

**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
TUESDAY, FEBRUARY 25, 2019**

MINUTES

Call to Order

Mayor Bill Heidemann, City of Corinth presided over the joint workshop.

Mayor Pro Tem Burke called the meeting to order for the City of Corinth at 6:00 p.m. The following members were present, Mayor Bill Heidemann, Mayor Pro Tem Sam Burke, Councilmember Scott Garber, Councilmember Tina Henderson and Councilmember Don Glockel.

Mayor Clark called the meeting to order for the Town of Hickory Creek at 6:00 p.m. The following members were present, Mayor Lynn Clark, Mayor Pro Tem Kenney, Councilmember Tracee Elrod, Councilmember Chris Gordon and Councilmember Ian Theodore.

Mayor Michael Barnhart called the meeting to order for the City of Lake Dallas at 6:00 p.m. The following members were present, Mayor Michael Barnhart, Councilmember Megan Ray, Councilmember Cheryl McClain, Councilmember Charlie Price and Councilmember Andi Nolan.

Town of Shady Shores did not have a quorum. The following members were present, Mayor Cindy Aughinbaugh and Councilmember Tom Newell.

Pledge of Allegiance to the U.S. And Texas Flags

Mayor Heidemann led the Pledge of Allegiance to the U.S. And Texas Flags.

Invocation

Dr. Trey Talley, pastor of The Church at Pecan Creek led the invocation.

Business:

1. Presentation and discussion on potential joint projects identified in the joint staff planning session.

John Smith, Town of Hickory Creek Town Administrator and John Cabrales, City of Lake Dallas City Manager provided an overview of the joint planning session held on December 5, 2018 and the potential joint projects identified including transportation, drainage, parks and trails, operations, land use planning/building standards and broadband.

2. Presentation and discussion on an overview of the Lake Cities Fire Department and service delivery at the end of the existing contract.

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Chief Michael Ross provided an overview of the Lake Cities Fire Department including accomplishments, department duties and responsibilities, emergency management, community involvement, call volume, budget and staffing. Bob Hart, City of Corinth City Manger provided an overview of the existing contract including the current allocation, term and key contract dates.

3. Presentation and discussion on governance approaches for shared services in the Lake Cities.

Wendy Withers, Town of Shady Shores, provided an overview of governance approaches for shared services in the Lake Cities.

4. Presentation and discussion on broadband opportunities in the Lake Cities.

Bob Hart, City of Corinth City Manager provided an overview of broadband opportunities in the Lake Cities.

Comments:

5. Comments by Denton County Officials – Judge and Commissioner(s).

The Honorable Bobbie J. Mitchell, Denton County Commissioner Precinct 3, provided comments.

6. Public Comment – Provide an opportunity for citizens to address the City/Town Councils on matters which are not scheduled for consideration. The Texas Open Meeting Act prohibits deliberation by the City/Town Council members of any subject which is not on the posted agenda, therefore they will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to three (3) minutes per person.

Mark Klingele, Corinth, Texas, stated he would like to know why Lake Cities Fire Department Station 1 is currently not operational.

Lisa West, Corinth, Texas, stated she thought it was important to include teenagers in discussions regarding broadband opportunities.

7. General discussion to provide general updates and/or comments to the public, and request an item be added as a business item to any future joint meeting agenda.

Items to be discussed in the future include community events and a joint mission statement.

Adjournment

Mayor Pro Tem Sam Burke adjourned the meeting for the City of Corinth.

Mayor Lynn Clark adjourned the meeting for the Town of Hickory Creek.

Mayor Michael Barnhart adjourned the meeting for the City of Lake Dallas.

The meeting adjourned at 7:42 p.m.

Approved:

Attest:

Lynn C. Clark, Mayor
Town of Hickory Creek

Kristi K. Rogers, Town Secretary
Town of Hickory Creek