

****PUBLIC NOTICE****



JOINT SESSION WITH CORINTH CITY COUNCIL, SHADY SHORES TOWN COUNCIL, HICKORY CREEK TOWN COUNCIL, AND LAKE DALLAS CITY COUNCIL

Wednesday, January 26, 2022, at 6:00 PM - Public Safety Complex | 3501 FM2181

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 Joint Session with Corinth City Council, Shady Shores Town Council, Hickory Creek Town Council, and Lake Dallas City Council.

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

Meeting to be chaired by Mayor Bill Heidemann, City of Corinth.

CALL TO ORDER:

Corinth
Shady Shores
Hickory Creek
Lake Dallas

Invocation to be delivered by MarketPlace Chaplains.

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.

D. WORKSHOP AGENDA

1. Managers of the Lake Cities will review and discuss the history of the broadband project.
2. Introduce the consulting teams: Mighty River, Marketplace.City, and 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.
4. Receive a report and hold a discussion with Marketplace.City concerning the Request for Proposal (RFP) process and evaluation.
5. Receive a report and hold a discussion with The Carl Kandutsch Law Office relative to broadband legal representation.

6. Receive a recommendation and hold a discussion with the Lake Cities Broadband Committee regarding the recommended ISP.
7. Receive a presentation and hold a discussion with the recommended ISP.
8. Receive comments and hold a discussion with Denton County Commissioner Ron Merchant relative to Denton County's broadband plans and efforts.

E. ADJOURN WORKSHOP

F. BUSINESS AGENDA

9. Corinth City Council to consider and act upon authorizing the City Manager to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.
10. Shady Shores Town Council to consider and act upon authorizing the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.
11. Hickory Creek Town Council to consider and act upon authorizing the Town Administrator to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.
12. Lake Dallas City Council to consider and act upon authorizing the City Manager to negotiate an agreement with the recommended ISP including a franchise agreement for broadband services.

G. ADJOURN

Posted on this 21st day of January 2022, at 4:00 P.M., on the bulletin board at 101 S. Shady Shores, Shady Shores, TX



Wendy Withers, Town Administrator
Town of Shady Shores