



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, May 18, 2021

2:00 PM

Council Work Session Room

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**AMENDED - May 15, 2021**

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

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

Note: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer, and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor will be participating in the work session and meeting via video/teleconference.

#### **REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL**

Due to COVID-19 precautions, members of the public will not be able to attend the May 18, 2021 City Council meeting in-person. To accommodate and receive input on agenda items, citizens will be able to participate in one of the following ways (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

- Virtual White Card – On May 14, the agenda was posted online at [www.cityofdenton.com/publicmeetings](http://www.cityofdenton.com/publicmeetings). Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to City Council members and recorded by the City Secretary.

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

OR

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

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, May 18, 2021, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

## **WORK SESSION**

### **1. Citizen Comments on Consent Agenda Items**

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

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

### **3. Work Session Reports**

- A. [ID 21-1030](#) Receive a report, hold a discussion and give staff direction regarding an update to the City's response to COVID-19, updated United States Centers for Disease Control and Prevention (CDC) public health guidance, and the wearing of face coverings in City facilities.

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

- B. [ID 21-700](#) Receive a report, hold a discussion and give staff direction regarding the proposed changes to the Mosquito Response Surveillance Plan (MSRP).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Mosquito Surveillance Response Plan Clean Version](#)  
[Exhibit 3 - Mosquito Surveillance Response Plan Redlined](#)  
[Exhibit 4 - Summary Table Proposed Changes](#)  
[Exhibit 5 - Merus 3.0® and Duet™ Safety Data Sheets Comparison](#)  
[Exhibit 6 - Presentation](#)

- C.    [ID 21-924](#)      Receive a report, hold a discussion, and give staff direction regarding an economic development incentive application for DynaGrid Construction Group, LLC.

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

- D.    [ID 21-913](#)      Receive a report, hold a discussion, and give staff direction regarding the Comprehensive Plan Update.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Comprehensive Plan Update Scope of Work](#)  
[Exhibit 3 - What is a Comprehensive Plan Informational Brochure](#)  
[Exhibit 4 - Presentation](#)

- E.    [ID 21-914](#)      Receive a report, hold a discussion, and give staff direction regarding the creation of a Small Area Plan for an area near Interstate I-35 North and Highway 77.

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

- F.    [ID 21-436](#)      Receive a report, hold a discussion, and give staff direction on pending City Council requests for:  
(1) Work session regarding using form-based zoning.  
(2) Work session regarding the one-minute pitch process.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance19-2026 - City Council Request Process](#)  
[Exhibit 3 - Presentation](#)

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

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

**1. PLEDGE OF ALLEGIANCE**

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

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

## **2. PROCLAMATIONS/PRESENTATIONS**

- A. [ID 21-919](#) Proclamation: Internal Audit Awareness Month

Attachments: [Internal Audit Awareness Month Proclamation \(2021\)](#)

- B. [ID 21-931](#) Proclamation: Bike Month

Attachments: [Bike Month Proclamation \(2021\)](#)

## **3. PRESENTATION FROM MEMBERS OF THE PUBLIC**

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

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- A. [ID 21-918](#) Dr. Stephanie Reinke regarding Children's Advocacy Center update.
- B. [ID 21-933](#) Mr. Cedric Chambers regarding the position of City Manager and how well the City is being managed now.
- C. [ID 21-969](#) Mr. Eric Pruett regarding what the term walkability means, and what characteristics are common to places that many view as walkable.
- D. [ID 21-1016](#) Mr. Joshua Hatton regarding opposition to proposed "GoZone" changes to Denton County Transportation Authority (DCTA) services.

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

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

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

**4. CONSENT AGENDA**

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

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

- A. [ID 21-813](#) Consider approval of the May 4, 2021 minutes.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet Draft](#)  
[Exhibit 2 - May 4, 2021 Minutes](#)

- B. [ID 21-691](#) Consider approval of a resolution of the City of Denton stating no objection to the LDG Vintage Ranch, LP 4% housing tax credit application to the Texas Department of Housing and Community Affairs for proposed new construction of Vintage Ranch Apartments in Denton, Texas to provide affordable rental housing; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Resolution of No Objection](#)

- C. [ID 21-762](#) Consider approval of a resolution of the City of Denton stating no objection to the TX Legacy Denton, LP 4% housing tax credit application to the Texas Department of Housing and Community Affairs for proposed new construction of The Legacy in Denton Apartments to provide affordable rental housing; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - 2. TX Legacy Denton, LP City of Denton HTC Application](#)  
[Exhibit 3 - Resolution of No Objection](#)

- D. [ID 21-816](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 1 to HOME Agreement between the City of Denton and Denton Affordable Housing Corporation to increase the HOME Investment Partnership Program funds provided for the rehabilitation of four accessible rental units located at Strata Drive, Denton, Texas to an amount not to exceed \$82,250; authorizing the expenditure of funds therefor; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Amendment 1 to HOME Agreement](#)

- E. [ID 21-890](#) Consider approval of a resolution of the City of Denton revising the Payroll Deduction Policy No. 106.03 and declaring an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Resolution](#)  
[Exhibit 3 - Revised Payroll Deduction Policy No. 106.03](#)  
[Exhibit 4 - Hotspot Payroll Deduction Agreement](#)  
[Exhibit 5 - Hotspot Payroll Deduction Cancellation Agreement](#)

- F.     [ID 21-891](#)     Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fifth amendment to a Professional Services Agreement between the City of Denton and Hazen and Sawyer, P.C., amending the contract approved by City Council on July 21, 2015, in the not-to-exceed amount of \$427,368.00; amended by Amendments 1, 2, 3, and 4 approved by City Council; said fifth amendment to provide additional engineering services and permitting support for the Hickory Creek Basin Peak Flow Detention Facility and the Hickory Creek Lift Station project; providing for the expenditure of funds therefor; and providing an effective date (File 5768 - providing for an additional fifth amendment expenditure amount not-to-exceed \$66,742.00, with the total contract amount not-to-exceed \$1,413,706.00). The Public Utilities Board recommends approval (5 - 0).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Original Ordinance and Contract](#)  
[Exhibit 3 - Ordinance and Amendment 1](#)  
[Exhibit 4 - Ordinance and Amendment 2](#)  
[Exhibit 5 - Ordinance and Amendment 3](#)  
[Exhibit 6 - Ordinance and Amendment 4](#)  
[Exhibit 7 - Ordinance and Amendment 5](#)

- G.     [ID 21-892](#)     Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Stearns, Conrad and Schmidt Consulting Engineers, Inc., dba SCS Engineers, amending the contract approved by City Council on August 18, 2020, in the not-to-exceed amount of \$69,645.00; amended by Amendment 1, approved by City Council; said second amendment to provide additional engineering services for surveying and construction quality assurance (CQA) services for the extension of the perimeter landfill gas (LFG) collection header, perimeter road, and waterline at the City of Denton Landfill project; providing for the expenditure of funds therefor; and providing an effective date (File 7109-011 - providing for an additional second amendment expenditure amount not-to-exceed \$273,822.00, with the total contract amount not-to-exceed \$353,117.00). The Public Utilities Board recommends approval (5 - 0).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Original Ordinance and Contract](#)  
[Exhibit 3 - Amendment 1](#)  
[Exhibit 4 - Ordinance and Amendment 2](#)

- H. [ID 21-893](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the development of a residential lighting design for Denton Municipal Electric, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7584 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$74,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- I. [ID 21-894](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for the approval of a pre-qualified professional services list of State Certified Engineers for project/program management, professional engineering services, and capital infrastructure-related projects within the City of Denton, for various capital investment projects; and providing an effective date (RFQ 7599 - for two (2) years, with the option for one (1) additional one (1) year extension, in the total three (3) year term). The Public Utilities Board recommends approval (5 - 0).

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

- J. [ID 21-896](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7629 for Residential and Small Commercial Energy and Water Audits; and providing an effective date (RFP 7629). The Public Utilities Board recommends approval (5 - 0).

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

- K. [ID 21-897](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a seventh amendment to a Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by City Council on October 19, 2010, in the not-to-exceed amount of \$4,501,530.00, amended by Amendments 1-6 approved by the City Manager and City Council, said seventh amendment to provide engineering and design services relating to the finalization of the project scope, including design of a regional detention facility, an additional traffic signal, and project landscaping associated with the planned DCTA Bridge and Mayhill Road Widening and Improvements Project; providing for the expenditure of funds therefor; and providing an effective date (File 4511 - providing for an additional seventh amendment expenditure amount not-to-exceed \$484,160.00, with the total contract amount not-to-exceed \$7,543,898.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Original Ordinance and Contract](#)  
                                 [Exhibit 3 - Amendment 1](#)  
                                 [Exhibit 4 - Ordinance and Amendment 2](#)  
                                 [Exhibit 5 - Ordinance and Amendment 3](#)  
                                 [Exhibit 6 - Amendment 4](#)  
                                 [Exhibit 7 - Ordinance and Amendment 5](#)  
                                 [Exhibit 8 - Amendment 6](#)  
                                 [Exhibit 9 - Ordinance and Amendment 7](#)

- L.    [ID 21-898](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with US Digital Designs, Inc., for the maintenance and licensing for our emergency response automated fire station alerting (Phoenix G2) system for the Fire Department, 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 7635 - awarded to US Digital Designs, Inc., 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 \$250,000.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Projected Spend](#)  
                                 [Exhibit 3 - Ordinance and Contract](#)

- M.    [ID 21-899](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Castle Branch, Inc., for pre-employment and post-offer background checks for the Human Resources Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7636 - awarded to Castle Branch, 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 \$75,000.00).

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

- N.    [ID 21-900](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Fisher Scientific Company, LLC, through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number EP11-20, for the purchase of one (1) handheld device that identifies chemical and explosive materials (Gemini Raman and Fourier Transform Infrared Chemical Analyzer) for the Fire Department; and providing an effective date (File 7680 - awarded to Fisher Scientific Company, LLC, in the not-to-exceed amount of \$105,742.00).



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

[Exhibit 2 - Price Comparison](#)

[Exhibit 3 - Quote](#)

[Exhibit 4 - LLC Members](#)

[Exhibit 5 - Ordinance](#)

- O.    [ID 21-1017](#)    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, boiler, machinery, and business interruption insurance coverage for the Denton Energy Center (DEC), through the City's broker of record, Lockton Companies, LLC; and providing an effective date (File 7659 - awarded to Associated Electric & Gas Insurance Services Limited (AEGIS), for a three (3) year not-to-exceed amount of \$1,811,000.00).

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

[Exhibit 2 - DEC Property Insurance- AEGIS Proposal](#)

[Exhibit 3 - Property Quotes Comparison](#)

[Exhibit 4 - Broker Recommendation Letter](#)

[Exhibit 5 - LLC Members](#)

[Exhibit 6 - Ordinance](#)

- P.    [ID 21-895](#)    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 Global Water Jet, LLC, D/B/A 23 Design Company, for art design and production services for the Public Art sculpture installation to be located at North Lakes Dog Park, 808 W. Windsor Drive; providing for the expenditure of funds therefor; and providing an effective date (File 7691 - awarded to Global Water Jet, LLC, in the not-to exceed amount of \$35,000).

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

[Exhibit 2 – Ordinance](#)

[Exhibit 3 – Presentation](#)

[Exhibit 4 – LLC Member List](#)

- Q.    [ID 21-901](#)    Consider adoption of an ordinance of the City of Denton authorizing the Interim City Manager to execute an agreement with the Texas Health and Human Services Commission for the purpose of allowing volunteers from the Foster Grandparent Program to assist with Denton Parks and Recreation children's programs; authorizing the Interim City Manager, or her designee, to perform all obligations of the City under the agreement, including the expenditure of funds; and providing an effective date.

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

[Exhibit 2 – Ordinance](#)

- R.    [ID 21-1008](#)    Consider approval of a resolution of the City of Denton supporting the issuance of a letter of opposition to Senate Bill 29, Senate Bill 1646 and House Bill 1399 which are being considered in the 87th Texas Legislature, that would adversely affect transgender members of the Denton community; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Resolution](#)  
                                 [Exhibit 3 - Letter](#)  
                                 [Exhibit 4 - SB 29 Engrossed](#)  
                                 [Exhibit 5 - SB 1646 Engrossed](#)  
                                 [Exhibit 6 - HB 1399 Filed](#)

## **5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 21-859](#)      Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Public Library; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and providing for an effective date. The Library Board recommends approval (5-0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Library Red Line Rate Ordinance.pdf](#)  
                                 [Exhibit 3 - Library Rate Ordinance.pdf](#)

- B.    [ID 21-889](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with FX5 Utility Construction, LLC, for Underground Electric Installation for the Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7633 - awarded to FX5 Utility Construction, 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 \$15,000,000.00). The Public Utilities Board recommends approval (5 - 0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Pricing Evaluation](#)  
                                 [Exhibit 3 - LLC Members](#)  
                                 [Exhibit 4 - Presentation](#)  
                                 [Exhibit 5 - Ordinance and Contract](#)

- C.    [ID 21-967](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, denying the distribution cost recovery factor rate request of Oncor Electric Delivery Company LLC made on or about April 8, 2021; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of special counsel; finding that the meeting complies with the Texas Open Meetings Act; making other findings and provisions related to the subject; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Draft Ordinance](#)  
                                 [Exhibit 3 - LLC Members List](#)  
                                 [Exhibit 4 - Presentation](#)

- D. [ID 21-835](#) Consider adoption of an ordinance amending Ordinance No. 20-2075 providing for acceptance of an amended eligible Non-Annexation Agreement with Mont L and Emrie A Wilkes for agricultural, wildlife management or timberland use properties within an area of land adjacent to and abutting the existing city limits of the City of Denton, Texas, generally identified as DH-4 of approximately 347 acres located on the east side of Bonnie Brae Street, west of Fort Worth Drive, east and west of Vintage Boulevard; providing for severability; and providing an effective date.

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

## **6. CONCLUDING ITEMS**

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

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

### **C E R T I F I C A T E**

I certify that the above AMENDED notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 15, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

\_\_\_\_\_  
CITY SECRETARY

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