



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda City Council

Tuesday, January 25, 2022

2:00 PM

Council Chambers
&
Council Work Session Room

SPECIAL CALLED MEETING

WORK SESSION BEGINS AT 2:00 P.M. IN THE COUNCIL CHAMBERS

CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Citizens are able to participate in one of the following ways (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

- eComment – On January 21, 2022, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Within eComment, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. Similar to when a citizen submits a white card to indicate their position on an item, the eComments will be sent directly to members of the City Council immediately upon entry into the module and recorded by the City Secretary.

City Council Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Mayor will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The City Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

OR

- By phone – Citizens wishing to speak over the phone during this Council meeting, may call (940) 349-7800 beginning 30 minutes prior to the meeting start time. Comments by phone will be accepted until the item is opened for discussion by the Council. When the call is initially received, a staff member will receive the caller's information and either: 1) offer to call the citizen back when it is time for them to speak, or 2) record the caller's information, support or opposition, and comment. If the caller chooses to record their support or opposition, rather than speaking during the meeting, the Mayor will announce the number of comments submitted in support or opposition to the item. If the caller wishes to receive a call back, the voice of each caller will be broadcast into the meeting during the public commenting time of their desired agenda item. Individuals will be able to comment once per agenda item, no matter the method.
- At regular meetings only, citizens can speak on any topic that is not on the agenda (Open Microphone). Alert the call taker if you wish to speak under the Open Microphone category. If you would like to give a public report, see the information below.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, January 25, 2022, at 2:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

2. Requests for clarification of agenda items listed on this agenda.

3. Work Session Reports

- A. [ID 21-1765](#) Receive a report, hold a discussion, and give staff direction regarding the May 7, 2022, General Election, and any runoff election if applicable, including locations, dates, and times.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Maps on EV & ED Locations](#)
- B. [ID 22-141](#) Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.
* [Council Priority; Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Presentation](#)
- C. [ID 21-2436](#) Receive a report, hold a discussion, and give staff direction regarding the Denton 2040

Comprehensive Plan Update.

* [Council Priority; Estimated Presentation/Discussion Time: 1 hour 30 minutes]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Denton 2040 Comprehensive Plan](#)

[Exhibit 3 - Denton Plan 2030 Community Vision Statement](#)

[Exhibit 4 - Draft Denton 2040 Comprehensive Plan Community Vision Statement](#)

[Exhibit 5 - Draft Denton 2040 Comprehensive Plan Goals and Policies](#)

[Exhibit 6 - Draft Denton 2040 Preferred Growth Concept Map](#)

[Exhibit 7 - Draft Denton 2040 Future Land Use Map](#)

[Exhibit 8 - Draft Denton 2040 Future Land Use Designations](#)

[Exhibit 9 - Draft Denton 2040 Focus Areas Concept Map](#)

[Exhibit 10 - January 12, 2022 Planning and Zoning Commission Meeting Minute](#)

[Exhibit 11 - Presentation](#)

- D. [ID 21-2702](#) Receive a report, hold a discussion, and give staff direction regarding the draft 2022 Mobility Plan for the City of Denton.

* [Council Priority; Estimated Presentation/Discussion Time: 1 hour]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2: Draft 2022 Mobility Plan](#)

[Exhibit 3 - Staff Presentation](#)

- E. [ID 21-2388](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A work session to discuss accelerating the request for an automated notification dashboard out of the Planning and Zoning Commission matrix and develop and implement this system and dashboard for weekly notifications.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments:

[Exhibit 1 - Agenda Information Sheet - Pending Council Request](#)

[Exhibit 2 - Ordinance 21-1837 - City Council Request Process](#)

[Exhibit 3 - Pending WS Requests Presentation](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

1. Closed Meeting:

- A. [ID 22-159](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys and discuss status, strategy, and potential resolution of litigation in Cause No. 20-9497-393, styled "Laterria Tyndell v. City of Denton and Thomas Deimler" pending in the 393rd Judicial District Court, Denton County, Texas;

where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item for which a formal action at the Special Called Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

Following the Closed Meeting, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting in the Council Chambers to consider the following items:

1. CONSENT AGENDA

Each of these items is recommended by Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – AB). This listing is provided on the Consent Agenda to allow Council Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, the Consent Agenda Items will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [ID 22-093](#) Consider approval of the minutes of January 4 and January 11, 2022.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - January 4, 2022 Minutes Draft](#)
 [Exhibit 3 - January 11, 2022 Minutes Draft](#)

- B. [ID 22-055](#) Consider adoption of an ordinance of the City of Denton amending Chapter 6, Article I, Section 6-6(A) (5) of the Code of Ordinances to remove certain occupation or membership restrictions for three members of the Animal Shelter Advisory Committee; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Ordinance - ASAC Member Qualification Change](#)

- C. [ID 22-056](#) Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article XI, section 2-277 (e) of the Code of Ordinances to remove preference qualifications for members of the Board of Ethics; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Ordinance - BOE Preference Changes](#)

- D. [ID 22-057](#) Consider approval of a resolution of the City of Denton amending Resolution No. 18-1741, related to the Committee on Persons with Disabilities by removing the in-district residency requirement for nominees by council members in Districts 1-4; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Resolution - CoPWD No In-District Residency](#)

- E. [ID 22-058](#) Consider adoption of an ordinance of the City of Denton amending the Comprehensive Zoning Ordinance, Appendix B, Article 28a, Section 28a-5(a) of the Code of Ordinances to remove the special qualifications of the Historic Landmark Commission members; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Ordinance - Remove CPA from HLC](#)

- F. [ID 22-137](#) Consider approval of a resolution of the City of Denton establishing a goal to reduce municipal electricity consumption pursuant to Texas Health and Safety Code § 388.005; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Resolution](#)

- G. [ID 22-114](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 State Homeland Security Program (SHSP) grant program funded through the US Department of Homeland Security in the amount of \$41,000 for an explosive ordinance disposal suit; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

[Exhibit 2 Resolution](#)

- H. [ID 22-115](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Specialized Regional Response Team Sustainment grant program funded through the US Department of Homeland Security in the amount of \$94,574.80 for equipment; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)

[Exhibit 2 Resolution](#)

- I. [ID 22-116](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Regional Warning Siren Cyber Security grant program funded through the US Department of Homeland Security in the amount of \$43,692.46 for the encryption of outdoor warning sirens; and providing an effective date.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Resolution](#)
- J. [ID 22-160](#) Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled “Laterria Tyndell v. City of Denton and Thomas Deimler,” Cause No. 20-9497-393, pending in the 393rd Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City’s attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.
- Attachments: [Exhibit 1 - AIS](#)
[Exhibit 2 - Ordinance and Settlement Agreement and Release](#)
- K. [ID 22-030](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Rush Truck Centers of Texas, L.P., through the Sourcewell Cooperative Purchasing Network Contract Number 020221-GEO, for the purchase of telematics hardware and data services through Geotab for various City Departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 7891 - awarded to Rush Truck Centers of Texas, L.P., in the five (5) year not-to-exceed amount of \$460,000.00).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Quote](#)
[Exhibit 3 - Ordinance](#)
- L. [ID 22-105](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Itasca Landfill TX, LP, for the disposal of Class I Waste for the Water Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7822 - awarded to Itasca Landfill TX, LP, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$150,875.00).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Contract](#)
- M. [ID 22-106](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with ABC Professional Tree Service, Inc., for electric utility tree trimming services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7849 - awarded to ABC Professional Tree Service, Inc., in the five (5) year not-to-exceed amount of \$6,000,000.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Contract](#)

- N. [ID 22-107](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Bond Equipment Company, Inc., through the Buy Board Cooperative Purchasing Network Contract # 601-19, for the purchase of two (2) Crane Carrier rear load refuse trucks with various vocational bodies for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7877 - awarded to Bond Equipment Company, Inc., in the not-to-exceed amount of \$656,490.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Quote](#)

[Exhibit 3 - Ordinance](#)

- O. [ID 22-108](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with ARCHITEXAS - Architecture, Planning, and Historic Preservation, Inc., for professional design services for City Hall West for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7818-001- awarded to ARCHITEXAS - Architecture, Planning, and Historic Preservation, Inc., in the not-to-exceed amount of \$234,320.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Contract](#)

- P. [ID 22-109](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with North Texas Umpire Association, for the supply of certified softball officiating services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7851 - awarded to North Texas Umpire Association, for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$150,000.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Contract](#)

- Q. [ID 22-110](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the City of Sanger, under the Texas Government Code Section 791.001, to authorize the City of Sanger and City of Denton to utilize each entities' solicited contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7920 - award an Interlocal Cooperative Purchasing Agreement with the City of Sanger).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Interlocal Agreement](#)

- R. [ID 22-138](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, authorizing the City Manager to execute a contract with CJA Enterprises LLP, as the primary vendor, and Green Dream International LLC, as the secondary vendor, for the supply of construction materials for the City of Denton Streets, Water, Wastewater, and various other departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7841 - awarded to CJA Enterprises LLP - primary, and Green Dream International LLC - secondary, for one (1) year, with the option for three (3) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$5,200,000.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - LLC Members](#)
[Exhibit 4 - Ordinance and Contracts](#)

- S. [ID 22-139](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Texas Woman's University for annual physical assessments for City of Denton firefighters; providing for the expenditure of funds therefor; and providing an effective date (RFP 7848 - awarded to Texas Woman's University, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$323,400.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Pricing Evaluation](#)
[Exhibit 3 - Ordinance and Contract](#)

- T. [ID 22-147](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the purchase of excess workers' compensation, packaged general liability, and automobile physical damage insurance coverage for the City of Denton through the City's broker of record, Texas Series of Lockton Companies, LLC; and providing an effective date (File 7902 - awarded to Safety National Casualty Corporation, in the two (2) year not-to-exceed amount of \$1,523,000.00).

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Safety National Insurance Proposal](#)
[Exhibit 3 - Package Quote Summary](#)
[Exhibit 4 - Broker Recommendation Letter](#)
[Exhibit 5 - LLC Members](#)
[Exhibit 6 - Ordinance](#)

- U. [ID 22-148](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Carahsoft Technology Corporation through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-TSO-4288, for the Discuss Denton engagement platform for the Customer Service and Public Affairs Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7911 - awarded to Carahsoft Technology Corporation, in the three (3) year not-to-exceed

amount of \$94,500.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - Ordinance](#)

- V. [ID 22-149](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Program Agreement with Eagle County Health Service District, dba Eagle County Paramedic Services (“Eagle County”), Public Safety Association Inc and managed by the North Central EMS Corporation, dba Savvik Buying Group, under the Texas Government Code Chapters 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7929 - Interlocal Cooperative Purchasing Agreement with Eagle County).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Interlocal Agreement](#)

- W. [ID 22-151](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Central North Construction, LLC., for the landscape enhancements of FM 2499 from I-35E to Teasley Lane for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7751 - awarded to Central North Construction, LLC., in the not-to-exceed amount of \$645,647.75).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Contract](#)

- X. [ID 22-153](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with LJA Engineering, Inc., for signal re-timing consulting services along University Drive (US 380) from IH 35 to North Bell Avenue for the Traffic and Engineering Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-004 - Professional Services Agreement for consulting services awarded to LJA Engineering, Inc., in the not-to-exceed amount of \$97,500.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Contract](#)

- Y. [ID 22-158](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Imagenet Consulting, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200105 for the purchase of Laserfiche Document Imaging Application software maintenance, additional licensing for Laserfiche Forms Package, and software enhancements for the Technology Services Department; providing for the expenditure of

funds therefor; and providing an effective date (File 7927 - awarded to Imagenet Consulting, LLC, in the three (3) year not-to-exceed amount of \$225,000.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance](#)

- Z.** [ID 22-071](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Recreational Trails Grant Program 2022 in the amount of \$300,000 for the materials and construction of a trail located at Bowling Green Park and Windsor Drive; and providing for an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Resolution](#)
 [Exhibit 3 Cost Estimates](#)
 [Exhibit 4 Grant Narrative](#)

- AA.** [ID 22-104](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Amendment to the Contract of Sale between the City of Denton and Denton Chamber of Commerce as Seller, and Mark Hicks Investments, LLC. as Buyer, regarding the sale of certain real property and improvements located at 414 West Parkway and 413 Congress Street, for the total sale price of \$665,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - LLC Member List](#)

- AB.** [ID 22-083](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a First Amendment to Solid Waste Disposal Contract with Waste Connections; and providing an effective date.

Attachments: [Exhibit 1 AIS](#)
 [Exhibit 2 Ordinance and Contract](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A.** [ID 22-059](#) Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article III, section 2-61 of the Code of Ordinances to remove the registered voter requirement for board and commission members and add the City of Denton resident requirement for board and commission members; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Ordinance - Voter Registration & Residency](#)
 [Exhibit 3 - Presentation](#)

- B.** [ID 22-142](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, confirming the effective period of the declared state of local disaster related to the COVID-19 emergency as provided in Ordinance No. 21-2801 to March 31, 2022; superseding and replacing the Eighteenth Order of Council of the City of Denton issued December 14, 2021 approved by Ordinance No. 21-2801; providing a repealer clause, and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Ordinance 21-2801.pdf](#)
 [Exhibit 3 - Draft Ordinance](#)
 [Exhibit 4 - Draft Nineteenth Order of Council](#)

- C. [ID 21-2802](#) Consider adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of the General Government (\$3,301,305) with Tax Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$3,301,305; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Project Listing](#)
 [Exhibit 3 Ordinance](#)
 [Exhibit 4 Presentation](#)

- D. [ID 22-196](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2021-2022 budget and Annual Program of Services of the City of Denton to allow for adjustments to the Capital Improvement Program of \$1,301,305; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)

- E. [ID 22-152](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Jagoe-Public Company, for the construction of the 2020 Street Bundle - Sector III Project with geographical limits as follows: Uland Street from Railroad Avenue to Rose Street, North Wood Street from Paisley Street to East McKinney Street, Rose Street from Paisley Street to Uland Street, Hettie Street from Paisley Street to East McKinney Street, East McKinney Street from North Crawford Street to Audra Lane, North Bradshaw Street from East McKinney Street to East Hickory Street, North Crawford Street from East Oak Street to East Hickory Street, South Wood Street from East McKinney Street to East Sycamore Street, and East Hickory Street from Exposition Street to South Ruddell Street; providing for the expenditure of funds therefor; and providing an effective date (CSP 7857 - awarded to Jagoe-Public Company, in the not-to-exceed amount of \$7,270,665.36).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- F. [ID 22-012](#) Consider adoption of an ordinance of the City of Denton authorizing the execution of a contract of sale between the City of Denton, as buyer, and Michael Davidson and Penny Davidson (referred to herein as “Seller”), for the purchase of a 71.034 acre tract of land, more or less, being situated in the J. West Survey, located in the City of Denton, Denton County, Texas, and known as 5995 Hartlee Field Road, for the purchase price of One Million Ninety Thousand Four Hundred Fifty-Five Dollars and no/100 (\$1,090,455.00); authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - Location Map](#)

- G. [ID 22-014](#) Consider adoption of an ordinance of the City of Denton authorizing the execution a contract of sale between the City of Denton, as buyer, and Roger Davidson (referred to herein as “Seller”), for the purchase of a 6 acre tract of land, more or less, being situated in the J. West Survey, located in the City of Denton, Denton County, Texas, and known as 6151 Hartlee Field Road, for the purchase price of One Hundred Two Thousand Dollars and no/100 (\$102,000.00); authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - Location Map](#)

- H. [ID 22-244](#) Consider adoption of an ordinance of the City of Denton related to the First Amendment to the Development and Consent Agreement with VS Development, LLC, and Denton County Municipal Utility District No. 16 establishing fire protection services and other related matters for Denton County Municipal Utility District No. 16; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet MUD No 16 DG mr](#)

[Exhibit 2 Ordinance and First Amendment to Development and Consent Agreeen](#)

[Exhibit 3 Resolution No 20-1379 Consent to Creation of Denton County Municip](#)

[Exhibit 4 Ordinance No 20-1496 Development and Consent Agreement](#)

[Exhibit 5 Order Granting the Petition for Creation of Denton County Municipal U](#)

[Exhibit 6 Municipal Utility Districts](#)

[Exhibit 7 VS Development, LLC Ownership](#)

[Exhibit 8 Denton County MUD No 16 Presentation](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

B. Possible Continuation of Closed Meeting topics, above posted.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on January 21, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.