

## CITY OF DENTON CITY COUNCIL MINUTES

June 8, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 8, 2021, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

**ABSENT:** None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton

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

**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.**

### **WORK SESSION**

#### **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:
  - Council Member Beck: Items 1.E (21-1051) and 1.I (21-1073)
  - Council Member Maguire: Items 1. F (21-1069) and 1.L (21-1077)
  - Council Member Davis: Item 1.G (21-1070)
- The following item was pulled for Individual Consideration:
  - Council Member Maguire: Item 1.I (21-1073)

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

- A. ID 21-1185 Receive a report, hold a discussion, and give staff direction regarding a presentation by the Denton County Transportation Authority (DCTA) on the proposed GoZone on-demand service.

The item was presented by Nicole Recker, Vice President of Mobility Services and Administration, and Raymond Suarez, Chief Executive Officer with Denton County Transportation Authority (DCTA).

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- B. ID 21-451 Receive a report, hold a discussion and give staff direction regarding FY 2021-22 departmental budget presentations for Community Services, City Council/City Manager's Office, Public Affairs/DTV, Legal and Animal Services.

The item was presented and discussion followed.

The work session was recessed for a short break at 5:19 p.m. and reconvened at 5:40 p.m.

Following discussion, there was no direction provided in preparation for the Fiscal Year 2021-2022 budget for the above-noted departments.

- C. ID 21-616 Receive a report, hold a discussion, and give staff direction regarding the scope and connectivity options for the Westgate Roadway Improvement Project.

The item was presented and discussion followed.

Following discussion, City Council consensus was for staff to move forward as follows:

- Option C - construct a collector roadway along Westgate (north/south) portion;
  - Make the necessary drainage, water and sewer replacements and add an 8-foot sidewalk on the east side of Westgate;
  - Option 4 - permanently connect the existing east/west portion of Westgate and including drainage upgrades and sidewalk connectivity; and
  - Staff to evaluate the use of a gate or a right-in/right-out for the Westgate east/west to north/south connection.
- D. ID 21-1143 Receive a report, hold discussion, and give staff input regarding the TXDOT required electric transmission line reconstruction around I35 and Loop 288.

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- E. ID 21-560 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- 1) Work session for Council to consider giving direction to amend the sign ordinance, creating exemptions for (1) "off premise signs" adjacent to a business property, or within a certain distance, without requiring the business to obtain a new Certificate of Occupancy; and 2) wall signs that are closer in function to murals and serve as public art.
  - 2) Work session to review the Council committees and discuss their relevance and viability.
  - 3) Policy direction to fly an LGBTQ+ Pride Flag and a Juneteenth flag at City Hall and other City buildings staff deems fitting, for the entire month of June alongside the U.S. and Texas flags.
- Item 21-560 (1) Work session for Council to consider giving direction to amend the sign ordinance, creating exemptions for 1) "off premise signs" adjacent to a business property, or within a certain distance, without requiring the business to obtain a new Certificate of Occupancy; and 2) wall signs that are closer in function to murals and serve as public art.
    - Consensus for a future work session.
  - Item 21-560 (2) Work session to review the Council committees and discuss their relevance and viability.
    - Consensus for a future work session.
  - Item 21-560 (3) Policy direction to fly an LGBTQ+ Pride Flag and a Juneteenth flag at City Hall and other City buildings staff deems fitting, for the entire month of June alongside the U.S. and Texas flags.
    - Consensus for a future work session.

Council Member Davis raised a point of order regarding the use of the one-minute pitch process to provide policy direction as it related to Item 21-560 (3).

Discussion continued.

The work session was recessed for short break at 8:19 p.m. and reconvened at 8:30 p.m.

Following discussion, Mayor Hudspeth upheld the point of order made by Council Member Davis that the one-minute pitch process did not provide for policy direction as it related to Item 21-560 (3).

The work session ended at 8:52 p.m.

### **CLOSED MEETING**

1. The City Council convened into a Closed Meeting at 8:52 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.
  - A. ID 21-1182 Consultation with Attorneys - Under Texas Government Code Section 551.071 Consult with the City's attorneys and provide direction pertaining to the legal status, legal analysis, legal strategy, and potential resolution of administrative claims before the State Office of Administrative Hearings on Docket No 582-21-1707, related to MSW Permit No.

1590B, where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in a pending administrative hearing.

**DELIBERATED**

- B. ID 21-1183 Consultation with Attorneys - Under Texas Government Code Section 551.071 Consult with the City's attorneys and provide direction pertaining to the legal status, legal analysis, legal strategy, and potential resolution of litigation in Cause No. D-1-GN-21-001227, styled "City of Denton, Texas v. Electric Reliability Council of Texas (ERCOT)," pending in the 353rd Judicial District Court, Travis County, Texas; where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

**DELIBERATED**

The closed meeting started at 8:54 p.m. and ended at 9:15 p.m. No votes or actions were taken during the closed meeting.

**SPECIAL CALLED MEETING**

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, June 8, 2021, at 9:15 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

**ABSENT:** None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton.

**Note: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer, and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor participated in the work session, closed meeting and 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. CONSENT AGENDA**

The Consent Agenda consisted of Items 1.A-N. During the Work Session held earlier in the day, Item 1.I (21-1073) was pulled for Individual Consideration by Council Member Maguire.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 1.A-H and J-N. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- A. ID 21-1072 Consider approval of the minutes of May 18, 2021.

### **APPROVED**

- B. ID 21-1050 Consider approval of a resolution of the City of Denton in support of the Original Denton District's application for the Arts Respond - Cultural District Project grant from the Texas Commission on the Arts in the amount of \$100,000 for renovation of the Community Stage in Quakertown Park; authorizing the Original Denton District to execute a letter of support; and providing an effective date. The Public Art Committee recommends approval (7-0)

### **ASSIGNED RESOLUTION NO. 21-1050**

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 are noted in Exhibit A.

- C. ID 21-1052 Consider approval of a resolution of the City of Denton authorizing the Original Denton District to provide a letter of support to the Texas Commission on the Arts for an application by Tejas Storytelling Association for the Arts Respond - Cultural District Project grant in the amount of \$7,000 for aid in 2022 Texas Storytelling Festival expenses; and providing an effective date. The Public Art Committee recommends approval (7-0).

### **ASSIGNED RESOLUTION NO. 21-1052**

- D. ID 21-1053 Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to accept on behalf of the City an offer from the Texas Department of Transportation relating to a CARES Act airport grant of \$157,100; authorizing the execution of all agreements required to accept the offer; and providing for an effective date. The Council Airport Committee recommended approval (2-0).

### **ASSIGNED ORDINANCE NO. 21-1053**

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 are noted in Exhibit A.

- E. ID 21-1051 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the Interim City Manager, or her designee, to execute an Interlocal Agreement with Texas Woman's University to define the duties and obligations involved with the coordination of public safety related efforts; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1051**

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 are noted in Exhibit A.

- F. ID 21-1069 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 TRC Engineers, Inc., for the administration of communication companies requests to attach wired and wireless joint use services to City of Denton infrastructure, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7328 - Professional Services Agreement for administration services awarded to TRC Engineers, 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 \$50,000.00). The Public Utilities Board recommends approval (4 - 0).

**ASSIGNED ORDINANCE NO. 21-1069**

- G. ID 21-1070 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and John Burns Construction Company of Texas, Inc., for the construction of the Hickory Substation underground transmission and distribution duct banks; providing for the expenditure of funds therefor; and providing an effective date (RFP 7420 - Change Order No. 1 in the not-to-exceed amount of \$110,775.30, for a total contract award aggregated to \$922,146.00). The Public Utilities Board recommends approval (4 - 0).

**ASSIGNED ORDINANCE NO. 21-1070**

- H. ID 21-1071 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 WM. M. Coleman & Associates, Inc. dba Coleman & Assoc. Land Surveying, for ground surveying services for the City of Denton Landfill, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7613 - Professional Services Agreement for ground surveying services awarded to WM. M. Coleman & Associates, Inc. dba Coleman & Assoc. Land Surveying, 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 \$500,000.00). The Public Utilities Board recommends approval (4 - 0).

**ASSIGNED ORDINANCE NO. 21-1071**

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 are noted in Exhibit A.

- J. ID 21-1074 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 Green Planet, Inc., to provide Household Hazardous Waste Disposal Services for the Solid Waste & Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7654 - awarded to Green Planet, 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 \$200,000.00). The Public Utilities Board recommends approval (4 - 0).  
**ASSIGNED ORDINANCE NO. 21-1074**

- K. ID 21-1075 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 Caterpillar, Inc., through Sourcewell Contract # 032119-CAT, for one (1) Backhoe Loader for the Wastewater Collections Department; providing for the expenditure of funds therefor; and providing an effective date (File 7683 - awarded to Caterpillar, Inc., in the not-to-exceed amount of \$109,364.18). The Public Utilities Board recommends approval (4 - 0).  
**ASSIGNED ORDINANCE NO. 21-1075**

- L. ID 21-1077 Consider adoption of an ordinance of the City of Denton, Texas, Nunc Pro Tunc, correcting an inadvertent mistake in Ordinance No. 20-599, specifically, the awarded amount of the contract for Commercial Electronics Corporation, to provide Motorola API (Application Programming Interface) for the HigherGround and Motorola Project 25 Land Mobile Radio Applications; providing an effective date (File 7180).  
**ASSIGNED ORDINANCE NO. 21-1077**

- M. ID 21-1079 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 Interspec, LLC, for Irrigation Controllers for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7643 - awarded to Interspec, 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 \$500,000.00).  
**ASSIGNED ORDINANCE NO. 21-1079**

- N. ID 21-1080 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 Techline, Inc., for the supply of Electric Utility Aluminum Pipe Bus to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor; and

providing an effective date (IFB 7676 - 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 \$375,000.00).

**ASSIGNED ORDINANCE NO. 21-1080**

## **ITEM PULLED FOR INDIVIDUAL CONSIDERATION**

- I. ID 21-1073 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 Probe America, Inc., for Odor Control Chemicals for the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 7614-1 - awarded to Probe America, 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 \$150,000.00). The Public Utilities Board recommends approval (5 - 0).

**ASSIGNED ORDINANCE NO. 21-1073**

*Pulled for Individual Consideration by Council Member Maguire.*

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

The item was presented and discussion followed.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. ID 21-1068 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 Jagoe-Public Company for the construction of the 2020 Street Bundle - Sector II Project with geographical limits as follows: North Texas Boulevard from West Oak Street to Eagle Drive, Stella Street from South Bonnie Brae Street to North Texas Boulevard, Chestnut Street from Welch Street to Bernard Street, and Welch Street from Fannin Street to Collins Street; providing for the expenditure of funds therefor; and providing an effective date (CSP 7582 - awarded to Jagoe-Public Company, in the not-to-exceed amount of \$5,044,681.00). The Public Utilities Board recommends approval (4 - 0).

**ASSIGNED ORDINANCE NO. 21-1068**



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 are noted in Exhibit A.

The item was presented and discussion followed.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- B. ID 21-1031 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$59,410,000 in principal amount of "City of Denton General Obligation Bonds, Series 2021"; authorizing the issuance of the bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1031**

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

Items 2.B (21-1031) and 2.C (21-1032) were collectively read into the record, presented, and discussed, but voted on individually.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- C. ID 21-1032 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$104,240,000 in principal amount of "City of Denton Certificates of Obligation, Series 2021"; authorizing the issuance of the certificates; delegating the authority to certain City officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to said certificates; enacting other provisions relating to the subject; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1032**

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

Items 2.B (21-1031) and 2.C (21-1032) were collectively read into the record, presented, and discussed, but voted on individually.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- D. ID 21-1107 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving the settlement agreement reached between the CoServ Gas Cities and CoServ Gas, Ltd.; ordering CoServ Gas, Ltd. to implement the rates agreed to in the settlement agreement; authorizing and requiring reimbursement of City's reasonable rate case costs; finding that the meeting at which this ordinance is passed is open to the public and that public notice was given as required; authorizing and requiring issuance of a copy of this ordinance to CoServ Gas, Ltd. and legal counsel; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1107**

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

The item was presented and discussion followed.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- E. ID 21-911 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Airport Advisory Board, Board of Ethics, Community Development Advisory Committee, Human Services Advisory Committee, Library Board, Board, Planning & Zoning Commission, and Public Utilities Board.

**APPROVED**

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

The item was not presented and no discussion followed.

Council Member Davis moved to appoint the nominees as noted in Exhibit B. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- F. ID 21-1112 Consider appointments to City Council Committees, Development Code Review Committee, Discover Denton Advisory Board, Lake Ray Roberts P&Z Commission, and Denton County Workforce Success Leadership Team.

**APPROVED**

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

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to appoint the following:

<u>COMMITTEES</u>	<u>APPOINTEES</u>	<u>TERM</u>
Audit/Finance Committee	Vicki Byrd Deb Armintor Paul Meltzer	N/A Note: Appointments occur following the end of the annual election cycle.
Committee on Community Engagement	Vicki Byrd Deb Armintor Paul Meltzer	N/A Note: Appointments occur following the end of the annual election cycle.
Committee on the Environment	Brian Beck Jesse Davis Deb Armintor	N/A Note: Appointments occur following the end of the annual election cycle.
Council Airport Committee	Brian Beck Jesse Davis Paul Meltzer	N/A Note: Appointments occur following the end of the annual election cycle.
Mobility Committee	Vicki Byrd Alison Maguire Paul Meltzer	N/A Note: Appointments occur following the end of the annual election cycle.

Motion seconded by Mayor Hudspeth.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- G. ID 21-1113 Consider appointments to the City Council Committees.

**NOT CONSIDERED**

The item was not considered as appointments for applicable committees were approved under Individual Consideration Item 2.F (21-1112).

- H. ID 21-1114 Consider appointments to the Community Partnership Committee.

**APPROVED**

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

The item not was presented or discussed.

Council Member Maguire moved to appoint the following:

<u>APPOINTEES</u>	<u>TERMS</u>
Council Member Vicki Byrd Council Member Alison Maguire Council Member Jesse Davis	N/A Appointments occur following the end of the annual election cycle.  Note: Two members must serve on the Discover Denton Advisory Board.

Motion seconded by Council Member Byrd. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor  
NAYS (0): None

- I. ID 21-1115 Consider appointments to the Development Code Review Committee.  
**APPROVED**

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

The item was not presented and no discussion followed.

Mayor Pro Tem Meltzer moved to appoint the following:

<u>APPOINTEES</u>	<u>TERM</u>
Council Member Brian Beck	Unexpired Inaugural Term April 6, 2021 to August 31, 2021
Council Member Vicki Byrd	Unexpired Inaugural Term April 6, 2021 to August 31, 2021

Motion seconded by Council Member Armintor. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor  
NAYS (0): None

- J. ID 21-1116 Consider approval of a resolution of the City Council of the City of Denton, Texas appointing members to the Discover Denton Advisory Board.  
**ASSIGNED RESOLUTION NO. 21-1116**

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

The item was presented and discussion followed.

Following discussion, Council Member Beck moved to appoint the following:

<u>APPOINTEES</u>	<u>TERM</u>
Council Member Alison Maguire	Unexpired October 1, 2020 to September 30, 2021  Note: Meets the “member of the Community Partnership Committee” qualification.
Council Member Vicki Byrd	Unexpired October 1, 2020 to September 30, 2021  Note: Meets the “member of the Community Partnership Committee” qualification.

Motion seconded by Council Member Byrd. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- K. ID 21-1117 Consider approval of a resolution of the City Council of the City of Denton, Texas appointing a member to the Dallas Regional Mobility Coalition.

**ASSIGNED RESOLUTION NO. 21-1117**

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

The item was presented and discussion followed.

Citizen comments received are noted in Exhibit A.

Council Member Armintor moved to appoint Council Member Maguire. Motion seconded by Mayor Pro Tem Meltzer.

Following discussion, Council Member Maguire withdrew from consideration.

Discussion continued.

Following additional discussion, Council Member Armintor moved to appoint Council Member Byrd. Council Member Byrd declined the appointment.

Discussion continued.

Following further discussion, Council Member Armintor moved to appoint herself. Motion seconded by Council Member Byrd. Motion failed.

AYES (3): Mayor Pro Tem Meltzer and Council Members Maguire and Armintor

NAYS (4): Mayor Hudspeth, and Council Members Byrd, Beck, and Davis

Following final discussion, Council Member Davis moved to appoint the following:

<u>APPOINTEE</u>	<u>TERM</u>
Mayor Gerard Hudspeth	No Term End Date

Motion seconded by Council Member Maguire. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- L. ID 21-1118 Consider approval of a resolution of the City Council of the City of Denton, Texas appointing a member to the Denton County Workforce Success Leadership Team.

**ASSIGNED RESOLUTION NO. 21-1118**

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

The item not was presented and no discussion followed.

Council Member Davis moved to appoint the following:

<u>APPOINTEE</u>	<u>TERM</u>
Mayor Pro Tem Paul Meltzer	Unexpired July 1, 2019 to June 30, 2021 & Full Term July 1, 2021 to June 30, 2023

Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

**3. CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 11:03 p.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



ZOLAINA PARKER  
DEPUTY CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 22, 2021

June 8, 2021 City Council Special Called Meeting - EXHIBIT A

Speaker Commentaries/Registrations  
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Sherry	Darby	425 Magnolia St	Denton	21-1050	Opposed	Online	Is this the agenda item for the DTV videos you are making? Lol. I couldn't enter roundabout doughnut on Bonnie Brae today for five minutes and thought you know streets webpage has a video on how to use roundabout/ driving through a doughnut. I didn't watch any of those videos. The Denton city council and planning and zoning are a rental property/developers dream. Could you just pick up trash somewhere? Oh wait there are inmates who do that? Anyone walk around to see who's actually been working?
Sherry	Darby	425 Magnolia St	Denton	21-1050	Opposed	Online	No to stage renovation. Please refund my city taxes to me. I used this stage this summer and walked up and down the steps. You blew money on a huge outdoor restroom where protestors meet at Quakertown park to prevent further protests. There is a new unused amphitheater at the library. You are Unamerican, clueless, duplicating previous projects, wasting money on stupid useless projects. All city technology should be returned to the city immediately for use at city facilities only.
Sherry	Darby	425 Magnolia St	Denton	21-1050	Opposed	Online	Is this the agenda item for DCTA? Are these matching up? No to anymore app-so boring a bureaucrats dream. DCTA drivers wearing surgical masks? Anyone know the law on impersonating using medical supplies on the job. No licensed people wearing medical supplies, promoting syringes by unlicensed people. Doors at Denton businesses are obstructed by mask signs a complete lack of any class. Is there a sign ordinance? That new development building belongs in Las Vegas. Is there a streets department?
Sherry	Darby	425 Magnolia St	Denton	21-1051	Opposed	Online	Is this a conflict of interest? Why does TWU public safety department need any of this. Three UNT police cars responded to traffic accident on Carroll Blvd the other day. Aren't there 1000's of UNT students to be protected. No to this-furious. You TWU people need to stay on your campus this is an ethical lapse. You college professors are unethical again trying to combine your employers interests above Denton taxpayers. No!
Sherry	Darby	425 Magnolia St	Denton	21-1053	Opposed	Online	Taking money from the CARES act. 2-0? Lol. Are these meetings being zoomed. You really don't care. Is this legal. If you take CARES money does this mean everyone at the airport has to wear masks and have a thermometer used by non medical professionals. No to any CARES money. Do any council members know where the airport is? Could council members walk around Denton and count how many poor people are wearing masks? You don't care.
Sherry	Darby	425 Magnolia St	Denton	21-1068	Opposed	Online	Westway project. Which agenda item is this again. No to any overpass. There are overpasses everywhere near this area. More cement city. More cement than people. No to 4 lane Windsor. Who put that stupid flashing stop sign at Windsor. The flashing lights made me as nauseous as those green cross arms at the recycling center. No common sense. Taxpayer's money is not a Sharper Image catalog you are browsing. Stupid projects one after another! Unbelievable.
Sherry	Darby	425 Magnolia St	Denton	21-1071	Opposed	Online	Is this the irrigation expenditure? No. I worked at TWU physical. In house irrigation employee who ran irrigation for that entire campus. Again giving contract money to who- a Denton company? A Denton citizen. Parks department-do any of these employees live in Denton? Who is paying for these crazy projects/ presentations.
Sherry	Darby	425 Magnolia St	Denton	21-1071	Opposed	Online	Is this agenda item for the flags. How about the parks department allow festivals with actual people to honor these groups instead a lazy symbolic gesture. The city hall flag has been limp all year and needed to be replaced. Since my dad a Korean war veteran died the city has not held a single veterans celebration. The people those flags represent have been masked, denied access to city facilities, seen city signs obstructing business doors all over Denton.
Sherry	Darby	425 Magnolia St	Denton	21-1071	Opposed	Online	Is this the agenda item for solid waste? Has a solid waste study been done to show expense for replacing solid waste tires rubbing the traffic doughnut on Back to Westgate. we had an adopt a spot when it was Payne Street then Windsor. Lived on Crestmesdow. Lost my roof twice because wind came off interstate to that neighborhood. Are you going to cement over Ranch Estates next? Guess you just want college students in multifamily or your college campus to vote for you. So sleazy.
Eva	Greco	802 West Oak Street Apt 5	Denton	21-1117	Opposed	Telephone	Wants to see someone who will represent concerns regarding DCTA and enhancing public transportation, Council can contact her and she wants someone who is not a member of good old boys club.

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



**EXHIBIT B**  
**BOARDS & COMMISSIONS - NOMINATIONS LIST**  
June 8, 2021

Agenda item 2.E (ID 21-911)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER NAME	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Airport Advisory Board	1	Byrd-1	Matt Irvine	2019-2021 - UN	UNEXPIRED September 1, 2019 through August 31, 2021	New
Board of Ethics	1	Byrd-1	Andrea Eberhard	2020-2022 - UN	UNEXPIRED September 1, 2020 through August 31, 2022	New Qualif. 5 - Teacher
Community Development Advisory Committee	4	Maguire-4	Kimberly Lewis	2019-2021 - UN	UNEXPIRED September 1, 2019 through August 31, 2021	New
Human Services Advisory Committee	4	Maguire-4	Rhonda Love	2018-2020	September 1, 2020 through August 31, 2022	Reappointment
Human Services Advisory Committee	ALL-4	Meltzer-6	Pat Cheek	2019-2021 - UN	UNEXPIRED September 1, 2019 through August 31, 2021	New
Library Board	7	Hudspeth-7	Ling Jeng	2018-2020	September 1, 2020 through August 31, 2022	Reappointment
Planning & Zoning Commission	5	Armintor-5	Donald McDade	2020-2022	UNEXPIRED September 1, 2020 through August 31, 2022	New
Public Utilities Board	2	Beck-2	Devin Taylor	2019-2023 - UN	UNEXPIRED September 1, 2019 through August 31, 2023	New