****PUBLIC NOTICE****



CITY COUNCIL WORKSHOP & REGULAR SESSION

Thursday, June 03, 2021 at 5:45 PM City Hall | 3300 Corinth Parkway

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

- **A. NOTICE IS HEREBY GIVEN** of a Workshop and Regular Session of the Corinth City Council.
- B. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

C. WORKSHOP AGENDA

- 1. Conduct training on the use of the iPads
- 2. Continue the discussion and review of budget priority session, including revisions to the vision/ends and mission statements.

D. 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.

E. 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 May 11, 2021.
- 4. Consider and take appropriate action on Resolution No. 21-06-03-18, a resolution of the City of Corinth, Texas approving an Interlocal Cooperation Agreement for Cooperative Purchasing with the City of Grand Prairie, Texas in accordance with Chapter 791 of the Texas Government Code and Chapter 271 of the Texas Local Government Code to avoid duplicative procurement efforts and to obtain volume purchasing; authorizing the City Manager to execute the Agreement and any related documents as required by the Agreement; and providing an effective date.
- 5. Consider and act on amendments to the North Central Texas Trauma Regional Advisory Council (NCTTRAC) Regional Programs Participation Agreement and Business Associate Agreement
- <u>6.</u> Consider and act on the contract appointing Stephanie M. Berry as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

F. PUBLIC HEARING

7. Consider and take action on Ordinance No. 21-06-03-16, an Ordinance of the City Council of the City of Corinth, Texas, repealing and readopting Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses

Against City Regulations", of Title XVIII, "General Offenses", of the City's Code of Ordinances in its entirety to establish an enforceable curfew for minors within the City; and providing an effective date.

G. BUSINESS AGENDA

- 8. Consider and act upon an Alternative Compliance Application for Tree Preservation for The Oaks at Tower Ridge Subdivision on ±3.691 acres, located at 3100 Tower Ridge Drive. (The Oaks at Tower Ridge AC21-0009)
- 9. Consider and take appropriate action on Resolution No. 21-06-03-19, a resolution of the City of Corinth, Texas establishing a short-term motor vehicle venue project.
- 10. Consider and act on Ordinance No. 21-06-03-17 imposing a five (5) percent tax on the rental of motor vehicles in the City for thirty (30) days or less for the purposes of financing the Commons at Agora in accordance with the provisions of Chapter 334 of the Texas Local Government Code, as amended.

H. 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.

I. 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. 24.595 acres, more or less, of land within the A.H. Serren Survey, Abstract No. 1198 and the B. Merchant Survey, Abstract No. 800, City of Corinth, Denton County, Texas. (E)

Section 551.072. 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. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8 (F)
- b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7 (F)
- c. .972 acres of land, more or less, located at 1501 N. Corinth Street within the J.P. Walton Survey, Abstract No. 1389, within the City of Corinth, Denton County, Texas. (E)
- d. Right-of-way consisting of 1.56 acres located at 6881 I-35E and 3404 Dobbs Road along Dobbs and within the H. Garrison Survey, Abstract No. 507, within the City of Corinth, Denton County, Texas (M/B)

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.

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

K. ADJOURN

Posted on this 28th day of May 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	6/3/2021 Title: Training Ipad
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development
Governance Focus:	Sub-Ends:
	☐ Growing Community ☐ Conveniently located
	□ Delivers Outstanding Service □ High-Quality Retail
	☐ High-Quality Restaurants ☐ High-Quality Entertainment
	Focus: ☐ Customer ☐ Stakeholder
	Decision: ☐ Governance Policy ☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission ☐ Economic Development Corporation
	☐ Parks & Recreation Board ☐ TIRZ Board #2
	☐ Finance Audit Committee ☐ TIRZ Board #3
	☐ Keep Corinth Beautiful ☐ Ethics Commission
	<u>N/A</u>

Item/Caption

Conduct training on the use of the iPads

Item Summary/Background/Prior Action

Staff will review the use of the iPads and pencil for notes.

CITY OF CORINTH Staff Report



Meeting Date:	6/3/2021 Title: Budget Prior	ity Discussion
Strategic Goals:	☐ Citizen Engagement ☐ Proactive C	Government
Governance Focus:	Sub-Ends:	
	☐ Growing Community	
	☐ Delivers Outstanding Service ☐	☑ High-Quality Retail
	☐ High-Quality Restaurants	☑ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ⊠ Governance Policy	☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
	<u>N/A</u>	
T. 101 .11		

Item/Caption

Continue the discussion and review of budget priority session, including revisions to the vision/ends and mission statements.

Item Summary/Background/Prior Action

This item is available to review work on the budget priority session and to review and discuss adjustments to the vision/ends and mission statements.

CITY OF CORINTH Staff Report



Meeting Date:	6/3/2021 Title: Minutes
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development
Governance Focus:	Sub-Ends:
	☐ Growing Community ☐ Conveniently located
	□ Delivers Outstanding Service □ High-Quality Retail
	☐ High-Quality Restaurants ☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer □ Stakeholder
	Decision: ☐ Ministerial Function ☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission ☐ Economic Development Corporation
	☐ Parks & Recreation Board ☐ TIRZ Board #2
	☐ Finance Audit Committee ☐ TIRZ Board #3
	☐ Keep Corinth Beautiful ☐ Ethics Commission
	<u>N/A</u>

Item/Caption

Consider and act on minutes from May 11, 2021.

Item Summary/Background/Prior Action

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

Staff Recommendation/Motion

Staff recommends approval of the minutes.



CITY COUNCIL SPECIAL SESSION - MINUTES

Tuesday, May 11, 2021 at 5:30 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 11th day of May 2021, the City Council of the City of Corinth, Texas, met in Session Session at the Corinth City Hall. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Council Members Present:

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

Staff Members Present:

Bob Hart, City Manager Lana Wylie, City Secretary Shea Rodgers, Chief Technology Officer Lance Stacy, City Marshal

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

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

B. PROCLAMATION

1. Proclamation Supporting Motorcycle Safety Awareness Month.

Mayor Heidemann presented the proclamation supporting Motorcycle Safety Awareness Month.

C. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

There were no comments made.

D. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine and will be enacted in one motion. Should the Mayor or a Councilmember desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

2. Consider and act on a contract with Mighty River for Phase Two of the broadband initiative.

- 3. Consider and act on an Interlocal Agreement (ILA) with Lake Dallas, Hickory Creek, and Shady Shores for Phase Two of the broadband initiative, with Corinth managing the contract terms.
- 4. Hold a discussion and consider ratification of a memorandum of understanding, and interlocal agreement with North Central Texas College (NCTC).

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

E. BUSINESS AGENDA

5. Consider and act on Resolution No. 21-05-11-15 of the City Council canvassing and declaring the results of the General Election held on May 1, 2021, for the purpose of electing persons to serve as Mayor, Councilmember for Place 2, and Councilmember for Place 5, each for a term of two (2) years, to the Corinth City Council; providing confirmation of voting tabulation; and providing an effective date.

Motion made by Burke to approve Resolution No. 21-05-11-15, canvassing and declaring the results of the election for Mayor, City Council Place 2 and Place 5. Seconded by Henderson. Voting Yea: Burke, Garber, Pickens, Holzwarth, Henderson

6. Consider and act on Resolution No. 21-05-11-16 of the Corinth City Council canvassing and declaring the results of the May 1, 2021 Special Election held for the purpose of submitting to qualified voters of the City of Corinth a ballot proposition on the question of approving and implementing Resolution No. 21-02-04-10, providing for a sports and community venue project, ("Venue Project"), and adopting a new tax, a short term motor vehicle rental tax, at a rate of five percent (5%), to fund the Venue Project, pursuant to Chapter 334 of the Texas Local Government Code, as amended; and providing an effective date.

Motion made by Burke to approve Resolution No. 21-05-11-16, canvassing and declaring the results of the May 1, 2021, Special Election, approving and implementing Resolution No. 21-02-04-10, providing for a sports and community venue project, and adopting a new short term motor vehicle tax at a rate of 5% to fund the venue project. Seconded by Garber.

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

7. Formal swearing-in of Mayor, Council Member Places 2 and 5.

The Mayor, Place 2 and 5 performed the Statement of Officer and Oath of Office.

8. Discuss and consider approval of the Mayor's appointment of the Mayor Pro Tem.

Mayor Heidemann recommended Sam Burke as the Mayor Pro Tem.

Motion made by Garber to approve the recommendation of Council Member Burke as Mayor Pro Tem. Seconded by Pickens.

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

F. 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.

Mr. Burke, Mr. Holzwarth, Mayor Heidemann, and Mrs. Henderson expressed their appreciation continuing their work with this City Council.

Mr. Garber, the Chairman of Lake Cities Focus, shared the non-profit organization is part of the Lake Cities and now has a Facebook page.

Mrs. Henderson shared the grand opening details for Bones and Burritos, Doggy Wonderland, and Envy Nail Salon, is on May 27, 2021 at 11:00 A.M. She also shared that CoServ is partnering with KCB and they, along with the Lake Cities Chamber will host a mixer at the Butterfly Garden on May 25th from 5:30 P.M. - 7:30 P.M. There will be food and music at the event at Community Park.

Mrs. Pickens expressed her appreciation for the City Council, including their support and guidance the past two years.

Mr. Hart invited the City Council to the groundbreaking of UTRWD's new water supply reservoir, Ralph Hall. Upper Trinity will send save the date cards. The event will take place in Fannin County.

Mayor Heidemann recessed the Special Session at 5:48 P.M. and immediately convened into Closed Session.

G. 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.

- **H. Section 551.072.** 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.
 - 9. a. .7 acres, more or less, of land located at 6801 S. I-35E, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 8
 - b. .787 acres, more or less, of land located at 3404 Dobbs Road, Corinth TX, 76210, H. Garrison Survey, Abstract No. 507, Tract 7

Mayor Heidemann recessed the Closed Session at 6:06 P.M. and reconvened into Special Session.

I. ADJOURN

Mayor Heidemann adjourned the Speci	al Session at 6:07 P.	M.
AYES: All		
Meeting adjourned.		
Approved by Council on the	day of	2021.
Lana Wylie, City Secretary		
City of Corinth, Texas		



CITY OF CORINTH Staff Report

Meeting Date:	6/3/2021 Title: Contract Purchasing Agreement – City of Grand Prairie
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development
Governance Focus:	Sub-Ends:
	☐ Growing Community ☐ Conveniently located
	☐ Delivers Outstanding Service ☐ High-Quality Retail
	☐ High-Quality Restaurants ☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer □ Stakeholder
	Decision: ☐ Governance Policy ☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission ☐ Economic Development Corporation
	☐ Parks & Recreation Board ☐ TIRZ Board #2
	☐ Finance Audit Committee ☐ TIRZ Board #3
	☐ Keep Corinth Beautiful ☐ Ethics Commission
	<u>N/A</u>

Item/Caption

Consider and take appropriate action on Resolution No. 21-06-03-18, a resolution of the City of Corinth, Texas approving an Interlocal Cooperation Agreement for Cooperative Purchasing with the City of Grand Prairie, Texas in accordance with Chapter 791 of the Texas Government Code and Chapter 271 of the Texas Local Government Code to avoid duplicative procurement efforts and to obtain volume purchasing; authorizing the City Manager to execute the Agreement and any related documents as required by the Agreement; and providing an effective date.

Item Summary/Background/Prior Action

Join in an Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie for purchasing Angel Armor Body Armor. These vests outperform the current issued body armor at a more competitive price.

Staff Recommendation/Motion

Staff recommends approval of the Purchasing Agreement between Corinth and Grand Prairie.

CITY OF CORINTH, TEXAS RESOLUTION NO. 21-06-03-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, **TEXAS APPROVING** AN **INTERLOCAL** COOPERATIVE PURCHASING PROGRAM AGREEMENT WITH THE CITY OF GRAND PRAIRIE, TEXAS, IN ACCORDANCE WITH CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 271 OF THE TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; PROVIDING FOR THE INCORPORATION OF PREMISES; **PROVIDING** Α CUMULATIVE REPEALER **CLAUSE**; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas and the City of Grand Prairie, Texas have each determined a need for a cooperative agreement to purchase like goods and services to avoid duplication procurement efforts and obtain the benefits of volume purchasing, as authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271 of the Texas Local Government Code, as amended; and

WHEREAS, a local government that purchases goods and services pursuant to a cooperative purchasing program with another local government satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and materials, pursuant to subsections 271.102(c) of the Tex. Loc. Gov't Code and 791.025(c) of the Tex. Gov't Code, as amended; and

WHEREAS, the City Council of the City of Corinth finds it to be in the best interest of the public to enter into this Interlocal Cooperative Purchasing Program Agreement with the City of Grand Prairie, Texas.

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. ILA for Cooperative Purchasing Approved.** The City Council hereby approves the Interlocal Cooperative Purchasing Program Agreement with the City of Grand Prairie, attached hereto and incorporated as if set forth fully herein as Exhibit "A", and further authorizes the City Manager to execute the Agreement and any other documentation as required by the Agreement.
- **Section 3.** Cumulative Repealer. This Resolution shall be cumulative of all other resolutions and shall not repeal any of the provisions of such resolutions except for those instances where there are direct conflicts with the provisions of this Resolution. Resolutions, or parts thereof, in force at

Resolution No. 21-06-03-18 Page **2** of **3**

the time this Resolution shall take effect and that are inconsistent with this Resolution are hereby repealed to the extent that they are inconsistent with this Resolution.

Section 4. Severability. The provisions of this Resolution are severable. However, in the event this Resolution or any procedure provided in this Resolution becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in while in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decisions or enactment.

Section 5. Effective Date. This Resolution shall be in effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS ON THE 3rd DAY OF JUNE, 2021.

	Bill Heidemann, Mayor	
ATTEST:		
Lana Wylie, City Secretary		
APPROVED AS TO FORM:		
Patricia A. Adams, City Attorney		

Exhibit A

INTERLOCAL COOPERATIVE PURCHASING PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF CORINTH AND CITY OF GRAND PRAIRIE, TEXAS

This Interlocal Agreement, ("the Agreement"), is made and entered into by and between the CITY OF CORINTH, (hereinafter referred to as "CORINTH"), and the CITY OF GRAND PRAIRIE, (hereinafter referred to as "GRAND PRAIRIE"), municipal corporations, each organized and existing under the laws of the State of Texas, and acting by, through and under the authority of their respective governing bodies and officials.

WHEREAS, this Agreement is authorized pursuant to Chapter 791 of the Texas Government Code, (hereinafter "Interlocal Cooperation Act"), to set forth the terms and conditions upon which CORINTH and GRAND PRAIRIE may purchase various goods and services commonly utilized by each entity from vendors under present and future contracts; and

WHEREAS, Subchapter F, Section 271.102 of the Texas Local Government Code, authorizes local governments to participate in cooperative purchasing programs with other local governments, to purchase goods or services off contracts existing between another local government and a vendor, and such process satisfies the state law competitive bid requirements; and

WHEREAS, participation in this Agreement will be highly beneficial to the taxpayers of CORINTH and GRAND PRIARIE through the anticipated savings to be realized and is of mutual concern to the parties; and

WHEREAS, CORINTH and GRAND PRAIRIE have current funds available to satisfy any fees owed pursuant to this Agreement.

NOW THEREFORE, CORINTH and GRAND PRAIRIE, for and in consideration of the premises and the mutual covenants set forth in this Agreement, and pursuant to the authority granted by the governing bodies of each of the parties hereto, do hereby agree as follows:

- 1. This Agreement shall be effective upon execution by both parties. This agreement shall be in full force and effect until terminated by either party upon thirty (30) days written notice to the other party.
- 2. CORINTH agrees to participate in the GRAND PRAIRIE cooperative purchasing program, and agrees that it may buy goods and services from those vendors that GRAND PRAIRIE solicits for competitive bids. CORINTH also agrees to prepare, execute, and administer its own contract for the goods or services in question with the vendor at the prices bid and accepted by GRAND PRAIRIE, and GRAND PRAIRE shall not be a party to the agreement between the vendor and CORINTH. GRAND PRAIRIE shall have no obligations for payment to vendor for any services or goods incurred by any other party than GRAND PRAIRIE. Any payments owed the vendor for services or goods shall be paid directly by CORINTH. CORINTH will be responsible for the vendor's compliance with provisions relating to the quality of items and terms of delivery, warranty enforcement, and any other terms or conditions of its agreement with the vendor.

- 3. GRAND PRAIRIE agrees to participate in the CORINTH cooperative purchasing program, and agrees that it may buy goods and services from those vendors that CORINTH solicits for competitive bids. GRAND PRAIRIE also agrees to prepare, execute, and administer its own contract for the goods or services in question with the vendor at the prices bid and accepted by CORINTH, and CORINTH shall not be a party to the agreement between the vendor and GRAND PRAIRIE. CORINTH shall have no obligations for payment to vendor for any services or goods incurred by any other party than CORINTH. Any payments owed the vendor for services or goods shall be paid directly by GRAND PRAIRIE. GRAND PRAIRIE will be responsible for the vendor's compliance with provisions relating to the quality of items and terms of delivery, warranty enforcement, and any other terms or conditions of its agreement with the vendor.
- 4. Participation of either government in any cooperative purchasing activity is strictly voluntary. Nothing in this Agreement shall prevent either governments from purchasing and/or accepting and awarding bids, proposals and contracts subject to this Agreement on its own behalf.
- 5. Each government shall ensure that all applicable laws and ordinances have been satisfied.
- 6. Pursuant to subsection 791.011(j) of the Tex. Gov't Code, as amended, neither party may purchase construction-related goods or services pursuant to this Agreement in an amount greater than \$50,000 unless a person designated by either party certifies in writing that: (a) the project for which the construction-related goods or services are being procured does not require the preparation of plans and specifications under Chapter 1001 or 1051 of the Texas Occupations Code; or (b) the plans and specifications required under Chapters 1001 and 1051 of the Texas Occupations Code, have been prepared.
- 7. The undersigned officer and/or agents of the party(ies) hereto are duly authorized officials and possess the requisite authority to execute this Agreement on behalf of the parties;
- 8. This Agreement may be executed separately by the parties, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.
- 9. Notice as required by this Agreement shall be in writing delivered to the parties by certified mail at the address listed below. Each party shall notify the other in writing within ten (10) days of any change in the information listed in this paragraph.

CORINTH

City Manager 3300 Corinth Parkway Corinth, TX 76208 Telephone: (940) 498-3243

Purchasing Mana

Purchasing Manager 300 West Main St. Grand Prairie, TX 75050 Telephone: (972) 237-8269

GRAND PRAIRIE

- 10. The parties agree that the rights and duties contained in this Agreement will not be assigned or sublet without the prior written consent of both parties.
- 11. This Agreement shall be subject to all applicable federal, state, and local laws, ordinances, rules, and regulations.

- 12. The recitals to this Agreement are incorporated herein.
- 13. This Agreement shall be governed by the laws of the State of Texas and any action relating to this Agreement shall be filed in district court in Denton County, Texas Exclusive venue.
- 14. Each party does hereby agree to waive all claims against, release, and hold harmless the other party and its respective officials, officers, agents, employees, in both their public and private capacities, from any and all liability, claims, suits, demands, losses, damages, attorney fees, including all expenses of litigation or settlement, or causes of action which may arise by reason of injury to or death of any person or for loss of , damage to, or loss of use to any property arising out of or in connection with this Agreement.

CORINTH and GRAND PRAIRIE agree and acknowledge that this Agreement does not create a joint venture, partnership, or joint enterprise, and that each party is not an agent of the other entity and that each party is responsible in accordance with the laws of the State of Texas for its own negligent or wrongful acts or omissions and for those of its officers, agents, or employees in conjunction with the performance of services covered under this Agreement, without waiving any governmental immunity available to CORINTH or GRAND PRAIRIE under Texas law and without waiving any defenses of CORINTH or GRAND PRAIRIE under Texas law. The provisions of this section are solely for the benefit of CORINTH and GRAND PRAIRIE and are not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

- 15. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.
- 16. Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
- 17. This Agreement (with all referenced Exhibits, attachments, and provisions incorporated by reference) embodies the entire agreement of both parties, superseding all oral or written previous and contemporary agreements between the parties relating to matters set forth in this Agreement. This Agreement cannot be modified without written supplemental agreement executed by both parties.
- 18. It is understood and agreed that this Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes.

IN WINESS WHEREOF, this Agreement is executed this 3rd day of June, 2021, in duplicate originals.

APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS: BY: Bob Hart, City Manager Date **ATTEST:** Lana Wylie, City Secretary Date **APPROVED AS TO FORM:** Patricia, Adams, City Attorney Date CITY/GOVT ENTITY OF GRAND PRAIRIE, TEXAS Deputy City Manager Date **ATTEST:** Mona Lisa Galicia, City Secretary Date **APPROVED AS TO FORM:** Megan Mahan, City Attorney Date

RESOLUTION NO. 5179-2021

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER INTERLOCAL AGREEMENT WITH THE CITY OF CORINTH, TEXAS

WHEREAS, the City Council of the City of Grand Prairie, Texas, approves the terms and conditions of the Interlocal Purchasing Agreement between the City of Corinth, Texas providing for a cooperative purchasing program for goods and services; designating the Purchasing Manager or his designee, as the official representative for the City of Grand Prairie; and

WHEREAS, the City of Grand Prairie, Texas, pursuant to the authority granted under Section 271.101 to 271.102 of the Local Government Code, desires to participate in the described purchasing program, and is of the opinion that participation in this program will be highly beneficial to the taxpayers through anticipated savings to be realized.

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

SECTION 1. The Cooperative Purchasing Agreement with the City of Corinth, Texas is found to be acceptable and in the best interest of the City of Grand Prairie and its citizens and is hereby approved.

SECTION 2. The City Manager is authorized to execute the agreement hereby approved on behalf of the City and that the Purchasing Manager or his designee is hereby designated to act for the City of Grand Prairie in all matters relating to Cooperative Purchasing Agreement including the designation of specific contracts in which the City of Grand Prairie desires to participate.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 18th DAY OF MAY 2021.

APPROVED:

Ron Jensen, Mayor

ATTEST:

Λ

APPROVED AS TO FORM:

Section E, Item 5. CORINTH

CITY OF CORINTH Staff Report

Meeting Date:	6/3/2020 Title: Agreement	Amendment NCTTRAC Agreements
Strategic Goals:	☐ Citizen Engagement ☐ Proactive ©	Government
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: Governance Policy	☑ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
	<u>N/A</u>	

Item/Caption

Consider and act on amendments to NCTTRAC Regional Programs Participation Agreement and Business Associate Agreement

Item Summary/Background/Prior Action

• First Amendment NCTTRAC Regional Programs Participation Agreement

NCTTRAC and Agency desire to amend the Agreement to reflect that NCTTRAC may share Agency's SI with third party regional registries or other entities for reporting, tracking, locating, and data analysis purposes related to improving public health (e.g., finding and locating family members during natural disasters, decreasing morbidity and mortality, etc.), or for any other permissible purpose under federal or state law;

• First Amendment NCTTRAC Business Associate Agreement

Business Associate and Covered Entity desire to amend the Agreement to reflect that Business Associate may share Covered Entity's Protected Health Information and Sensitive Personal Information with third party regional registries or other entities for reporting, tracking, locating, and data analysis purposes related to improving public health (e.g., finding and locating family members during natural disasters, decreasing morbidity and mortality, etc.), or for any other permissible purpose under federal or state law;

Staff Recommendation/Motion

Approve as presented

FIRST AMENDMENT TO BUSINESS ASSOCIATE AGREEMENT

This First Amendment to Business	s Associat	te Agreement (this "Amendme	ent") is made
and entered into as of	_ (the "Ef	fective Date") a	and shall amend	I the Business
Associate Agreement (the "Agreement")	dated as	of February	2, 2016 by	and between
NORTH CENTRAL TEXAS TRA	AUMA	REGIONAL	ADVISORY	COUNCIL
(the "Business Associate") and Lake Cities	s F.D.		(the "Cov	ered Entity")
dated as of (each a "Party" and collectively	the "Part	ties").		

RECITALS

WHEREAS, Business Associate and Covered Entity are parties to the Agreement for the purpose of safeguarding the privacy and security of Protected Health Information that is subject to protection under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA," found at Public Law 104-191), and certain privacy and security regulations promulgated by the U.S. Department of Health and Human Services to implement certain provisions of HIPAA and the Health Information Technology for Economic and Clinical Health Act (the "HITECH Act"), as modified by the Omnibus Final Rule found at 45 C.F.R. Parts 160, 162 and 164;

WHEREAS, Business Associate and Covered Entity are Parties to that underlying Regional Programs Participation Agreement, dated as of February 2, 2016 (the "Underlying Agreement"), pursuant to which Business Associate uses, collects, stores, aggregates, and discloses for reporting, tracking, locating, data analysis, and other related purposes certain patient data ("Program Data"), and Business Associate grants Covered Entity access to Business Associate's regional registry for patient tracking and locating as well as related services:

WHEREAS, Business Associate and Covered Entity desire to amend the Agreement to reflect that Business Associate may share Covered Entity's Protected Health Information and Sensitive Personal Information with third party regional registries or other entities for reporting, tracking, locating, and data analysis purposes related to improving public health (e.g., finding and locating family members during natural disasters, decreasing morbidity and mortality, etc.), or for any other permissible purpose under federal or state law;

NOW, THEREFORE, for and in consideration of the promises and agreements herein contained and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged and agreed, the Parties amend the Agreement as follows:

- 1. <u>Services</u>. Section 2.1 of the Agreement is deleted and replaced in its entirety with the following:
 - "2.1 <u>Services</u>. Pursuant to the Underlying Agreement, Business Associate provides Services for the Covered Entity that involve the receipt, maintenance, exchange, disclosure, and/or transmission of Protected Health Information and Sensitive Personal Information. Except as otherwise specified herein, the Business Associate may make any and all uses of Protected Health Information and/or Sensitive Personal Information

necessary to perform its obligations under the Underlying Agreement, which includes sharing Covered Entity's Protected Health Information and Sensitive Personal Information with regionally-required crisis applications systems or other entities for reporting, tracking, locating, or data analysis purposes related to improving public health, decreasing morbidity or mortality, or for any other permissible purpose under federal or state law. Moreover, Business Associate may disclose Protected Health Information and/or Sensitive Personal Information for the purposes authorized by this Agreement only (i) to its employees, subcontractors and agents, in accordance with Sections 3.1(g) and 3.1(h); (ii) as directed by the Covered Entity; or (iii) as otherwise permitted by the terms of this Agreement including, but not limited to, Section 2.2(b) below."

2. <u>Miscellaneous Terms</u>. Terms used, but not otherwise defined, in this Amendment shall have the same meaning as those terms in the Agreement. Except as specifically amended herein, all terms and conditions of the Agreement shall remain in full force and effect.

(Signatures begin on next page)

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment effective as of the Effective Date and agree to be bound by this Amendment and the underlying Agreement.

BUSINESS ASSOCIATE	COVERED ENTITY		
North Central Texas Trauma Regional Advisory Council	Lake Cities F.D., a Texas EMS provider		
Signature	Signature		
Printed Name	Printed Name		
Title	Title		
Date	Date		

FIRST AMENDMENT TO NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL REGIONAL PROGRAMS PARTICIPATION AGREEMENT

THIS FIRST AMENDMENT TO REGIONAL PROGRAMS PARTICIPATION AGREEMENT ("Amendment") is made this ___ day of ____, 2021 (the "Effective Date"), by and between North Central Texas Trauma Regional Advisory Council, a 501(c)(3) corporation organized under the laws of the State of Texas ("NCTTRAC"), and Lake Cities, F.D. ___, a Texas EMS provider ___, organized under the laws of the State of Texas ("Agency"). NCTTRAC and Agency may collectively be referred to as "the Parties" and referred to individually each as a "Party."

RECITALS

WHEREAS, NCTTRAC and Agency are Parties to the Regional Programs Participation Agreement (the "Agreement"), pursuant to which NCTTRAC uses, collects, stores, aggregates, and discloses for reporting, tracking, locating, data analysis, and other related purposes certain patient data ("Program Data"), and NCTTRAC grants Agency access to NCTTRAC's third party registries, patient tracking tools, data analysis tools, and other related services pertaining to the Program Data ("NCTTRAC Programs");

WHEREAS, the nature of the Agreement involves the exchange of protected health information ("PHI") as that term is defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") as amended by Health Information Technology for Economic and Clinical Health Act of 2009 ("HITECH"), including all pertinent regulations issued by the Department of Health and Human Services ("HHS") including the Omnibus Final Rule and Breach Notification rule and Security rule; and other personal identifying information ("PII") including sensitive personal information ("SPI"), which are governed by applicable state law, including the Texas Medical Records Privacy Act "MRPA", as codified in Section 181 et seq. of the Texas Health and Safety Code and as implemented through regulations including the Standards Relating to the Electronic Exchange of Health Information, codified at Title 1, Section 390.1 et seq. of the Texas Administrative Code (PHI, PII, and SPI are collectively referred to hereinafter as the safeguarded information, which is defined as "SI");

WHEREAS, NCTTRAC and Agency desire to amend the Agreement to reflect that NCTTRAC may share Agency's SI with third party regional registries or other entities for reporting, tracking, locating, and data analysis purposes related to improving public health (e.g., finding and locating family members during natural disasters, decreasing morbidity and mortality, etc.), or for any other permissible purpose under federal or state law;

NOW, THEREFORE, for and in consideration of the promises and agreements herein contained and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged and agreed, the Parties amend the Agreement as follows:

1. Recitals. The fourth recital of the Agreement is deleted and replaced in its entirety with the following:

"WHEREAS, the nature of the contractual relationship between NCTTRAC and AGENCY may involve the exchange of protected health information ("PHI") as that term is defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") as amended by Health Information Technology for Economic and Clinical Health Act of 2009 ("HITECH"), including all pertinent regulations issued by the Department of Health and Human Services ("HHS") including the Omnibus Final Rule and Breach Notification rule and Security rule; and other personal identifying tion ("PII") including sensitive personal information ("SPI"), which are governed by applicable state law, including the Texas Medical Records Privacy Act "MRPA", as codified in Section 181 et seq. of the Texas information Health and Safety Code and as implemented through regulations including the Standards to the Electronic Exchange of Health Information, codified at Title 1, Section 390.1 et seq. of the Texas Administrative Code (PHI, PII, and SPI are collectively referred to hereinafter as the safeguarded information, which is defined as "SI");"

- 2. <u>Defined Terms</u>. All references to the defined terms "PHI" and/or "SPI" in the Agreement are hereby replaced with "SI".
- 3. <u>Undefined Terms</u>. All references to the terms "regional registry" in the Agreement are hereby replaced with "third party registry". All references to the terms "the regional registry" in the Agreement are hereby replaced with "a third party registry".

First Amendment to Regional Programs Participation Agreement

Page 1

Section E. Item 5.

FIRST AMENDMENT TO NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL REGIONAL PROGRAMS PARTICIPATION AGREEMENT

4. <u>Participation</u>. Section A, subsection 1(A) of the Agreement is deleted and replaced in its entirety with the following:

"AGENCY is entering into this Agreement with NCTTRAC for the use, collection, storage, aggregation, and disclosure for reporting, tracking and locating, data analysis, and other purposes certain patient data (hereafter "Program Data") as part of NCTTRAC's third party registry programs ("Program(s)"). All or portions of the Patient Data are SI. In order to support AGENCY's health care operations, AGENCY has elected to request access, and NCTTRAC hereby grants AGENCY access to the third party registries, patient tracking tools, family locating tools, data analysis tools and related services offered by NCTTRAC ("NCTTRAC Programs"). As a participant in the NCTTRAC Programs, AGENCY agrees to adhere to the terms of this Agreement including terms related to use of the Programs."

5. <u>Confidentiality, Integrity, and Availability of Program Data</u>. Section A, subsection 3(d) of the Agreement is deleted and replaced in its entirety with the following:

"Except as provided below, neither Party shall release nor disclose Program Data to any third party that is not a participating agency with NCTTRAC; provided, however, AGENCY may release or disclose AGENCY's own data without regard to such restriction. NCTTRAC may share Agency's SI with (1) regionally-required crisis applications systems or other entities for reporting, tracking, locating, or data analysis purposes related to improving public health, decreasing morbidity and mortality, or for any other permissible purpose under federal or state law; (2) the State of Texas and local healthcare and governmental entities as may be required by state law for purposes of responding to state or regional emergency events; and (3) other third party registries as may be agreed upon by NCTTRAC and its members. "

6. <u>Miscellaneous Terms</u>. Terms used, but not otherwise defined, in this Amendment shall have the same meaning as those terms in the Agreement. Except as specifically amended herein, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the Parties hereto have duly executed this Amendment effective as of the Effective Date and agree to be bound by this Amendment and the underlying Agreement.

NCTTRAC	AGENCY		
North Central Texas Trauma Regional Advisory Council	Lake Cities F.D., a Texas EMD provide		
Signature	Signature		
Printed Name	Printed Name		
Title	Title		
Date	Date		



CITY OF CORINTH Staff Report

Meeting Date:	6/3/2021 Title: Contract A	Associate Judge
Strategic Goals:	☐ Citizen Engagement ⊠ Proactive	Government Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	☐ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Custome	er Stakeholder
	Decision: ☐ Governance Policy	
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
	<u>N/A</u>	

Item/Caption

Consider and act on the contract appointing Stephanie M. Berry as Associate Municipal Judge for the City of Corinth Municipal Court of Record.

Item Summary/Background/Prior Action

The contract for Council consideration is for the appointment of Stephanie M. Berry as Associate Municipal Judge for a term beginning June 1, 2021 through May 31, 2023. Municipal Court Judge is responsible for recommendations for appointment of Associate Judges. Stephanie M. Berry is the recommendation by Judge Gilland Chenault. This will be the final appointment for the second Associate Judge.

Financial Impact

The Municipal Judge/Associate Judge contract is budgeted in the Municipal Court divisional budget. The combined annual expenditure is \$43,000.

Applicable Owner/Stakeholder Policy

Chapter 30 of the Government Code requires that a Municipal Judge presiding over a Municipal Court of Record must be a resident of Texas, be a citizen of the United States, be a licensed attorney in good standing and have two or more years of experience in the practice of law in Texas. Additionally, the City Charter requires the judge and all associate judges be appointed by the Council for terms of two (2) years. The contract for Council consideration is for an appointment term beginning June 1, 2021 through May 31, 2023.

Staff Recommendation/Motion

Staff recommends approving the contract appointing Stephanie Berry as the Associate Municipal Judge for the term beginning June 1, 2021 through May 31, 2023.

CONTRACT FOR SERVICES FOR ASSISTANT MUNICIPAL JUDGE

THIS CONTRACT is made and entered into this	day of,	2021,	by	and
between the City of Corinth, Texas, a Municipal Cor	poration of the State of Texas,	hereinaft	er refe	erred
to as "City", and STEPHANIE M. BERRY, hereinafter i	referred to as "Assistant (Assoc	ciate) Judg	ge".	

1. APPOINTMENT OF ASSISTANT (ASSOCIATE) JUDGE

- a. The City of Corinth (hereinafter referred to as "City") does hereby APPOINT and contract for the services of STEPHANIE M. BERRY (hereinafter referred to as "Assistant Judge" or "Judge") to service as an Assistant (Associate) municipal judge and magistrate for and under the laws of the State of Texas, for a TERM of two years, beginning on the 1st day of June, 2021, and continuing through midnight, May 31, 2023, with all powers, rights and duties of said appointment and as provided by the City Charter.
- b. The Assistant Judge shall comply with all requirements of law and must performs all duties as required by law and comply with all the terms of this contract, and conditions and restrictions as set forth for municipal judges under all applicable state statutes and as required under the Texas Code of Judicial Conduct.
- c. The Assistant Judge shall devote such time as necessary to perform the services set forth herein.
- d. The Assistant Judge may terminate this Contract by providing written notice of resignation not less than 30 days prior to date of termination.
- 2. <u>COMPENSATION OF ASSISTANT (ASSOCIATE) JUDGE</u> the City shall compensate the Assistant (Associate) Judge as follows:
 - a. As compensation for the Assistant (Associate) Judge's services, the City agrees to pay to the Judge according to this Section 2.
 - b. The Assistant (Associate) Judge shall receive a flat rate per duty performed according to the following schedule:
 - i. Court:

\$500 for full court day (morning & afternoon dockets)

\$250 for half court day (morning or afternoon docket only)

*If docket is cancelled on day of court, the fee will be \$100.

*If docket is cancelled before court day, no fee will be paid.

ii. All other services:

\$75 per hour, with each duty being a minimum of one hour and any additional time for such duty which exceeds the first hour of time, will be billed in increments of one-half hour; including travel time to the Corinth Municipal Court to sign documents on non-court days, reviewing and executing Corinth Police Department documents, including, but not limited to, probable cause affidavits, arrest/search warrants, subpoenas, summons, blood search warrants, testimony in court relating to duties as a Corinth Judge or Magistrate.

iii. Judge/Court/Staff Meetings:

\$75 per meeting; attendance may include court staff, court administrator, or other invited City representatives, depending on issues to be discussed. Judge's meetings may be scheduled as needed and at the discretion of the Presiding Judge, Judge or the City, but it is anticipated that such meetings shall be held on a quarterly basis.

iv. Training Court Sessions:

\$400 for full day \$200 for half day

- c. The Assistant (Associate) Judge shall send an invoice to the City's Accounts Payable office by mail to 3300 Corinth Parkway, Corinth, TX 76208 or by email to accountspayable@cityofcorinth.com once per month not later than the fifth day of each month. The invoice shall indicate each date that the Judge performed a service outlined in Section 2b, above, a description of the service performed, and the applicable flat rate. The invoice shall also provide a total invoiced amount for the month.
- d. The City shall pay the Assistant (Associate) Judge once per month within 30 days from the date of the invoice is received by the City unless the invoice is disputed in good faith by the City, in which instance the City may withhold the amount(s) of the disputed charges until such dispute is settled.
- e. The Assistant (Associate) Judge must attend and complete any mandatory judicial education or other minimum judicial training as required by the State of Texas within the time periods as established by law. The City shall pay, or reimburse Assistant (Associate) Judge for, any mandatory judicial education and training, including specifically, all registration fees for such course, travel expenses, including flight, lodging and meal expenses on a pro rata basis based on the number of cities in which the Assistant (Associate) Judge serves. By way of example, if Assistant (Associate) Judge is a municipal judge or alternate judge in three municipalities (including Corinth), City shall pay for 1/3 of the above referenced expenses.
- f. The Assistant (Associate) Judge must maintain membership and licensure with the State Bar of Texas and pay all membership fees or dues on an annual basis as required by such membership or licensure. The Judge herein represents that such membership is in good standing and that all fees and mandatory continuing education requirements have been met at the time of this appointment and shall be maintained during the term of this Contract.

Section E, Item 6.

- g. During the duration of this Contract, the Assistant (Associate) Judge shall com provisions of the Code of Judicial Conduct, the Corinth City Charter, Chapter 30 of the Texas Government Code, and all other applicable laws pertaining to the operations of the Corinth Municipal Court of Record, and duties as a Magistrate. In the event of a conflict between the terms of this Contract and said Code, Charter, Statutes and laws, the terms of said Code, Charter, Statutes and laws shall govern.
- h. The Assistant (Associate) Judge shall operate within the docket schedule prepared and coordinated by the Judge and Court Administrator. The Assistant (Associate) Judge shall timely perform all duties, including but not limited to, the dockets set forth in the docket schedule. No minimum amount of duties are guaranteed to the judge during the duration of this Contract.
- The Assistant (Associate) Judge shall comply with the Presiding Judge's "Standing Orders" which address the daily administration of the municipal court and trial procedures, for matters including but not limited to dismissals, installment payments, deferred disposition, and continuances. The City will provide the necessary Court Personnel to the Judge for clerical assistance.

3. OUTSIDE LEGAL PRACTICE/JUDICIAL DUTIES; INDEPENDENT CONTRACTOR

- a. The City herein acknowledges that the Assistant (Associate) Judge may maintain a private law practice and may perform outside legal services. The Assistant (Associate) Judge shall not take on representation of a client if such representation would conflict with the Texas Code of Judicial Ethics or the Texas Rules of Professional Conduct. The Assistant (Associate) Judge shall not take on representation of a client adverse to the City of Corinth.
- b. The City further acknowledges that the Assistant (Associate) Judge may perform judicial or magisterial functions as a judge or magistrate for another city, county, or state agency, so long as the performance of such duties do not conflict with the duties of the office of municipal judge for the City of Corinth. The City therefore FINDS that the performance of such duties or holding of any other such office is of benefit to the state of Texas and there is no conflict with the duties of this office.
- c. The City may remove the Assistant (Associate) Judge from office during the Assistant (Associate) Judge's term of office pursuant to and in accordance with the requirements of §30.000085 of the Texas Government Code, or its successor, as same may hereafter be amended; or in the event the City's Charter is amended, in accordance with the provisions of the City Charter as amended.
- d. The Assistant (Associate) Judge shall be considered an independent contractor, not an employee of the City.
- e. The Assistant (Associate) Judge shall not represent a client in a case where an employee of the City, in his capacity as an employee of the City, is a witness or may be summoned to appear as a witness.

4. DUTIES OF ASSISTANT (ASSOCIATE) JUDGES

- a. The Presiding Judge shall be the liaison between the Judge(s) and/or any City departmental staff. The Presiding Judge shall provide general supervision and guidance for Assistant (Associate) Judge.
- b. The Assistant (Associate) Judge shall perform duties assigned to the Assistant (Associate) Judges, from time to time, by the Presiding Judge in his sole discretion.
- c. The Assistant (Associate) Judge shall be available for any and all duties according to the monthly Judge's Schedule prepared by the Presiding Judge or when the Presiding Judge is unavailable, including after hours, weekends and holidays.
- d. The Assistant (Associate) Judge shall keep the Court and Corinth Police Department informed of his current contact information.

5. INTEGRATION

This Contract represents the entire and integrated Contract between the City and the Assistant (Associate) Judge, and supersedes all prior negotiations and representations and/or contracts either written or oral. This Contract may be amended only be written instrument signed by both the City and the Assistant (Associate) Judge. The Assistant (Associate) Judge further states that the Judge has carefully read the foregoing Contract, and understands the contents thereof, and signs the same as the Judge's own free act.

IN WITNESS WHEREOF, City has caused this Contract to be signed in its name by the City of Corinth Mayor, and its corporate seal to be hereunto affixed and attested by its City Secretary, and the Judge has hereunto set his hand and seal the day and year first above written.

ASSISTANT (ASSOCIATE) JUDGE:	CITY OF CORINTH, TEXAS
Stephonie M. Berry	
STEPHANIE M. BERRY	BILL HEIDEMANN, MAYOR
ATTEST:	
LANA WYLIE, CITY SECRETARY	
APPROVED AS TO FORM:	
PATRICIA ADAMS, CITY ATTORNEY	

Assistant (Associate) Municipal Judge Contract for Services Page 4 of 4

CITY OF CORINTH Staff Report



Meeting Date:	6/3/2021 Title: Ordinance	Juvenile Curfew
Strategic Goals:	⊠ Citizen Engagement ⊠ Proactive	e Government Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	☐ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Custom	er Stakeholder
	Decision: ⊠ Governance Policy	☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
T. (G.)	<u>N/A</u>	

Item/Caption

Consider and take action on Ordinance No. 21-06-03-16, an Ordinance of the City Council of the City of Corinth, Texas, repealing and readopting Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses Against City Regulations", of Title XVIII, "General Offenses", of the City's Code of Ordinances in its entirety to establish an enforceable curfew for minors within the City; and providing an effective date.

Item Summary/Background/Prior Action

- On April 19, 2018 the Corinth City Council adopted Ordinance No.18-04-19-13 establishing curfew hours for minors. With limited exceptions, persons under the age of 17 years old are prohibited from remaining, appearing or entering a public place during curfew hours, any day from Midnight to 6:00 am. The Ordinance was amended and extended the curfew hours for an additional three (3) years.
- In 1995, the Texas Legislature enacted provisions that address a City's authority to enact
 juvenile curfew ordinances. This legislation requires a city to conduct periodic reviews
 of its curfew ordinance. A city must review its curfew ordinance at least every three years,
 addressing the ordinance's effect on the community and on problems the ordinance was
 intended to remedy.
- In 2009 the Corinth City Council opted to add an additional requirement to the existing Ordinance that required the review/analysis to be provided to City Council and the public (via the City website) 30 days prior to any action being taken. The review was delivered to City Council and made available to the public via the City of Corinth website on or about March 23, 2021.

• After the review, the City Council must conduct public hearings and decide wheth abolish, continue or modify its ordinance. If a city fails to conduct the required review and public hearings, the ordinance automatically expires.

Staff Recommendation/Motion

Staff recommends approval of the ordinance as presented.

In April 2009 the Corinth City Council adopted the existing City Ordinance establishing curfew hours for minors. This document provides the existing Ordinance information and supporting documentation.

Juvenile Curfew Ordinance Review and Data Analysis

Report Date March 2021

Contents

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Driving Under the Influence of Alcohol by Minor	g
Possession of Drug Paraphernalia	10
Criminal Mischief	11
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Curfew Violation Citations Issued	13
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Background

On April 19, 2018, The Corinth City Council adopted Ordinance 12-04-12-06 establishing curfew hours for minors. With limited exceptions, persons under the age of 17 years old are prohibited from remaining, appearing or entering a public place during curfew hours, any day from Midnight to 6:00am.

The current Ordinance requires a periodic review to include the Ordinance's effect on the community and the problems the ordinance was intended to remedy.

This analysis revealed that it is not only practical to enforce the ordinance but that it is a useful tool for officers.

In 1995, Texas Legislature enacted provisions that address a City's authority to enact juvenile curfew ordinances. This legislation requires a city to conduct periodic reviews of its curfew ordinance. A city must review its curfew ordinance at least every three years addressing:

- 1. The ordinance's effect on the community and on problems the ordinance was intended to remedy, and;
- 2. Conduct public hearings on the need to continue the ordinance; and
- 3. Abolish, continue, or modify the ordinance.

If the city fails to conduct the required review and public hearings the ordinance automatically expires.

It is recommended that the City Council:

- 1. Hold a public meeting on the curfew ordinance
- 2. Review the effect the Curfew Ordinance for Minors under Seventeen Years of Age has had on the community and the problems the ordinance was intended to remedy. Determine if the ordinance was successful.
- 3. Include the effective date of the ordinance and date of periodic review in the ordinance, and;
- 4. Continue the attached curfew ordinance for minors for three more years.

Data Collection and Analysis

Data was collected from the Corinth Police Department's Records Management System (RMS) and the Corinth Municipal Court software system (INCODE). The data was then organized and analyzed showing trends in different activities to help determine the effectiveness of the ordinance. The data is presented in both written and graph format representing several categories to explain the trends.

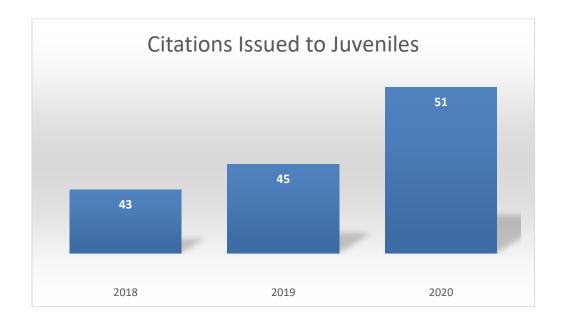
Beginning in 2009, data collection methods changed in that if a citation only was issued, it was not counted as an arrest. Only those juveniles physically taken into custody are counted as arrests. The arrest data is for persons under seventeen years of age who were physically taken into custody during curfew hours. Data was collected for calendar years 2018-2020.

Citation data includes those cited who are under the age of 17 and due to the software limitations; data includes citations written during and outside of the curfew hours. For the purposes of enforcement of laws relating to alcohol, "minor" means a person under the age of 21. For laws relating to tobacco, "minor" means a person under the age of 18.

For purposes of Council review, dates collected include 2018-2020.

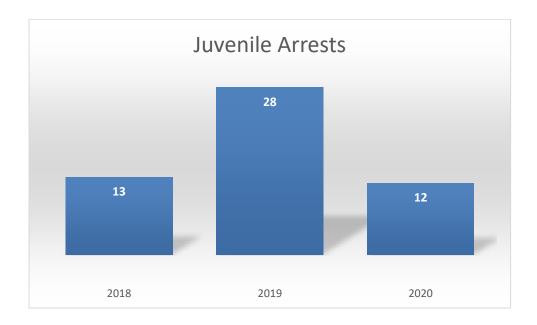
Citations Issued to Juveniles

From calendar year 2018 to calendar year 2020, the Corinth Police Department issued 139 citations to juveniles (persons under the age of 17). These citations include traffic violations, and City Ordinance violations.



Juvenile Arrests

As previously stated, beginning in 2009, these numbers reflect only those juveniles that were physically taken into custody; it does not include those juveniles that were released only with a citation. Arrest Charges include robbery, burglary, assaults, possession of marijuana or other drugs, etc.



Most Common Violations

The most common violations by juveniles and minors involve alcohol and tobacco. This analysis looks at these most common violations and how they relate to the juvenile curfew hours of Midnight to 6:00 am. These violations are:

Consumption of Alcohol by a Minor

Possession of Alcohol by a Minor

Possession of Tobacco by a Minor

Driving Under the Influence of Alcohol by

Minor

Possession of Drug Paraphernalia

Juvenile Curfew

Texas Alcol

Texas Heal

Texas Heal

City of Cori

Texas Alcoholic Beverage Code Sec. 106.04 Texas Alcoholic Beverage Code Sec. 106.05 Texas Health and Safety Code Sec. 161.252 Texas Alcoholic Beverage Code Sec. 106.041

Texas Health and Safety Code Sec. 481.125 City of Corinth Code of Ordinances 09-04-16-05

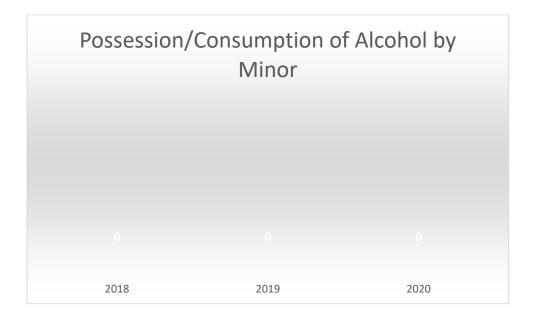
Other Significant Offenses

Criminal Mischief Burglary of Vehicles Texas Penal Code 28.03 Texas Penal Code 30.04

Possession/Consumption of Alcohol by Minor

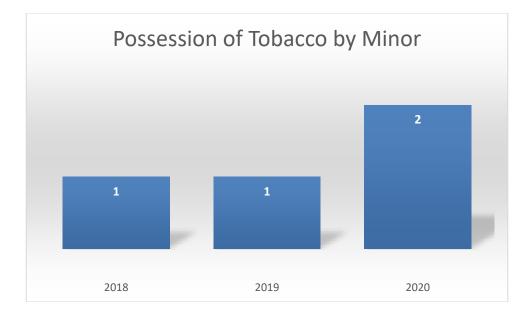
Possession/Consumption of Alcohol by a Minor

These figures only include persons cited or arrested under the age of 17 years old. Inclusion of persons cited or arrested from age 17 to 20 would result in an increase in this category as well.



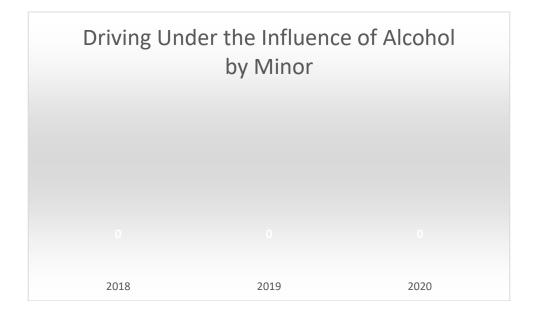
Possession of Tobacco by Minor

The trend in possession of tobacco by minors is increasing overall.



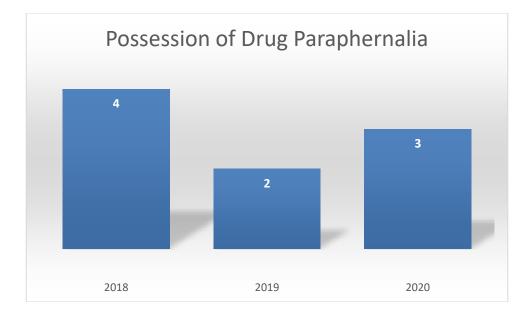
Driving Under the Influence of Alcohol by Minor

Citations and arrests for Driving Under the Influence of Alcohol by a Minor have historically been low in the City of Corinth.



Possession of Drug Paraphernalia

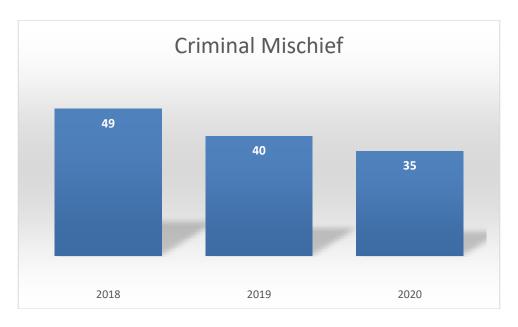
The number of cited violations for possession of drug paraphernalia remains low.



Criminal Mischief

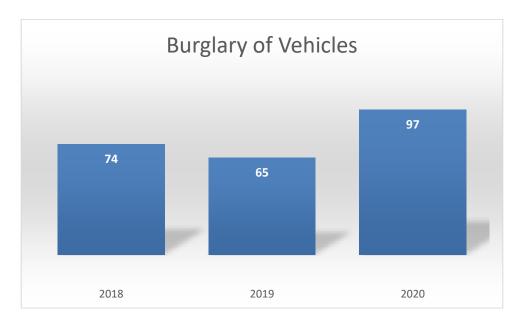
Common forms of criminal mischief include vandalism, graffiti or destruction or defacing of property (excluding arson). Criminal Mischief Offenses are normally associated with juvenile behavior. Some of the reports include offenses that are classified as criminal mischief such as "toilet papering" homes and "egging" cars. These activities commonly occur during evening and late night hours and are usually committed by groups of juveniles. The numbers reflected in the graph below are total offenses reported. Offenses such as these are often reported the following day and the time-frame of occurrence begins with when the reporting person last observed the undamaged property. These activities may at first seem harmless, but as time passes and especially with "egging", costly damage can be caused if not cleaned immediately. This type of activity as time goes on can lead to more serious offenses. On the other hand, if juveniles are out during curfew hours and enter property, the owner could mistake them for criminals, intent on entering their residence or committing a theft. Laws in Texas allow residents to defend themselves and property with a firearm. The intent of the curfew is to protect juveniles. Preventing them from committing crimes is one aspect, but the other is to prevent them from becoming victims of crime or accidents as well.

The data collected for 2018-2020 illustrates a steady decline in the number of offenses reported to the police.



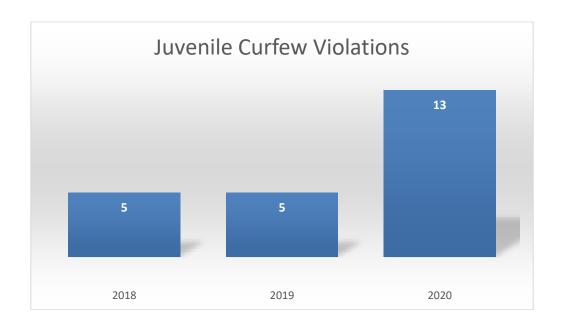
Burglary of Vehicles

Burglary of Vehicle offenses showed a marked increase from 2019 until 2020. Often, vehicle burglaries are crimes of opportunity with vehicles being left unlocked. By having a curfew, juveniles that are abiding by the ordinance are not out and being tempted by the opportunity to commit the crime. Juveniles have a tendency to give in to peer pressure when they are confronted with the opportunity to commit these types of offenses to fit it. Once again, the intent of the curfew ordinance is to reduce crime, protect juveniles from being victims of crime and participating in these "crimes of opportunity". As with the Criminal Mischief Offenses, these are often reported the following day and the time-frame of occurrence begins with when the reporting person last observed the property.



Curfew Violation Citations Issued

The initial Juvenile Curfew Ordinance was instituted in August 2005. The existing Juvenile Curfew Ordinance was adopted in 2009. The number of citations issued annually shows to have increased in the past year.



Summary

An examination of the data collected and included in this analysis reveals that the Juvenile Curfew Ordinance is an effective tool that assists officers, reduces juvenile delinquency and victimization. It is the recommendation of the Corinth Police Department that the City Council review this report and consider continuing the Juvenile Curfew Ordinance.

CITY OF CORINTH, TEXAS ORDINANCE NO. 21-06-03-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, REPEALING AND READOPTING SECTION 130.04, "CURFEW FOR MINORS", OF CHAPTER 130, "OFFENSES AGAINST CITY REGULATIONS", OF TITLE XIII, "GENERAL OFFENSES", OF THE CITY'S CODE OF ORDINANCES, IN ITS ENTIRETY, TO ESTABLISH AN ENFORCEABLE CURFEW FOR MINORS WITHIN THE CITY OF CORINTH; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENTS; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City Council of the City of Corinth has determined that it is in the best interest of the health, welfare and safety of the residents of the City to provide for the protection of minors from each other and from other persons through enforcement of a curfew for minors; and

WHEREAS, on April 16, 2009, the City Council adopted Ordinance No. 9-04-16-05 establishing a curfew for minors under the age of seventeen years old, and readopted the curfew provisions in 2018 via Ordinance No. 18-04-19-13; and

WHEREAS, the curfew provisions adopted in 2018 have lapsed and now the City Council desires to repeal and readopt Section 130.04 in its entirety to provide for enforcement of a curfew for minors within the City; and

WHEREAS, the City Council, having conducted a public hearing, determines it to be in the best interest of the residents of the City to adopt this Ordinance.

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

SECTION 1 INCORPORATION OF PREMISES

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

SECTION 2 AMENDMENTS

- **2.01.** That Section 130.04, "Curfew for Minors", of Chapter 130, "Offenses Against City Regulations", of Title XIII, "General Offenses", of the Code of Ordinances of the City of Corinth, Texas is hereby repealed in its entirety with all other provisions of Chapter 130 not herein affected to remain in full force and effect.
- **2.02** That Chapter 130, "Offenses Against City Regulations", of Title XIII, "General Offenses", of the Code of Ordinances of the City of Corinth, Texas is hereby amended to adopt a new section, Section 130.04 to be entitled, "Curfew for Minors", to be read in its entirety as follows with all other provisions of Chapter 130 not herein amended remaining in full force and effect:

§ 130.04 CURFEW FOR MINORS.

(A) *Definitions*. For the purposes of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CURFEW HOURS. Between the hours of 12:00 a.m. (midnight) and 6:00 a.m. on any day of the week.

EMERGENCY. An unexpected situation or occurrence that demands immediate attention. The term shall include incidents such as medical emergency, automobile accident, fire, natural disaster or providing transportation to a medical care center for another person.

GUARDIAN. Any person who is legally responsible for the minor. The custody must be directed by a court order.

MINOR. Any person under 17 years of age.

PARENT. A natural father or mother or adoptive parent or stepparent of another person. The term PARENT shall also include a court-appointed guardian or other person 18 years of age or older, authorized by the parent to have the care and custody of a person.

PUBLIC PLACE. Any place to which the public or a substantial amount of the public has access, and includes, but not limited to, streets, highways, apartments, parks, shops, stores and common areas of schools, hospitals or office building, and transport facilities.

REMAIN. To linger or stay unnecessarily upon a public place.

(B) Offenses.

- (1) A minor commits an offense if the minor remains, appears or enters a public place within the curfew hours.
- (2) A parent or guardian of a minor commits an offense if the parent or guardian knowingly allows, or by insufficient control allows, the minor to remain in any public place during curfew hours.

- (C) *Defenses*. It is a defense to prosecution under division (B) above that any of the following circumstances apply:
 - (1) The minor is accompanied by a parent or guardian;
 - (2) The minor is involved in an emergency situation;
 - (3) The minor is accompanied by another adult approved by the parent;
 - (4) The minor is going to or returning from a school or religious sponsored activity or activity sponsored by a civic organization that takes responsibility for the minor, and is in the act of returning home from this event;
 - (5) The minor is engaging in a lawful employment duty or activity or is going to or returning home from lawful employment without detour or stop;
 - (6) The minor is in a motor vehicle involved in interstate travel or transportation;
 - (7) The minor is married or has been married or has disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code;
 - (8) The minor was exercising his or her First Amendment Rights protected by the United States or Texas constitutions, including, but not limited to, the free exercise of religion, freedom of speech and the right of assembly; or
 - (9) The minor was on the sidewalk of the place where such minor resides or on the sidewalk of a next-door neighbor if the neighbor did not complain to the Police Department about the minor's presence.
- (D) *Enforcement*. Before taking any action under this section, a police officer shall ask the apparent offender's age and reason for being in the public place. The officer shall not issue a citation or make an arrest under this section unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense in division (C) above is present.
- (E) Periodic review required.
 - (1) Before the third anniversary of the date of the adoption of this section, the City Manager shall review this section and report to the City Council and make recommendations concerning the ordinance's effect on the community and on the problems the ordinance was intended to remedy.
 - (2) The results of review and any reports shall be provided to the City Council and the public (on the city's website) no less than 30 days before any Council action item to renew, amend or repeal the ordinance.

- (F) *Violations*. A person who violates a provision of this section is guilty of a separate offense for each day a violation occurs. Each offense, upon conviction, is punishable by a fine not to exceed \$500.
- (G) *Sunset clause*. This Section 130.04 expires on June 3, 2024, unless sooner terminated or extended as provided in subsection (E) hereof.

SECTION 3 CUMULATIVE REPEALER

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

SECTION 4 SEVERABILITY

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

SECTION 5 SAVINGS/CONFLICT

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

SECTION 6 PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense, provided, however, that in all cases involving an

Ordinance No. 21-06-03-16 Page 5 of 5

intentional, knowing, reckless or criminally negligent violation of any provision of this ordinance or Code of Ordinances, as amended hereby, governing public health shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7 PUBLICATION/EFFECTIVE DATE

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

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this the $3^{\rm rd}$ day of June 2021.

	APPROVED:							
	Bill Heidemann, Mayor City of Corinth, Texas							
	City of Cornini, Texas							
ATTEST:								
Lana Wylie, City Secretary								
City of Corinth, Texas								
APPROVED AS TO FORM AND LEGALITY:								
Patricia A. Adams, City Attorney								



CITY OF CORINTH Staff Report

Meeting Date:	6/3/2021 Title: Alternative Compliance – Tree Preservation, 3100 Tower Ridge Drive (AC21-0009)									
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development									
Governance Focus:	Sub-Ends:									
	☐ Conveniently located									
	☐ Delivers Outstanding Service ☐ High-Quality Retail									
	☐ High-Quality Restaurants ☐ High-Quality Entertainment									
	Focus: ⊠ Owner ⊠ Customer □ Stakeholder									
	Decision: ☐ Ministerial Function ☐ Ministerial Function									
Owner Support:	☐ Planning & Zoning Commission ☐ Economic Development Corporation									
	☐ Parks & Recreation Board ☐ TIRZ Board #2									
	☐ Finance Audit Committee ☐ TIRZ Board #3									
	☐ Keep Corinth Beautiful ☐ Ethics Commission									
	Click to enter recommendation/decision of supporting group.									

Item/Caption

Consider and act upon an Alternative Compliance Application for Tree Preservation for The Oaks at Tower Ridge Subdivision on ± 3.691 acres, located at 3100 Tower Ridge Drive. (The Oaks at Tower Ridge AC21-0009)

Item Summary/Background/Prior Action

The Applicant is requesting approval of an Alternative Compliance Application (AC21-0009) for Tree Preservation (required under Section 2.09.02) as presented in the attached worksheet and tree removal and preservation plan.

The site is presently vacant, and the Applicant is proposing to construct 17 single family residential lots and 2 HOA lots at the site. The subject property is zoned PD-56, approved by the City Council on June 4, 2020. The subject property recently received Preliminary Plat approval by the Planning & Zoning Commission and requires approval of this Alternative Compliance application prior to moving into the construction phase.

The attached Tree Survey, Protection and Mitigation plan shows the location of all trees on site, with markups showing the trees to be removed, trees to be preserved, and trees to remain that may require future removal. In all, the applicant is requesting authorization to:

- 1. Remove 347 protected trees, for a total of 3,734 Caliper Inches (CI);
- 2. Preserve 227 protected trees, or 2,686 CI; and
- 3. Pay a fee-in-lieu-of replacement of trees, calculated at \$21,525 @\$150.00/CI for 143.5 CI.

This application falls under the provisions of prior past practice and therefore is entitled to mitigation exemptions from building pad sites, street right-of-ways, utility easements, and driveways. Additionally, the site is considered a "heavily treed lot" and is afforded a 50% reduction in the number of caliper inches required to be mitigated (replaced). As such,

the prior past practice exemptions (*building pads, rights-of-way, etc.*) total 6,133 CI leaving a total 287 CI inches to be mitigated which after applying the 50% reduction for "heavily treed lot", 143.5 CI will need to be mitigated.

Option 1: The Applicant is requesting to provide a fee payment of \$21,525 in-lieu-of replacement of the 143.5 caliper inches due to site constraints limiting replanting.

Option 2: As an alternative, Staff is requesting that City Council grant Staff the flexibility to work with the Applicant during construction to encourage replanting of trees within common areas (*drainage easement and detention basin*) if replanting is determined practical at that time. As part of this option, Staff requests consideration that the fee-in-lieu-of be reduced to \$70/CI for any remaining CI not accommodated through replanting as well as to address any additional Protected Tree removal that may be necessary at that time.

Financial Impact

N/A

Applicable Owner/Stakeholder Policy

Ministerial Function

Attachments

- 1. Alternative Compliance Worksheet
- 2. Tree Survey, Protection and Mitigation Plan

Staff Recommendation/Motion

Staff recommends approval as presented by granting the removal and fee-in-lieu-of replacement of mitigation caliper inches as outlined on the Attached Application for Alternative Compliance Worksheet and as depicted on the Tree Survey, Preservation, and Removal Plan (Option 1).

However, Staff has authorization to work with the Applicant administratively (Option 2) during construction and prior to acceptance of public improvements to address mitigation methods that result in a greater number of trees being planted.

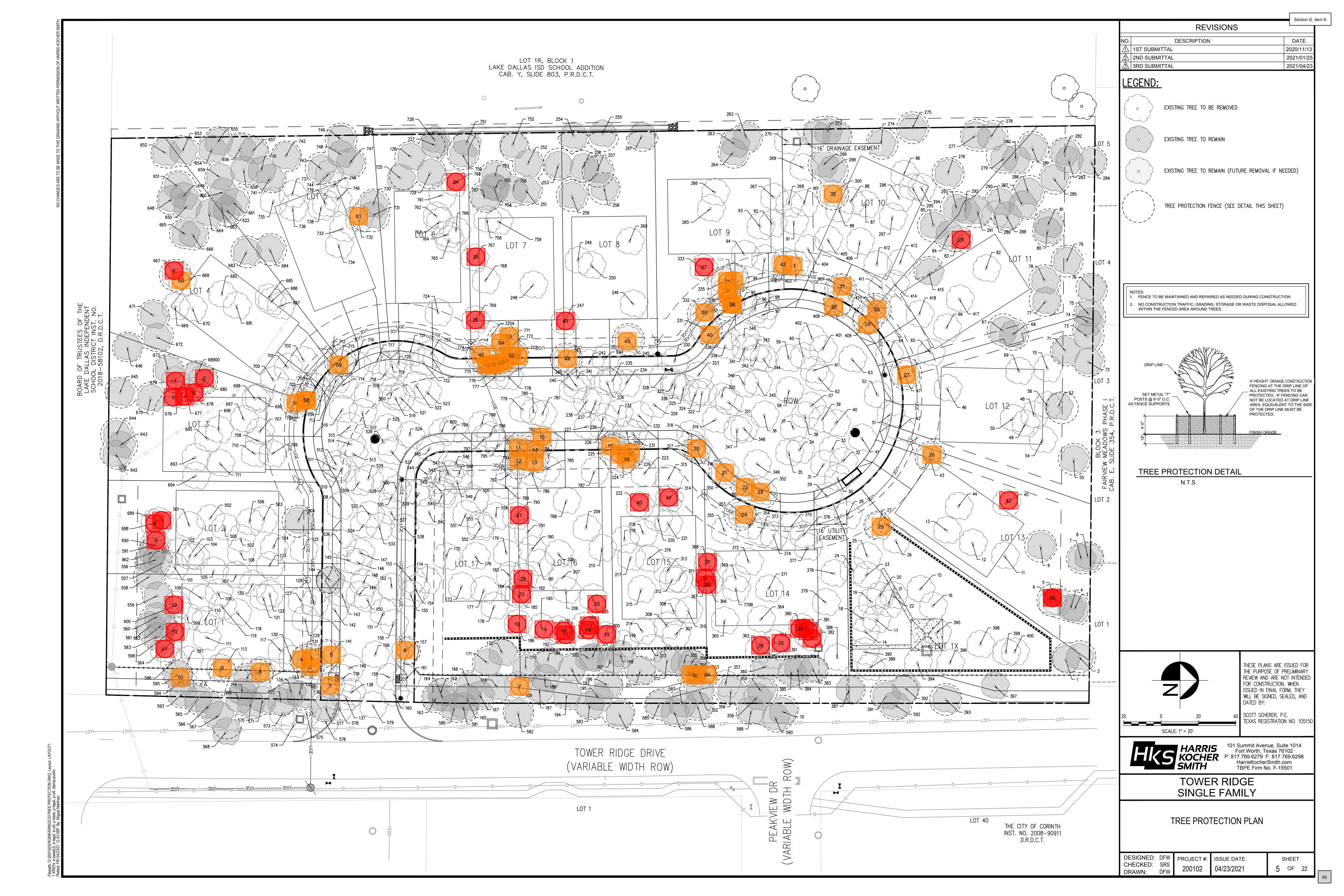
Motion to approve as recommended above.

Application for Alternative Compliance - Worksheet Tree Replacement and Fee-In-Lieu-of Replacement

Tree Survey/Tree Protection Plan							
		Number	Caliper Inches				
A.	Tree Survey: Identify total number of "Protected Trees" located on site. A Protected Tree is						
	defined as having a trunk caliper of six inches (6") or more, measured 4'6" above natural						
	grade. Survey shall be prepared by a Registered Landscape Architect or Certified Arborist.						
	Trees excluded from the Protected Tree Definition are listed in UDC Section 2.09.02.B.3.b.						
B.	Tree Protection Plan: Calculate and graphically show the following:						
	a. Total Protected Trees to be removed from site	347	3734				
	b. Total Protected Trees to be preserved on site	227	2686				
	c. Total Protected Trees Required to be Replaced (Section 2.09.02B.3.)	27	287				
	Subtotal:						
	 d. Total Protected Trees required to be Replaced as listed above may be reduced (if determined to meet definition of "<u>Heavily Tree Lot</u>" as calculated in item C., below). 	14	143.5				
	- Less 50%						
	Total:	14	143.5				

Assumptions (if applicable): Protected Trees Required to be Replaced do not include any trees within proposed right-of-way, easements, building pads, or driveways. Protected trees do not include any trees with a description in the "Dead/Health Description Column."

Column.			
	avily Treed Lots: Graphically show and provide the calculations demonstrating that the		ted Tree
"Pi	otected Tree" Canopy Coverage on the lot is 50% or more of the land area.*		Coverage
		Acres/sq. ft.	Percent
1.	Total Lot Area:	3.69	100
2.	Total Area of "Protected Tree" Canopy Coverage:	3.54	96
*Attacl	n a separate exhibit (Tree Canopy Coverage) which is based on Tree Survey exhibit provi	ided in A., abov	e
D. Alt	ernative Compliance Request: City Council may approve requests to (1) plant replacement	nt trees and/or ((2) make
pa	yment of a fee-in-lieu-of tree replacement.		
		Number	Caliper Inches
1.	Request: To plant "Replacement Trees" on the same property or on another property		encounter de la proposición de la companya de la c
	within City Limits. Note that proposed "Replacement Trees" shall be shown on a		
	Landscape Plan and be distinguished from other required landscaping material e.g., Sha	11	
	not include trees required per lot, in landscape buffers, etc., as required by other zonin	g	
	and subdivision regulations.		
2.	Request: Fee-in-Lieu-of Replacement of Protected Trees. Identity the criteria		Stronger (1996
	necessitating the request for payment of a fee in lieu of replacement fees. City Council		1
	May Approve on for developments which meet one of the following Criteria per Section	L .	
	2.09.02.K.2.		
	Select one of the criteria listed below:	Caliper	Fee-in-Lieu-of
		Inches	Amount*
	a. Subdivision is heavily treed and the existing tree canopy would prohibit the	143.5	\$21,525
	growth of the replacement trees		
	b. Required replacement tress were to be installed, the replacement trees would	d	
	be planted under the canopy of any existing trees.		
	c. Required replacement trees were to be installed, the economic viability of th	e	
	property is compromised. (Ex. The value of mitigated trees exceeds the value	1	
	of the property.)		
	d. City has no available property for additional trees to be planted		
	/ / / Total	al: cc	accom
*Pofor	ence City of Corinth Fee Schedule	Pal	ANDSCAP
Applica		REPER	DET
Applica	3100 Tower Pridae	DO 50 04	A CAR CELL
Calcula	tions and attached Exhibits were completed by Signature/Seal	A R S	1 2 8
	ered Landscape Architect or Certified Arborist.	n 10	X
Name:	red Landscape Architect of Certified Arborist.	B	
ivaille.		A Contract of the Contract of	3144



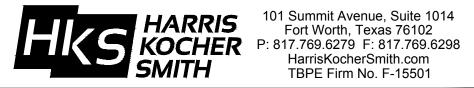
REVISIONS									
NO.	DESCRIPTION	DATE							
Λ	1ST SUBMITTAL	2020/11/13							
2	2ND SUBMITTAL	2021/01/25							
3	3RD SUBMITTAL	2021/04/23							

TOTALS								
INCHES TO BE REMOVED (MITIGATION EXEMPT)	4252							
INCHES TO BE PRESERVED	2973							
INCHES TO BE MITIGATED	287							
(50% REDUCTION)**	(143.5)							

* PRESERVATION TO BE ATTEMPTED. IF REMOVAL IS NECESSARY IN CONSTRUCTION, MITIGATION WILL BE REQUIRED UNLESS EXEMPT DUE TO LOCATION OR HEALTH. ** THIS SITE IS HEAVILY WOODED AND QUALIFIES FOR A 50% REDUCTION IN MITIGATION

THESE PLANS ARE ISSUED FOR THE PURPOSE OF PRELIMINARY REVIEW AND ARE NOT INTENDED FOR CONSTRUCTION. WHEN ISSUED IN FINAL FORM, THEY WILL BE SIGNED, SEALED, AND DATED BY:

SCOTT SCHERER, P.E. TEXAS REGISTRATION NO. 105150



TOWER RIDGE SINGLE FAMILY

TREE PROTECTION PLAN

DESIGNED: CHECKED: DRAWN:	DFW SRS DFW	ISSUE DATE: 04/23/2021	
D. 0 (1711)			

TREE		TREE PROTECTION	REMOVED	PRESERVED	MITIGATION EXEMPTION INCHES	TREE		TREE PROTECTION	REMOVED	PRESERVED			MITIGATION EXEMPTION	INCHES		TREE		TREE PROTECTIO	ON REMOVED	PRESERVED			MITIGATION EXEMPTION	INCHES	
TAG # DIAMETER (INCHES)	SPECIES	TREATMENT (TPT) (YES/NO)	DIAMETER (INCHES)	DIAMETER DESCRIPTION (INCHES)	MITIGATION REASON (PAD, EASEMENT, TO BE NOW, SPECIES, HEALTH, DRIVEWAY)	TAG# DIAMETER (INCHES)	SPECIES	TREATMENT (TPT) (YES/NO)	DIAMETER (INCHES)	DIAMETER (INCHES)	DEAD/HEALTH DESCRIPTION	MITIGATION REQUIRED	REASON (PAD, EASEMENT, ROW, SPECIES, HEALTH, DRIVEWAY)	TO BE MITIGATED	TAG#	DIAMETER (INCHES)	SPECIES	TREATMENT (TP (YES/NO)		DIAMETER (INCHES)	DEAD/HEALTH DESCRIPTION	MITIGATION REQUIRED	REASON (PAD, EASEMENT, ROW, SPECIES, HEALTH, DRIVEWAY)	TO BE MITIGATED	NO.
1 20 2 10	HACKBERRY HACKBERRY	YES YES		20 10	SPECIES SPECIES	141 8 142 6	BLACKJACK OAK CEDAR ELM	YES NO	6	8 *		NO	ROW		282 282	12 10	BLACKJACK OAK CEDAR ELM	YES YES		12 10	DIE BACK				<u>2</u> 2
3 10 4 8 5 8	HACKBERRY HACKBERRY HACKBERRY	YES NO YES	8	8 *	SPECIES NO EASEMENT	143 8 144 7 145 8	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	NO YES NO	8	7 *		NO NO NO	ROW ROW ROW		283 284 285	8 10 24	BLACKJACK OAK HACKBERRY BLACKJACK OAK	YES YES YES		8 10 24					201
6 24 7 8	BLACKJACK OAK HACKBERRY	YES YES		24 * 8		146 7 147 6	BLACKJACK OAK BLACKJACK OAK	NO NO	7 6		IN DECLINE LEANING	NO NO	ROW ROW		287	20	BLACKJACK OAK BLACKJACK OAK	YES YES		20 22	DEAD				
8 24 9 22 11 17	HACKBERRY MULBERRY BLACKJACK OACK	YES YES NO	17	24 22 IN DECLINE/ POOR	NO HEALTH	148 6 149 8 150 14	CEDAR ELM BLACKJACK OAK CEDAR ELM	NO NO NO	6 8 14		POOR/ LEANING	NO NO NO	ROW ROW ROW		289 290 291	16 14 10	BLACKJACK OAK BLACKJACK OAK UNKNOWN	YES YES YES		16 14 10	DIE BACK DEAD				
12 36 13 15	AMERICAN ELM UNKNOWN	NO NO	36 15	SEVERE LEAN/ DAMAG DEAD	ED NO PAD NO PAD	151 12 152 10	BLACKJACK OAK BLACKJACK OAK	NO NO	12			NO NO	ROW ROW		292 293	15 14	BLACKJACK OAK BLACKJACK OAK	YES YES		15 14					
14 22 15 8 16 12	AMERICAN ELM CEDAR ELM BLACKJACK OAK	NO NO NO	22 8 12	SEVERE LEAN/ DAMAG	ED NO EASEMENT NO EASEMENT NO EASEMENT	153 13 154 6 155 12	BLACKJACK OAK UNKNOWN BLACKJACK OAK	NO NO NO	13 6 12		LEANING DEAD IN DECLINE	NO NO NO	ROW ROW ROW		294 295 296	6 16 14	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	6 16 14			NO NO NO	PAD PAD PAD		
17 20 18 10	BLACKJACK OAK BLACKJACK OAK	NO NO	20		NO EASEMENT NO EASEMENT	156 8 158 8	CEDAR ELM CEDAR ELM	NO NO	8 8			NO NO	ROW ROW		296 297	13 10	BLACKJACK OAK BLACKJACK OAK	NO NO	13 10			PAD NO	PAD PAD		
19 12 20 8 21 10	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	NO NO NO	12 8 10		NO EASEMENT NO EASEMENT NO EASEMENT	159 8 160 9 161 14	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	NO NO NO	8 9 14		HANGS TOWARD STREET	NO NO NO	ROW ROW		298 299 300	10 12 22	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		10 12 22*					
22 15 23 8	BLACKJACK OAK CEDARL EM	NO NO	15 8		NO EASEMENT NO EASEMENT	162 12 163 8	BLACKJACK OAK BLACKJACK OAK	YES YES		12 8					302 303	7 10	BLACKJACK OAK BLACKJACK OAK	YES YES		7	SEVERE LEAN	NO	HEALTH		
24 12 25 22 26 7	BLACKJACK OAK BLACKJACK OAK UNKNOWN	NO NO NO	12 22 7	IN DECLINE/ POOR DEAD	NO EASEMENT NO EASEMENT NO EASEMENT	164 12 165 14 166 6	BLACKJACK OAK BLACKJACK OAK	YES YES YES		12 14 6					304 305 306	10 16 14	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		10 * 16 14					
27 20 28 15	BLACKJACK OAK BLACKJACK OAK	YES NO	15	20*	NO EASEMENT	167 12 168 7	BLACKJACK OAK BLACKJACK OAK	YES YES		12 7					307 308	16 10	BLACKJACK OAK BLACKJACK OAK	NO NO	16 10		POOR/ DECLINE	YES NO	HEALTH	16	
29 14 30 18 31 16	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO	14 18 16		NO EASEMENT NO EASEMENT NO ROW	169 12 170 10 171 10	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	YES YES YES		12* 10 10					309 310 311	16 12 10	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	16 12 10			NO NO NO	PAD PAD PAD		
32 7 33 10	UNKNOWN BLACKJACK OAK	NO NO	7 10	DEAD	NO ROW NO ROW	172 16 173 8	BLACKJAK OAK CEDAR ELM	YES NO	8	16*	INSECT DAMAGE	NO NO	HEALTH PAD		312 313	14 11	BLACKJACK OAK BLACKJACK OAK	NO NO	14 11			NO NO	PAD PAD		
34 11 35 12 36 12	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	11 12 12		NO ROW NO ROW NO ROW	174 6 175 13 176 15	CEDAR ELM BLACKJACK OAK CEDAR ELM	NO NO NO	6 13 15		DEAD	NO NO	HEALTH PAD PAD		314 315 316	11 12 8	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO YES	11 12	8 *		NO NO	DRIVEWAY DRIVEWAY		
37 12 38 12	BLACKJACK OAK BLACKJACK OAK	NO NO	12		NO ROW NO ROW	177 16 178 7	BLACKJACK OAK CEDAR ELM	NO NO	16 7		SOME DIE BACK	NO NO	HEALTH PAD		317 318	16 8	BLACKJACK OAK BLACKJACK OAK	NO NO	16 8		LEANING	NO NO	PAD ROW		
39 14 40 11 41 18	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO	14 11 18	LEANING	NO ROW NO ROW NO ROW	179 8 180 12 181 6	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	8 12 6		DIE BACK	NO NO	PAD PAD PAD		319 320 321	12 6 10	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	12 6 10			NO NO	ROW ROW ROW		
42 16 43 8	BLACKJACK OAK CEDAR ELM	NO YES	16	8 *	NO EASEMENT	182 10 183 10	BLACKJACK OAK BLACKJACK OAK	NO NO	10 10		DIE BACK	NO NO	PAD PAD		322 323	8 12	CEDAR ELM BLACKJACK OAK	NO NO	8 12			NO NO	ROW ROW		
44 30 45 14 46 22	PECAN BLACKJACK OAK BLACKJACK OAK	NO NO NO	30 14 22	IN DECLINE/ POOR IN DECLINE/ POOR	NO PAD NO PAD NO PAD	184 6 185 13 157 6	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	NO NO YES	6 13	6 *		NO NO	PAD PAD		324 325 326	12 10 8	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	12 10 8			NO NO NO	ROW ROW		
47 17 48 10	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES NO NO	10	17*	NO PAD	186 11 187 10	BLACKJACK OAK BLACKJACK OAK	NO YES YES	11	10		YES		11	327 328 329	10 8	BLACKJACK OAK CEDAR ELM CEDAR ELM	NO NO NO	10 8 7			NO NO NO	ROW ROW ROW		
50 22 51 18	BLACKJACK OAK BLACKJACK OAK	NO NO	22 18		NO PAD NO PAD NO EASEMENT	188 8 189 8 190 10	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES NO	10	8		YES		10	330 331	6 6	CEDAR ELM CEDAR ELM	NO NO YES	6	6 *		NO NO	ROW		
52 8 53 27 54 15	AMERICAN ELM BLACKJACK OAK BLACKJACK OAK	NO YES NO	15	IN DECLINE 27	NO ROW NO PAD	191 13 192 10 193 12	BLACKJACK OAK BLACKJACK OAK	NO NO YES	13 10	12	DAMAGED	YES NO	HEALTH	13	332 333 334	8 14 12	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES NO YES	14	8 *		YES		14	
55 18 56 14	BLACKJACK OAK BLACKJACK OAK	YES NO	14	18	NO PAD	194 16 195 16	BLACKJACK OAK BLACKJACK OAK	YES YES		16 16					335 336	10	BLACKJACK OAK BLACKJACK OAK	YES YES		10 * 8 *					
57 6 58 8 59 16	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	NO NO NO	6 8 16		NO ROW NO ROW NO ROW	196 8 197 10 198 16	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	YES YES YES		8 10					337 338 339	10 10	BLACKJACK OAK HACKBERRY BLACKJACK OAK	YES NO	10	10 *		NO NO	ROW ROW		
60 9 61 12	BLACKJACK OAK BLACKJACK OAK	NO NO	9 12	DIE BACK	NO ROW	199 7 200 16	BLACKJACK OAK BLACKJACK OAK	NO NO	7 16	10		YES YES		7 16	340 341	12 8	BLACKJACK OAK BLACKJACK OAK	NO NO	12 8			NO NO	ROW ROW		
62 14 63 20 64 14	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	14 20 14		NO ROW NO ROW NO EASEMENT	201 8 202 8 203 18	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	YES YES NO	18	8 8		YES		18	342 343 344	10 6 11	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	NO NO NO	10 6 11			NO NO NO	ROW ROW ROW		
65 12 66 6	BLACKJACK OAK CEDAR ELM	NO NO	12 6	STORM DAMAGE	NO EASEMENT NO PAD	204 10 205 8	BLACKJACK OAK BLACKJACK OAK	NO NO	10 8			YES NO	PAD	10	345 346	10 8	BLACKJACK OAK BLACKJACK OAK	NO NO	10 8			NO NO	ROW ROW		
67 30 68 7 69 24	BLACKJACK OAK HACKBERRY BLACKJACK OAK	YES YES NO	24	30 7	NO PAD	206 12 207 7	BLACKJACK OAK CEDAR ELM CEDAR ELM	NO NO NO	12 7		IN DECLINE/ DYING	NO NO	PAD PAD PAD		347 348 349	7 10	CEDARL EM BLACKJACK OAK CEDAR ELM	NO NO NO	7 10			NO NO NO	ROW ROW ROW		
70 15 71 22	BLACKJACK OAK BLACKJACK OAK	NO NO YES	24 15	22	NO PAD NO PAD	208 7 209 17 210 10	BLACKJACK OAK BLACKJACK OAK	NO NO	17 10		INSECT DAMAGE/ POOR	NO NO	PAD PAD		350 351	6 14	HACHBERRY BLACKJACK OAK	YES YES	8	6 14		NO	ROW		
72 10 73 14	AMERICAN ELM AMERICAN ELM	YES YES		10 14		211 16 212 10	BLACKJACK OAK	YES YES	10	16 10		VEC		10	352 354	13 6	BLACKJACK OAK BLACKJACK OAK	YES NO NO	6	13*		YES		6	
74 14 75 8 76 12	AMERICAN ELM AMERICAN ELM AMERICAN ELM	YES YES YES		14 8 12		213 10 214 12 215 8	BLACKJACK OAK BLACKJACK OAK	NO NO NO	10 12 8			YES YES NO	PAD	10	355 356 357	14 9	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	YES NO	9	14	DEAD	YES NO	HEALTH	8	
77 8 79 20	BLACKJACK OAK BLACKJACK OAK	YES YES		8 20		216 14 217 14	BLACKJACK OAK BLACKJACK OAK	NO NO	14		INCECT DAMA OF (DO OD	NO NO	PAD PAD		358 353	14 8	BLACKJACK OAK BLACKJACK OAK	YES YES		14 8 *					
79 22 80 24 81 24	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		22 24 24		218 17 219 11 220 12	BLACKJACK OAK BLACKJACK OAK	NO NO NO	17 11 12		INSECT DAMAGE/ POOR	NO NO NO	PAD PAD PAD		359 360 361	16 12 11	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES NO	11	16 12	IN DECLINE/ POOR SOME DIE BACK		HEALTH		
82 10 83 14	BLACKJACK OAK BLACKJACK OAK	NO YES	10	DEAD	NO PAD	222 16 223 12	BLACKJACK OAK BLACKJACK OAK	NO NO	16 12			NO NO	PAD ROW		362 363	10 10	BLACKJACK OAK BLACKJACK OAK	NO NO	10 10		SOME DIE BACK SOME DIE BACK		HEALTH HEALTH		
84 14 85 16 86 8	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	YES YES NO	8	14 16	NO PAD	224 14 225 8 226 12	BLACKJACK OAK BLACKJACK OAK	YES YES NO	12	14 * 8 *		NO	ROW		364 365 366	10 18 12	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	10 18 12		DAMAGED	NO NO YES	PAD PAD	12	
87 12 88 12	BLACKJACK OAK BLACKJACK OAK	NO NO	12 12		NO PAD NO PAD	227 9 228 10	BLACKJACK OAK BLACKJACK OAK	NO NO	9 10			NO NO	ROW ROW		367 368	6 8	CEDAR ELM CEDAR ELM	NO NO	6 8			YES YES		6 8	
89 10 90 7 91 6	BLACKJACK OAK CEDAR ELM CEDAR ELM	NO NO NO	10 7 6		NO PAD NO EASEMENT NO EASEMENT	229 8 230 12 231 8	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	YES NO NO	12	8 *	DYING/ DEAD	NO NO	ROW		369 371 372	16 21 6	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	16 21 6			NO NO NO	PAD PAD PAD		
92 15 93 10	BLACKJACK OAK BLACKJACK OAK	NO NO	15 10	LEANING	NO PAD NO PAD	232 8 233 10	BLACKJACK OAK BLACKJACK OAK	NO NO	8 10		,	NO NO	ROW ROW		373 374	6 21	CEDAR ELM BLACKJACK OAK	NO NO	6 21			YES YES		6 21	
94 10 95 18 96 8	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	10 18 8	DYING/ POOR DEAD	NO HEALTH NO ROW NO ROW	234 10 235 10 236 7	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	10 10 7			NO NO NO	ROW ROW		375 376 377	16 8 20	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	16 8 20			NO NO NO	EASEMENT DRIVEWAY PAD		
97 6 98 10	CEDAR ELM BLACKJACK OAK	NO NO	6 10		NO ROW NO ROW	237 11 238 12	BLACKJACK OAK BLACKJACK OAK	NO NO	11 12			NO NO	ROW ROW		378 379	11 16	UNKNOWN BLACKJACK OAK	NO NO	11 16		DEAD/ SEVERE DAMAGE POOR	NO NO	EASEMENT EASEMENT		
99 10 100 10 101 8	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO YES NO	10	10 *	NO PAD	239 10 240 12 241 12	HACKBERRY BLACKJACK OAK CEDAR ELM	NO NO NO	10 12 12		INSECT DAMAGE	NO NO NO	ROW ROW		380 381 382	24 14	CEDAR ELM BLACKJACK OAK BLACKJACK OAK	NO NO NO	6 24 14			NO NO YES	PAD PAD	14	
102 7 103 7	BLACKJACK OAK AMERICAN ELM	NO NO	7 7		NO PAD NO PAD	242 6 243 10	CEDAR ELM CEDAR ELM	NO YES	6	10*		NO	ROW		383 384	17 13	BLACKJACK OAK BLACKJACK OAK	YES YES		17 13					
104 14 105 8 106 10	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	14 8 10	SEVERE LEAN SEVERE LEAN	NO PAD NO HEALTH NO PAD	244 6 245 8 246 8	CEDAR ELM CEDAR ELM AMERICAN ELM	NO YES NO	8	8 *	DEAD	NO NO	PAD		385 387 389	18 12 16	BLACKJACK OAK CEDAR ELM CEDAR ELM	YES YES NO	16	18		NO	EASEMENT		
107 10 108 8	BLACKJACK OAK BLACKJACK OAK	NO NO	10 8		NO PAD NO PAD	247 10 248 14	AMERICAN ELM CEDAR ELM	NO NO	10 14			NO NO	PAD PAD		390 391	7 12	CEDAR ELM BLACKJACK OAK	NO YES	7	12		NO	EASEMENT		
109 8 110 10 111 6	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	8 10 6		NO PAD NO PAD NO PAD	250 16 251 12 252 12	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO YES YES	16	12 12		NO	PAD		392 393 394	25 12	CEDAR ELM CEDAR ELM BLACKJACK OAK	YES YES NO	12	25	POOR CONDITION	NO	EASEMENT		
112 8 113 8	BLACKJACK OAK EASTERN RED CEDAR	YES NO	8	8 *	NO PAD	253 14 254 6	CEDAR ELM HACKBERRY	YES YES		14 6					395 396	20 12	BLACKJACK OAK BLACKJACK OAK	NO NO	20 12			NO NO	EASEMENT EASEMENT		
114 6 115 8 116 10	BLACKJACK OAK EASTERN RED CEDER BLACKJACK OAK	YES YES YES		6 8 10*		255 13 256 10 257 14	AMERICAN ELM CEDAR ELM BLACKJACK OAK	YES YES YES		13 10 14					397 398 399	18 8 20	HACKBERRY CEDAR ELM HACHBERRY	YES NO NO	8 20	18	STORM DAMAGE		EASEMENT EASEMENT		
117 12 118 6	BLACKJACK OAK BLACKJACK OAK	NO NO	12 6	POOR	NO PAD NO PAD	258 12 259 14	BLACKJACK OAK CEDAR ELM	YES YES		12 14					400 401	16 14	HACHBERRY BLACKJACK OAK	NO NO	16 14		DIE BACK/ IN DECLINE	NO	EASEMENT ROW		
119 7 120 8 121 8	CEDAR ELM BLACKJACK OAK CEDAR ELM	NO NO NO	7 8 8		NO PAD NO PAD NO PAD	260 12 261 8 262 8	CEDAR ELM PEAR BLACKJACK OAK	NO YES YES	12	8 8		NO	PAD		402 403 404	15 12 12	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	15 12 12		DIE BACK	NO NO NO	ROW EASEMENT EASEMENT		
122 6 123 8	CEDAR ELM BLACKJACK OAK	NO NO	6 8		NO PAD NO PAD	263 12 264 12	BLACKJACK OAK HACKBERRY	YES YES		12 12			5		405 406	6 10	HACKBERRY BLACKJACK OAK	NO NO	6 10			NO NO	PAD PAD		
124 6 125 14 126 8	CEDAR ELM BLACKJACK OAK CEDAR ELM	NO NO NO	6 14 8		NO PAD NO DRIVEWAY NO PAD	265 12 266 12 267 12	CEDAR ELM CEDAR ELM BLACKJACK OAK	NO NO NO	12 12 12			NO NO NO	PAD PAD PAD		407 408 409	12 6 14	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		12* 6 * 14*					
126 11 127 9	CEDAR ELM BLACKJACK OAK	YES NO	9	11	NO DRIVEWAY	268 15 269 10	BLACKJACK OAK BLACKJACK OAK	NO NO	15 10			NO NO	EASEMENT EASEMENT		410	14 18	BLACKJACK OAK BLACKJACK OAK	YES NO	18	14*		NO	PAD		
128 11 129 7 130 8	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	NO NO NO	11 7 8		NO EASEMENT NO EASEMENT NO PAD	270 10 271 12 272 10	BLACKJACK OAK BLACKJACK OAK	NO YES YES	10	12 10		NO	EASEMENT		412 413 414	10 15 12	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	NO NO NO	10 15 12			NO NO NO	PAD PAD PAD		
131 6 132 8	CEDAR ELM BLACKJACK OAK	YES YES	_	6 * 8 *		273 12 274 20	BLACKJACK OAK BLACKJACK OAK	YES YES		12 20					415 416	24 14	BLACKJACK OAK BLACKJACK OAK	YES NO	14	24		NO	PAD		
133 6 134 8 135 14	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		6 * 8 14		275 16 276 14 277 28	BLACKJACK OAK BLACKJACK OAK BLACKJACK OAK	YES YES YES		16 14 28					417 418 501	10 12 6	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	10 12 6		IN DECLINE	NO NO NO	PAD PAD PAD		
136 8 137 12	BLACKJACK OAK BLACKJACK OAK	YES NO	12	8 *	NO ROW	278 14 279 10	BLACKJACK OAK CEDAR ELM	YES YES		14 10					502 503	9 7	CEDAR ELM CEDAR ELM	NO NO	9 7			NO NO	PAD PAD PAD		
138 10 139 14 140 8	BLACKJACK OAK BLACKJACK OAK CEDAR ELM	NO NO NO	10 14 8	LEANING LEANING	NO ROW NO ROW NO ROW	279 12 280 7 281 14	BLACKJACK OAK CEDAR ELM BLACKJACK OAK	YES YES YES		12 7 14					504 505 506	6 6 7	CEDAR ELM CEDAR ELM CEDAR ELM	YES NO NO	6 7	6 *		NO NO	PAD PAD		DES CHE
				,																		<u> </u>			DRA

Section G, Item 8.
Section G, Item 6.

REVISIONS								
NO.	DESCRIPTION	DATE						
\triangle	1ST SUBMITTAL	2020/11/13						
	2ND SUBMITTAL	2021/01/25						
3	3RD SUBMITTAL	2021/04/23						

REMOVAL IS NECESSARY IN CONSTRUCTION, MITIGATION WILL BE REQUIRED UNLESS EXEMPT DUE TO LOCATION OR HEALTH.

* PRESERVATION TO BE ATTEMPTED. IF

** THIS SITE IS HEAVILY WOODED AND QUALIFIES FOR A 50% REDUCTION IN MITIGATION

AG#	TREE DIAMETER (INCHES)	SPECIES	TREE PROTECTION TREATMENT (TPT) (YES/NO)	REMOVED DIAMETER (INCHES)	PRESERVED DIAMETER (INCHES)	DEAD/HEALTH DESCRIPTION	MITIGATION REQUIRED	REASON (PAD, EASEMENT, ROW, SPECIES, HEALTH, DRIVEWAY)	INCHES TO BE MITIGATED
686	10	CEDAR ELM	NO	10			NO	PAD	
687 689	18 6	BLACKJACK OAK CEDAR ELM	NO YES	18	6		NO	PAD	
693	7	CEDAR ELM	NO	7			NO	PAD	
694 695	14 12	CEDAR ELM BLACKJACK OAK	NO NO	14 12		LEANING	NO NO	HEALTH PAD	
696 697	12 7	BLACKJACK OAK BLACKJACK OAK	NO NO	12 7			NO NO	PAD PAD	
698	16	BLACKJACK OAK	NO	16			NO	PAD	
699 700	12 8	BLACKJACK OAK BLACKJACK OAK	NO NO	12 8			NO YES	PAD	8
701	8	BLACKJACK OAK	NO	8			YES		8
702 703	12 16	CEDAR ELM BLACKJACK OAK	NO NO	12 16			NO NO	DRIVEWAY EASEMENT	
704	10	BLACKJACK OAK	NO	10	0.4		NO	EASEMENT	
705 706	8 13	BLACKJACK OAK BLACKJACK OAK	YES YES		8 * 13 *				
707 708	6 10	CEDAR ELM AMERICAN ELM	NO NO	6 10			NO NO	PAD PAD	
709	7	CEDAR ELM	NO	7		LEANING	NO	HEALTH	
710 711	11 6	CEDAR ELM CEDAR ELM	NO NO	11 6			NO NO	PAD PAD	
712	10	CEDAR ELM	NO	10			NO	PAD	
713 714	8 12	ASH BLACKJACK OAK	NO NO	8 12			NO NO	ROW ROW	
715	10	BLACKJACK OAK	YES	7	10*	LEANING	NO	DOW	
716 717	7	ASH BLACKJACK OAK	NO NO	7		LEANING	NO NO	ROW ROW	
718 719	15 10	BLACKJACK OAK CEDAR ELM	NO NO	15 10			NO NO	ROW ROW	
720	10	CEDAR ELM	NO NO	10		LEANING	NO	ROW	
721 721	8 12	BLACKJACK OAK BLACKJACK OAK	NO NO	8 12		DIE BACK/ LEANING/ DECLINI	NO NO	ROW ROW	
722	8	BLACKJACK OAK	NO	8		DIEBACK/ LEANING/ DECLING	NO	ROW	
723 724	12 22	BLACKJACK OAK BLACKJACK OAK	NO NO	12 22		HALF POOR CONDITION DIE BACK	NO NO	ROW HEALTH	
725	13	CEDAR ELM	YES		13				
727 728	11 8	CEDAR ELM CEDAR ELM	YES YES		11 8				
729	6	CEDAR ELM	YES		6				
730 731	16 14	BLACKJACK OAK BLACKJACK OAK	YES YES		16 14				
732 733	12 15	BLACKJACK OAK CEDAR ELM	YES NO	15	12 *		NO	PAD	
734	18	BLACKJACK OAK	NO	18			NO	PAD	
735 736	16 16	BLACKJACK OAK CEDAR ELM	NO NO	16 16			NO NO	PAD PAD	
737 738	6 7	CEDAR ELM CEDAR ELM	NO NO	6 7			NO NO	PAD PAD	
739	6	CEDAR ELM	NO	6			NO	PAD	
740 741	12 8	BLACKJACK OAK BLACKJACK OAK	YES YES		12 8	INSECT DAMAGE			
742 743	10 13	BLACKJACK OAK BLACKJACK OAK	YES YES		10 13	DIE BACK DIE BACK/ DECLINE			
744	10	BLACKJACK OAK	YES		10*	DIE BACKY DECLINE			
745 746	6 6	CEDAR ELM CEDAR ELM	NO NO	6			NO NO	PAD PAD	
747	12	BLACKJACK OAK	YES		12		110	1715	
748 749	7 9	CEDAR ELM CEDAR ELM	YES YES		7 9				
750	10	AMERICAN ELM	YES		10				
751 752	10 8	CEDAR ELM AMERICAN ELM	YES YES		10				
753	10	BLACKJACK OAK	YES		10				
754 755	7 6	CEDAR ELM CEDAR ELM	YES YES		7 6				
756 757	8	UNKNOWN CEDAR ELM	YES YES		8		DEAD		
758	10	CEDAR ELM	NO NO	10	0		NO	PAD	
759 760	10 9	CEDAR ELM CEDAR ELM	NO NO	10 9			NO NO	PAD PAD	
761	10	BLACKJACK OAK	NO	10			NO	PAD	
762 763	8 14	BLACKJACK OAK BLACKJACK OAK	NO NO	8 14			NO NO	PAD PAD	
764	10	BLACKJACK OAK	NO	10		LEANIBLE	NO	PAD	
765 766	15 10	BLACKJACK OAK BLACKJACK OAK	NO NO	15 10		LEANING	NO NO	PAD PAD	
767 768	18 12	CEDAR ELM BLACKJACK OAK	NO NO	18 12		STORM DAMAGE ON HALF	NO NO	HEALTH PAD	
769	11	BLACKJACK OAK	NO	11		IN DECLINE	NO	HEALTH	
770A 770B	10 14	BLACKJACK OAK BLACKJACK OAK	NO NO	10 14			NO	PAD	10
771	10	CEDAR ELM	YES		10*				
772 773	14 7	BLACKJACK OAK BLACKJACK OAK	YES YES		14 *				
774 775	12 8	BLACKJACK OAK BLACKJACK OAK	YES YES		12 *				
776	7	CEDAR ELM	YES		8 * 7 *				
777 778	13 8	BLACKJACK OAK BLACKJACK OAK	NO NO	13 8			NO NO	PAD PAD	
779	8	CEDAR ELM	NO	8			NO	PAD	
780 781	14 6	BLACKJACK OAK CEDAR ELM	NO NO	14 6			NO NO	PAD ROW	
783	11	BLACKJACK OAK	YES		11*				
784 785	10 6	BLACKJACK OAK CEDAR ELM	YES NO	6	10*	LEANING	NO	EASEMENT	
786	10	CEDAR ELM	NO	10			YES	LIEALTU	10
787 788	11 21	BLACKJACK OAK BLACKJACK OAK	NO NO	11 21		STORM DAMAGE DIE BACK	NO NO	HEALTH PAD	
790 791	10 6	BLACKJACK OAK CEDAR ELM	NO NO	10 6			NO NO	PAD PAD	
791 792	10	BLACKJACK OAK	NO	10		INSECT DAMAGE	NO	HEALTH	
789 793	10 9	BLACKJACK OAK BLACKJACK OAK	NO YES	10	9 *	INSECT DAMAGE	NO	HEALTH	
794	8	BLACKJACK OAK	YES		8 *				
795 796	12 6	BLACKJACK OAK BLACKJACK OAK	NO NO	12 6		DIE BACK IN DECLINE	NO NO	PAD ROW	
797	14	BLACKJACK OAK	NO	14		DESCHILE	NO	ROW	
798 799	10 8	CEDAR ELM CEDAR ELM	NO NO	10 8			NO NO	ROW ROW	
	8	CEDAR ELM	NO	8			NO	ROW	

TREE PROTECTION REMOVED PRESERVED

TREE

MITIGATION EXEMPTION

THESE PLANS ARE ISSUED FOR THE PURPOSE OF PRELIMINARY REMEW AND ARE NOT INTENDED FOR CONSTRUCTION. WHEN ISSUED IN FINAL FORM, THEY WLL BE SIGNED, SEALED, AND DATED BY: SCOTT SCHERER, P.E.

TEXAS REGISTRATION NO. 105150



101 Summit Avenue, Suite 1014 Fort Worth, Texas 76102 P: 817.769.6279 F: 817.769.6298 HarrisKocherSmith.com TBPE Firm No. F-15501

TOWER RIDGE SINGLE FAMILY

TREE PROTECTION PLAN

DESIGNED: DFW PROJECT #: CHECKED: SRS DRAWN: DFW

ISSUE DATE: 04/23/2021

MITIGATION EXEMPTION TREE TREE PROTECTION REMOVED PRESERVED INCHES DEAD/HEALTH MITIGATION REASON (PAD, EASEMENT, TAG# DIAMETER SPECIES TREATMENT (TPT) DIAMETER DIAMETER TO BE DESCRIPTION REQUIRED ROW, SPECIES, HEALTH, (INCHES) (YES/NO) (INCHES) (INCHES) MITIGATED DRIVEWAY) CEDAR ELM 508 10 CEDAR ELM PAD 509 8 BLACKJACK OAK LEANING PAD 510 8 CEDAR ELM CEDAR ELM ROW CEDAR ELM ROW 513 6 BLACKJACK OAK ROW 514 6 BLACKJACK OAK ROW 515 12 BLACKJACK OAK ROW 516 12 BLACKJACK OAK ROW 517 8 BLACKJACK OAK ROW BLACKJACK OAK ROW BLACKJACK OAK BLACKJACK OAK ROW 521 10 BLACKJACK OAK ROW BLACKJACK OAK ROW AMERICAN ELM 524 10 BLACKJACK OAK ROW 525 6 CEDAR ELM 6 ROW 526 6 BLACKJACK OAK ROW BLACKJACK OAK ROW BLACKJACK OAK BLACKJACK OAK IN DECLINE ROW 530 8 BLACKJACK OAK ROW 531 6 BLACKJACK OAK ROW 532 8 BLACKJACK OAK 533 8 BLACKJACK OAK ROW 534 8 BLACKJACK OAK ROW 8 NO 536 10 CEDAR ELM ROW BLACKJACK OAK ROW BLACKJACK OAK 539 12 BLACKJACK OAK EASEMENT 540 6 CEDAR ELM EASEMENT NO 541 10 BLACKJACK OAK 542 8 BLACKJACK OAK 543 6 BLACKJACK OAK POOR/ LEANING HEALTH 544 6 CEDAR ELM EASEMENT AMERICAN ELM ROW CEDAR ELM EASEMENT CEDAR ELM
 548
 8
 BLACKJACK OAK

 549
 6
 CEDAR ELM
 8
 550
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SHEET **7** OF 22



CITY OF CORINTH Staff Report

Meeting Date:	6/3/2021 Title: Resolution Short-Term Motor Vehicle Rental Tax									
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Government ☐ Organizational Development									
Governance Focus:	Sub-Ends:									
	☐ Growing Community ☐	Conveniently located								
	☐ Delivers Outstanding Service ☐	High-Quality Retail								
	☐ High-Quality Restaurants ☐	High-Quality Entertainment								
	Focus: ⊠ Owner □ Customer	mer Stakeholder								
	Decision: ⊠ Governance Policy	☐ Ministerial Function								
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation								
	☐ Parks & Recreation Board	☐ TIRZ Board #2								
	☐ Finance Audit Committee	☐ TIRZ Board #3								
	☐ Keep Corinth Beautiful	☐ Ethics Commission								
	<u>N/A</u>									

Item/Caption

Consider and take appropriate action on Resolution No. 21-06-03-19, a resolution of the City of Corinth, Texas establishing a short-term motor vehicle venue project.

Item Summary/Background/Prior Action

Chapter 334 of the Texas Local Government Code authorizes a municipality to designate various community-related capital improvements and related infrastructure as a "venue" and to designate a method of financing the planning, acquisition, establishment, development, and construction of the venue subject to: (1) a determination by the Texas Comptroller ("Comptroller"), that approval and implementation of the venue project will not have a significant negative fiscal impact on state revenue; and (2) approval by a majority of the qualified voters of the City of Corinth, Texas, voting at an election on the matter. A letter was sent to the City on February 8, 2021, the Comptroller certified that implementation of the venue project, and imposition of a short term motor vehicle rental tax to fund the project, will not have a significant negative impact on state revenue. On May 1, 2021, a special election was held within the City and a majority of the qualified voters approved a ballot proposition on the question of providing for the venue project and adopting a new short-term motor vehicle rental tax, at a rate of five percent (5%), to fund the venue project.

Applicable Owner/Stakeholder Policy

Strategic Plan

Ordinance No. 21-02-11-02 Resolution No. 21-02-04-10

Staff Recommendation/Motion

Staff recommends approval as presented.

CITY OF CORINTH, TEXAS RESOLUTION NO. 21-06-03-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, ("CITY"), ESTABLISHING A SHORT TERM MOTOR VEHICLE RENTAL TAX VENUE PROJECT FUND, ("VENUE PROJECT FUND"), PURSUANT TO CHAPTER 334 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas, (the "City") is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, Chapter 334 of the Texas Local Government Code, as amended, (the "Act"), authorizes a municipality to designate various community-related capital improvements and related infrastructure as a "venue" and to designate a method of financing the planning, acquisition, establishment, development, and construction of the venue subject to: (1) a determination by the Texas Comptroller ("Comptroller"), that approval and implementation of the venue project will not have a significant negative fiscal impact on state revenue; and (2) approval by a majority of the qualified voters of the City of Corinth, Texas, voting at an election on the matter; and

WHEREAS, by letter sent to the City on February 8, 2021, the Comptroller certified that implementation of the venue project, and imposition of a short term motor vehicle rental tax to fund the project, will not have a significant negative impact on state revenue; and

WHEREAS, on May 1, 2021, a special election was held within the City and a majority of the qualified voters approved a ballot proposition on the question of providing for the venue project and adopting a new short-term motor vehicle rental tax, at a rate of five percent (5%), to fund the venue project; and

WHEREAS, the City Council now wishes to establish and create the Venue Project Fund as provided herein.

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

- **Section 1.** <u>Incorporation of Premises.</u> The above premises are true and correct and are hereby incorporated into the body of this Resolution as if fully set forth herein.
- **Section 2.** <u>Venue Project Fund.</u> Pursuant to Section 334.042 of the Texas Local Government Code, the City Council hereby creates and establishes a Venue Project Fund and shall deposit into the Fund all proceeds from the short term motor vehicle rental tax and any other money as required by law to be deposited into the Fund. Separate accounts within the Fund shall be established for

Resolution No. 21-06-03-19 Page **2** of **2**

separate revenue sources. The Council or designee may perform all actions necessary to create the Fund.

Money within the Fund may only be used to: (1) reimburse or pay the costs of planning, acquiring, establishing, developing, constructing, or renovating one or more approved venue projects in the municipality or county; (2) pay the principal of, interest on, and other costs relating to bonds or other obligations issued by the municipality or county or to refund bonds, notes, or other obligations; or (3) pay the costs of operating or maintaining one or more approved venue projects.

Section 3. <u>Cumulative Repealer Clause.</u> This Resolution shall be cumulative of all provisions of Resolutions of the City of Corinth, Texas, except where the provisions of this Resolution are in direct conflict with the provisions of such Resolutions, in which event the conflicting provisions of such Resolutions are hereby repealed.

Section 4. <u>Severability</u>. If any section, article, paragraph, sentence, clause, phrase or word in this Resolution or application thereof to any person or circumstance is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Resolution, and the City Council hereby declares it would have passed such remaining portions of this Resolution despite such invalidity, which remaining portions shall remain in full force and effect.

Section 5. Effective Date. This Resolution shall be effective upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, ON THE 3rd DAY OF JUNE, 2021.

	CITY OF CORINTH:	
	Bill Heidemann, Mayor	•
ATTEST:		
Lana Wylie, City Secretary		
APPROVED AS TO FORM:		
Patricia Adams, City Attorney		

CITY OF CORINTH Staff Report



Meeting Date:	5/20/2021 Title: Short-Term	n Motor Vehicle Rental Tax Ordinance
Strategic Goals:	☐ Citizen Engagement ☐ Proactive	e Government Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	□ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	
	Focus: ⊠ Owner □ Custome	er Stakeholder
	Decision: ⊠ Governance Policy	☐ Ministerial Function
Owner Support:	☐ Planning & Zoning Commission	☐ Economic Development Corporation
	☐ Parks & Recreation Board	☐ TIRZ Board #2
	☐ Finance Audit Committee	☐ TIRZ Board #3
	☐ Keep Corinth Beautiful	☐ Ethics Commission
	<u>N/A.</u>	

Item/Caption

Consider and act on Ordinance No. 21-06-03-17 imposing a five (5) percent tax on the rental of motor vehicles in the City for thirty (30) days or less for the purposes of financing the Commons at Agora in accordance with the provisions of Chapter 334 of the Texas Local Government Code, as amended.

Item Summary/Background/Prior Action

Chapter 334 of the Texas Local Government Code, Sports and Community Venues, as amended, permits municipalities and counties to impose a tax of up to five (5) percent on motor vehicle rentals of thirty (30) days or less to finance sports and community venues. Pursuant to these provisions, the City Council passed Resolution No. 21-02-04-10 on February 4, 2021 providing for a sports and community venue project --- the Commons at Agora --- a signature gathering space for community concerts, festivals and other events. Also pursuant to those provisions, the City Council adopted Ordinance No. 21-02-11-02 on February 11, 2021 ordering that an election be held on May 1, 2021 for the purpose of submitting to eligible voters of Corinth a ballot proposition regarding the question of approving and implementing Resolution No. 21-02-04-10 to adopt a new tax of five (5) percent on motor vehicle rentals of thirty (30) days or less in Corinth to finance the Commons at Agora. The ballot measure was approved with approximately sixty-eight (68) percent of the vote.

Prior to the imposition of such taxes on short-term motor vehicle rentals in Corinth, the City must establish an ordinance, that among other things, provides for an effective date and ending date of the tax; notice of the tax; collection of the tax; and deposit of the tax revenue. The ordinance, as attached, was drafted pursuant to State law and contains all provisions as required by State law.

Financial Impact

The revenues generated from the imposition of the tax will accrue within a specified fund as required by State law.

Applicable Owner/Stakeholder Policy

Strategic Plan.

Ordinance No. 21-02-11-02. Resolution No. 21-02-04-10.

Staff Recommendation/Motion

Staff recommends that the City Council approve the Ordinance as presented.

CITY OF CORINTH, TEXAS ORDINANCE NO. 21-06-03-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, AMENDING TITLE XI, "BUSINESS REGULATIONS", OF THE CITY'S CODE OF ORDINANCES TO ADD A NEW CHAPTER, CHAPTER 119 TO BE ENTITLED, "SHORT-TERM MOTOR VEHICLE RENTAL TAX", TO REFLECT THE ADOPTION OF A SHORT TERM MOTOR VEHICLE RENTAL TAX WITHIN THE CITY TO FUND AN APPROVED VENUE PROJECT, AS APPROVED BY THE VOTERS IN THE MAY 2021 SPECIAL ELECTION; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AN AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Corinth, Texas, (the "City"), is a home rule municipality acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, Chapter 334 of the Texas Local Government Code, as amended, (the "Act"), authorizes a municipality to designate various community-related capital improvements and related infrastructure as a "venue" and to designate a method of financing the planning, acquisition, establishment, development, and construction of the venue subject to: (1) a determination by the Texas Comptroller ("Comptroller"), that approval and implementation of the venue project will not have a significant negative fiscal impact on state revenue; and (2) approval by a majority of the qualified voters of the City of Corinth, Texas, voting at an election on the matter; and

WHEREAS, by letter sent to the City on February 8, 2021, the Comptroller certified that implementation of the venue project, and imposition of a short term motor vehicle rental tax to fund the project, will not have a significant negative impact on state revenue; and

WHEREAS, on May 1, 2021, a special election was held within the City and a majority of the qualified voters approved a ballot proposition on the question of providing for the venue project and adopting a new short-term motor vehicle rental tax, at a rate of five percent (5%), to fund the venue project.

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

SECTION 1 INCORPORATION OF PREMISES

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

SECTION 2 AMENDMENT

That Article XI, "Business Regulations", of the City's Code of Ordinances is hereby amended by adopting a new chapter, Chapter 119, "Short-Term Motor Vehicle Rental Tax", to be read in its entirety as follows:

CHAPTER 119: - SHORT-TERM MOTOR VEHICLE RENTAL TAX

§ 119.01 – DEFINITIONS.

- (A) As used in this chapter:
 - (1) "Gross rental receipts" means the value received or promised as consideration to the owner of a motor vehicle for rental of the vehicle, but does not include:
 - a. separately stated charges for insurance;
 - b. charges for damages to the motor vehicle occurring during the rental agreement period;
 - c. separately stated charges for motor fuel sold by the owner of the motor vehicle: or

d.discounts.

- (2) "Motor vehicle" means a self-propelled vehicle designed principally to transport persons or property on a public roadway and includes a passenger car, van, station wagon, sports utility vehicle, and truck. The term does not include a:
 - trailer, semitrailer, house trailer, truck having a manufacturer's rating of more than one-half ton, or roadbuilding machine;

b.device moved only by human power;

- c.device used exclusively on stationary rails or tracks;
- d.farm machine; or
- e.mobile office.
- (3) "Motor vehicle tax venue project fund" means the account established by the city by resolution for the deposit of the tax revenue collected under this chapter.
- (4) "Owner of a motor vehicle" means:
 - a. a person named in the certificate of title as the owner of the vehicle; or
 - b. a person who has the exclusive use of a motor vehicle by reason of a rental and holds the vehicle for re-rental.

- (5) "Place of business of the owner" means an established outlet, office, or location operated by the owner of a motor vehicle or the owner's agent or employee for the purpose of renting motor vehicles and includes any location at which three or more rentals are made during a year.
- (6) "Rental" means an agreement by the owner of a motor vehicle to authorize for not longer than 30 days the exclusive use of that vehicle to another for consideration.
- (B) Except as provided by subsection (A), the words used in this chapter and defined by Chapter 152 of the Texas Tax Code, as amended, have the meanings assigned by Chapter 152 of the Texas Tax Code, as amended.

§ 119.02 – TAX IMPOSED.

There is hereby levied and imposed a tax at the rate of five percent (5%) on the gross rental receipts from the rental of a motor vehicle, except that the same exceptions provided for in subchapter E of chapter 152 of the Texas Tax Code, as amended, shall apply to the tax imposed by this chapter. The tax imposed under this chapter must be collected on every rental occurring on or after July 1, 2021.

§ 119.03 - COLLECTION OF TAX.

- (A) The owner of a motor vehicle subject to the tax imposed under this chapter shall collect the tax for the benefit of the city. As provided in Chapter 334 of the Local Government Code, the owner shall add the short-term motor vehicle rental tax imposed by this chapter to the rental charge.
- (B) The amount of the total tax is computed by multiplying the five percent tax rate by the amount of the rental charge. If the product results in a fraction of a cent less than one-half of one cent, the fraction of a cent is not collected, if the fraction of a cent is one-half of one cent or more, the fraction shall be collected as one cent.
- (C) All gross rental receipts of an owner of a motor vehicle from the rental of the motor vehicle are presumed to be subject to the tax imposed by this chapter, except for gross receipts for which the owner has accepted in good faith a properly completed exemption certificate pursuant to section 119.06 of this chapter.
- (D) The city attorney may bring suit against a person who fails to collect a tax under this chapter and to pay it over to the city or its designee as required by this chapter.

§ 119.04 – REPORTS AND REMITTANCES.

(A) On the fifteenth day of the month following each month in which a tax is required to be collected under this chapter, every owner of a motor vehicle required by this

chapter to collect the tax shall pay the tax due on all rentals in the preceding month to the city manager or designee.

(B) Every owner of a motor vehicle collecting a tax under this chapter may deduct a one percent collection fee from the gross amount of tax collected on all rentals in the preceding month if the tax is paid to and received by the city manager no later than the fifteenth day of the month following the month in which the taxes are required to be collected. If the fifteenth day falls on a weekend or holiday, the city manager or designee must receive the tax by the next business day. If the tax is paid by mail, the date of receipt by the city manager or designee is the date postmarked by the United States Postal Service.

§ 119.05 – CONSUMMATION OF RENTAL.

A rental of a motor vehicle occurs where transfer of possession of the motor vehicle occurs.

§ 119.06 – EXEMPTIONS APPLICABLE.

The exemptions provided by subchapter E, Chapter 152, Tax Code, apply to the tax authorized by this chapter.

§ 119.07 – RECORDS.

- (A) The owner of a motor vehicle used for rental purposes shall keep for four (4) years records and supporting documents containing the following information on the amount of:
 - (1) gross rental receipts received from the rental of the motor vehicle; and
 - (2) the tax imposed under this subchapter and paid to the municipality or county on each motor vehicle used for rental purposes by the owner.
- (B) Mileage records are not required.

§ 119.08 – FAILURE TO KEEP RECORDS.

An owner of a motor vehicle commits an offense if the owner fails to make and retain complete records for the four-year period required by section 119.06.

An offense under this section is a misdemeanor punishable by a fine of not less than \$25.00 or more than \$500.00.

§ 119.09 – PENALTIES/INTEREST FOR LATE FILING.

Any owner of a motor vehicle required to collect the tax imposed by this chapter who fails to file a report as required by this chapter or who fails to pay a tax imposed by this chapter when due

Ordinance No. 21-06-03-17 Page **5** of **7**

forfeits five percent (5%) of the amount due as a penalty, and if such person fails to file the report or pay the tax within thirty (30) days after the day on which the tax or report is due, the person forfeits an additional five percent (5%).

A delinquent tax draws interest at the rate of twelve percent (12%) per annum beginning sixty (60) days from the due date.

§ 119.10 – SHORT TERM MOTOR VEHICLE RENTAL TAX VENUE PROJECT FUND.

The City shall establish a fund known as the venue project fund. The city manager or designee shall deposit into this venue project fund:

- (A) the proceeds of the short-term motor vehicle rental tax paid to the city; and
- (B) any other money required by law to be deposited into the fund.

§ 119.11 – USE OF PROCEEDS.

The revenue derived from the tax imposed under this chapter shall be deposited in the short motor vehicle rental venue project fund. Money in the venue project fund may be used only for the purposes specified in, and in accordance with, chapter 334 of the Texas Local Government Code, as amended.

§ 119.12 – RULES AND REGULATIONS.

The city manager or designee is authorized to make any rules and regulations necessary to effectively collect the tax. The city manager or designee shall, upon giving reasonable notice, have access to all books and records necessary to enable the city manager or designee to determine the correctness of any report filed as required by this chapter and the amount of taxes due under this chapter.

§ 119.13 – PENALTIES.

- (A) An owner of a motor vehicle commits an offense if that person:
 - (1) Fails to collect the tax imposed by this chapter;
 - (2) Fails to file a report as required by this chapter;
 - (3) Fails to pay the tax when payment is due; or
 - (4) Files a false report.
- (B) An offense under this section is a misdemeanor punishable by a fine of not less than \$25.00 or more than \$500.00.

Ordinance No. 21-06-03-17 Page **6** of **7**

SECTION 3 CUMULATIVE REPEALER

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

SECTION 4 SEVERABILITY

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

SECTION 5 SAVINGS/CONFLICT

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

SECTION 6 PENALTY

Any person, firm or corporation who violates any provision of this Ordinance or the Code of Ordinances, as amended hereby, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, and each and every day any such offense shall continue shall be deemed to constitute a separate offense.

SECTION 7 PUBLICATION/EFFECTIVE DATE

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

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS on this the $3^{\rm rd}$ day of June 2021.

	APPROVED:
	Bill Heidemann, Mayor City of Corinth, Texas
ATTEST:	
Lana Wylie, City Secretary	
APPROVED AS TO FORM AND LEGALITY:	:
Patricia A. Adams, City Attorney	