

CITY OF DENTON CITY COUNCIL MINUTES  
December 17, 2020

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Thursday, December 17, 2020, at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Interim Mayor Pro Tem Jesse Davis and 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: Interim Mayor Pro Tem Jesse Davis and Council Members Birdia Johnson, Keely Briggs, John Ryan, Deb Armintor, and Paul Meltzer participated in the work session and special called 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. PROCLAMATIONS/PRESENTATIONS**

A. ID 20-2548 Proclamation to Keely Briggs in appreciation of her service to the City of Denton as a City Council Member.

**PRESENTED**

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. ID 20-1780 Consider adoption of an ordinance canvassing the returns and declaring the results of the Municipal Election Runoff to elect a City Council Member to Place 6 and a Mayor to Place 7, held in the City of Denton on December 8, 2020; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-1780**

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

The election results reported the following; as a result, each candidate qualified for election to the noted place. The following candidates received over 50% of total votes cast in the respective place.

Place 6	Paul Meltzer	Elected
Place 7 (Mayor)	Gerard Hudspeth	Elected

Council Member Briggs moved to adopt the item as presented. Motion seconded by Council Member Armintor. 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 20-1781 Consider adoption of an ordinance canvassing the returns and declaring the results of the Special Municipal Election Runoff to elect a City Council Member to District 2, held in the City of Denton on December 8, 2020; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-1781**

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

The election results reported the following; as a result, each candidate qualified for election to the noted place. The following candidate received over 50% of total votes cast in the respective place.

District 2	Connie Baker	Elected
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Council Member Briggs moved to adopt the item as presented. Motion seconded by Council Member Ryan. 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

- C. ID 20-1714 Issue the following to newly Elected Council Members:
- Certificate of Election
  - Statement of Officer
  - Oath of Office

Interim Mayor Pro Tem Davis presented the newly elected members noted below with a Certificate of Election, after which City Secretary Rios administered the Statement of Officer and Oaths of Office to each.

Place 6	Paul Meltzer
Place 7 (Mayor)	Gerard Hudspeth
District 2	Connie Baker

Note: As Mayor Hudspeth had been duly sworn in, Council Member Davis's previous appointment as Interim Mayor Pro Tem ceased. Mayor Hudspeth continued as Presiding Officer.

D. ID 20-1715 Election of Mayor Pro Tem.

Mayor Hudspeth outlined the nomination process.

Council Member Meltzer moved to suspend the rules as related to the nomination process. Motion failed due to lack of a second.

Following discussion, Mayor Hudspeth opened the nominations to elect a Mayor Pro Tem.

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

Council Member Armintor nominated herself to serve as Mayor Pro Tem.

City Attorney Leal verified there was no second required on any nominations.

There being no further nominations, Mayor Hudspeth closed the nomination process and called the vote on the nomination to elect Council Member Davis as Mayor Pro Tem. The nomination carried.

AYES (6): Mayor Hudspeth and Council Members Johnson, Baker, Davis, Ryan and Meltzer  
NAYS (1): Council Member Armintor

**4. CITIZEN COMMENTS ON CONSENT AGENDA ITEMS**

Citizen comments received are noted in Exhibit A.

**5. REQUESTS FOR CLARIFICATION OF AGENDA ITEMS LISTED ON THIS AGENDA**

- The following item was pulled for Individual Consideration:
  - Mayor Pro Tem Davis: Item 6.AC (ID 20-2519)

**6. CONSENT AGENDA**

The Consent Agenda consisted of Items 6.A-AF. During the Special Called Meeting held earlier in the day, Item 6.AC (ID 20-2519) was pulled for Individual Consideration by Mayor Pro Tem Davis.

Mayor Pro Tem Davis moved to adopt the Consent Agenda, now consisting of Items 6.A-AB and 6.AD-AF. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer  
NAYS (0): None

- A. ID 20-2367 Consider adoption of an ordinance of the City of Denton approving a substantial amendment to the City's 2020 Action Plan for Housing and Community Development; authorizing the City Manager to sign and submit such substantial amendment; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-2367**

- B. ID 20-2466 Consider adoption of an ordinance of the City of Denton authorizing the expenditure of additional funds to provide accommodations for persons experiencing homelessness during the declared disaster related to COVID-19; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-2466**

- C. ID 20-2429 Consider approval of a resolution approving and adopting Administrative Policy No 403.06 "Investment Policy"; and providing for an effective date.

**ASSIGNED RESOLUTION NO. 20-2429**

- D. ID 20-2434 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and Jagoe-Public Company, for the PEC 4 Phases 1 & 2 project; providing for the expenditure of funds therefor; and providing an effective date (IFB 6900-001 - Change Order No. 3 in the not-to-exceed amount of \$88,977.93, for a total contract award aggregated to \$11,301,923.44).

**ASSIGNED ORDINANCE NO. 20-2434**

- E. ID 20-2435 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Thalle Construction Company, Inc., for the construction of the North South Phase II 36-inch/42-inch Water Transmission Line Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6901 - Change Order No. 2 in the not-to-exceed amount of \$113,189.27 for a total contract award aggregated to \$7,944,136.98).

**ASSIGNED ORDINANCE NO. 20-2435**

- F. ID 20-2436 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Quality Excavation, LLC, for the 2019 Street Reconstruction project for the City of Denton with geographical limits as follows: Hercules Lane from Locust Street to Stuart Road, Scripture Street from Thomas Street to Jagoe Street, Thomas Street from West Oak Street to Panhandle Street, and Windsor Drive from North Locust Street to Armstrong Street; providing for the expenditure of funds therefor; and providing an effective date (IFB 7237 - Change Order No. 2 in the not-to-exceed amount of \$1,104,792.54 for a total contract award aggregated to \$11,388,235.44).

**ASSIGNED ORDINANCE NO. 20-2436**

- G. ID 20-2437 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7297 for Energy News, Credit Analytics, and Market Price Data Services for Denton Municipal Electric; and providing an effective date (RFP 7297).

**ASSIGNED ORDINANCE NO. 20-2437**

- H. ID 20-2438 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 T.H. Glennon Co., Inc., for the purchase of mulch colorant for the Beneficial Reuse Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7438 - awarded to T.H. Glennon Co., 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 \$100,000.00).

**ASSIGNED ORDINANCE NO. 20-2438**

- I. ID 20-2439 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 Environmental Improvements Inc., for equipment repair, evaluation, parts, and service for the Water Production and Water Reclamation Departments, for Sections B, C, D, E, F, G, H, I, M, N, O, Z, AA, AB, AC, AD, AE-31.4 & AE-31.5; providing for the expenditure of funds therefor; and providing an effective date (RFP 7449 - awarded to Environmental Improvements 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 \$600,000.00).

**ASSIGNED ORDINANCE NO. 20-2439**

- J. ID 20-2440 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 Hartwell Environmental Corporation, for equipment evaluation, parts, and service for the Water Production and Water Reclamation Departments, for Sections A, L, P, Q, R, S, T, U, X and Y; providing for the expenditure of funds therefor; and providing an effective date (RFP 7449 - awarded to Hartwell Environmental Corporation, 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 \$200,000.00).

**ASSIGNED ORDINANCE NO. 20-2440**

- K. ID 20-2441 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 W WaterTech Services, Inc. dba W WaterTech, Inc., for the evaluation, parts, and service for the Lake Ray Roberts Water Treatment Plant sludge collection equipment for Sections J and AE-31.3; providing for the expenditure of funds therefor; and providing an effective date (RFP 7449 - awarded to W WaterTech Services, Inc. dba W WaterTech, 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 \$250,000.00).

**ASSIGNED ORDINANCE NO. 20-2441**

- L. ID 20-2443 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 Xylem Water Solutions USA, Inc., for the evaluation, parts, and service for the Lake Ray Roberts Water Treatment Plant ozone generation equipment for Sections K and AE-31.1; providing for the expenditure of funds therefor; and providing an effective date (RFP 7449 - awarded to Xylem Water Solutions USA, 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 \$250,000.00).

**ASSIGNED ORDINANCE NO. 20-2443**

- M. ID 20-2444 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 public works contract with John Burns Construction Company of Texas, Inc. for the construction of the U.S. 380 & Scripture Street Transmission Mains; providing for the expenditure of funds therefor; and providing an effective date (IFB 7460 - awarded to John Burns Construction Company of Texas, Inc., in the not-to-exceed amount of \$1,942,870.13).

**ASSIGNED ORDINANCE NO. 20-2444**

- N. ID 20-2445 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 Altec Industries, Inc., for Altec aerial equipment repair for various City Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7470 - awarded to Altec Industries, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in a total (5) five year not-to-exceed amount of \$650,000.00).

**ASSIGNED ORDINANCE NO. 20-2445**

- O. ID 20-2446 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 Standard Automation & Control LP dba Wonderware West, for the purchase of technical support and services package to be used by the City of Denton Water Reclamation Department SCADA systems, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities

and services that are available from one source are exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 7475 - awarded to Standard Automation & Control LP dba Wonderware West, in the five (5) year not-to-exceed amount of \$128,000).

**ASSIGNED ORDINANCE NO. 20-2446**

- P. ID 20-2447 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 North Texas Sales and Distribution, LLC, dba Hotsy Equipment Company, for vehicle pressure washing equipment, supplies, service, and repairs for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7487 - awarded to North Texas Sales and Distribution, LLC, dba Hotsy Equipment Company, in the five (5) year not-to-exceed amount of \$50,000).

**ASSIGNED ORDINANCE NO. 20-2447**

- Q. ID 20-2448 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 Bond Equipment Company, Inc., through the Buy Board Cooperative Purchasing Network Contract #601-19, for the purchase of two (2) Rear Load Refuse Trucks for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7516 - awarded to Bond Equipment Company, Inc., in the not-to-exceed amount of \$590,864).

**ASSIGNED ORDINANCE NO. 20-2448**

- R. ID 20-2456 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving the purchase of property insurance coverage for the City of Denton, through the City's sole broker of record, Lockton Companies, LLC; and providing an effective date (File 7562 - awarded to Affiliated FM Insurance Company for a three (3) year not-to-exceed amount of \$1,882,580.00).

**ASSIGNED ORDINANCE NO. 20-2456**

- S. ID 20-2457 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving the purchase of aviation liability insurance coverage for the City of Denton through the City's broker of record, Lockton Companies, LLC; and providing an effective date (File 7576 - awarded to Global Aerospace, Inc. for a three (3) year not-to-exceed amount of \$56,000.00).

**ASSIGNED ORDINANCE NO. 20-2457**

- T. ID 20-2458 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving cyber network liability insurance coverage for the City of Denton through the City's broker of record, Lockton Companies, LLC; and providing an effective date (File 7577 - awarded to Brit Syndicates Limited for a three (3) year not-to-exceed amount of \$228,179.00).

**ASSIGNED ORDINANCE NO. 20-2458**



- U. ID 20-2459 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7215 for Utility Scale Solar with Energy Storage for Denton Municipal Electric.

**ASSIGNED ORDINANCE NO. 20-2459**

- V. ID 20-2460 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7494 for SCADA Maintenance and Service; and providing an effective date (RFP 7494).

**ASSIGNED ORDINANCE NO. 20-2460**

- W. ID 20-2461 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 Professional Services Agreement with Kimley-Horn and Associates, Inc., for utility conflict analysis, surveying, easement acquisition, design, bidding and construction administration services in support of the State reimbursable relocation of water and wastewater utilities within the Interstate Highway 35 Right-of-Way as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-095 - Professional Services Agreement for engineering services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$2,396,300.00).

**ASSIGNED ORDINANCE NO. 20-2461**

- X. ID 20-2462 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 Professional Services Agreement with Paradigm Management Services, LLC, for the Workers' Compensation Medical Case Management Services for the Risk Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 7554 - Professional Services Agreement awarded to Paradigm Management Services, LLC, in the one (1) year not-to-exceed amount of \$453,280.00).

**ASSIGNED ORDINANCE NO. 20-2462**

- Y. ID 20-2492 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 Clevest Solutions, Inc., for the upgrade to the mobile workforce management software (MWM) for Denton Municipal Electric, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7465 - awarded to Clevest Solutions, Inc., in the not-to-exceed amount of \$90,063.75).

**ASSIGNED ORDINANCE NO. 20-2492**



- Z. ID 20-2493 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Clevest Solutions Inc., amending the contract approved by City Council on June 11, 2019, in the not-to-exceed amount of \$288,840.03, said first amendment to provide additional vendor support of the mobile workforce management software and professional services for Denton Municipal Electric; which is the sole provider of this software in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7056 - providing for an additional first amendment expenditure amount not-to-exceed \$59,400.00, for a total contract amount not-to-exceed \$348,240.03). The Public Utilities Board recommends approval (7 - 0).

**ASSIGNED ORDINANCE NO. 20-2493**

- AA. ID 20-2508 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 Professional Services Agreement with Jacobs Engineering Group Inc., for an Automated Meter Reading Feasibility Study (AMR/AMI) for the Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 7448 - awarded to Jacobs Engineering Group Inc., in the not-to-exceed amount of \$79,720.00)

**ASSIGNED ORDINANCE NO. 20-2508**

- AB. ID 20-2511 Consider adoption of an ordinance of the City of Denton, Texas, Nunc Pro Tunc, correcting an inadvertent mistake in Ordinance No. 20-868, specifically the awarded vendor of the professional services agreement with ACP/Green + Associates, LLC dba Planning Next for the preparation of a comprehensive plan, evaluation report, and to update the comprehensive plan; providing an effective date (File 7196).

**ASSIGNED ORDINANCE NO. 20-2511**

- AD. ID 20-2350 Consider adoption of an ordinance of the City of Denton releasing, abandoning, and vacating a 244 square foot portion of a public utility easement granted to the City of Denton by Denton Mall Company, a Texas limited partnership, recorded at Volume 966, Page 365, in the Real Property Records of Denton County, Texas; providing for severability and an effective date. (Floor & Décor Easement Abandonment request - Mark Laird)

**ASSIGNED ORDINANCE NO. 20-2350**

- AE. ID 20-2525 Consider adoption of an ordinance of the City of Denton amending ordinance No. 20-1103 to extend the Pilot Parklet and Streatery License Program (the "Pilot Program") for certain areas of the city an additional six months; establishing the rules and regulations for the Pilot Programs and the provisions for enforcement thereof, including establishing

criteria for permitted locations, general physical requirements, fabrication, construction and installation standards; establishing a fee schedule for the Pilot Program; delegating authority for execution of the Parklet/Streatery Revocable License to the City Manager; providing for penalties; providing a severability clause; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-2525**

- AF. PD20-0003c Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipality, authorizing the acceptance of a Conservation Easement Agreement from M/I Homes of DFW, LLC for tree preservation areas for the benefit of the property owners' association of the Woodmere Addition in accordance with Ryan Way Planned Development (PD19-0003a), generally located on the north side of Ryan Road, approximately 120 feet east of Monte Carlo Lane in the City of Denton, Denton County, Texas

**ASSIGNED ORDINANCE NO. PD20-0003c**

**ITEM PULLED FOR INDIVIDUAL CONSIDERATION**

- AC. ID 20-2519 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 AECOM Technical Services, Inc., for a developmental fiscal impact analysis and tool for the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7451 - awarded to AECOM Technical Services, Inc., in the not-to-exceed amount of \$98,500.00).

**ASSIGNED ORDINANCE NO. 20-2519**

*Pulled for Individual Consideration by Mayor Pro Tem Davis.*

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.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Davis. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

**7. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED**

- A. ID 20-2449 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 Rehrig Pacific Company, through the U.S. Communities Government Purchasing

Alliance Contract #0254, for the purchase of residential refuse, recycling, and yard waste carts and replacement parts; providing for the expenditure of funds therefor; and providing an effective date (File 7536 - awarded to Rehrig Pacific Company, in the five (5) year not-to-exceed amount of \$3,862,000.00).

**ASSIGNED ORDINANCE NO. 20-2449**

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 Mayor Pro Tem Davis. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

- B. ID 20-2471 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 the CMAR Guaranteed Maximum Price Amendment to the Construction Manager At Risk Contract with Thos. S. Byrne, Inc., a Texas corporation, for the renovation of police headquarters and the development and construction of the police substation and firing range; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7249 - CMAR Guaranteed Maximum Price Amendment awarded to Thos. S. Byrne, Inc., in the not-to-exceed amount of \$46,039,401.00).

**ASSIGNED ORDINANCE NO. 20-2471**

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Davis moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, and Meltzer

NAYS (1): Council Member Armintor

- C. ID 20-2472 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 Axon Enterprise, Inc., through the Sourcwell Cooperative Purchasing Network Contract Number 010720-AXN, for the services and materials related to the Taser and Body Camera system for the Police Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 7541 - awarded to Axon Enterprise, Inc., in the five (5) year not-to-exceed amount of \$2,981,000.00).

**ASSIGNED ORDINANCE NO. 20-2472**

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Davis moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan and Meltzer

NAYS (1): Council Member Armintor

- D. ID 20-2509 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 Texas Meter and Device Company, LLC, for meter reading services for the Water Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7484 - awarded to Texas Meter and Device Company, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,636,000.00).

**ASSIGNED ORDINANCE NO. 20-2509**

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 Mayor Pro Tem Davis. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, and Meltzer

NAYS (0): None

- E. ID 20-2451 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for approval of a pre-qualified professional services list and qualified social services list for allocation of funding of the Emergency Solutions Grant CARES Act (ESG-CV); and providing an effective date (RFQ 7525).

**ASSIGNED ORDINANCE NO. 20-2451**

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

Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Mayor Pro Tem Davis moved to collectively adopt the Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

- F. ID 20-2452 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 Service Agreement with Christian Community Action, for allocation of funding from the Emergency Solutions Grant CARES Act (ESG-CV) as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-001 - Service Agreement for allocation of funding for the Emergency Solutions Grant CARES Act (ESG-CV) awarded to Christian Community Action, in the not-to-exceed amount of \$197,926.00).

**ASSIGNED ORDINANCE NO. 20-2452**

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

Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Mayor Pro Tem Davis moved to collectively adopt the Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

- G. ID 20-2453 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 Service Agreement with Giving Hope, Inc., for allocation of funding from the Emergency Solutions Grant CARES Act (ESG-CV) as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-002 - Service Agreement for allocation of funding for the Emergency Solutions Grant CARES Act (ESG-CV) awarded to Giving Hope, Inc., in the not-to-exceed amount of \$277,616.00).

**ASSIGNED ORDINANCE NO. 20-2453**

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

Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Mayor Pro Tem Davis moved to collectively adopt the Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

- H. ID 20-2454 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 Service Agreement with Grace Like Rain, Inc., for allocation of funding from the Emergency Solutions Grant CARES Act (ESG-CV) as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-003 -Service Agreement for allocation of funding for the Emergency Solutions Grant CARES Act (ESG-CV) awarded to Grace Like Rain, Inc., in the not-to-exceed amount of \$292,993.00.

**ASSIGNED ORDINANCE NO. 20-2454**

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

Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Mayor Pro Tem Davis moved to collectively adopt the Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer

NAYS (0): None

- I. ID 20-2455 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 Service Agreement with The Salvation Army-Denton, for allocation of funding for the Emergency Solutions Grant CARES Act (ESG-CV) as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-004 - Service Agreement for allocation of funding for the Emergency Solutions Grant CARES Act (ESG-CV) awarded to The Salvation Army - Denton, in the not-to-exceed amount of \$656,465.00.

**ASSIGNED ORDINANCE NO. 20-2455**

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

Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Mayor Pro Tem Davis moved to collectively adopt the Items 7.E (ID 20-2451), 7.F (ID 20-2452), 7.G (ID 20-2453), 7.H (ID 20-2454), and 7.I (ID 20-2455) as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer  
NAYS (0): None

- J. ID 20-2467 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, extending the effective period of the declared state of local disaster; superseding and replacing the Tenth Order of Council of the City of Denton issued September 22, 2020 approved by Ordinance No. 20-1845, to provide additional requirements and guidance; confirming the expenditure of funds and authorizing the expenditure of additional funds; providing a repealer clause; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-2467; AMENDED**

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 meeting was recessed to allow staff to make amendments requested during discussion at 9:32 p.m. and reconvened at 9:51 p.m.

A revised ordinance/order was provided to City Council.

Following additional discussion, Council Member Meltzer moved to adopt the item as amended. Motion seconded by Mayor Pro Tem Davis. Motion carried.

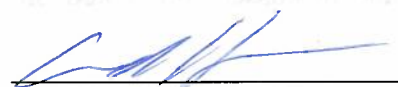
AYES (7): Mayor Hudspeth, Mayor Pro Tem Davis and Council Members Johnson, Baker, Ryan, Armintor, and Meltzer  
NAYS (0): None

**8. CONCLUDING ITEMS**

Council Members expressed items of interest.



With no further business, the meeting was adjourned at 10:00 p.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



ZOLAINA PARKER  
DEPUTY CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

