



City of Denton

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

Meeting Agenda

City Council

Tuesday, February 5, 2019

1:30 PM

Work Session Room & Council Chambers

WORK SESSION BEGINS AT 1:30 P.M. IN THE WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, February 5, 2019 at 1:30 p.m. in the Council Work Session Room 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 Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

2. Requests for clarification of agenda items listed on the agenda for February 5, 2019.

3. Work Session Reports

- A. [ID 19-027](#) Receive a report, hold a discussion, and give staff direction regarding the development of the Cole Ranch and Hunter Ranch master planned communities in southwest Denton.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - MMD Documents Overview](#)
[Exhibit 3 - Responses to Council Questions](#)
[Exhibit 4 - Developer Presentation](#)
[Exhibit 5 - Staff presentation](#)

- B. [ID 19-128](#) Receive a report, hold a discussion, and give staff direction regarding a request for a resolution of support from a developer applying for 9% housing tax credit with the Texas Department of Housing and Community Affairs.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Riva-Denton - City of Denton HTC](#)
[Exhibit 3 - Map of HTC and MF](#)
[Exhibit 4 - Presentation](#)

- C. [ID 19-201](#) Receive a report, hold a discussion, and give staff direction regarding the feasibility and cost to reduce and/or eliminate utility poles along Dallas Drive and Teasley Lane.

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

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items 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 19-146](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; and Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and the City's attorneys and provide staff and the City's attorneys with direction pertaining to the status, strategy, current discussions with opposing counsel, and possible outcomes of the condemnation case styled City of Denton v. Tommy R. Holamon and Sharlet Y. Holamon, Cause No. PR-2018-00005, currently pending in the Probate Court of Denton County, Texas regarding the acquisition of real property interests generally located in the 3400 block of south Bonnie Brae Street, City of Denton, Texas; a public discussion of these legal matters 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation. (Bonnie Brae Widening and Improvements project - Parcel 42 - Holamon & Hickory Creek Sanitary Sewer Interceptor project - Phase II - Holamon)

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.

REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS AT WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED:

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PROCLAMATIONS/PRESENTATIONS**3. PRESENTATION FROM MEMBERS OF THE PUBLIC**

A. Review of procedures for addressing the City Council.

B. Receive Scheduled Citizen Reports from Members of the Public. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. This is limited to no more than four (4) speakers per meeting with each speaker allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

1. [ID 19-158](#) Matt Farmer regarding the development of Cole Ranch/Hunter Ranch and the environmental impact.
2. [ID 19-177](#) Rena Hardeman regarding proposed Municipal Management District.
3. [ID 19-204](#) Ed Soph regarding City Council action on disclosure and reverse set backs.
4. [ID 19-282](#) Diana Leggett regarding SUPs and SROs.

C. Additional Citizen Reports - This section of the agenda, which is also known as the "open microphone" section, permits any person who is not registered for a citizen report to make comments about public business items not listed on the agenda. This section is limited to two open microphone speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) must file a "Blue Card" requesting to speak during this period, prior to the calling of this agenda item.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual policy; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

4. CONSENT AGENDA

Each of these items is recommended by the 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 – P). 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, Consent

Agenda Items A – P below 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 19-041](#) Consider adoption of a resolution adopting a policy informing Planning & Zoning Commission interactions with developers or parties/entities interested beyond that of the public at large while a matter is on the Planning & Zoning Commission agenda due to a tie-vote or subject to a motion for future reconsideration, and a voluntary disclosure of meetings on any pending development case; and providing an effective date. The Planning and Zoning Commission recommends approval (7-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - January 23 P&Z Minutes](#)
[Exhibit 4 - City Council Resolution 18-1929](#)

- B. [ID 19-115](#) Consider adoption of an ordinance ordering an election to be held in the City of Denton, Texas, on May 4, 2019 and, if a runoff election is required said runoff election is to be held on June 8, 2019, for the purpose of electing Council Members to Districts 1, 2, 3 and 4 of the City Council of the City of Denton, Texas; prescribing the time and manner of the conduct of the election to be in accordance with an agreement with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.

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

- C. [ID 19-142](#) 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 Center of Texas, LP, for Peterbilt repair services; which is the sole provider of these services in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 6951 - awarded to Rush Truck Center of Texas, LP, in the five (5) year not-to-exceed amount of \$450,000). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Sole Source Letter](#)
[Exhibit 3 - Ordinance and Contract](#)

- D. [ID 19-144](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR-SDD-2502 with Granicus, LLC, for the supply of agenda management software; providing for the expenditure of funds therefor; and providing an effective date (File 6928 - awarded to Granicus, LLC, in the three (3) year not-to-exceed amount of \$95,524.73).

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

- E. [ID 19-149](#) 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 N. Harris Computer Corporation, for the purchase of Harris Public Utility Billing System, software maintenance, continued vendor support and associated software modules which is the sole provider of this software in accordance with Texas Local Government Code Chapter 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding; and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 6952 - awarded to N. Harris Computer Corporation in the three (3) year not-to-exceed amount of \$775,526.65).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Sole Source Letter](#)
 [Exhibit 3 - Ordinance and Contract](#)

- F. [ID 19-150](#) Consider approval of a resolution by the City of Denton authorizing the City Manager, or his designee, to accept the 2018 UASI - Denton - Fire EMS Rescue Task Force Grant (Grant No. 3690801) in the amount of \$100,000 from the State of Texas, Office of the Governor, through a grant from the US Department of Homeland Security for the period of September 1, 2018 through August 31, 2019; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)

- G. [ID 19-151](#) Consider approval of a resolution by the City of Denton authorizing the City Manager, or his designee, to accept the 2018 UASI - City of Denton - SWAT Equipment Grant (Grant No. 3692101) in the amount of \$26,000 from the State of Texas, Office of the Governor, through a grant from the US Department of Homeland Security for the period of September 1, 2018 through August 31, 2019; and providing an effective date.

Attachments: [Exhibit 1 -AIS](#)
 [Exhibit 2 - Resolution](#)

- H. [ID 19-152](#) Consider approval of a resolution by the City of Denton authorizing the City Manager, or his designee, to accept the 2018 SHSP - Denton - SWAT Equipment Enhancement (Grant No. 3324402) in the amount of \$24,000 from the State of Texas, Office of the Governor, through a grant from the US Department of Homeland Security for the period of October 1, 2018 through September 30, 2019; and providing an effective date.

Attachments: [Exhibit - AIS](#)
 [Exhibit 2 - Resolution](#)

- I. [ID 19-157](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 498-15 for the purchase of the Palo Alto Firewall software and continued vendor support; providing for

the expenditure of funds therefor; and providing an effective date. (File 6962 - awarded to Solid Border, Inc., in the three (3) year not-to-exceed amount of \$847,935).

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

- J. [ID 19-160](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the State of Texas Smart Buy Program Contract Number 680-A1 for the purchase of ammunition for the City of Denton Police Department; providing for the expenditure of funds therefor; and providing an effective date (File 6966 - awarded to Precision/Delta Corporation, in the five (5) year not-to-exceed amount of \$380,000).

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

- K. [ID 19-176](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager or his designee to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Ambulance Services; and declaring an effective date.

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

- L. [ID 19-182](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager or his designee to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Fire Protection Services; and declaring an effective date.

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

- M. [ID 19-183](#) Consider adoption of an ordinance of the City of Denton, Texas appointing Holly Fox as Presiding Judge for the City of Denton Municipal Court of Record; establishing a term of office for the Presiding Judge beginning on the 11th day of February, 2019, and extending through 10th day of February, 2021; authorizing the Mayor to execute an employment agreement for term of office; ratifying terms of said agreement; and declaring an effective date.

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

- N. [ID 19-184](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR-TSO-3755 with ImageNet Consulting, LLC, for the purchase of Laserfiche Document Imaging Application software maintenance, additional licensing for Laserfiche Forms Package, and software enhancements; providing for the expenditure of funds

therefor; and providing an effective date (File 6956 - awarded to ImageNet Consulting, LLC, in the three (3) year not-to-exceed amount of \$286,425.98).

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

- O. [ID 19-272](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the development of an Urban Forest Master Plan for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6949 - awarded to Davey Resource Group, Inc., in the not-to-exceed amount of \$71,741).

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

- P. [ID 19-290](#) Consider approval of a resolution of the City of Denton, Texas authorizing the Mayor to sign a letter to members of Congress requesting their commitment to address infrastructure funding during the 116th Congress; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution and Letter](#)

5. PUBLIC HEARINGS

- A. [Z18-0023b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Regional Center Commercial Downtown (RCC-D) district to Employment Center Industrial (EC-I) district with overlay conditions on approximately 8.7 acres of land, and a change in the zoning district and use classification from Regional Center Commercial Neighborhood (RCC-N) district to Employment Center Industrial (EC-I) district with overlay conditions on approximately 7.7 acres of land, all of which is generally located at the northwest corner of Worthington Drive and Schuyler Street in in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability and establishing an effective date. The Planning and Zoning Commission voted 7-0 to approve the request. (Z18-0023, Worthington Truckport, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Proposed Zoning Map](#)
 [Exhibit 7 - Comparison of Permitted Uses](#)
 [Exhibit 8 - Notification Map and Responses](#)
 [Exhibit 9 - Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 10 - Presentation](#)
 [Exhibit 11 - Draft Ordinance](#)

- B. [Z18-0017c](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, assigning an initial zoning classification and use designation of Neighborhood Residential 4 (NR-4) on approximately 86 acres of land, and rezoning approximately 6 acres of land from the existing Neighborhood Residential 2 (NR-2) zoning classification and use designation to a Neighborhood Residential 4 (NR-4) zoning classification and use designation; all generally located between Creekdale Drive and Hickory Creek Road, east of the railroad tracks in the city of Denton, Denton County, Texas; adopting an amendment to the city's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability and establishing an effective date. (Z18-0017, Lakeside Place, Cindy Jackson).

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - Comparison of Existing Uses](#)
 [Exhibit 8 - Notification Map](#)
 [Exhibit 9 - Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 10 - Draft Ordinance](#)

- C. [S18-0008g](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a multi-family residential use as part of a mixed-use development on an approximately 31-acre site, generally located on the north side of Windsor Drive, east of the I-35 N Frontage Road, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. (S18-0008, Windsor Drive Apartments). THIS PUBLIC HEARING HAS BEEN CONTINUED FROM THE JANUARY 15, 2019 CITY COUNCIL MEETING.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Preliminary Site Plan](#)
 [Exhibit 7 - Preliminary Landscape Plan](#)
 [Exhibit 8 - Sample Building Elevations](#)
 [Exhibit 9 - Notification Map](#)
 [Exhibit 10 - 11.14.18 Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 11 - 11.28.18 Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 12 - Applicant Request to Continue](#)
 [Exhibit 13 - Developer Contact Disclosures](#)
 [Exhibit 14 - Presentation](#)
 [Exhibit 15 - Draft Ordinance](#)

- D. [ID 19-159](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas designating a certain area within the city limits of Denton as Tyson Sales and Distribution Reinvestment Zone No. XIV for commercial/industrial tax abatement; establishing the boundaries of such zone; making findings required in accordance with Chapters 311 and 312 of the Texas Tax Code; ordaining other matters relating thereto; providing a severability clause; providing for repeal; and providing an effective date.

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-161](#) Consider adoption of an ordinance authorizing the Mayor to execute a tax abatement agreement with Tyson Sales and Distribution, Inc. setting forth all the required terms of the tax abatement agreement in accordance with the terms of Chapter 312 of the Texas Tax Code; setting forth the various conditions to Tyson Sales and Distribution, Inc. receiving the tax abatement; providing for a severability clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Analysis](#)
 [Exhibit 3 - Incentive Application](#)
 [Exhibit 4 - Ordinance and Agreement](#)
 [Exhibit 5 - Response to Council info request](#)
 [Exhibit 6 - Presentation 19-161.pdf](#)

- B. [ID 19-111](#) Consider adoption of an Ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$4,655,183.48 to Cross Texas Transmission, LLC (\$269,987.38), Electric

Transmission Texas, LLC (\$1,103,574.81), Lone Star Transmission, LLC (\$333,779.25), Lower Colorado River Authority (\$1,597,852.36), Sharyland Utilities, LP (\$943,784.53), Wind Energy Transmission Texas, LLC (\$406,205.15); and, providing an effective date. The Public Utilities Board recommends approval (5-0).

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

[Exhibit 2 - Ordinance](#)

- C. [ID 19-148](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a public works contract with Jagoe-Public Company for the construction of the Hickory Creek Road Widening Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6903 - awarded to Jagoe-Public Company, in the not-to-exceed amount of \$5,320,870).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Project Location Map](#)

[Exhibit 4 - Ordinance and Contract](#)

- D. [ID 19-165](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a public works contract with Quality Excavation, Ltd., for the construction of the Hinkle and Windsor Paving and Drainage Project (Magnolia Phase II) for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6902 - awarded to Quality Excavation, Ltd., in the not-to-exceed amount of \$6,227,259). The Public Utilities Board recommends approval (4-0).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Map](#)

[Exhibit 4 - Recommendation of Award](#)

[Exhibit 5 - Staff Presentation](#)

[Exhibit 6 - Ordinance and Contract](#)

- E. [ID 19-181](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee, Health & Building Standards Commission, Library Board, Traffic Safety Commission, and Committee on Persons with Disabilities.

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

[Exhibit 2 - Nominations Sheet](#)

- F. [ID 19-116](#) Consider approval of a resolution authorizing Election Day polling locations for the City of Denton City Council Election to be held on May 4, 2019; and providing an effective date.

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

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Map of Proposed Election Day Polling Locatins](#)

7. 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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AND COUNCIL CHAMBERS ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.