

## CITY OF DENTON CITY COUNCIL MINUTES

August 17, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, August 17, 2021, at 3:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

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

**PRESENT VIRTUALLY:** Council Member Alison Maguire

**ABSENT:** None

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

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

### **WORK SESSION**

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

None

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

- Clarification was requested on the following items:
  - Council Member Beck: Items 4.B (21-1700), 4.C (21-1722), 4.I (21-1596), and 4.J (21-1643)
- The following item was pulled for Individual Consideration:
  - Council Member Armintor: Item 4.H (21-1627)

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

- A. ID 21-1361 Receive a report, hold a discussion, and give staff direction regarding an incentive application for Safran Electrical Components USA, Inc, a subsidiary of Safran Electrical & Power.

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with staff's and Economic Development Partnership Board recommendations as follows:

- 5-year, performance-based incentive, total not to exceed \$175,125;
- Expansion grant of \$50,000 (reimbursement of actual costs);
- Stratified job-based grant of up to \$101,500;
- Residency bonus of \$700/\$300 per employee who demonstrates a Denton residence (\$700 existing resident/\$300 new resident) up to \$23,625;
- Verification of wage and residency based on IRS records;
- Chapter 380 Agreement to be funded by Economic Development Investment Fund; and
- Nomination to Texas Enterprise Zone Program (must receive local incentive).

- B. ID 21-1271 Receive a report, hold a discussion, and give staff direction regarding City of Denton policies related to development districts including, but not limited to, tax increment reinvestment zones, public improvement districts, municipal management districts, municipal development districts, and municipal utility districts.

The item was presented and discussion followed.

Following discussion, City Council consensus was to pursue updates to the Public Improvement District and Municipal Utility District policy (if needed) and draft policy for Tax Increment Reinvestment Zones.

The work session was recessed for a short break at 4:23 p.m. and reconvened at 4:36 p.m.

- C. ID 21-459 Receive a report, hold a discussion, and give staff direction regarding the General Fund preliminary FY 2021-22 Proposed Budget, Tax Rate, Capital Improvement Program, and Five-Year Financial Forecast.

The item was presented and discussion followed.

Following discussion, City Council direction was to wait until the Tenaska project was adopted and present the tax rate and supplementals for direction at a future meeting.

- D. ID 21-1090 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- 1) The adoption of an action plan for bicycle friendly communities.
  - Item 21-1090 (1) The adoption of an action plan for bicycle friendly communities.
    - Consensus for a future work session.

The work session ended at 5:29 p.m.

### **CLOSED MEETING**

1. The City Council convened into a Closed Meeting at 5:30 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.

- A. ID 21-1411 Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071. Receive competitive and financial public power information from staff related to a power purchase agreement between the City of Denton, as the seller of power and electric energy services, and Texas Woman's University, as buyers of power and electric energy services; discuss and deliberate actions regarding the same. Consultation with the City's attorneys regarding legal issues associated with the above matters where a 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 administrative proceeding or potential litigation.

#### **DELIBERATED**

The item related to Consent Agenda Item 4.F (21-1582) scheduled for consideration later in the day.

The closed meeting started at 5:48 p.m. and ended at 6:00 p.m. No votes or actions were taken during the closed meeting.

### **REGULAR MEETING**

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, August 17, 2021, at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

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

**PRESENT VIRTUALLY:** Council Member Alison Maguire

**ABSENT:** None

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

**The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.**

1. **PLEDGE OF ALLEGIANCE**

A. U.S. Flag and B. Texas Flag

2. **PROCLAMATIONS/PRESENTATIONS**

None

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

A. Review of procedures for addressing the City Council.

**NOT PRESENTED DUE TO TECHNICAL DIFFICULTIES**

B. Reports from members of the public

1) Receive Scheduled Citizen Reports from Members of the Public

a. Mr. Edward Sanders, 5412 Wharfside Place, regarding masks in schools and defiance of the Governor.

**PRESENTED**

2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted in Exhibit A.

4. **CONSENT AGENDA**

The Consent Agenda consisted of Items 4.A-K. During the Work Session held earlier in the day, Item 4.H (21-1627) was pulled for Individual Consideration by Council Member Armintor.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 4.A-G and 4.I-K. Motion seconded by Council Member Beck. Motion carried.

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

NAYS (0): None

A. ID 21-1352 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee, Board of Ethics, Committee on Persons with Disabilities, Community Services Advisory Committee, Health & Building Standards Commission, Historic Landmark Commission, Library Board, Parks, Recreation & Beautification Board, Planning & Zoning Commission, Public Art Committee, Public Utilities Board, and Zoning Board of Adjustment.

**APPROVED**

Appointments are listed on Exhibit B.

- B. ID 21-1700 Consider approval of a resolution of the City of Denton providing the July 28, 2021 meeting absence of a Planning and Zoning Commission Member be excused; and declaring an effective date.

**ASSIGNED RESOLUTION NO. 21-1700**

- C. ID 21-1722 Consider approval of a resolution of the City of Denton providing the August 5, 2021 meeting absence of a Public Art Committee Member be excused; and declaring an effective date.

**ASSIGNED RESOLUTION NO. 21-1722**

- D. ID 21-1481 Consider approval of a resolution of the City Council of the City of Denton confirming the City Manager's reappointment of Jaime Blanton to the Civil Service Commission to serve for the term beginning September 1, 2021 and ending on August 31, 2024; and providing an effective date.

**ASSIGNED RESOLUTION NO. 21-1481**

- E. ID 21-1556 Consider approval of a resolution of the City of Denton ratifying a letter of support to the Texas Commission on the Arts for an application by the Denton Festival Foundation for the Arts Respond Project - Economic Development grant in the amount of \$12,000 for marketing and promotion related to the 2022 Arts and Jazz Festival; and providing an effective date.

**ASSIGNED RESOLUTION NO. 21-1556**

- F. ID 21-1582 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a power purchase agreement between the City and Texas Woman's University, a Texas Higher Education Institution; providing for the expenditure of funds; and providing for an effective date.

**ASSIGNED ORDINANCE NO. 21-1582**

The item related to Closed Meeting Item 1.A (21-1411) was deliberated earlier in the day.

- G. ID 21-1327 Consider adoption of an ordinance of the City Council of the City of Denton authorizing the City Manager to execute an agreement with the Denton Central Business District Association, Inc. dba Denton Main Street Association to allow the Denton Main Street Association to hire a program manager and support programming for the Texas Main Street Locally Designated Program; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1327**

- I. ID 21-1596 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 FARO Technologies, Inc., for the FARO 3D Laser Scanner System Upgrade for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7681 - awarded to FARO Technologies, 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 \$77,400.00).

**ASSIGNED ORDINANCE NO. 21-1596**

- J. ID 21-1643 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7696 for Fire Hydrant Maintenance; and providing an effective date (RFP 7696). The Public Utilities Board recommends approval (5-0).

**ASSIGNED ORDINANCE NO. 21-1643**

- K. ID 21-1692 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 Joe Goddard Enterprises, LLC, for the preventative maintenance and repair of outdoor early warning sirens for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7728 - awarded to Joe Goddard Enterprises, 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 \$639,314.00).

**ASSIGNED ORDINANCE NO. 21-1692**

**ITEM PULLED FOR INDIVIDUAL CONSIDERATION**

- H. ID 21-1627 Consider approval of a resolution of the City of Denton nominating PACCAR, Inc., to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project; and providing an effective date. The Economic Development Partnership Board recommends approval (9-0).

**POSTPONED TO AUGUST 24, 2021**

The item was not presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to postpone the item to August 24, 2021. Motion seconded by Council Member Armintor. Motion carried.

AYES (5): Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Maguire, and Armintor

NAYS (2): Mayor Hudspeth and Council Member Davis

**5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. ID 21-1781 Consider adoption of an ordinance of the City of Denton, Texas, reappointing Tyler Atkinson as the Presiding Judge with a two-year term commencing on July 24, 2021, and ending on July 24, 2023; approving a salary increase for the Presiding Judge Tyler Atkinson under the performance review provision of his employment agreement with the city; paying the presiding judge's percentage of cost for his participation in the Texas Municipal Retirement System (TMRS); contributing 6% of the presiding judge's annual base salary to the ICMA-RC's 457 plan; increasing the Presiding Judge's car allowance to \$400; authorizing the Mayor to execute the Presiding Judge's employment agreement; authorizing expenditure of funds; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1781**

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

The item was not presented and no discussion followed.

Council Member Armintor moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

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

NAYS (0): None

- B. ID 21-1783 Consider adoption of an ordinance of the City of Denton, Texas, approving a salary increase for the City Auditor, Madison Rorschach under the performance review provision of her employment agreement with the City; extending the term of the City Auditor's employment agreement until August 7, 2025; paying the City Auditor's percentage of cost for her participation in the Texas Municipal Retirement System (TMRS); contributing 6% of the City Auditor's annual base salary to the ICMA-RC's 457 plan; authorizing the Mayor to execute the City Auditor's first amended employment agreement; authorizing expenditure of funds; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1783**

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

The item was not presented and no discussion followed.

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

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

NAYS (0): None

- C. ID 21-1329 Consider adoption of an ordinance of the City of Denton amending the provisions of Chapter 6 of the Code of Ordinances by amending Section 6-2 "definitions" by providing definitions for key terms and removing the definition of "dangerous animal" to replace it with the definition of "dangerous dog"; by amending Article II of Chapter 6 of the Code of Ordinances regarding dangerous dogs by changing the title of Article II to "dangerous dogs and aggressive dogs"; amending the complaint filing process, outlining ramifications for failure to comply, and outlining and implementing a dangerous and aggressive dog registry; providing for a severability clause; providing for a savings clause; providing for a penalty; providing for codification; and providing an effective date.

**POSTPONED AT STAFF'S REQUEST**

The item was postponed at Staff's request prior to the meeting as noted above.

- D. ID 21-1328 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a renewal letter to extend the agreement between the City of Denton and the Denton Chamber of Commerce regarding an economic development program for Fiscal Year 2021-2022; authorizing the expenditure of funds; and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).

**ASSIGNED ORDINANCE NO. 21-1328**

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

The item was presented and discussion followed. Erin Carter, Chamber President and Cory Lacy, Vice President of Economic Development, presented on the item.

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

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

NAYS (0): None

- E. ID 21-1334 Consider nominations/appointments to the City's Economic Development Partnership Board.

**APPROVED**

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

The item was presented and no discussion followed.

Council Member Davis moved to appoint the members as noted on Exhibit B. Motion seconded by Mayor Pro Tem Meltzer. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire

NAYS (1): Council Member Armintor

- F. ID 21-1691 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Construction Manager at Risk Contract with Balfour Beatty Construction, LLC, for the renovation of the Loop 288 Project, as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7671 - CMAR awarded to Balfour Beatty Construction, LLC, in the not-to-exceed amount of \$5,000.00 for pre-construction services).

**ASSIGNED ORDINANCE NO. 21-1691**

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 Council Member Armintor. Motion carried.

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

NAYS (0): None

- G. ID 21-1689 Consider adoption of an ordinance of the City of Denton, Texas, establishing a Sustainability Framework Fund; committing revenues of the City to the Sustainability Framework Fund; providing a severability clause; and providing an effective date.

**ASSIGNED ORDINANCE NO. 21-1689**

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 amend Section 1 of the proposed ordinance to include the following [underline/italics added for emphasis]:

- SECTION 1. The City Council hereby creates the Sustainability Framework Fund, an official fund of the City of Denton, Texas. The City Council commits revenues annually to the Sustainability Framework Fund in conjunction with its financial statement beginning with fiscal year ending September 30, 2022. Expenditures from the Sustainability Framework Fund *are guided by an annual work plan recommended by the Sustainability Framework Advisory Committee and approved by City Council.*

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

Following discussion, Council Member Armintor moved to adopt the item as amended. 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

**6. PUBLIC HEARINGS**

- A. PD21-0002b Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a request to rezone approximately 32.11 acres from Mixed Use Regional (MR) District to a Planned Development (PD) District. The site is generally located south of North Loop 288, southwest of Hwy 77 (North Elm Street), and west of North Bonnie

Brae Street, in the City of Denton, Denton County, Texas. (PD21-0002b, Christopher Todd Communities, Julie Wyatt) THIS ITEM HAS BEEN POSTPONED TO A DATE UNCERTAIN.

**POSTPONED TO A DATE UNCERTAIN**

The item was postponed as noted above.

- B. Z21-0009a 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 a Residential Rural (RR) District to a Residential 1 (R1) District on approximately 2.990 acres of land generally located approximately 830 feet north of the Bonnie Brae Street and Allred Road intersection, 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. (Z21-0009a, Reese Single-Family Rezoning, Cameron Robertson).

**ASSIGNED ORDINANCE NO. Z21-0009a**

There were no online registrations or call-ins on the item. Peter Reese, the property owner, responded on the proposed project from City Council Members.

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

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

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

NAYS (0): None

- C. Z21-0007e 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. (Z21-0007e, Jim Christal Road Rezoning, Karina Maldonado)

**ASSIGNED ORDINANCE NO. Z21-0007e**

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

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.


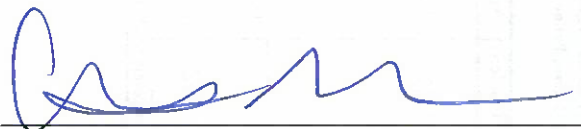
Following discussion, Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire  
NAYS (1): Council Member Armintor

**7. CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:39 p.m.

  
\_\_\_\_\_  
GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS  
\_\_\_\_\_  
CATHY WELBORN  
ASSISTANT CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: September 14, 2021

**August 17, 2021 City Council Regular Meeting - EXHIBIT A**

**Speaker Commentaries/Registrations  
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Sean	McFarland	2816 Terry Court	Denton	Open Mic	N/A	In Person	Thanked Council for the work they are doing; expressed concerns regarding the mask mandate is how it is opposing on business and schools.
Tim	Hawkins	2329 Lookout	Denton	Open Mic	N/A	In Person	Appreciates opportunity to speak to all Council Members. Has been polling many citizens in Denton that were wearing masks and the common reoccurring theme is that no one really knew about the mask mandate. When he spoke with Council Members one thing they did agree on is the Community needs to come together. Requested (1) a Town Hall Meeting to allow for open dialog and that would allow the opportunity for the citizens of the community to come and understand; and (2) removal of the mask mandate and to replace it with a community outreach program.
Stephen	Dillenberg	1004 Abbotts Lane	Denton	Open Mic	N/A	Telephone	Per the CDC, masking is for source control, which essentially means by masking individuals are being forced to identify as a sick person even if not. Expressed concerns regarding wearing mask and the vaccine.
Nick	Stephens	417 Amarillo Street	Denton	Open Mic	N/A	Telephone	Thanked the Council for doing the mask mandate, and wanted to recognize them for making a difference. Also recognized the North Lakes Recreation Center.

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

**EXHIBIT B**  
**August 17, 2021**

Consent Agenda item 4.A (ID 21-1352)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Animal Shelter Advisory Committee	4	Maguire-4	Jonathan Birden	September 1, 2021 through August 31, 2023	Reappointment Qualif. 5 - Not involved in other
Board of Ethics	4	Maguire-4	Hannah Klassen	September 1, 2021 through August 31, 2023	New Pref. 9 - Prof. Licensed Counselor
Committee on Persons with Disabilities	4	Maguire-4	Allison Kelly	UNEXPIRED September 1, 2019 through August 31, 2021 & FULL September 1, 2021 Through August 31, 2023	New
Committee on Persons with Disabilities	1	Byrd-1	Val Vera	September 1, 2021 through August 31, 2023	Reappointment
Community Services Advisory Committee	1	Byrd - 1	Hannah Garcia	September 1, 2021 through August 31, 2023	New
Community Services Advisory Committee	2	Beck-2	Rhonda Love	September 1, 2021 through August 31, 2023	New
Community Services Advisory Committee	7	Hudspeth-7	Roy Onyebetor	September 1, 2021 through August 31, 2023	New
Community Services Advisory Committee	ALL - 1	Byrd-1	Pat Cheek	September 1, 2021 through August 31, 2022	New
Community Services Advisory Committee	ALL - 2	Beck - 2	Katherine Lester	September 1, 2021 through August 31, 2022	New
Health & Building Standards Commission	1	Byrd-1	Michael Sweigart	July 1, 2021 through June 30, 2023	Reappointment Qualif. 4 - Associated w/construction, development or real estate
Historic Landmark Commission	1	Byrd-1	Kady Finley	September 1, 2021 through August 31, 2023	Reappointment Currently Qualif. 6 - Other
Historic Landmark Commission	6	Meltzer-6	Case Cagle	UNEXPIRED September 1, 2019 through August 31, 2021 & FULL September 1, 2021 Through August 31, 2023	New
Library Board	1	Byrd-1	Laura Cantu	September 1, 2021 through August 31, 2023	Reappointment
Library Board	2	Beck-2	Kate Margolis	September 1, 2021 through August 31, 2023	Reappointment
Parks, Recreation and Beautification Board	6	Meltzer-6	James Emerich	September 1, 2021 through August 31, 2023	Reappointment
Planning and Zoning Commission	1	Byrd-1	Ronnie Anderson	September 1, 2021 through August 31, 2023	Reappointment
Planning and Zoning Commission	4	Maguire-4	Jordan Villarreal	September 1, 2021 through August 31, 2023	New

Consent Agenda item 4.A (ID 21-1352)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Public Art Committee	1	Byrd-1	Monet Franklin	September 1, 2021 through August 31, 2023	Reappointment
Public Utilities Board	6	Meltzer-6	Larry Beck	September 1, 2021 through August 31, 2025	New
Zoning Board of Adjustment	1	Byrd-1	Michael Redwine	September 1, 2021 through August 31, 2023	Reappointment
Zoning Board of Adjustment	4	Maguire-4	Lauren Fischer	UNEXPIRED September 1, 2019 through August 31, 2021 & FULL September 1, 2021 Through August 31, 2023	New
Zoning Board of Adjustment	ALL - ALT - 2	Meltzer-6	Brandon McGee	UNEXPIRED September 1, 2020 through August 31, 2022	New

Individual Consideration Agenda Item 5.E (21-1334)

SEAT	APPOINTEE	TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
City Council Representative	Gerad Hudspeth	October 1, 2021 through September 30, 2023	Reappointment
Denton Chamber of Commerce Board of Directors	Jill Jester	October 1, 2021 through September 30, 2023	Reappointment
Top 20 Taxpayer Representative	Tina Albert	October 1, 2021 through September 30, 2023	Reappointment
UNT President's Designee	Susan Homes	October 1, 2021 through September 30, 2023	New
Denton Black Chamber of Commerce	Kerry Goree	October 1, 2021 through September 30, 2023	New
Aviation	Bob Eames	October 1, 2021 through September 30, 2023	Reappointment