



City of Denton

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

Meeting Agenda

City Council

Tuesday, December 1, 2020

4:00 PM

Council Work Session Room

AMENDED 11-27-2020

NOTE: In the event no presiding officer is able to participate in the meeting, a presiding officer will be selected at the beginning of the meeting pursuant to the City Council Rules of Procedure, City of Denton Code of Ordinances 2-29.

SPECIAL CALLED MEETING BEGINS AT 4:00 P.M. IN THE COUNCIL WORK SESSION ROOM

WORK SESSION BEGINS IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING IN THE COUNCIL WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL WORK SESSION ROOM

Note: Mayor Chris Watts and Council Members Birdia Johnson, Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer will be participating in the special called meeting, work session and regular meeting via video/teleconference.

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Due to COVID-19 precautions, members of the public will not be able to attend the December 1, 2020 City Council meeting in-person. To accommodate and receive input on agenda items, citizens will be 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.):

- Virtual White Card – On November 25, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, 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 Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to City Council members 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.

Note: 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 51.071-551.086 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.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Special Called Meeting on Tuesday, December 1, 2020, at 4:00 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:

ITEM FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-2160](#) Election of an Interim Mayor Pro Tem for the purposes of presiding over meetings and officiating formal documents as needed, for the period commencing December 1, 2020 and ending at the time the newly elected Mayor is seated.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation 12-01-2020](#)

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

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 20-2116](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton's COVID-19 response, the Local Disaster Declaration, and the Tenth Order of Council of the City of Denton issued September 22, 2020, approved by Ordinance 20-1845.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - List of Council Requests & Info](#)

- B. [ID 20-1974](#) Receive a report, hold a discussion, and give staff direction regarding the proposed Standard Construction Specifications and Standard Details for the construction of public infrastructure.

Attachments: [Exhibit 1 - Agenda Information Sheet -City Council](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - Draft Construction Specifications](#)

Note: 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 51.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item for which a formal action at the Regular 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.

REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL AT 6:30 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:

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. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. 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. Each speaker is 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.

A. [ID 20-2305](#) Jesus Ramos regarding Public Safety, Mental Health Issues, and Police

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the “Virtual White Card” or “By Phone” process outlined by the City on its website or meeting notice.

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 information; 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.

3. 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 – AM). 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 20-2134](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute and deliver an Advance Funding Agreement for a Highway Safety Improvement On-System Project, between the City of Denton and the Texas Department of Transportation (“TxDOT”), regarding TxDOT’s request for reimbursement in the amount of \$29,562.00 for plan review costs related to the improvement of traffic signals and pedestrian facilities along Loop 288 at Kings Row, US 380, and McKinney Street; confirming and ratifying prior expenses; authorizing the expenditure of additional funds therefor; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Advanced Funding Agreement](#)

- B. [ID 20-2159](#) Consider approval of the minutes of November 10 and November 17, 2020.
- Attachments: [Exhibit 1 - November 10, 2020 Minutes](#)
 [Exhibit 2 - November 17, 2020 Minutes](#)
- C. [ID 20-2277](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton African American Scholarship Foundation, Inc., for the purpose of the 2021 Denton Black Film Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$10,750 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
- D. [ID 20-2278](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton County Friends of the Family, for the purpose of Friends of the Badge 2021 sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
- E. [ID 20-2279](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Friends of Shiloh Garden for the purpose of the 2020-2021 Community Garden sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
- F. [ID 20-2280](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Greater Denton Arts Council, Inc. for the purpose of Community Art Grants Program sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
- G. [ID 20-2281](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Health Services of North Texas, Inc., for the purpose of 2021 Denton Back to School Fair sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$10,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
- H. [ID 20-2282](#) Consider adoption of an ordinance authorizing the City Manager to execute an amended

and restated agreement between the City of Denton and the Denton Festival Foundation, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$88,750 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- I. [ID 20-2283](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton African American Scholarship Foundation, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$29,340 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- J. [ID 20-2284](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Black Chamber of Commerce, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$26,250 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- K. [ID 20-2285](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Chamber of Commerce, Inc. (Discover Denton) for the payment and use of hotel tax revenue; and providing an effective date. (\$1,253,855 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- L. [ID 20-2286](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Kiwanis Club of Denton, Breakfast, Denton, Texas, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$4,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- M. [ID 20-2287](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Community Market, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$50,000 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- N. [ID 20-2288](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Community Theatre, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$20,430 Hotel Occupancy

Tax and Sponsorship Committee recommends approval 2-1)

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

- O. [ID 20-2289](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Denton County for the payment and use of hotel tax revenue in support of the Denton County Office of History and Culture; and providing an effective date. (\$160,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- P. [ID 20-2290](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Dog Days, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$19,381 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- Q. [ID 20-2291](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Holiday Festival Association, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$23,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- R. [ID 20-2292](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Parks Foundation, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$39,780 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- S. [ID 20-2293](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Central Business District Association, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$35,700 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- T. [ID 20-2294](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Day of the Dead Festival, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$5,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- U. [ID 20-2295](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Greater Denton Arts Council, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$150,026 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- V. [ID 20-2296](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Historic Denton, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$1,020 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- W. [ID 20-2297](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the North Texas State Fair Association, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$195,486 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- X. [ID 20-2298](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Tejas Storytelling Association, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$44,929 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- Y. [ID 20-2299](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Texas Veterans Hall of Fame Foundation, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$8,000 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

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

- Z. [ID 20-2369](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to utilize a contract through the Lower Colorado River Authority Contract Number 3783, for the acquisition of electric maintenance, repair, and construction inventory for the Denton Municipal Electric Department to be stocked in the Distribution Center; providing the expenditure of funds therefor; and providing an effective date (File 7189 - awarded to Techline, Inc., in the two (2) year not-to-exceed amount of \$1,000,000).

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

[Exhibit 2 - Ordinance](#)

- AA. [ID 20-2370](#) 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 Longhorn Incorporated, for the acquisition of irrigation repair parts and components for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7368-02 - awarded to Longhorn Incorporated, 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 \$400,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- AB. [ID 20-2371](#) 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 Pacheco Koch Consulting Engineers, Inc., for consulting services and to develop a master plan and design for Bowling Green Park for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7417 - Professional Services Agreement for consulting and design services awarded to Pacheco Koch Consulting Engineers, Inc., in the not-to-exceed amount of \$62,800).

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

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Ordinance and Contract](#)

- AC. [ID 20-2372](#) 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 with Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the purchase and construction of Joe Skiles Park Playground for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7419 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of \$123,753).

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

[Exhibit 2 - Price Comparison](#)

[Exhibit 3 - Joe Skiles Design](#)

[Exhibit 4 -Ordinance and Contract](#)

- AD. [ID 20-2373](#) 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 with Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the purchase and construction of Mack Park Playground for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7419 - awarded to Whirlix Design, Inc., in the not-to-exceed amount

of \$73,380).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Price Comparison](#)
 [Exhibit 3 - Mack Park Design](#)
 [Exhibit 4 - Ordinance and Contract](#)

- AE. [ID 20-2374](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal cooperation, authorizing the City Manager to execute a contract with Dobbs Tennis Courts, Inc., for the resurfacing of outdoor concrete courts in select park locations for the Parks and Recreation Department; providing for the expenditure of funds therefore; and providing an effective date (IFB 7471 - awarded to Dobbs Tennis Courts, Inc., 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 \$60,000).

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

- AF. [ID 20-2375](#) 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 Electrical Cooperatives, Inc., for the purchase of porcelain post insulators for the Denton Municipal Electric Department to be stocked in the Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7473 - awarded to Texas Electrical Cooperatives, Inc., in the five (5) year not-to-exceed amount of \$350,000).

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

- AG. [ID 20-2376](#) 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 Ferguson Enterprises, LLC, for Miscellaneous Warehouse Stock Items to be stocked in the City of Denton Distribution Center, Section C - Gloves and Section D - Miscellaneous; providing for the expenditure of funds therefor; and providing an effective date (IFB 7481 - awarded to Ferguson Enterprises, LLC, 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 \$240,000).

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

- AH. [ID 20-2377](#) 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 Reinland Corporation dba Reinert Paper & Chemical, for Miscellaneous Warehouse Stock Items

to be stocked in the City of Denton Distribution Center, Section A - Trash Can Liners; providing for the expenditure of funds therefor; and providing an effective date (IFB 7481 - awarded to Reinland Corporation dba Reinert Paper & Chemical, 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 \$105,000).

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

- AI. [ID 20-2378](#)** 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 Wesco Distribution, Inc., for the purchase of concrete poles for the Electric Communications Department to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7488 - awarded to Wesco Distribution, Inc., 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 \$600,000).

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

- AJ. [ID 20-2379](#)** 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 Techline, Inc., for the purchase of Transmission Hardware supplies for the Denton Municipal Electric Department to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7489 - awarded to Techline, Inc., 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 \$1,375,000).

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

- AK. [ID 20-2380](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an agreement with Stryker Sales Corporation, through the National Association of State Procurement Officials (NASPO) Contract # OK-SW-300, under Texas Government Code Chapter 271, for the purchase of medical equipment for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 7500 - awarded to Stryker Sales Corporation, in the five (5) year not-to-exceed amount of \$1,000,000).

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

- AL. [ID 20-2381](#)** 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 with

August Industries, Inc., through the Buy Board Cooperative Purchasing Network Contract # 603-20, for the purchase of Bauer Air Compressor Systems, maintenance, and testing of all current and future systems for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 7514 - awarded to August Industries, Inc., in the three (3) year not-to-exceed amount of \$150,000).

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

- AM. [ID 20-2201](#) 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, LLC, for the construction of the 2019 Intersection Improvements Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7413 - awarded to Quality Excavation, LLC, in the not-to-exceed amount of \$1,809,570.63).

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

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-2139](#) Consider adoption of an ordinance of the City of Denton, Texas adopting a schedule of fees for the Denton Fire Department; superseding all prior fees in conflict with such schedule; providing for severability; and providing for an effective date.

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

- B. [ID 20-2234](#) Consider adoption of an ordinance of the City of Denton amending the provisions of Section 6-38 of the Code of Ordinances regarding disposition of a dangerous animal to amend the dangerous animal requirements; providing a severability clause; providing for a savings clause; providing a penalty; providing for codification; and providing for publication and an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Ordinance.pdf](#)
 [Exhibit 3 - Dangerous Dog Presentation.pdf](#)
 [Exhibit 4 - Section 6-38 Redline.pdf](#)

- C. [ID 20-2368](#) 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 with Rush Truck Centers of Texas, LP, through the Buy Board Cooperative Purchasing Network Contract # 601-19, for the purchase of Peterbilt Trucks for various City Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7517 - awarded to Rush Truck Centers of Texas, LP, in the five (5) year not-to-exceed amount of \$20,000,000). The Public Utilities Board recommends approval

(6 - 0).

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

- D. [Z19-0012e](#) Consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Residential 2 (R2) District to Residential 4 (R4) District on approximately 2.61 acres of land, generally located east of Mockingbird Lane, approximately 133 feet south of Audra Lane 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 a severability clause and an effective date. The Planning and Zoning Commission voted 5-2 to recommend denial of the request. (Z19-0012e Mockingbird Single Family Residential, Julie Wyatt)

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 - Applicant's Summary of September 12, 2019 Neighborhood Meeting](#)
 [Exhibit 8 - Notification Map and Responses](#)
 [Exhibit 9 - Presentation](#)
 [Exhibit 10 - September 16, 2020 Planning and Zoning Commission Meeting Min](#)
 [Exhibit 11 - Draft Ordinance](#)

5. PUBLIC HEARINGS

- A. [CA20-0003a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a Comprehensive Plan Amendment on approximately 51.808 acres of land from Rural Areas Future Land Use designation to Moderate Residential Future Land Use designation, generally located south and west of Vintage Boulevard and west of Fort Worth Drive, in the City of Denton, Denton County, Texas; adopting an amendment to the City's Official Future Land Use Map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date. The Planning and Zoning Commission recommends approval 7-0 of this request. (CA20-0003, Burch Tract, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Future Land Use Map](#)
 [Exhibit 5 - Proposed Future Land Use Map](#)
 [Exhibit 6 - Letter from Applicant](#)
 [Exhibit 7 - Proposed Site Plan](#)
 [Exhibit 8 - Fiscal Impact Analysis](#)
 [Exhibit 9 - Preliminary Trip Generation Assessment](#)
 [Exhibit 10 - Notification Map](#)
 [Exhibit 11 - Public Hearing Notice Responses](#)
 [Exhibit 12 - Draft Ordinance](#)
 [Exhibit 13 - Presentation](#)

- B. [Z20-0008a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a request to establish an initial zoning district and use classification of Residential 6 (R6), on approximately 51.808 acres of land, generally located south and west of Vintage Boulevard and west of Fort Worth Drive, 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 \$2000.00 for violations thereof; and providing for a severability clause and an effective date. The Planning and Zoning Commission recommends approval 7-0 of this request, with a condition. (Z20-0008, Burch Tract, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Future Land Use Map](#)
 [Exhibit 5 - Proposed Future Land Use Map](#)
 [Exhibit 6 - Existing Zoning Map](#)
 [Exhibit 7 - Proposed Zoning Map](#)
 [Exhibit 8 - Letter from Applicant](#)
 [Exhibit 9 - Proposed Site Plan](#)
 [Exhibit 10 - Fiscal Impact Analysis](#)
 [Exhibit 11 - Preliminary Trip Generation Assessment](#)
 [Exhibit 12 - Notification Map](#)
 [Exhibit 13 - Public Hearing Notice Responses](#)
 [Exhibit 14 - Draft Ordinance](#)
 [Exhibit 15 - Presentation](#)

- C. [S20-0007b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow a building of no more than 46 feet in

height on approximately 1.57-acres, generally located at the southeast corner of the intersection of Stuart Road and North Loop 288 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. The Planning and Zoning Commission recommends approval 7-0 of this request. (S20-0007, Quincy Court, Sean Jacobson).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Staff Presentation](#)

[Exhibit 4 - Site Location Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - Zoning Map](#)

[Exhibit 7 - Proposed Site Plan](#)

[Exhibit 8 - Proposed Landscape Plan](#)

[Exhibit 9 - Proposed Building Elevations](#)

[Exhibit 10 - Notification Map and Public Hearing Notice Responses](#)

[Exhibit 11 - Neighborhood Meetings Summaries](#)

[Exhibit 12 - Draft Ordinance](#)

[Exhibit 13 - Exhibit A](#)

[Exhibit 14 - Exhibit B](#)

[Exhibit 16 - LLC Members List](#)

6. 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 27th day of November, 2020 at 11:05 a.m.

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.