes; or (d) to track, share or visualize key opioid- or health-related indicators and supports as identified through collaborative statewide, regional, local or community processes.
3. Invest in infrastructure or staffing at government or not-for-profit agencies to support collaborative, cross-system coordination with the purpose of preventing overprescribing, opioid misuse, or opioid overdoses, treating those with OUD and any co-occurring SUD/MH conditions, supporting them in treatment or recovery, connecting them to care, or implementing other strategies to abate the opioid epidemic described in this opioid abatement strategy list.
4. Provide resources to staff government oversight and management of opioid abatement programs.

#### **K. TRAINING**

In addition to the training referred to throughout this document, support training to abate the opioid epidemic through activities, programs, or strategies that may include, but are not limited to, those that:

1. Provide funding for staff training or networking programs and services to improve the capability of government, community, and not-for-profit entities to abate the opioid crisis.
2. Support infrastructure and staffing for collaborative cross-system coordination to prevent opioid misuse, prevent overdoses, and treat those with OUD and any co-occurring SUD/MH conditions, or implement other strategies to abate the opioid epidemic described in this opioid abatement strategy list (*e.g.*, health care, primary care, pharmacies, PDMPs, etc.).

#### **L. RESEARCH**

Support opioid abatement research that may include, but is not limited to, the following:

1. Monitoring, surveillance, data collection and evaluation of programs and strategies described in this opioid abatement strategy list.
2. Research non-opioid treatment of chronic pain.
3. Research on improved service delivery for modalities such as SBIRT that demonstrate promising but mixed results in populations vulnerable to opioid use disorders.

4. Research on novel harm reduction and prevention efforts such as the provision of fentanyl test strips.
5. Research on innovative supply-side enforcement efforts such as improved detection of mail-based delivery of synthetic opioids.
6. Expanded research on swift/certain/fair models to reduce and deter opioid misuse within criminal justice populations that build upon promising approaches used to address other substances (*e.g.*, Hawaii HOPE and Dakota 24/7).
7. Epidemiological surveillance of OUD-related behaviors in critical populations, including individuals entering the criminal justice system, including, but not limited to approaches modeled on the Arrestee Drug Abuse Monitoring (“ADAM”) system.
8. Qualitative and quantitative research regarding public health risks and harm reduction opportunities within illicit drug markets, including surveys of market participants who sell or distribute illicit opioids.
9. Geospatial analysis of access barriers to MAT and their association with treatment engagement and treatment outcomes.

**CITY OF CORINTH**  
**Staff Report**



<b>Meeting Date:</b>	10/7/2021	<b>Title:</b> Amendment   Charter
<b>Strategic Goals:</b>	<input checked="" type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input checked="" type="checkbox"/> Organizational Development	
<b>Governance Focus:</b>	<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	
<b>Owner Support:</b>	<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 Home Rule Charter amendments.

**Item Summary/Background/Prior Action**

A home-rule city can amend its charter through a vote of its residents but not more often than every two years. Corinth voters last amended the charter in 2016. Staff recommends the council consider amending the charter in three potential areas:

1. Change the term of a council member from two years to three years with two council being elected every year rather than three.
2. That the position of mayor pro-tem be formally established in the charter. The council may also wish to consider the method of selecting the mayor pro-tem, e.g., by vote of the council members, appointment by the mayor, the council member being the longest tenured member, or by rotation.
3. The appointment of the municipal court prosecutor. Currently the prosecutor is appointed by the city attorney. Should it be modified so that the prosecutor is appointed by the city manager? This item was considered and defeated by the voters in 2016.

**Financial Impact**

This item would be considered at the May 2022 election cycle.

**Staff Recommendation/Motion**

N/A

**CITY OF CORINTH**  
**Staff Report**

<b>Meeting Date:</b>	10/7/2021	<b>Title:</b> Minutes   Approval of Meeting Minutes
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development	
<b>Governance Focus:</b>	<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	
<b>Owner Support:</b>	<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 September 16, 2021, City Council meeting.

**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 WORKSHOP AND REGULAR SESSION - MINUTES

Thursday, September 16, 2021 at 5:45 PM

City Hall | 3300 Corinth Parkway

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### STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 16th day of September 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  
Steve Holzwarth, Council Member  
Tina Henderson, Council Member  
Kelly Pickens, Council Member

#### **Council Members Absent:**

Scott Garber, Council Member

#### **Staff Members Present:**

Bob Hart, City Manager  
Lana Wylie, City Secretary  
Patricia Adams, City Attorney  
Jerry Garner, Police Chief  
Chad Thiessen, Assistant Fire Chief  
Guadalupe Ruiz, Human Resources Director  
Lee Ann Bunselmeyer, Finance, Communications & Strategic Services Director  
Glenn Barker, Public Works Director  
Elise Back, Economic Development Director  
Chris Rodriguez, Assistant Finance Director  
Cleve Joiner, Building Official  
Shelley, McCann, Code Compliance Officer  
George Marshall, City Engineer  
Michelle Mixell, Planning and Development Manager  
Miguel Inclan, Planner  
Shea Rodgers, Chief Technology Officer  
James Trussell, Multi-Media Video Production Intern  
Kip Daily, Police Officer

#### **CALL TO ORDER**

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

#### **WORKSHOP AGENDA**

1. Consider and provide staff direction to code enforcement strategies with regard to code related issues, including single family rental inspections, outdoor storage units, and animal control.

The item was presented and discussed.

- 2. 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.

There was discussion on Item 4 and Item 14.

**ADJOURN WORKSHOP**

Mayor Heidemann adjourned the Workshop Session at 6:50 P.M.

There was no Closed Session.

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

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

Mayor Heidemann called the Regular Session Meeting to order at 6:58 P.M.

**PROCLAMATIONS AND PRESENTATIONS**

- 1. Recognize the 2021 Board Member of the Year.

The Board Member of the Year award was presented to Grady Ray, of the Corinth Economic Development Corporation.

- 2. Recognize the 2021 Ambassador of the Year.

The Ambassador of the Year award was presented to Lillian McBeth.

**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.

- 3. Consider and act on minutes from September 2, 2021.
- 4. Consider and act on a Resolution approving a Second Amended and Restated Chapter 380 Economic Development Agreement between the City of Corinth, Texas, the Corinth Economic Development Corporation and 6Q Hospitality, L.L.C. in connection with the construction and operation of a hotel and conference center in the City of Corinth that among other things, clarifies the performance obligations of the parties and extends the dates for meeting certain performance requirements.

Motion made by Burke to approve the Consent Agenda as presented, Seconded by Pickens.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens

**PUBLIC HEARING**

- 5. Hold a public hearing to receive community input on the FY 2021-2022 Annual Program of Services.

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:13 P.M. and closed it at 7:13 P.M.

No comments were made.

- 6. Hold a public hearing on a proposal to consider a tax rate, which will exceed the No New Revenue Tax Rate and will increase total tax revenues from properties on the tax roll in the preceding tax year.

The item was presented and discussed.

Mayor Heidemann opened the Public Hearing at 7:14 P.M. and closed it at 7:14 P.M.

No comments were made.

**BUSINESS AGENDA**

- 7. Consider and act on an Ordinance adopting a Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2021, and ending September 30, 2022 for the City of Corinth; and providing an effective date.

Motion made by Burke to approve Ordinance No. 21-09-16-24 adopting the Budget and the first year of the Capital Improvement Plan and appropriating resources for the budget year beginning October 1, 2021 and ending September 30, 2022 for the City of Corinth, Seconded by Pickens.  
Voting Yea: Burke, Holzwarth, Henderson, Pickens



8. Consider and act on an Ordinance levying and adopting the tax rate for the 2021-2022 Fiscal Year.

Motion made by Burke to approve Ordinance No.21-09-16-25 establishing the property tax rate of \$0.56700 per \$100 assessed valuation, which is effectively a 3.04% increase in the tax rate, Seconded by Henderson. Voting Yea: Burke, Holzwarth, Henderson, Pickens

9. Consider and act on an Ordinance approving the 2021 Tax Roll and accepting the anticipated collection rate of 100 percent for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Motion made by Henderson to approve Ordinance No. 21-09-16-26 accepting the 2021 Tax roll and to accept the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2021 and ending September 30, 2022, Seconded by Burke. Voting Yea: Burke, Holzwarth, Henderson, Pickens

10. Consider vote to ratify the property tax increase reflected in the city's annual budget for FY2021-2022.

Motion made by Burke to ratify the property tax increase reflected in the city's annual budget for FY 2021-2022, Seconded by Pickens. Voting Yea: Burke, Holzwarth, Henderson, Pickens

11. Consider and act upon an Alternative Compliance Application for Tree Preservation for a Single-Family Residential Lot on ±.46 acres, located at 2201 Pinnell Court in The Bluffs at Pinnell Pointe Subdivision. (AC21-0013)

Motion made by Burke to approve as presented, Seconded by Henderson. Voting Yea: Burke, Holzwarth, Henderson, Pickens

12. Consider approval of a contract with Brightview Landscape for FY 2021-2022 mowing and treatment of the Community Park, non-athletic field areas, with an amount not to exceed \$72,500, and authorize the City Manager the execute the necessary documents.

Motion made by Henderson to approve as presented, Seconded by Burke. Voting Yea: Burke, Holzwarth, Henderson, Pickens

13. Consider approval of a contract with GRod Construction LLC, for FY 2021-2022 street maintenance, with an amount not to exceed \$474,000, and authorize the City Manager the execute the necessary documents.

Motion made by Burke to approve as presented, Seconded by Henderson. Voting Yea: Burke, Holzwarth, Henderson, Pickens

14. Consider entering into a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Water, Wastewater and Roadway Master Plan & Impact Fee Update in an amount not to exceed \$241,000 and authorize the City Manager to execute any necessary documents.

Motion made by Burke for approval of entering into a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Water, Wastewater and Roadway Master Plan & Impact Fee Update in an amount not to exceed \$241,000 and authorize the City Manager to execute any necessary documents, Seconded by Pickens. Voting Yea: Burke, Holzwarth, Henderson, Pickens

15. Consider and act on a Resolution approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for an effective date.

Motion made by Pickens to approve Resolution No. 21-09-16-27 approving a compensation plan for employees, adopting pay schedules for General Government, Police, and Fire employees; and providing for

an effective date of October 1, 2021. Seconded by Burke.  
 Voting Yea: Burke, Holzwarth, Henderson, Pickens

- 16. Consider and act on nominations, appointments, resignations, and removal of board and commission members.

Motion made by Henderson to approve the list of appointees to the Boards and Commissions for 2021-2022 and to include the list in the meeting minutes, Seconded by Burke.  
 Voting Yea: Burke, Holzwarth, Henderson, Pickens

2021 - 2022 City of Corinth Board Members		
<b>Board of Adjustments &amp; Board of Construction Appeals</b>		
Place	Name	Expiration
1	Jennifer Olive	9/30/2023
3	David Payne	9/30/2023
5	Lindsey Rayl	9/30/2023
6, 2nd Alt	Vacant	9/30/2022
7, 1st Alt	Kevin Banke	9/30/2023
<b>Corinth Economic Development Corporation</b>		
Place	Name	Expiration
1	Andrea Brainard	9/30/2023
3	Randy Clark	9/30/2023
5	Bellann Hyten	9/30/2023
7	Joan Mazza	9/30/2023
<b>Ethics Committee</b>		
Place	Name	Expiration
1	Tom Winterburn	9/30/2023
3	John Wiorkowski	9/30/2023
5	Ashley Ingle	9/30/2023
<b>Citizens' Finance Audit Committee</b>		
Place	Name	Expiration
5	Richard Weir	9/30/2023
<b>Keep Corinth Beautiful</b>		
Place	Name	Expiration
1	Magan Lersch	9/30/2023
3	Amanda Scallon	9/30/2023
4	Amanda Larsen	9/30/2022
5	Jennifer Olive	9/30/2023
7	Jessica Reaves	9/30/2023
8	Christi Sessions	9/30/2022
9	George Van Horn	9/30/2023
<b>Parks and Recreation Board</b>		
Place	Name	Expiration
1	Adam Johnson	9/30/2023
3	Dena Guyette	9/30/2023
5	Amanda Larsen	9/30/2023
<b>Planning &amp; Zoning Board</b>		
Place	Name	Expiration
1	Katiebeth Bruxvoort	9/30/2023
3	William Roussel III	9/30/2023
5	Rodney Thornton	9/30/2023
7, 1st Alt	Alan Nelson	9/30/2023

**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.

Mayor Pro Tem Burke mentioned Item 14 and the legislative session with regard to lobbyists being able to communicate for cities in an organized fashion and how cities would be affected if prohibited from using lobbyists.

Council Member Henderson thanked the Communications Department for their efforts promoting the Boards and Commissions and receiving 40 applicants. She updated staff of the following events: See you at the Pole at Hickory Creek on September 22<sup>nd</sup>, a ribbon cutting for State Farm Insurance/Matt Friess on September 29<sup>th</sup> at 8am.

The Mayor and all Council Members thanked the staff and the city manager for their effort with the budget process.

City Manager Hart thanked the City Council for their participation in the interviews and with the budget.

Mayor Heidemann thanked the staff for their effort and mentioned a water issue he contacted the city manager regarding, which was handled within an hour.

**ADJOURN**

Mayor Heidemann adjourned the Regular Meeting at 7:51 P.M.

Approved by Council on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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

**CITY OF CORINTH**  
**Staff Report**



<b>Meeting Date:</b>	10/7/2021	<b>Title:</b>	Purchase   Vac-Con Sewer Cleaning Truck
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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		
<b>Owner Support:</b>	<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 authorizing the purchase of a GapVax sewer vacuum truck in an amount not to exceed \$390,030 through the BuyBoard and authorizing the City Manager to execute any necessary documents.

**Item Summary/Background/Prior Action**

Purchase a sewer vacuum truck per the FY2021-22 budget with GapVax in the amount not to exceed \$390,030 and authorize the City Manager to execute any necessary documents. This purchase will replace the existing vacuum truck that is over 10 years old. This purchase will increase the size and capability of the vacuum truck which will increase efficiencies.

**Financial Impact**

The purchase of a vacuum truck was budgeted for FY 2021-22

**Applicable Owner/Stakeholder Policy**

**Staff Recommendation/Motion**

Approve the purchase.



**PREPARED BY**

Lonestar Municipal Equipment

Paul Folker - Paul@LonestarME.com

**PREPARED FOR**

Gary Parker  
City of Corinth, TX  
3300 Corinth Parkway  
Corinth, TX 76208

# QUOTE

**GapVax**<sup>®</sup>



**QUOTE ID**  
21xxx

**UPDATED:**  
9/7/2021

**GapVax**<sup>®</sup>

**2023 MC1510-3S3X COMBINATION JET/VAC**  
QUOTE ID: 21xxx



September 14, 2021

NOTE: THE GAPVAX MC UNIT MAY EXCEED FEDERAL BRIDGE ALLOWABLE WEIGHTS WHEN LOADED WITH WATER, OR DEBRIS, AND/OR BOTH WATER AND DEBRIS COMBINED. PLEASE CONSULT FACTORY.

OPTION DESCRIPTION	NOTES	QTY
<b>CHASSIS OPTIONS</b>		
WESTERN STAR 4700SF 6 X 4 - 370 HP - 62,000 LB. GVWR - AUTO	MODEL YEAR 2023	1
CUMMINS L9 RATED FOR 370 HP	CONSULT FACTORY	
ALLISON 6 SPEED AUTOMATIC	PRICES MAY VARY	
22,000 LB FRONT AXLE		
46,000 LB REAR AXLE		
WHITE CAB COLOR		1
<b>DEBRIS BODY OPTIONS</b>		
10 USABLE YARD DEBRIS TANK MADE OF 3/16" ASTM A-572 GRADE 50 EXTEN STEEL		STANDARD
FULL-OPENING REAR TAILGATE		STANDARD
STAINLESS STEEL TAILGATE SEALING ROD		STANDARD
FOUR HYDRAULIC REAR DOOR LOCKS		STANDARD
DUAL TAILGATE LIFT CYLINDERS		STANDARD
FRONT MOUNTED HOIST CYLINDER, POWER UP AND DOWN, 55,000 LB CAPACITY		STANDARD
THREE TIE-OFF ANCHORS ON TOP OF BODY		STANDARD
FIVE YEAR WARRANTY ON DEBRIS TANK AGAINST RUST THROUGH, DISTORTION AND CRACKS		STANDARD
THREE TIE-OFF ANCHORS ON TOP OF THE BODY 6' APART		STANDARD
DEBRIS BODY FLUSH OUT SYSTEM		1
DRAIN AT BOTTOM OF TAILGATE - 6" BRASS LEVER VALVE WITH 15' OF LAYFLAT HOSE	VALVE IS NOT 100% LEAK PROOF	1
FLOAT TYPE LIQUID LEVEL INDICATOR ON SIDE OF DEBRIS TANK		1
FILTER SCREEN FOR DRAIN VALVE (LONG BOX)	REQUIRES A2	1
CURBSIDE LADDER TO PORT INSPECTION AREA		1
ADD FOLDING LADDER EXTENSION	REQUIRES A21	1
PURGE VALVE AT GRAVITY DRAIN (1-1/4" BALL VALVE)		1
UPGRADE BODY INLET CANNON TO 12" HX STYLE WITH 3" CLEANOUT		1
<b>WATER TANK OPTIONS</b>		
1500 GALLON WATER TANK MADE OF 3/16" 304 STAINLESS STEEL		STANDARD
4" HIGH ANTI-SIPHON RING WITH (4) 2-1/2" HOLES		STANDARD
WATER TANK LEVEL SIGHT TUBE ON CURBSIDE		STANDARD
DRAIN VALVE AT BOTTOM OF WATER TANK		STANDARD
3" FILL LINE WITH 2-1/2" FIRE HOSE CONNECTION CURBSIDE		STANDARD
3" WATER STRAINER WITH STAINLESS STEEL SCREEN ON WATER TANK FILL LINE		STANDARD
3" SUPPLY LINE TO WATER PUMP MOUNTED AT REAR HINGE PIN		STANDARD
FIVE YEAR WARRANTY ON WATER TANK AGAINST RUST THROUGH, DISTORTION AND CRACKS		STANDARD
GALVANIZED BAFFLES IN THE WATER TANK		1
UPGRADE TO BUTTERFLY VALVE IN 3" SUPPLY LINE		STANDARD
<b>VACUUM SYSTEM OPTIONS</b>		

STD	TRUE 8" DIAMETER VACUUM SYSTEM		STANDARD
STD	VACUUM PUMP DRIVEN VIA MID-SHIP MOUNTED SPLIT SHAFT TRANSFER CASE GEARBOX	(PTO)	STANDARD
STD	NOISE & VIBRATION DAMPENING MOUNTS ON VACUUM PUMP AND TRANSFER CASE		STANDARD
STD	NOISE ATTENUATED VACUUM PUMP DISCHARGE SILENCER WITH RAIN CAP AND DRAIN		STANDARD
STD	24" CENTRIFUGAL CYCLONE SEPARATOR WITH 20" CHAMBER		STANDARD
STD	DUAL STAINLESS STEEL SHUTOFF FLOAT BALLS MOUNTED AT THE REAR OF DEBRIS TANK		STANDARD
STD	STAINLESS STEEL VEE-WIRE SAFETY SCREEN		STANDARD
STD	6" SAFETY VACUUM RELIEF		STANDARD
STD	PANIC SWITCH FUNCTION FOR VACUUM		STANDARD
C8	UPGRADE TO ROOTS TYPE VACUUM PUMP 4,500 CFM AND 18" HG	(4) 18" Hg VACUUM RELIEF VALVES	1
C19	UPGRADE TO XL TRANSFER CASE	9-LITER ENGINE = UP TO 5300 CFM, REQUIRES OPTION C8	1
<b>WATER SYSTEM OPTIONS</b>			
STD	TRI-PLEX WATER PUMP SYSTEM		STANDARD
STD	800 PSI WASHDOWN CIRCUIT WITH 50' X 1/2" HOSE		STANDARD
STD	AIR PURGE SYSTEM FOR PRIMARY CIRCUIT		STANDARD
STD	LOW POINT DRAIN VALVES ON WATER LINES		STANDARD
STD	SET WASHDOWN CIRCUIT TO 800 PSI		1
05A	GIANT GP8000 SERIES WATER PUMP RATED AT 63 GPM @ 3000 PSI		1
027A	10 GPM / 2,500 PSI HYDRAULICALLY DRIVEN PUMP (COMMON WITH BODY HYDRAULIC SYSTEM)	REQUIRES OPTION J303 HYDRAULIC OIL COOLER	1
07B	50' X 1/2" HAND GUN REEL FOR HX CIRCUIT		1
018	AIR OUT SYSTEM FOR HX CIRCUIT		1
025A	100' X 1/2" HAND GUN REEL FOR WASHDOWN CIRCUIT		1
035B	1/2" HX LANCE WITH 6' EXTENSION AND RIPSAW NOZZLE		1
036B	1/2" X 5' LANCE EXTENSION WITH QUICK CONNECTS (CAT022386)		1
<b>BOOM OPTIONS</b>			
STD	8" FRONT MOUNTED TELESCOPING BOOM WITH 26' REACH AND 180 DEG. ROTATION		STANDARD
STD	180 DEGREE POWER ROTATION VIA WORM DRIVE		STANDARD
STD	DUAL 4" LIFT CYLINDERS		STANDARD
STD	CAB PROTECTION RACK		STANDARD
6	REMOTE LUBE FOR BOOM LIFT AND ROTATION		1
<b>HOSE REEL OPTIONS</b>			
STD	FRONT FRAME MOUNTED HOSE REEL WITH 180 DEGREE ARTICULATION		STANDARD
STD	HOSE REEL RATED FOR 800' OF HOSE AND 3,000 PSI		STANDARD
STD	EXTERIOR HOSE EXPANSION RIBS		STANDARD
1A	FOOTAGE COUNTER ON SIDE OF SPOOL		1
<b>CONTROLS, GUAGES, ACCESSORIES OPTIONS</b>			
STD	CAB-MOUNTED AIR SHIFT CONTROLS FOR BLOWER, HYDRAULICS, AND WATER PUMP		STANDARD
STD	CONTROL PANEL MOUNTED AT FRONT HOSE REEL		STANDARD
STD	OPERATOR CONTROL PANEL INCLUDES GUAGES FOR ENGINE, HYDRAULICS, VACUUM, AND WATER PUMP		STANDARD
STD	PANIC SWITCH TO RELIEVE WATER PRESSURE AND VACUUM		STANDARD
STD	30' PENDANT REMOTE WITH BOOM FUNCTIONS		STANDARD

G2B	<b>G2B CONTROL SYSTEM WITH DM430 DISPLAY INCLUDES:</b>	1
	LOW WATER SHUTDOWN PROTECTION	1
	HIGH WATER TEMPERATURE SHUTDOWN PROTECTION	1
	ENGINE OVERSPEED PROTECTION	1
	ON-SCREEN DIAGNOSTICS FOR WATER, PTO AND ENGINE LEVELS	1
S4A	HIGH DEBRIS LEVEL LIGHT & ALARM WIRED TO VACUUM RELIEF	1
	REQUIRES A3	
S6	BLOWER TEMPERATURE GAUGE WIRED TO VACUUM RELIEF	1
	OMNEX T110 WIRELESS REMOTE	STANDARD
S19	WIRELESS REMOTE WITH BOOM AND VACUUM FUNCTIONS	1
<b>LIGHTING</b>		
STD	TRUCK-LITE LED RUNNING (MARKER) LIGHTS	STANDARD
STD	LED STOP/TAIL/TURN LIGHT WITH POLISHED STAINLESS STEEL BOXES	STANDARD
S5B	(2) BOOM WORK LIGHTS - HELLA LED WORK LIGHTS (PN: LHT022429)	1
S6B	(2) REAR WORK LIGHTS - HELLA LED WORK LIGHTS (PN: LHT022429)	1
S7BC	(4) SIDE WORK LIGHTS - HELLA LED WORK LIGHTS (PN: LHT022429) (2 PER SIDE)	1
S15C	WHELEN ION SUPER LED FLASHERS - 8 LIGHT HEADS	1
	2 ON EACH SIDE FRONT @ 90 DEGREES, 2 ON EACH SIDE REAR	1
S22	REAR ARROW LIGHT - LOW PROFILE LED ARROW STICK ( <b>CLASS-1</b> (SAE J595))	1
	WHELEN TAM85 OR EQUAL	
<b>STORAGE OPTIONS</b>		
STD	25' FIRE HOSE BASKET	STANDARD
STD	TWO (2) GALVANIZED STEEL TUBE TRAYS	STANDARD
SE-DS	ALUMINUM, 36" WIDE X 24" TALL X 24" DEEP, MOUNTED ON THE DRIVER'S SIDE	1
S9B	48" TOOL BOX - ALUMINUM, 48" WIDE X 24" TALL X 24" DEEP, MOUNTED ON THE CURBSIDE	1
S14	TRAFFIC CONE HOLDER ON DRIVER'S SIDE	1
S17B	NOZZLE RACK - SIX (6) NOZZLES, 3/4"	1
S20A	REAR DRAIN HOSE RACK FOR 6" LAYFLAT HOSE X 15' LONG	1
<b>CHASSIS OPTIONS</b>		
STD	DOT LIGHTING / FENDERS / MUD FLAPS / TAILGATE SAFETY PROP, ICC LIGHTS	STANDARD
STD	REMOTE ACTUATED BODY SAFETY PROP	STANDARD
STD	70 GALLONS AW-46 HYDRAULIC OIL, LEVEL/TEMPERATURE GAUGE, SHUTOFF ON SUCTION	STANDARD
STD	REAR BUMPER, TRIANGLE KIT, FIRE EXTINGUISHER, BACKUP ALARM	STANDARD
STD	ALLISON 10-BOLT PTO UPGRADE	STANDARD
S0	FRONT BUMPER - MAY NOT BE REQUIRED IN ALL STATES	1
S2	TRANSFER CASE OIL LEVEL SIGHT GLASS / FILL, MOUNTED ON DRIVER'S SIDE FRAME RAIL (PN: GAU006456)	1
S3	TOW HOOKS FRONT	1
S4B	TOW HOOKS REAR - FRAME MOUNTED	1
S12	METAL MUD FLAPS IN FRONT OF REAR TIRES	1
S303	ADD HYDRAULIC OIL COOLER TO CIRCUIT	1
<b>PAINT OPTIONS</b>		
STD	PAINTED WITH PPG URETHANE PAINT	STANDARD
STD	PAINT BODY WHITE	STANDARD



STD	PAIN T FRAME AND PARTS BLACK	STANDARD
STD	PAIN T HOSE REEL AND BOOM BLACK	STANDARD
STD	FLEET FINISH	STANDARD
<b>MISCELLANEOUS OPTIONS</b>		
STD	25 FEET OF VACUUM TUBING (5) AND CLAMPS	STANDARD
STD	TIGER TAIL HOSE GUIDE	STANDARD
STD	TWO BLUE STAR SEWER CLEANING NOZZLES	STANDARD
M3	FILL HOSE 25' X 2 1/2"	1
M9I	3/4" PIRANHA SEWER HOSE - 3,000 PSI X 800 FT PLASTIC (BLUE) (PN: HOS022499)	1
M29	ONE CAMERA - BACK-UP CAMERA SYSTEM WITH 7" COLOR MONITOR (RV-505A), INCLUDES DVR-916 REAR CAMERA	1
M33	ADAPTER: 8" MALE TO 6" MALE CAMLOCK	1
M34	ADDITIONAL 8" X 5' ALUMINUM VACUUM TUBE	2
M35	ADDITIONAL 8" TUBE CLAMP, EACH	2
M37	HEAVY DUTY ALUMINUM HX TUBE, 8" X 5' X 0.090" WALL WITH PRESSED IN STEEL ENDS AND SOFT TIP END	1
<b>CUSTOM OPTIONS</b>		
*	*H15B BODY-MOUNTED LIGHT HEADS TO BE AMBER/BLUE WITHIN EACH LIGHT HEAD	1
**	LEADER HOSE 20' X 3/4"	1
***	D* STAINLESS GUARD FOR MSUV VALVE	1
****	Less Trade-In: 2009 Freightliner/Vac-Con (Trade Value reflected below as a "Discount")	1



**PRICING SUMMARY**

<b>PRICE OF BASE UNIT WITH OPTIONS:</b>	<b>\$ 415,980.00</b>
<b>DISCOUNT:</b>	<b>\$ 30,000.00</b>
<b>DELIVERY:</b> (\$1,000.00 MINIMUM) @ <b>\$3.00 PER MILE</b>	<b>\$ 4,050.00</b>
<b>ESTIMATED SUBTOTAL:</b>	<b>\$ 390,030.00</b>
<b>TOTAL PRICE (PER UNIT):</b>	<b>\$ 390,030.00</b>

DUE TO EXTREME MARKET VOLATILITY AND PENDING U.S. GOVERNMENT SECTION 232 TRADE CASES ALL PRICES AND AVAILABILITY ARE SUBJECT TO CHANGE WITHOUT NOTICE, ALL QUOTES TO BE CONFIRMED AT TIME OF ORDER

\*\*\* FOB DESTINATION \*\*\*

SIGNATURE

DATE

---

Please return a signed copy to [Paul@LonestarME.com](mailto:Paul@LonestarME.com)

**CITY OF CORINTH**  
**Staff Report**



<b>Meeting Date:</b>	10/7/2021	<b>Title:</b>	Purchase   Valve Trailer
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
<b>Governance Focus:</b>	<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		
<b>Owner Support:</b>	<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 authorizing the purchase of a E. H. Wachs valve trailer in an amount not to exceed \$69,819 through the BuyBoard and authorizing the City Manager to execute any necessary documents.

**Item Summary/Background/Prior Action**

As part of the 2018 Asset Management Plan it was recommended to conduct in field evaluations of all equipment. This valve trailer will provide the Utility Division with the means to conduct and gather information on the buried valves within the water distribution system.

**Financial Impact**

The purchase of a valve trailer was budgeted for FY 2021-22

**Applicable Owner/Stakeholder Policy**

**Staff Recommendation/Motion**

Approve the purchase as presented.



**Water Utility Products**  
 600 Knightsbridge Pkwy | Lincolnshire IL 60069  
 T +1 847 537 8800 | F +1 847 520 1147  
 ehwachs.com

Section G, Item 3.

## Quotation

Page 1 of 1

TO: **Gary Parker**  
 Wqter Manager  
 City of Corinth  
 1200 N. Corinth St.  
 Public Works  
 Corinth, TX 76205

Date: 9/9/2021  
 Quotation Number: JB153762  
 Payment Terms: Net 30  
 Shipping Terms: FOB Origin  
 Valid Through: 12/9/2021  
 Estimated Delivery: 8 Weeks ARO  
 Reference: Buyboard#597-19

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Disc%	Line Total (USD)
1	<p>77-000-36 Standard LX (Gas) – VMT (RH): Single turner valve maintenance trailer; includes Wachs 750 Ft/lb (1020 Nm) Extended Reach Valve operator for those preventive maintenance activities, telescoping valve key and Wachs ruggedized TC-100 with GPS controller/datalogger. A 27 HP (20 kW) gasoline powered Kohler overhead cam air cooled engine provides ample power for all contained functions, including an auxiliary HTMA Class II circuit; 10 gallon (38 L) reservoir, fan cooled heat exchanger, continuous duty rated for 8 GPM (30.3 LPM) @ 2,000 PSI (140 bar). A positive displacement blower provides 500 CFM (14.2 cmm)-11" (280mm) Hg vacuum, with spoils containment provided by a 250 (950 L) gallon tank with power hydraulic dump (rear discharge) and latching rear door. Also driven from the common power train is a 2.5 GPM (9.5 LPM) @ 3000 PSI (210 bar) pressure washer system with 3 gallon (11.4 L) anti-freeze tank and 95 gallon (360 L) water tank. Includes 2-1/2" (63.5mm), 1-1/4" (31.75mm) &amp; 7/8" (22mm) suction wands and one each short and long wash-down guns. The LX package bundles the service light bar with arrow board, 45' (14 M) auxiliary hydraulic hose reel for operation of hydraulic power tools &amp; Bluetooth tethering module (installed in ERV-750) for wireless communication between the exerciser and Controller/Data Logger and 24" (61cm) X 18" (46cm) x 18" (46cm) aluminum job box.</p> <p>Other options available include: Under deck mounted Spare Tire Kit (77-411-00), 2-5/16" Ball Tongue (77-215-01), 45lb Breaker, Mount and 14" Moil Point (08-000-10, 08-405-00 &amp; 08-410-02) or already GPS enabled controller/datalogger, however adding Trimble R2 GNSS receiver (79-412-02) provides capability of submeter to centimeter level positioning accuracy (highest accuracy in real-time with the use of correction sources).</p>	1	EA	68,750.00	1.5%	67,718.75
<b>Subtotal</b>						<b>67,718.75</b>
<b>Motor Freight</b>						<b>2,100.00</b>
<b>Total (USD)</b>						<b>\$69,818.75</b>

Thank you for the opportunity to quote your application needs. If you have any questions or if I may be of any further assistance to you please do not hesitate to notify me.

(SALES TAX!!!!) We collect sales tax in all but the following states: AK, DE, MT, OR and NH. If you are tax exempt please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your order.

Jeffrey Brehm  
 Outside Sales Rep Utility Div.  
 512-348-0171  
 jbrehm@ehwachs.com

Sales of E.H. Wachs products and services are expressly limited to and made conditional on acceptance of its current Terms and Conditions of Sale, found at [www.ehwachs.com](http://www.ehwachs.com) ("Terms"). Any additional or different terms are hereby rejected. Commencement of work by E.H. Wachs or acceptance of delivery of products by you constitutes your acceptance of the Terms.



**CITY OF CORINTH**  
**Staff Report**

<b>Meeting Date:</b>	10/7/2021	<b>Title:</b> Nomination   DCAD Board of Directors
<b>Strategic Goals:</b>	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development	
<b>Governance Focus:</b>	<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	
<b>Owner Support:</b>	<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**

This item was briefly discussed at the September 2, 2021, meeting. Mayor Pro Tem Burke requested postponing to a future meeting.

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 30<sup>th</sup>.

Before December 15<sup>th</sup>, 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 15<sup>th</sup> 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 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 applicable statutes require the Board of Directors to meet a minimum of once each calendar quarter.

**Staff Recommendation/Motion**

N/A

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

Section H, Item 5.

JURISDICTIONS		2020 LEVY	%OF TOTAL LEVIES	NUMBER OF VOTES
<b><u>SCHOOL DISTRICTS:</u></b>				
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
<b>SCHOOL DISTRICTS TOTALS</b>		<b>\$1,521,039,039.50</b>	<b>66.540%</b>	<b>3348</b>
<b><u>COUNTY:</u></b>				
G01	DENTON COUNTY	\$259,814,593.05	11.37%	567
<b><u>CITIES:</u></b>				
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
<b>CITY TOTAL</b>		<b>\$505,036,741.13</b>	<b>22.09%</b>	<b>1085</b>
<b>TOTAL ALL JURISDICTIONS</b>		<b>\$2,285,890,373.68</b>	<b>100.00%</b>	<b>5000</b>



**CITY OF CORINTH, TEXAS  
RESOLUTION NO. 21-10-07-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 7<sup>th</sup> day of October, 2021.

\_\_\_\_\_  
Bill Heidemann  
Mayor

**ATTEST:**

\_\_\_\_\_  
Lana Wylie, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Patricia A. Adams, City Attorney