

CITY OF DENTON CITY COUNCIL MINUTES
December 1, 2020

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, December 1, 2020, at 4:01 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Council Members Birdia Johnson, Keely Briggs, Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

Note: Council Members Birdia Johnson, Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process was not read, each member of the City Council received each registration as it was submitted.

City Secretary Rosa Rios called the meeting to order pursuant to the City of Denton Home Rule Charter, Section 2-29 (e)(2) and opened the nomination processes to elect a presiding officer to serve as the meeting chair.

Council Member Ryan nominated Council Member Davis as Presiding Officer. Council Member Davis accepted the nomination.

Council Member Armintor nominated Council Member Briggs to serve as Presiding Officer. Council Member Briggs declined the nomination.

There being no further nominations, City Secretary Rios closed the nomination process and called the vote on the nomination to select Council Member Davis as the Presiding Officer. The nomination carried.

AYES (6): Council Members Johnson, Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

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.

Presiding Officer Davis opened the nominations for Interim Mayor Pro Tem.

Council Member Ryan nominated Council Member Davis to serve as Interim Mayor Pro Tem. Council Member Davis accepted the nomination.

Council Member Meltzer nominated Council Member Ryan to serve as Interim Mayor Pro Tem. Council Member Ryan declined the nomination.

Council Member Armintor nominated Council Member Meltzer to serve as Interim Mayor Pro Tem. Council Member Meltzer declined the nomination.

There being no further nominations, Presiding Officer Davis closed the nomination process and called the vote on his nomination as Interim Mayor Pro Tem. The nomination carried.

AYES (6): Presiding Officer Davis and Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

The special called meeting ended at 4:09 p.m.

WORK SESSION

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, December 1, 2020, at 4:09 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Interim Mayor Pro Tem Jesse Davis. Council Members Birdia Johnson, Keely Briggs, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

Interim Mayor Pro Tem Davis served as Presiding Officer in the absence of Mayor Watts.

Note: Council Members Birdia Johnson, Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process was not read, each member of the City Council received each registration as it was submitted.

1. Citizen Comments on Consent Agenda Items

None.

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

- Clarification was requested on the following items:
None
- The following item(s) were pulled for Individual Consideration:
 - Council Member Meltzer: Items 3.A (ID 20-2134) 3.AC (ID 20-2372), 3.AD (ID 20-2373), and 3.AM (ID 20-2201)
 - Council Member Briggs: Items 3.D (ID 20-2278) and 3.AM (ID 20-2201)
 - Council Member Ryan: Item 3.L (ID 20-2286)
 - Interim Mayor Pro Tem Davis: Item 3.O (ID 20-2289)
 - Council Member Armintor: Items 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.L (ID 20-2286), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.O (ID 20-2289), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299)

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.

The item was presented and discussion followed. DCPH Assistant Director/Chief Epidemiologist Juan Rodriguez provided an overview of the current COVID situation.

The work session was recessed for a short break at 5:10 p.m. and reconvened at 5:17 p.m.

Discussion continued.

The work session was recessed for a short break at 6:26 p.m. and reconvened at 6:48 p.m.

Discussion continued.

Following discussion, City Council consensus was for staff to present proposed conditions for incorporation to an amended Emergency Order at the December 17th meeting. Staff confirmed the requested conditions would be included with that action item.

- 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.

The item was not presented.

The work session ended at 7:19 p.m.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, December 1, 2020, at 7:19 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Interim Mayor Pro Tem Jesse Davis, Council Members Birdia Johnson, Keely Briggs, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

Interim Mayor Pro Tem Davis served as Presiding Officer in the absence of Mayor Watts.

Note: Council Members Birdia Johnson, Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process was not read, each member of the City Council received each registration as it was submitted.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag and B. Texas Flag

2. PRESENTATION FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

B. Reports from members of the public

- 1) Receive Scheduled Citizen Reports from Members of the Public
 - a. Jesus Ramos regarding Public Safety, Mental Health Issues, and Police
PRESENTED

- 2) Additional Citizen Reports (Open Microphone)

None

3. CONSENT AGENDA

The Consent Agenda consisted of Items 3.A-AM. During the Work Session held earlier in the day, Items 3.A (ID 20-2134), 3.AC (ID 20-2372), 3.AD (ID 20-2373), and 3.AM (ID 20-2201) were pulled for Individual Consideration by Council Member Meltzer; Items 3.D (ID 20-2278) and 3.AM (ID 20-2201) were pulled for Individual Consideration by Council Member Briggs; Item 3.L (ID 20-2286) was pulled for Individual Consideration by Council Member Ryan; Item 3.O (ID 20-2289) was pulled for Individual Consideration by Interim Mayor Pro Tem Davis; Items 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.L (ID 20-2286), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.O (ID 20-2289), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299) were pulled for Individual Consideration by Council Member Armintor.

Council Member Ryan moved to adopt the Consent Agenda, now consisting of Items 3.B, 3.C, 3.E-G, 3.Z, 3.AA, 3.AB, and 3.AE-3.AL. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis and Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- B. ID 20-2159 Consider approval of the minutes of November 10 and November 17, 2020.

APPROVED

- 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)

ASSIGNED ORDINANCE NO. 20-2277

- 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)

ASSIGNED ORDINANCE NO. 20-2279

- 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)

ASSIGNED ORDINANCE NO. 20-2280

- 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)

ASSIGNED ORDINANCE NO. 20-2281

- 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).

ASSIGNED ORDINANCE NO. 20-2369

- 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).

ASSIGNED ORDINANCE NO. 20-2370

- 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).

ASSIGNED ORDINANCE NO. 20-2371

- AE. ID 20-2374 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 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).

ASSIGNED ORDINANCE NO. 20-2374

- 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).

ASSIGNED ORDINANCE NO. 20-2375

- 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).

ASSIGNED ORDINANCE NO. 20-2376

- 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).

ASSIGNED ORDINANCE NO. 20-2377

- 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).

ASSIGNED ORDINANCE NO. 20-2378

- 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).

ASSIGNED ORDINANCE NO. 20-2379

- 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).

ASSIGNED ORDINANCE NO. 20-2380

- 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).

ASSIGNED ORDINANCE NO. 20-2381

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

NOTE: Items are listed in the order they were considered.

Interim Mayor Pro Tem Davis opened the floor for Council Member Armintor to address postponing the following items 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-

2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299).

Council Member Armintor motioned to postpone items 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299) to an event certain of having a full City Council elected. Motion seconded by Council Member Meltzer requesting a friendly amendment to have applicants surveyed for a statement of what their plans are under COVID and have responses reviewed by the new Community Partnership Committee. The friendly amendment was not accepted as presented by Council Member Armintor.

Discussion continued.

Council Member Armintor amended her original motion to postpone items 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299) to an event certain of having a full City Council elected to include applicants being asked to add any additional comments they may have about possible changes in their plans but to make that optional and then return to City Council after a new City Council has been seated. Council Member Meltzer seconded the amended motion.

Following additional discussion, Council Member Meltzer withdrew his second. Motion died for lack of a second.

- 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.

ASSIGNED ORDINANCE NO. 20-2134

Pulled for Individual Consideration by Council Member Meltzer.

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis and Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2278

Pulled for Individual Consideration by Council Member Briggs.

There were no online registrations or call-ins on the item.

Council Member Briggs had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was presented and discussion followed.

Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Armintor. Motion carried.

AYES (5): Interim Mayor Pro Tem Davis, Council Members Johnson, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Briggs

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2282

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282), 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2283

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2284

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2285

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2287

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2288

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2290

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2291

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2292

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2293

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2294

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2295

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2296

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2297

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2298

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2299

Pulled for Individual Consideration by Council Member Armintor.

There were no online registrations or call-ins on the item.

The item was not presented or discussed.

Council Member Ryan moved to collectively adopt the following items: 3.H (ID 20-2282) 3.I (ID 20-2283), 3.J (ID 20-2284), 3.K (ID 20-2285), 3.M (ID 20-2287), 3.N (ID 20-2288), 3.P (ID 20-2290), 3.Q (ID 20-2291), 3.R (ID 20-2292), 3.S (ID 20-2293), 3.T (ID 20-2294), 3.U (ID 20-2295), 3.V (ID 20-2296), 3.W (ID 20-2297), 3.X (ID 20-2298), and 3.Y (ID 20-2299). Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2286

Pulled for Individual Consideration by Council Members Ryan and Armintor.

There were no online registrations or call-ins on the item.

Council Member Ryan had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was not presented or discussed.

Council Member Briggs moved to adopt the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (5): Interim Mayor Pro Tem Davis, Council Members Johnson, Davis, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Ryan

ABSENT (1): Mayor Watts

- 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)

ASSIGNED ORDINANCE NO. 20-2289

Pulled for Individual Consideration by Interim Mayor Pro Tem Davis and Council Member Armintor.

Interim Mayor Pro Tem Davis had a conflict of interest on the item and recused from voting but continued as presiding officer.

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Armintor moved to deny the item. Motion died for lack of a second.

Following further discussion, Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (4): Council Members Johnson, Briggs, Ryan, and Meltzer

NAYS (1): Council Member Armintor

ABSTAIN (1): Interim Mayor Pro Tem Davis

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-2372

Pulled for Individual Consideration by Council Member Meltzer.

The item was presented and discussion followed.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-2373

Pulled for Individual Consideration by Council Member Meltzer

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-2201

Pulled for Individual Consideration by Council Member Meltzer.

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (5): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, and Meltzer

NAYS (1): Council Member Armintor

ABSENT (1): Mayor Watts

The regular meeting was recessed for a short break at 8:43 p.m. and reconvened at 9:00 p.m.

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.

ASSIGNED ORDINANCE NO. 20-2139

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Armintor moved to adopt the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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.

ASSIGNED ORDINANCE NO. 20-2234

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Armintor moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-2368

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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)

NOT CONSIDERED; APPLICATION WITHDRAWN BY THE APPLICANT PRIOR TO CONSIDERATION

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registration(s) is noted in Exhibit A.

As noted above, the item was not considered as the application was withdrawn by the Applicant prior to its consideration by City Council.

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 Mengueta)

ASSIGNED ORDINANCE NO. CA20-0003a

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations. See Exhibit A for details.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

The item was presented and discussion followed.

Council Member Armintor moved to deny the item as presented. Motion died for lack of a second.

Council Member Meltzer moved to postpone the item to an event certain that being when a presentation could be provided by the Parks Department regarding the Master Plan connectivity in relation to the segment located in Denton. Motion seconded by Council Member Armintor.

Following additional discussion, Council Member Meltzer withdrew his motion to postpone the item to an event certain that a presentation would be provided by the Parks Department regarding the Master Plan connectivity in relation the segment located in Denton.

Following additional discussion, Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Johnson. Motion carried.

AYES (5): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, and Meltzer

NAYS (1): Council Member Armintor

ABSENT (1): Mayor Watts

- 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)
- ASSIGNED ORDINANCE NO. Z20-0008a**

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted in Exhibit A.

With no other callers on queue, the public hearing was closed.

Following discussion, Council Member Meltzer moved to adopt the item without conditions. Motion seconded by Council Member Ryan. Motion carried.

AYES (5): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, and Meltzer

NAYS (1): Council Member Armintor

ABSENT (1): Mayor Watts

- 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).
- ASSIGNED ORDINANCE NO. S20-0007b**

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registration(s) is noted in Exhibit A.

The item was presented and discussion followed.

The public hearing was opened and with no callers on queue, the public hearing was closed.

Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Johnson. Motion carried.

AYES (6): Interim Mayor Pro Tem Davis, Council Members Johnson, Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

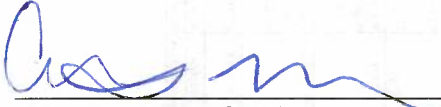
ABSENT (1): Mayor Watts

6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 10:43 p.m.



JESSE DAVIS
INTERIM MAYOR PRO TEM
CITY OF DENTON, TEXAS

CATHY WELBORN
ASSISTANT CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: January 12, 2021

December 1, 2020 City Council Regular Meeting - EXHIBIT A

Speaker Commentaries/Registrations
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Rob	Belaiecur	218 W Wall Street	Grapevine	CA20-0003a	N/A	Telephone	Provided clarification on the project.
Eric	Pruett	2111 Westwood Drive	Denton	CA20-0003a	Against	Online	I'm thankful for staff formalizing our process to bring comprehensive plan amendments coincident with rezoning requests which conflict with our current Future Land Use Map. However, it concerns me that we always amend the FLUM at the exact boundaries of the parcel requesting to be rezoned. If the FLUM is comprehensive, why doesn't staff bring FLUM amendments forward considering the wider area so that we can have a discussion on the vision of future development in a cohesive way?
Eric	Pruett	2111 Westwood Drive	Denton	S20-0007b	Support	Online	No Comment
Eric	Pruett	2111 Westwood Drive	Denton	Z19-0012e	Support	Online	It is common practice for P&Z to follow failed motions and votes to approve a zoning change with a motion to delay and second vote. Staff has only been reporting the second denial vote split (5-2 in this case). This motion to approve only failed 3-4: https://denon.txnexus.com/records/10735076-9550 I support this rezoning and proposal because it is extremely likely to be fiscally beneficial (private road, infill), even though it could be more beneficial without the SFH-detached limitation.
Eric	Pruett	2111 Westwood Drive	Denton	Z20-008a	N/A	Telephone	Provided history on recent approved projects and the Comprehensive Plan update. Questioned when the RPP for the Comprehensive Plan update would be approved. Spoke about the neighboring subdivision Meadows of Pecan Creek does not have any overlay conditions. Asked Council to reconsider whether an overlay is truly needed here and think hard before we continue rezoning for large developments without a fiscal analysis process which our comprehensive plan calls for. Expressed thank to Council.
Jesus	Ramos	Homeless	Denton	Open Mic	N/A	Telephone	Provided his account of an incident related to a recent interaction with City of Denton Police Department and being transported to a local hospital.
Randi	Rivera (Applicant)	111 Hillside Drive	Lewisville	Z20-0008a	N/A	Telephone	Provided clarification on the project.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary. Information contained within this exhibit includes only commentary for Open Microphones, Consent, Individual Consideration and Public Hearing items.