



City of Denton

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

Meeting Agenda

City Council

Tuesday, June 22, 2021

2:00 PM

Council Chambers

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

CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING IN THE COUNCIL CHAMBERS

Note: A quorum of the City Council, at time of posting, identified to be Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, Jesse Davis, and Alison Maguire will be participating in the work session, closed meeting, and meeting in person in the Council Chambers. The following members have been identified, at time of posting, to be participating via videoconference: Mayor Pro Tem Meltzer and Council Member Deb Armintor.

AS OF JUNE 14, IN-PERSON PUBLIC COMMENTS ARE ALLOWED AT THIS MEETING. FOR VIRTUAL PARTICIPATION, SEE THE REGISTRATION PROCESS DETAILED BELOW.

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Citizens will also 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 June 18, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to City Council members and recorded by the City Secretary.

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

OR

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

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, June 22, 2021, at 2:00 p.m. in the Council Chambers 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 21-1066](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 021 - Water System Operations: Rate Structure.
- Attachments:* [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit of Water System Operations: Rate Structure](#)
[Exhibit 3 - Presentation](#)
- B. [ID 21-453](#) Receive a report, hold a discussion and give staff direction regarding FY 2021-22 preliminary budget and departmental budget presentations for Finance, Parks and Recreation, Fire, Human Resources, Risk/Health, Technology Services, Public Safety Communications and Police/Safety.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - FY 2021-22 Preliminary Budget](#)
 [Exhibit 3 - Finance](#)
 [Exhibit 4 - Parks and Recreation](#)
 [Exhibit 5 - Fire - REV](#)
 [Exhibit 6 - Human Resources](#)
 [Exhibit 7 - Risk/Health](#)
 [Exhibit 8 - Technology Services](#)
 [Exhibit 9 - Public Safety Communications](#)
 [Exhibit 10 - Police](#)
 [Exhibit 11 - Safety](#)

- C. [ID 21-684](#) Receive a report, hold a discussion, and give staff direction regarding the possible merger of the Community Development Advisory Committee and the Human Services Advisory Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Community Development Advisory Committee Resolution](#)
 [Exhibit 3 - Human Services Advisory Committee Resolution](#)
 [Exhibit 4 - Presentation](#)

- D. [ID 21-562](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
(1) Work session on updating and editing our Council Rules and Procedure (Sec. 2-29) for maximum public benefit.

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

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

1. Closed Meeting:

- A. [ID 21-1300](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys and discuss status, strategy, and potential resolution of litigation in Cause No. DC-21-04452, styled "Tyson Guin v. City of Denton, Texas" pending in the 191st Judicial District Court, Dallas 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.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

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

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

1. 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 – W). 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 21-1150](#) Consider approval of the minutes of June 8, 2021.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - June 8, 2021 Minutes Draft](#)

- B. [ID 21-326](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7205 for Utility Scale Wind Energy for Denton Municipal Electric; and providing an effective date (RFP 7205). The Public Utilities Board recommends approval (5 - 0).

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

- C. [ID 21-503](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to sign and submit to the Department of Housing and Urban Development a 2021 Action Plan for Housing and Community Development with appropriate certifications, as authorized and required by the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, as amended; authorizing the Community Services Manager, or designee, to sign release of liens and subordination

agreements upon certain conditions; and providing for an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – Ordinance and 2021 Action Plan, Application and Certifications](#)

- D. [ID 21-818](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Denton Affordable Housing Corporation to provide HOME Investment Partnership Program funds for the rehabilitation of four rental units located at 316 Mill Street, Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$98,532.98; and providing an effective date.

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

- E. [ID 21-1144](#) Consider adoption of an ordinance of the City of Denton directing the Interim City Manager to change the Community Development Block Grant and HOME Investment Partnership program year to align with the City’s fiscal year; approving a Third Substantial Amendment to the City’s 2020 Action Plan to implement the change to the program year; authorizing the Interim City Manager to handle all fiscal and administrative matters related thereto; and providing for an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – Letter to HUD Requesting Program Year Change](#)
 [Exhibit 3 – Letter from HUD Approving City of Denton’s Program Year Change f](#)
 [Exhibit 4 - Ordinance](#)

- F. [ID 21-1301](#) Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled “Tyson Guin v. City of Denton, Texas,” Cause No. DC-21-04452, pending in the 191st Judicial District Court, Dallas County, Texas; directing the City Manager or designee and the City’s attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release; and declaring an effective date.

Attachments: [Exhibit 1 - AIS](#)
 [Exhibit 2 - Ordinance and Settlement Agreement and Release](#)

- G. [ID 21-1076](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third 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 16, 2018, in the not-to-exceed amount of \$1,200,000.00, amended by Amendments 1-2 approved by Purchasing, said third amendment to provide professional engineering services for the Southeast Denton Neighborhood Street Reconstruction Project and program management services for the completion of the 2019 Street Reconstruction Bond; providing for the expenditure of funds therefor; and providing an effective date (File 6590-042 - providing for an additional third amendment expenditure amount not-to-exceed \$1,257,254.00 with the total contract amount not-to-exceed \$2,457,254.00). 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 - Amendment 2](#)
 [Exhibit 5 - Southeast Denton Street Segments](#)
 [Exhibit 6 - Ordinance and Amendment 3](#)

- H. [ID 21-1083](#) 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 C&G Electric, Inc., for electrical services for all labor, materials, tools, equipment, and supervision for various City buildings and to assist with renovations, remodels, and maintenance of existing facilities; providing for the expenditure of funds therefor; and providing an effective date (RFP 7658 - awarded to C&G Electric, 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 \$500,000.00).

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

- I. [ID 21-1193](#) 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 Freese and Nichols, Inc., amending the contract approved by City Council on December 5, 2017, in the not-to-exceed amount of \$1,529,180.00; amended by Amendments 1, 2, 3, and 4 approved by City Council and Purchasing; said fifth amendment to provide additional professional and construction services for the Lake Lewisville Water Treatment Plant Phase II project; providing for the expenditure of funds therefor; and providing an effective date (File 6305 - providing for an additional fifth amendment expenditure amount not-to-exceed \$229,777.00, with the total contract amount not-to-exceed \$2,219,307.00). 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 - Amendment 2](#)
 [Exhibit 5 - Ordinance and Amendment 3](#)
 [Exhibit 6 - Amendment 4](#)
 [Exhibit 7 - Ordinance and Amendment 5](#)

- J. [ID 21-1194](#) 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 Prime Controls, L.P. for the maintenance and service of the Supervisory Control and Data Acquisition (SCADA) system within the Water Production Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7494-1 -

awarded to Prime Controls, L.P., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$400,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- K. [ID 21-1195](#) 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 VWR International, LLC, for the purchase of laboratory supplies for the Water Production Department and the Municipal Laboratory; providing for the expenditure of funds therefor; and providing an effective date (IFB 7549-1 - awarded to VWR International, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed \$150,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- L. [ID 21-1198](#) 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 the City's Wastewater Master Plan; providing for the expenditure of funds therefor; and providing an effective date (RFP 7574-003 - Professional Services Agreement for development services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$2,025,100.00). The Public Utilities Board recommends approval (5 - 0).

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

- M. [ID 21-1199](#) 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 Azteca Systems, LLC, for the purchase of Cityworks licenses, an Enterprise Asset Management (EAM) solution that tracks repairs, inspections, and services of City's assets to be used by Technology Services, Parks and Recreation, Water Utility, and Wastewater Utility departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7545 - awarded to Azteca Systems, 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 \$460,000.00). The Public Utilities Board recommends approval (5 - 0).

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

[Exhibit 2 - Evaluation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- N. [ID 21-1200](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 4 to the contract between the City of Denton and Pavecon Public Works LP, to provide construction services for the Bonnie Brae Phase 2 Project; providing for the expenditure of funds therefor; and providing an effective date (File 7118 - Change Order No. 4 in the not-to-exceed amount of \$369,455.29 for a total contract award aggregated to \$12,449,958.25).

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

[Exhibit 2 - Original Contract and Ordinance](#)

[Exhibit 3 - Ordinance and Change Order 1](#)

[Exhibit 4 - Change Order 2](#)

[Exhibit 5 - Change Order 3](#)

[Exhibit 6 - Ordinance and Change Order 4](#)

- O. [ID 21-1201](#) 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 North Texas Polygraph Services, for Section 5 - Polygraph Testing Services for the Denton Police and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7571 - awarded to North Texas Polygraph Services, 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 \$50,500.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- P. [ID 21-1202](#) 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 Pepper Psychological Services, PLLC, for Section 1 - Psychological Testing Services for the Denton Police and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7571 - awarded to Pepper Psychological Services, PLLC, 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 \$57,625.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - PLLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- Q. [ID 21-1203](#) 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 an Interlocal Cooperative Purchasing Agreement with North Central Texas Council of Governments

(NCTCOG) under the Government Code, Chapter 791.001, to authorize the City of Denton to adopt a contract with NCTCOG for Nearmap's Aerial Subscription Service; authorizing the expenditure of funds therefor; and declaring an effective date (File 7662 - award an Interlocal Cooperative Purchasing Agreement with North Central Texas Council of Governments (NCTCOG), in the (5) year not-to-exceed amount of \$49,000.00).

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

- R. [ID 21-1213](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a sixth amendment to a Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by City Council on July 17, 2012, in the not-to-exceed amount of \$435,701.00, amended by Amendments 1-5 approved by the City Manager, City Council, and Purchasing, said sixth amendment to provide engineering and inspection related services for the North-South Phase II and III 36-Inch/42-Inch Water Transmission Line Project for the Capital Projects and Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 4978 - providing for an additional sixth amendment expenditure amount not-to-exceed \$619,840.00, with the total contract amount not-to-exceed \$1,672,411.60). 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 - Amendment 2](#)
 [Exhibit 5 - Ordinance and Amendment 3](#)
 [Exhibit 6 - Ordinance and Amendment 4](#)
 [Exhibit 7 - Amendment 5](#)
 [Exhibit 8 - Ordinance and Amendment 6](#)

- S. [ID 21-1204](#) 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 Texas Electric Cooperatives, Inc. for the supply of Electric Utility Station Service Voltage Transformers for Denton Municipal Electric to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 7695 - awarded to Texas Electric Cooperatives, 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 \$750,000.00).

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

- T. [ID 21-1214](#) 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 Bird Advocacy and Consulting, Inc., to provide government relations services to the Denton County Transit Authority (DCTA) on behalf of the City of Denton, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (File 7727 - Professional Services Agreement for government relations services awarded to Bird Advocacy and Consulting, 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 \$117,000.00).

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

- U. [ID 21-1254](#) Consider approval of a resolution of the City of Denton providing for removal for cause of Cyndell Addison, member of the Health and Building Standards Commission, in accordance with Article XIV, Section 14.16 of the Denton City Charter; providing notice; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Notification Letter to Cyndell Addison_Redacted](#)
 [Exhibit 3 - Proposed resolution](#)

- V. [ID 21-1255](#) Consider approval of a resolution of the City of Denton providing the May 31, 2021 meeting absence of Airport Advisory Board Member Dominique Beachum be excused; and declaring an effective date.

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

- W. [ID 21-1277](#) Consider approval of a resolution of the City of Denton ratifying a letter of support from the Original Denton District to the Texas Commission on the Arts for an application by the Texas Filmmakers Corporation for the Arts Respond - Cultural District Project grant in the amount of \$37,500 for artist fees and travel expenses related to the 2022 Thin Line Fest; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Letter of Request](#)
 [Exhibit 4 - Letter of Support](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 21-1290](#) 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 to September 30, 2021; providing a repealer clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - ISR 2021-036](#)
 [Exhibit 3 - Draft Ordinance](#)
 [Exhibit 4 - Presentation](#)

- B. [ID 21-1289](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, promulgating the Thirteenth Order of Council of the City of Denton, superseding and replacing the Twelfth Order of Council of the City of Denton issued March 16, 2021 approved by ordinance No. 21-432; authorizing the expenditure of additional funds; providing a repealer clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - ISR 2021-036](#)
[Exhibit 3 - Draft Ordinance](#)
[Exhibit 4 - Draft Thirteenth Order of Council](#)
[Exhibit 5- Presentation](#)

- C. [ID 21-1216](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2020-2021 budget and annual program of services of the City of Denton to allow for adjustments to the Customer Service Fund of one hundred twenty-five thousand dollars (\$125,000) for the purpose of increasing funding for the P.L.U.S. One Utility Assistance Program administered by Interfaith Ministries; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

- D. [ID 21-767](#) Consider adoption of an ordinance of the City of Denton providing for the indefinite closure of a portion of Frame Street and East Oak Street adjacent to the Denton Police Department Headquarters property from E. McKinney Street to Exposition Street; and providing for an effective date.

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

- E. [ID 21-1105](#) Consider approval of a resolution of the City of Denton appointing a Primary Member and Alternate Member as official voting representatives to the current unexpired terms to the North Central Texas Council of Governments' Regional Transportation Council; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution 20-1141](#)
[Exhibit 3 - Proposed Resolution](#)
[Exhibit 4 - Presentation - REV](#)

- F. [ID 21-1223](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute with Our Daily Bread, Inc. a Management Services and Operating Agreement to manage and operate the facility located at 909 N. Loop 288 to provide services to people experiencing, or at risk of experiencing, homelessness; providing for the expenditure of funds therefor; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 – Current Lease Agreement for 300 S. Woodrow Lane](#)
[Exhibit 3 – Current Enhanced Shelter Agreement](#)
[Exhibit 4 - Ordinance and Management Services and Operating Agreement \(ID](#)
[Exhibit 5 - Ordinance and Termination Agreement \(ID 21-1293\)](#)
[Exhibit 6 - Presentation](#)

- G. [ID 21-1293](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute with Our Daily Bread, Inc. a Termination Agreement providing for the termination of the lease for 300 S. Woodrow Lane, and the extension and termination of the agreement for enhanced shelter services provided at such leased property; providing for the expenditure of funds therefor; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Current Lease Agreement 300 Woodrow](#)
[Exhibit 3 - Current Enhanced Shelter Agreement](#)
[Exhibit 4 – Ordinance and Management Services and Operating Agreement \(ID](#)
[Exhibit 5 – Ordinance and Termination Agreement \(ID 21-1293\)](#)
[Exhibit 6 - Presentation](#)

- H. [ID 21-1164](#) Consider nominations and appointments to the Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board (Downtown TIRZ).

Attachments:

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

- I. [ID 21-1197](#) 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 Hammett Excavation, Inc., for the construction of the Public Disposal Facility for the Solid Waste & Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7568 - awarded to Hammett Excavation, Inc., in the not-to-exceed amount \$2,526,832.34). The Public Utilities Board recommends approval (5 - 0).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Pricing Evaluation](#)
[Exhibit 3 - Presentation](#)
[Exhibit 4 - Ordinance and Contract](#)

- J. [ID 21-1196](#) 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 Hammett Excavation, Inc., for construction of the Perimeter Landfill Gas Header, Perimeter Road, and Waterline Extension for the Solid Waste & Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7567 - awarded to Hammett Excavation, Inc., in the not-to-exceed amount \$3,641,940.06). The Public Utilities Board recommends approval (5 - 0).

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

- K. [ID 21-1265](#) 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 Tender Agreement with Travelers Casualty and Surety Company and Mountain Cascade of Texas, LLC for completion of the construction of the North/South Water Main Phase III Project for the City of Denton, with geographical limits from I-35E Service Road North along Bonnie Brae To Panhandle, for completion of the previous construction contract for said project with S & J Construction Co., Inc. approved by City Council on February 18, 2020, and replacing S & J Construction Co., Inc. with Mountain Cascade of Texas, LLC as completion contractor as set forth in said Tender Agreement; providing for the receipt and expenditure of funds therefor; and providing an effective date (File 7200-1 - Tender Agreement to accept receipt of contract shortfall in the amount of \$1,907,041.84 from Travelers Casualty and Surety Company, and expenditure to Mountain Cascade of Texas, LLC in the not-to-exceed amount of \$3,963,902.04).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Tender Agreement](#)

3. CONCLUDING ITEMS

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

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

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the 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 June 18, 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.