

## CITY OF DENTON CITY COUNCIL MINUTES

July 27, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, July 27, 2021, at 2:01 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT IN PERSON:** 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.

**The posted agenda noted the registration process for public participation at this virtual meeting. However, there were no online registrations or call ins on any items on the agenda.**

### **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 Armintor: Items 3.B (21-1507) and 3.F (21-1492)
- The following item was pulled for Individual Consideration:
  - Council Member Beck: Item 3.B (21-1507)

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

- A. ID 21-982 Receive a report, hold a discussion, and give staff direction regarding Audit Project 021 - Water System Operations: Distribution.

The item was presented and discussion followed.

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

- B. ID 21-456 Receive a report, hold a discussion, and give staff direction regarding FY 2021-22 departmental budget presentations for Fleet, Capital Projects/Engineering, Development Services/Real Estate, Solid Waste, Water, Wastewater/Drainage, Environmental Services and Streets.

The item was presented and discussion followed.

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

The work session was recessed for a short break at 4:30 p.m. and reconvened at 5:08 p.m.

- C. ID 21-1054 Receive a report, hold a discussion, and give staff direction regarding a follow up of federal American Rescue Plan (ARP) Act of 2021 and proposed uses for ARP funds received by the City of Denton.

The item was presented and discussion followed.

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

The work session ended at 7:08 p.m.

### **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, July 27, 2021, at 6:27 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: 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.

**The posted agenda noted the registration process for public participation at this virtual meeting. However, there were no online registrations or call ins on any items on the agenda.**

## **1. CONSENT AGENDA**

The Consent Agenda consisted of Items 1.A-I. During the Work Session held earlier in the day, Item 3.B (21-1507) was pulled for Individual Consideration by Council Member Beck.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 3.A, C-I. 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

- A. ID 21-966 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement with Denton Community Food Center to provide Community Development Block Grant-Coronavirus funds for public facility improvements in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$439,483.00; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-966**

- C. ID 21-1489 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 On Computer Services, L.L.C., dba Unified Power, for uninterruptible power supply (UPS) maintenance and services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7546 - awarded to On Computer Services, L.L.C., dba Unified Power, 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 \$195,000.00).

**ASSIGNED ORDINANCE NO. 21-1489**

- D. ID 21-1490 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 Groggy Dog Sportswear & Graphic Design, LLC for athletic shirts and jerseys for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7602 - awarded to Groggy Dog Sportswear & Graphic Design, LLC, 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 \$120,000.00).

**ASSIGNED ORDINANCE NO. 21-1490**

- E. ID 21-1491 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 DLT Solutions, LLC, through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-TSO-4236, for AutoCAD AEC Collection Software system subscription, maintenance, and purchase of licenses for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7630 - awarded to DLT Solutions, LLC, in the four (4) year not-to-exceed amount of \$228,873.00).

**ASSIGNED ORDINANCE NO. 21-1491**

- F. ID 21-1492 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and MSB Constructors, Inc., to provide additional services for the Development Services Center Parking Lot Improvements Project; providing for the expenditure of funds therefor; and providing an effective date (File 7452 - Change Order No. 3 in the not-to-exceed amount of \$45,395.74, for a total contract award aggregated to \$1,038,225.83).

**ASSIGNED ORDINANCE NO. 21-1492**

- G. ID 21-1406 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a First Amendment to Solid Waste Disposal Contract with Frontier Access, LLC; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1406**

- H. ID 21-1446 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the Interim City Manager, or her designee, to execute an Interlocal Cooperation Contract in the form of a Memorandum of Understanding with the State of Texas, Texas Department of Public Safety, authorizing the Denton Police Department to perform Uniform Commercial Vehicle Weight Inspections and Enforcement; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1446**

- I. ID 21-1447 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the Interim City Manager, or her designee, to execute an Interlocal Cooperation Contract in the form of a Memorandum of Understanding with the State of Texas, Texas Department of Public Safety, establishing responsibilities, policies, and guidelines for the Denton Police Department to conduct Federal Safety Regulation Inspections; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1447**

**ITEM PULLED FOR INDIVIDUAL CONSIDERATION**

- B. ID 21-1507 Consider approval of a resolution of the City of Denton, Texas, amending Resolution No. 19-2886 relating to the Bond Oversight Committee, to amend the manner in which members are appointed to the committee; and provide for an effective date.

**ASSIGNED RESOLUTION NO. 21-1507**

*Pulled for Individual Consideration by Council Member Beck.*

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

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

- A. ID 21-1552 Consider approval of a resolution of the City of Denton abolishing The Community Development Advisory Committee; and providing an effective date.

### **ASSIGNED RESOLUTION NO. 21-1552**

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

Items 2.A (21-1552), 2.B (21-1553), and 2.C (21-979) were collectively read into the record, presented, and discussed, but voted on individually.

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

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

NAYS (0): None

- B. ID 21-1553 Consider adoption of an ordinance of the City of Denton repealing Article III, "Human Services Committee," of Chapter 14 of the Code of the City of Denton, Texas; and providing an effective date.

### **ASSIGNED ORDINANCE NO. 21-1553**

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

Items 2.A (21-1552), 2.B (21-1553), and 2.C (21-979) were collectively read into the record, presented, and discussed, but voted on individually.

Following discussion, Council Member Maguire 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

- C. ID 21-979 Consider approval of a resolution of the City of Denton creating a Community Services Advisory Committee to advise the city council on programs, services, and use of public resources to address complex social problems such as economic instability, housing, and homelessness and for meeting community service needs; and providing an effective date.  
**ASSIGNED RESOLUTION NO. 21-979**

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

Items 2.A (21-1552), 2.B (21-1553), and 2.C (21-979) were collectively read into the record, presented, and discussed, but voted on individually.

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

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

- D. ID 21-1538 Consider approval of a resolution of the City Council of the City of Denton for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District for a two-year term beginning on October 1, 2021 and ending on September 30, 2023, and providing an effective date.  
**ASSIGNED RESOLUTION NO. 21-1538**

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

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to appoint Sue Tejml to the Board of Managers of the Denton Area 9-1-1 District. Motion seconded by Council Member Davis. Motion carried.

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

- E. ID 21-791 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a Roadway Development Agreement between the City of Denton and Sagebrook Denton, LP, for the dedication and installation of transportation infrastructure at or adjacent to the Sagebrook Addition; authorizing the expenditure of funds therefor; authorizing acceptance of land and improvements; and providing an effective date.  
**ASSIGNED ORDINANCE NO. 21-791**

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



The item was presented and discussion followed.

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

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Davis, and Maguire

NAYS (2): Council Members Beck and Armintor

- F. ID 21-1514 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a Park Development Agreement between the City of Denton and Sagebrook Denton, LP, for the dedication of park land at the Sagebrook Addition; authorizing acceptance of land; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1514**

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member Davis. 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 8:30 p.m.

  
GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS

  
ZOLAINA PARKER  
DEPUTY CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: August 10, 2021