



# 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, July 20, 2021

2:00 PM

Council Chambers

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

#### **REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS**

Note: A quorum of the City Council, at time of posting, identified to be Mayor Gerard Hudspeth, Mayor Pro Tem Meltzer, and Council Members Vicki Byrd, Jesse Davis, Alison Maguire, and Deb Armintor 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 video conference: Council Member Brian Beck.

**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 July 16, 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, July 20, 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 21-703](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 022 - Building Permit Processes.
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Audit of Building Permit Processes](#)  
                                 [Exhibit 3 - Presentation](#)
- B. [ID 21-455](#) Receive a report, hold a discussion, and give staff direction regarding FY 2021-22 departmental budget presentations for Electric, Customer Service, Traffic, Facilities, and Airport.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Electric](#)  
[Exhibit 3 - Electric Mini-Budget Book](#)  
[Exhibit 4 - Customer Service](#)  
[Exhibit 5 - Traffic](#)  
[Exhibit 6 - Facilities](#)  
[Exhibit 7 - Airport](#)

- C.    [ID 21-1367](#)    Receive a report, hold a discussion, and give staff direction regarding an agreement with the Denton Parks Foundation and the City of Denton, Texas, to allow the Denton Parks Foundation to raise funds on behalf of the Parks and Recreation Department.

**Attachments:**      [Exhibit 1 – Agenda Information Sheet](#)  
[Exhibit 2 – Parks Foundation Agreement](#)  
[Exhibit 3 – Parks Foundation Agreement \(redline\)](#)  
[Exhibit 4 – Annual Donor Plan](#)  
[Exhibit 5 – Draft Ordinance](#)  
[Exhibit 6 – Presentation](#)

- D.    [ID 21-1397](#)    Receive a report, hold a discussion, and give staff direction on establishing a new Economic Development Catalyst Fund.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Economic Development Strategic Plan 2021](#)  
[Exhibit 3 - Presentation](#)

- E.    [ID 21-759](#)    Receive a report, hold a discussion, and give staff direction on pending City Council request for:  
(1) Work session on making city boards and committees more inclusive and accessible for the public to serve and participate.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance 19-2026 - 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 21-1303](#)    Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the legal status, expenses, strategy related to Cause No. D-Z-GN-21-001227, styled "City of Denton v. Electric Reliability Council of Texas" in the 353rd District Court, Travis County, Texas; where public discussion of these legal matters 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.

**B. [ID 21-1440](#)** Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consultation with the City's attorneys regarding legal issues associated with a pending transmission cost of service rate case, where public discussion of these legal matters 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 would jeopardize the City's legal position in any potential 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 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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**AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE AT 6:30 P.M. IN THE COUNCIL CHAMBERS 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 21-1275](#)** Proclamation: Pet Mayor

Attachments: [Pet Mayor Proclamation 2021.pdf](#)

**B. [ID 21-1276](#)** Proclamation: Parks and Recreation Month

Attachments: [Parks and Recreation Month Proclamation 2021.pdf](#)

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

- A. Review of procedures for addressing the City Council.

B. 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 21-1298](#) Ms. Mona Isola regarding construction in the Vintage Neighborhood.
- b. [ID 21-1509](#) Ms. Shaunna Serano regarding Deerwood Parkway and Kings Row mobility traffic issue.
- c. [ID 21-1505](#) Ms. Krystal Muller regarding Denton Basic Services Center.
- d. [ID 21-1506](#) Ms. Deborah Wright regarding Denton Basic Services Center.
- e. [ID 21-1512](#) Ms. Pam Gutierrez regarding Tiny House Village.
- f. [ID 21-1390](#) Ms. Jane Piper-Lunt regarding Denton Basic Services Center - Tiny House Village.
- g. [ID 21-1519](#) Mr. Dan Hammond regarding asbestos danger in residential demolition and establishing more rigorous oversight by understanding and following federal rules.

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 – AG). 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 21-1348](#) Consider the approval of the minutes for June 15 and June 22, 2021.

Attachments:      [Agenda Information Sheet](#)  
                             [June 15, 2021 Minutes Draft](#)  
                             [June 22, 2021 Minutes Draft](#)

- B. [ID 21-1381](#) Consider approval of a resolution of the City of Denton providing the June 28, 2021 meeting absence by Public Utilities Board Member Susan Parker be excused; and declaring an effective date.

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

- C. [ID 21-1488](#) Consider approval of a resolution of the City of Denton providing the August 9, 2021 meeting absence by Public Utilities Board Member Susan Parker be excused; and declaring an effective date.

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

- D. [ID 21-1394](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the Interim City Manager or her designee to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Fire Protection Services; and declaring an effective date.

Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                             [Exhibit 2 Denton County Fire Funding](#)  
                             [Exhibit 3 Ordinance](#)  
                             [Exhibit 4 Interlocal Cooperation Agreement](#)

- E. [ID 21-1395](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the Interim City Manager or her designee to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Ambulance Services; and declaring an effective date.

Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                             [Exhibit 2 EMS FY 2021 Funding Formula](#)  
                             [Exhibit 3 Ordinance Ambulance](#)  
                             [Exhibit 4 Interlocal Cooperation Agreement Ambulance](#)

- F. [ID 21-1302](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to the Professional Services Agreement between the City of Denton and Lloyd Gosselink Rochelle & Townsend, P.C., amending the contract approved by the City Manager on March 29, 2021, in the not-to-exceed amount of \$45,500.00; said first amendment for outside counsel in the litigation styled “City of Denton v. Electric Reliability Council of Texas, et al.,” in the

353rd Judicial District Court, Travis County, Texas; providing for the expenditure of funds therefor; and providing an effective date (File 7711 - providing for an additional first amendment expenditure amount not-to-exceed \$154,500.00, with the total contract amount not-to-exceed \$200,000.00).

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

- G. [ID 21-1441](#) 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 Lloyd Gosselink Rochelle & Townsend, P.C., for professional legal services relating to the City's compliance with Public Utility Commission of Texas Electric Transmission Cost of Service rate filing, rules, rulemaking, and proceedings, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (File 7762 - professional legal services awarded to Lloyd Gosselink Rochelle & Townsend, P.C., in the not-to-exceed amount of \$550,000.00).

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

- H. [ID 21-1387](#) 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 Lloyd Gosselink Rochelle & Townsend, P.C., amending the contract approved by City Council on January 10, 2017, in the not-to-exceed amount of \$715,000.00; amended by Amendment 1 approved by the City Council; said second amendment to provide specialized, professional legal services to secure a Permit Amendment for the City of Denton's Municipal Solid Waste (MSW) Facility, MSW Permit# 1590B, extending the term of the contract to January 10, 2023; and providing an effective date (File 6288 - extending a contract with Lloyd Gosselink Rochelle & Townsend, P.C. to January 10, 2023). 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](#)

- I. [ID 21-1337](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fourth amendment to a contract between the City of Denton and Primoris Distribution Services, Inc., amending the contract approved by City Council on September 11, 2018, in the not-to-exceed amount of \$900,000.00; amended by Amendments 1, 2 and 3 approved by Purchasing; said fourth amendment to continue to provide overhead distribution construction services; providing for the expenditure of funds therefor; and providing an effective date (File 6582 - providing for an additional fourth amendment expenditure amount not-to-exceed \$225,000.00, with the total contract amount not-to-exceed \$1,125,000.00). 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 - Amendment 3](#)  
                                 [Exhibit 6 - Ordinance and Amendment 4](#)

- J.    [ID 21-1339](#)    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 UST General Contracting, LLC for the demolition of the Bio Mass Power Generation Facility located at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (IFB 7632 - awarded to UST General Contracting, LLC, in the not-to-exceed amount of \$199,697.49). The Public Utilities Board recommends approval (5 - 0).

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

- K.    [ID 21-1340](#)    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 Standard Utility Construction, Inc., for the maintenance and repairs of TxDOT Street Lights along the I-35 corridor and TxDOT Highways within the City of Denton and Denton Municipal Electric's service area; providing for the expenditure of funds therefor; and providing an effective date (RFP 7679 - awarded to Standard Utility Construction, Inc., for three years (3), 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). The Public Utilities Board recommends approval (5 - 0).

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

- L.    [ID 21-1341](#)    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 Kirkpatrick Architecture Studio, amending the contract approved by City Council on April 18, 2017, in the not-to-exceed amount of \$652,200.00; amended by Amendments 1 and 2 approved by Purchasing; said second amendment to provide additional materials testing, management, and HVAC system balancing for Fire Station 3; providing for the expenditure of funds therefor; and providing an effective date (File 6318 - providing for an additional second amendment expenditure amount not-to-exceed \$13,664.40 with the total contract amount not-to-exceed \$715,654.63).



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

- M.    [ID 21-1342](#)      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 Plante & Moran, PLLC for Software Inventory Audit Services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7566 - awarded to Plante & Moran, PLLC, in the not-to-exceed amount of \$70,000.00).

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

- N.    [ID 21-1343](#)      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 Gear Cleaning Solutions, LLC, for advanced cleaning, repair, and inspection of personal protective equipment for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7682 - awarded to Gear Cleaning Solutions, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$358,980.00).

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

- O.    [ID 21-1344](#)      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 Gang Operated Air Break (GOAB) Switches 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 (RFP 7694 - 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 \$458,455.00).

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

- P.    [ID 21-1371](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to a contract between the City of Denton and Christian Community Action, amending the contract approved by City Council on December 17, 2020 in the not-to-exceed amount of \$197,926.00, to provide additional homelessness prevention services, said first amendment to extend the term of the contract to October 31, 2021; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-001 - providing for an additional first amendment

expenditure amount not-to-exceed \$82,079.00, with a total contract amount not-to-exceed \$280,005.00, and extending the contract with Christian Community Action to October 31, 2021).

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

- Q.    [ID 21-1372](#)    Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the second amendment to a contract between the City of Denton and Giving Hope, Inc., amending the contract approved by City Council on December 17, 2020 in the not-to-exceed amount of \$277,616.00, for the Emergency Solutions Grant CARES Act (ESG-CV); said second amendment to extend the term of the contract to October 31, 2021; and providing an effective date (RFQ 7525-002 - extending a contract with Giving Hope, Inc. to October 31, 2021).

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

- R.    [ID 21-1373](#)    Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the second amendment to a contract between the City of Denton and Grace Like Rain, Inc., amending the contract approved by City Council on December 17, 2020 in the not-to-exceed amount of \$292,993.00, for the Emergency Solutions Grant CARES Act (ESG-CV), said second amendment to extend the term of the contract to October 31, 2021; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-003 - providing for a reduction second amendment amount not-to-exceed \$3,209.75, with a total contract amount not-to-exceed \$101,688.16 and extending the contract with Grace Like Rain, Inc. to October 31, 2021).

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

- S.    [ID 21-1375](#)    Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to a contract between the City of Denton and The Salvation Army - Denton amending the contract approved by City Council on December 21, 2020, in the not-to-exceed amount of \$656,465.00, to provide additional homelessness prevention services, said first amendment to extend the term of the contract to October 31, 2021; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7525-004 - providing for an additional first amendment expenditure amount not-to-exceed \$59,893.00, with a total contract amount not-to-exceed \$716,358.00 and extending the contract with The Salvation Army - Denton to October 31, 2021).

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

- T.    [ID 21-1376](#)    Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to a contract between the City of Denton and United Way of Denton County, Inc., amending the contract approved by City Council on May 4, 2021, in the not-to-exceed amount of \$128,273.36, for the Emergency Solutions Grant CARES Act (ESG-CV); said first amendment to extend the term of the contract to October 31, 2021; and providing an effective date (RFQ 7525-005 - extending a contract with United Way of Denton County, Inc. to October 31, 2021).

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

- U.    [ID 21-1388](#)    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 DNV Energy USA, Inc., for transmission planning professional services for Denton Municipal Electric's transmission and generation assets as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7660 - Professional Services Agreement for planning services awarded to DNV Energy USA, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,550,803.97). The Public Utilities Board recommends approval (5 - 0).

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

- V.    [ID 21-1422](#)    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 SHI Government Solutions, through the Buy Board Cooperative Purchasing Network Contract #579-19, for the purchase of software licenses and maintenance for continued vendor technical support and software upgrades to the Cartegraph Operations Management System for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7733 - awarded to SHI Government Solutions, in the three (3) year not-to-exceed amount of \$290,300.00). The Public Utilities Board recommends approval (5 - 0).

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

- W.    [ID 21-1427](#)    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 Hammett Excavation, Inc., for the excavation and construction of Cell 4 at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (IFB 7540 - Change Order No. 1 in the not-to-exceed amount of \$72,606.50, for a total contract award aggregated to \$3,320,581.34). The Public Utilities Board recommends approval (5 - 0).

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

- X.    [ID 21-1429](#)    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 Wells Fargo Bank, N.A. for Bank Depository Services for the Finance Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7435 - awarded to Wells Fargo Bank, N.A., in a five (5) year not-to-exceed amount of \$1,000,000.00). The Audit/Finance Committee recommends approval (3-0). The Public Utilities Board recommends approval (5 - 0).

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

- Y.    [ID 21-1435](#)    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 Fulton Supply and Recycling, Inc., for the sale of scrap electrical wire, metals, white goods, electric meters, and water meters for various City departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7555 - awarded to Fulton Supply and Recycling, Inc, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year term). The Public Utilities Board recommends approval (5 - 0).

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

- Z.    [ID 21-1436](#)    Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to utilize a contract with Holiday Autogroup, through the Tarrant County Purchasing Network Contract #2020-175, for two (2) new replacement Ford Police Interceptors for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (File 7699 - awarded to Holiday Autogroup, in the not-to-exceed amount of \$115,200.10).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Quote](#)  
                                 [Exhibit 3 - Price Comparison](#)  
                                 [Exhibit 4 - Ordinance](#)

- AA. [ID 21-1437](#) 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 special inspection, geotechnical engineering services, and materials testing including soil & aggregate, concrete, masonry, steel, and asphalt materials related to vertical construction projects for the Facilities Management Department; and providing an effective date (RFQ 7703 - for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year term).

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

- AB. [ID 21-1444](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Kirkpatrick Architecture Studio, amending the contract approved by the City Manager on May 18, 2020, in the not-to-exceed amount of \$88,570.00; said first amendment to provide additional architectural design for the renovation of the American Legion Hall Senior Center (ALH) located at 629 Lakey Street; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7366 - providing for an additional first amendment expenditure amount not-to-exceed \$79,208.00, with the total contract amount not-to-exceed \$167,778.00).

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

- AC. [ID 21-1445](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Mart, Inc., for additional construction services for the renovation of the American Legion Senior Center Hall located at 629 Lakey Street; providing for the expenditure of funds therefor; and providing an effective date (RFP 7103 - Change Order No. 2 in the not-to-exceed amount of \$27,286.86, for a total contract award aggregated to \$1,634,639.91).

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

- AD. [ID 21-1433](#) 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 USIC Locating Services, LLC, for locating and marking all existing and future installed utility lines for Denton Municipal Electric, and the Fiber, Water, and Wastewater Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7672 - awarded to USIC Locating Services, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$4,500,000.00). 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](#)

- AE. [ID 21-1176](#)     Consider adoption of an ordinance of the City of Denton authorizing the Interim City Manager, or her designee, to execute an Interlocal Agreement in the form of a Memorandum of Understanding with the Denton Independent School District (DISD), for reimbursement to the City in the estimated amount of \$763,601 for compensation and benefits of student resource officers (SROs) assigned at DISD for the period of July 1, 2021, through June 30, 2022, and providing an effective date.

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

- AF. [ID 21-1443](#)     Consider approval of a resolution of the City of Denton, Texas authorizing the Interim City Manager, or her designee, to approve a contract with “Flock Group, Inc.”, dba “Flock Safety”, to grant the Denton Police Department access to the Flock Safety secure database; and providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Resolution and Flock Safety Contract](#)

- AG. [ID 21-1496](#)     Consider adoption of an ordinance of the City of Denton authorizing the Interim City Manager to execute a Property Tax Settlement Agreement with Daniel C Atkinson and Kelley Dees, owners of property located at 4525 South Bonnie Brae Street; authorizing expenditures, providing for severability; and providing an effective date.

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

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

- A. [ID 21-1165](#)     Consider appointing a nominating committee to recommend appointees to serve on the Economic Development Partnership Board.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - EDP Board Ordinance \(No. 2017-203\)](#)  
                              [Exhibit 3 - Presentation](#)

- B. [ID 21-1439](#)     Consider approval of a resolution by the City of Denton outlining concerns and proposed revisions to the Denton County Transportation Authority’s (DCTA) proposed service delivery model to include on-demand zone service and the potential removal of existing fixed route bus service that will significantly impact transit services in the Denton community; and providing an effective date.

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

## **6. PUBLIC HEARINGS**

- A.    [PD21-0003b](#)    Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Residential 3 (R3) District to a Planned Development (PD) District on approximately 17.805 acres of land generally located 275 feet north of the intersection of N Bonnie Brae Street and Carril Al Lago Drive, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [6-0] to approve the request. (PD21-0003b, Perch, Sean Jacobson)

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Staff Analysis](#)  
                              [Exhibit 3 - Site Location Map](#)  
                              [Exhibit 4 - Zoning Map](#)  
                              [Exhibit 5 - Future Land Use Map](#)  
                              [Exhibit 6 - PD Development Standards](#)  
                              [Exhibit 7 - PD Development Plan](#)  
                              [Exhibit 8 - Project Narrative and Economic-Market Impact Analysis](#)  
                              [Exhibit 9 - Notification Map](#)  
                              [Exhibit 10 - Presentation](#)  
                              [Exhibit 11 - Draft Ordinance](#)

- B.    [Z21-0007d](#)    Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Public Facilities (PF) District to Light Industrial (LI) District on approximately 30.43 acres of land generally located on the south side of Jim Christal Road, approximately 900 feet east of Thomas J Egan Road, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [6-0] to approve the request. (Z21-0007d, Jim Christal Road Rezoning, Karina Maldonado)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Staff Analysis](#)  
                                 [Exhibit 3 - Site Location Map](#)  
                                 [Exhibit 4 - Future Land Use Map](#)  
                                 [Exhibit 5 - Existing Zoning Map](#)  
                                 [Exhibit 6 - Propose Zoning Map](#)  
                                 [Exhibit 7 - Conceptual Site Plan](#)  
                                 [Exhibit 8 - Permitted Use Comparizon Table](#)  
                                 [Exhibit 9 - Notification Response Map](#)  
                                 [Exhibit 10 - Draft Ordinance](#)  
                                 [Exhibit 11 - Staff Presentation](#)

- C.    [PD21-0001d](#)    Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification on approximately 95.18 acres from Residential 4 (R4) District to a Planned Development (PD) District and approximately 5.25 acres from Residential 7 (R7) District to a Planned Development (PD) District, totaling approximately 100.43 acres; the 95.18-acre site is generally located northwest of the intersection of Deerwood Parkway and Grant Parkway and the 5.25-acre site is generally located northeast of the intersection of North Loop 288 and Kings Row, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [5-1] to recommend approval the request with conditions. (PD21-0001d, Kings Way, Julie Wyatt)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Staff Analysis](#)  
                                 [Exhibit 3 - Site Location Map](#)  
                                 [Exhibit 4 - Zoning Map](#)  
                                 [Exhibit 5 - Future Land Use Map](#)  
                                 [Exhibit 6 - PD Development Regulations](#)  
                                 [Exhibit 7 - PD Development Plan](#)  
                                 [Exhibit 8 - Notification of an Unknown Cemetery](#)  
                                 [Exhibit 9 - Notification Map and Responses](#)  
                                 [Exhibit 10 - Presentation](#)  
                                 [Exhibit 11 - Draft Ordinance](#)

## **7. 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 July 16, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.