

**JOINT WORKSHOP SESSION OF
THE TOWN COUNCIL WITH CORINTH CITY COUNCIL,
LAKE DALLAS CITY COUNCIL AND SHADY SHORES TOWN COUNCIL
CITY OF CORINTH PUBLIC SAFETY BUILDING
3501 FM 2181, CORINTH, TEXAS 76210
WEDNESDAY, JANUARY 26, 2022**

MINUTES

Call to Order

Mayor Clark called the meeting to order for the Town of Hickory Creek at 6:06 p.m.

The following members were present:

Mayor Lynn Clark
Councilmember Randy Gibbons
Councilmember Richard DuPree
Councilmember Chris Gordon
Mayor Pro Tem Paul Kenney
Councilmember Ian Theodore

Also in attendance:

John M. Smith, Jr., Town Administrator
Kristi K. Rogers, Town Secretary
Trey Sargent, Town Attorney

Invocation

Jeff Dooley, MarketPlace Chaplains, gave the invocation.

Pledge of Allegiance & Texas Pledge

Mayor Heidemann, City of Corinth, led the Pledge of Allegiance & Texas Pledge

Citizens Comments

There were no speakers for citizens comments.

Workshop Agenda

1. Managers of the Lake Cities will review and discuss the history of the broadband project.

Wendy Withers, Shady Shores Town Administrator, provided an overview regarding when the broadband project began and recognized members of the Lake Cities Broadband Committee.

Bob Hart, Corinth City Manager, provided an overview regarding how the strategic plan was developed for broadband in the Lake Cities.

John Smith, Hickory Creek Town Administrator, provided an overview regarding the funding for the broadband project.

Kandace Lesley, Lake Dallas City Manager, provided an overview regarding the opportunity to provide the Lake Cities with a much needed resource.

2. Introduce the consulting teams: Mighty River, Marketplace.City, and The Kandutsch Law Office.

The following representatives from the consulting teams were introduced; Joe Freddoso, Mighty River, Andrew Watkins, Marketplace.City and Carl Kandutsch, The Kandutsch Law Office.

3. Receive a report and hold a discussion with Mighty River relative to the technical parameters in securing an Internet Service Provider (ISP), including the use of American Rescue Plan Act (ARPA) funds.

Joe Freddoso, Mighty River, provided an overview regarding the technical parameters in securing an Internet Service Provider.

4. Receive a report and hold a discussion with Marketplace.City concerning the Request for Proposal (RFP) process and evaluation.

Andrew Watkins, Marketplace.City provided an overview regarding the Request for Proposal process and evaluation.

5. Receive a report and hold a discussion with The Carl Kandutsch Law Office relative to broadband legal representation.

Carl Kandutsch provided an overview of the legal services provided related to the contract between the Lake Cities and the Internet Service Provider.

6. Receive a recommendation and hold a discussion with the Lake Cities Broadband Committee regarding the recommend ISP.

Councilmember Ian Theodore, Lake Cities Broadband Committee Chairman, stated the broadband committee recommends Pavlov Media as the ISP.

7. Receive a presentation and hold a discussion with the recommended ISP.

Mark Shelden, Vice President for Business Development for Municipalities, Glenn Meyer, President of Finance and Mike O'Linc, President of Construction, representatives from Pavlov Media, provided an overview of the company, services provided and a construction timeline.

8. Receive comments and hold a discussion with Denton County Commission Ron Merchant relative to Denton County's broadband plans and efforts.

Ron Marchant, Denton County Commissioner Precinct 2 and Jody Gonzalez, Denton County Administrator, provided comments to those in attendance.

Adjourn Workshop

Mayor Heidemann, City of Corinth, adjourned the Joint Workshop session at 7:53 p.m.

Business Agenda

Mayor Heidemann, City of Corinth, called the Joint Business Meeting to order at 7:53 p.m.

9. Corinth City Council to consider and act upon authorizing the City Manager to pursue an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion made by Councilmember Garber to authorize the City Manager to work with the consulting team to negotiate and bring forward for council approval a recommended agreement with Pavlov for broadband services, to include a proposed franchise agreement for Corinth. Seconded by Mayor Pro Tern Burke.

Voting Yea: Mayor Pro Tern Burke, Council Member Garber, Council Member Holzwarth, Council Member Henderson, Council Member Pickens.

10. Shady Shores Town Council to consider and act upon authorizing the Town Administrator to pursue an agreement with the recommended ISP including a franchise agreement for broadband services.

Tom Newell made a motion to authorize the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband service. Bill Emsoff seconded the motion.

All in Favor - Newell, Emsoff, Nowels, Belton

11. Hickory Creek Town Council to consider and act upon authorizing the Town Administrator to pursue an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion made by Mayor Pro Tern Kenney to authorize the Town Administrator to negotiate an agreement with Pavlov, including a franchise agreement for broadband services, Seconded by Councilmember DuPree.

Voting Yea: Council Member Gibbons, Council Member DuPree, Council Member Gordon, Mayor Pro Tern Kenney, Council Member Theodore. Motion passed unanimously.

12. Lake Dallas City Council to consider and act upon authorizing the City Manager to pursue an agreement with the recommended ISP including a franchise agreement for broadband services.

Motion: authorizing the City Manager to negotiate an agreement with Pavlov including a franchise agreement was made by Councilmember Ray and seconded by Councilmember McClain.

For: Price, Ray, McClain and Bailey. Against: None
Motion passed 4-0.

Adjournment

Motion made by Councilmember Theodore to adjourn the meeting, Seconded by Mayor Pro Tern Kenney.

Voting Yea: Councilmember Gibbons, Councilmember DuPree, Councilmember Gordon, Mayor Pro Tern Kenney, Councilmember Theodore. Motion passed unanimously.

The meeting adjourned at 8:00 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek