



City of Denton

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

Meeting Agenda

City Council

Tuesday, February 3, 2015

1:00 PM

Work Session Room & Council Chambers

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, February 3, 2015 at 1:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

2. Requests for clarification of agenda items listed on the agenda for February 3, 2015.

3. Work Session Reports

A. [ID 15-018](#) Receive an update from the Denton Parks Foundation regarding the status of several projects including the Eureka Playground replacement and the City's first spray ground.

B. [ID 15-109](#) Receive a report, hold a discussion, and give staff direction regarding the Cole Ranch development.

Attachments: [Exhibit 1 - Cole Ranch Presentation](#)

C. [CA11-0004e](#) Receive a report, hold a discussion, and give staff direction regarding the update to the City of Denton's Comprehensive Plan.

Attachments: [Exhibit 1 Staff, Planning and Zoning Commission, and City Council Conditions](#)

D. [ID 15-082](#) Receive a report, hold a discussion, and give staff direction regarding a City sponsorship in an amount not to exceed \$142,000 of in-kind services and resources for the Denton Arts and Jazz Festival to be held in Quakertown Park on April 24 - 26, 2015.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
[Exhibit 2 Running Total of Requested Support](#)
[Exhibit 3 Letter of Request](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items 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 15-072](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, receive information from staff and provide staff with direction pertaining to the acquisition of real property interests in the in the Alexander Hill Survey, Abstract No. 623, City of Denton, Denton County, Texas, generally located in the 1200 block of S. Locust St. Consultation with the City's attorneys regarding legal issues associated with the acquisition or condemnation of the real property interests referenced above where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and 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 proceedings or potential litigation. (DME) [File ID 15-071]

- B. [ID 15-103](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the potential conveyance of certain real property interests located in the Hiram Sisco Survey, Abstract No. 1184, City of Denton, Denton County, Texas, and generally located at 600 East Hickory Street. Consultation with the City's attorneys regarding legal issues associated with the potential conveyance of the real property described above 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. (Denton Transit Center - DCTA Project) [ID 15-104]

- C. [ID 15-092](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff, discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property interests generally located in Denton, Denton County, Texas, in (1) the 800 block of Bernard Street (Lonestar Townhome Addition, Denton, Denton County, Texas); (2) the 800 block of S. Welch Street (Double J Addition, Denton, Denton County, Texas); (3) the 900 block of S. Avenue B. (Bridges Addition, Denton, Denton County, Texas); and, (4) the 900 block of W. Collins St. (Hillside Addition, Denton, Denton County, Texas). Consultation with the City's attorneys regarding legal issues associated with the leasing of the real property interests described above 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. [UNT substation-No action item assoc.]

- D. [ID 15-098](#) Consultation with Attorneys - Under Texas Government Code Section 551.071, Deliberations regarding Economic Development Negotiations - Under Texas Government Code Section 551.087.

Receive a report and hold a discussion regarding legal and economic development issues regarding an incentive agreement with PACCAR, Inc. This discussion shall include commercial and financial information the City Council has received from PACCAR, Inc. which the City Council seeks to have locate, stay, or expand in or near the territory of the city, and with which the City Council is conducting economic development negotiations; including the offer of financial or other incentive where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

- E. [ID 15-052](#) Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; and Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive a further briefing and presentation from Denton Municipal Electric (“DME”) staff regarding certain public power competitive, financial and commercial information relating to issues regarding a proposed term sheet pertaining to a high voltage direct current (HVDC) interconnection that would provide DME the opportunity to acquire additional renewable energy and other electric power products for its energy portfolio. Consultation with the City’s attorneys regarding legal issues associated with the proposed term sheet and the implementation of the HVDC interconnection 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. Discuss, deliberate, provide staff with direction and consider a final recommendation regarding the term sheet.

- F. [ID 15-053](#) Certain Public Power Utilities: Competitive Matters - Under Texas Government Code, Section 551.086.

Receive a presentation from Denton Municipal Electric (“DME”) staff regarding certain public power competitive, financial and commercial information relating to issues regarding purchased power pricing and other public power information that is contained in that certain “Power Purchase Agreement” by and between DME and the Texas Woman’s University. Discuss, deliberate, consider, and take final action regarding an ordinance approving said “Power Purchase Agreement.”

- G. [ID 15-108](#) Deliberations regarding Real Property - Under Texas Government Code, Section 551.072; Deliberations regarding Consultation with the City Attorney - Under Texas

Government Code, Section 551.071; Deliberations regarding Economic Development Negotiations - Under Texas Government Code, Section 551.087.

Receive a report and hold a discussion regarding legal and economic development issues regarding economic development incentives for a business prospective in the Cole Ranch Development. This discussion shall include commercial and financial information the City Council may receive from the business owners which the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City Council is conducting economic development negotiations, including the offer of financial or other incentives. Also deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party. Also hold a discussion with the City's attorneys on the referenced topic where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

- H.** [ID 15-106](#) Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.86; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Receive a presentation regarding provisions contained in Denton Municipal Electric Purchase Power Agreements; discuss, deliberate and provide staff with direction.

- I.** [ID 15-107](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consult with and provide direction to City's attorneys regarding legal issues and strategies associated with the current Gas Well Ordinance, and proposed Gas Well Ordinance amendment, regulation of gas well drilling and production within the City Limits and the extraterritorial jurisdiction, including: Constitutional limitations, statutory limitations upon municipal regulatory authority; statutory preemption and vested rights; impacts of federal and state law and regulations; impacts of gas well drilling upon protected uses and vice-versa; current and proposed extension to, moratorium on drilling and production; other concerns about municipal regulatory authority or matters relating to enforcement of the Gas Well Ordinance, both current and proposed; settlement matters concerning gas well drilling in the City; surface development issues involving surface and mineral estates; and legal matters associated with a citizen's initiative ordinance and pending litigation styled Jerry Patterson, Commissioner, Texas General Land Office v. City of Denton Texas, Cause No. D-1-GN-14-004628 currently pending in the 53rd District Court of Travis County and Texas Oil and Gas Association v. City of Denton, Cause No. 14-09833-431 currently pending in the 431st District Court of Denton County regarding hydraulic fracturing where a public discussion of these legal matters would conflict with the duty of the City's attorneys under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- J.** [ID 15-124](#) Consultation with Attorneys - Under Texas Government Code §551.071.

Consult with the City's Attorneys on the status, strategy, and potential resolution of litigation styled, Bishop v. City of Denton, Texas and Darius M. Porter, Cause No. 4:14-CV-608, currently pending in the US District Court for the Eastern District of Texas, Sherman Division.

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 ACTION, DECISION, OR VOTE IS TAKEN IN THE CLOSED MEETING IN ACCORDANCE WITH THE PROVISIONS OF §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 TEX. GOV'T. CODE, §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 §551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Regular Meeting of the City of Denton City Council 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 15-060](#) National Wear Red Day Proclamation
- B. [ID 15-112](#) Susan Frank Day Proclamation

3. CITIZEN REPORTS

- A. Review of procedures for addressing the City Council.
- B. Receive citizen reports from the following:
 - A. [ID 15-055](#) Christopher Klabunde regarding visitation policy change for Denton County jail.

4. CONSENT AGENDA

Each of these items is recommended by the 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 – O). 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, Consent Agenda Items A – O below 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 15-026](#) Consider approval of the minutes of December 1, December 2, December 9, and December 16, 2014.

Attachments: [Exhibit 1 December 1, 2014 minutes](#)
 [Exhibit 2 December 2, 2014 minutes](#)
 [Exhibit 3 December 9, 2014 minutes](#)
 [Exhibit 4 December 16, 2014 minutes](#)

- B. [ID 15-034](#) Consider approval of a resolution adopting Texas Business Code, Subtitle B, Chapter 322, “The Uniform Electronic Transactions Act” to permit electronic signatures on certain documents entered into by and between the City and other parties as a city policy; a resolution adopting the provisions of Texas Local Government Code, Section 252.0415, establishing a city policy regarding procedures for the receipt of electronic bids and proposals; providing that all bonds and negotiable instruments tendered to the City, or by the City in satisfaction of or as evidence of obligations shall bear original signatures; and providing that the City Council in its sound discretion, may require original signatures on certain other documents in the best interests of the City; providing for the later modification of the policies by the City Manager as deemed necessary; and declaring an effective date.

Attachments: [Exhibit 1 Resolution with Attachments](#)

- C. [ID 15-051](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to make an application with the Texas Department of Housing and Community Affairs (TDHCA) Emergency Solutions Grant (ESG) and take all other actions necessary to obtain and implement the program; and providing for an effective date.

Attachments: [Exhibit 1 - Proposed Ordinance](#)

- D. [ID 15-071](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager, or his designee, to accept a counteroffer from Richard Woods for the purchase by the City of a 2.112 acre tract of land being generally situated in the Alexander Hill Survey, Abstract No. 623, City of Denton, Denton County, Texas, generally located in the 1200 block of S. Locust St., for the public use of expansion, construction, operation, maintenance, augmentation, and improvement of electric transmission and distribution lines, facilities, structures, And substations for the price of Five Hundred Seventy Five Thousand Dollars and 00/100 cents (\$575,000); authorizing the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 Ordinance](#)
 [Exhibit 2 Contract](#)
 [Exhibit 3 Survey](#)
 [Exhibit 4 Map](#)

- E. [ID 15-079](#) Consider approval of a resolution creating a special five (5) member Oversight

Committee to monitor, evaluate, and report on progress of the six year Capital Improvement Program approved by the voters at the bond election on November 4, 2014, appointing committee members, and providing an effective date.

Attachments: [Exhibit 1 Resolution](#)

- F. [ID 15-085](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Buy Board Cooperative Purchasing Network for the acquisition of one (1) haul truck and one (1) ejecto bed chassis for the City of Denton Street Department; and providing an effective date (File 5736-awarded to Rush Truck Center, Crane in the amount of \$250,334).

Attachments: [Exhibit 1 Equipment Matrix](#)
 [Exhibit 2 Memo](#)
 [Exhibit 3 Ordinance](#)

- G. [ID 15-086](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the National Intergovernmental Purchasing Alliance (National IPA) for the purchase of gasoline and diesel fuels for the City of Denton as awarded by City of Fort Worth Contract# 14-0121; and providing an effective date (File 5750-Purchase of Gasoline and Diesel Fuels awarded to Martin Eagle Oil Company, Inc. in the three (3) year estimated amount of \$12,500,000).

Attachments: [Exhibit 1 Fuel Usage](#)
 [Exhibit 2 IPA Agr with Fort Worth](#)
 [Exhibit 3 Ordinance](#)

- H. [ID 15-087](#) Consider adoption of an ordinance authorizing the City Manager to execute an Interlocal Agreement with Denton County under Section 791.001 of the State of Texas Government Code, to authorize Denton County to purchase pavement marking services from the City of Denton at a cost of Thirteen Thousand Eight Hundred Seventy Five and 0/100 Dollars (\$13,875.00); authorizing the expenditure of funds therefor; and declaring an effective date (File 5740-Interlocal Agreement with Denton County for Pavement Marking Services).

Attachments: [Exhibit 1 Ordinance](#)
 [Exhibit 2 Interlocal Agreement](#)

- I. [ID 15-088](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a First Amendment to a contract with Jagoe-Public Company for asphalt and concrete street sections and repair services; providing for the expenditure of funds therefor; and providing an effective date (Bid 4974-providing for an additional expenditure amount of \$1,875,000 with the total contract amount not-to-exceed \$9,375,000).

Attachments: [Exhibit 1 Original Contract](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 First Amendment](#)

- J. [ID 15-089](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City

Manager to execute a Professional Services Agreement for engineering services in support of developing a Manual for the Control, Operation, and Maintenance of Zebra Mussels within waterways serving the City of Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (File 5643-awarded to ARCADIS-US, Inc. in the not-to-exceed amount of \$148,623). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 Evaluation and Ranking](#)

[Exhibit 2 PUB Minutes](#)

[Exhibit 3 Ordinance](#)

[Exhibit 4 Contract](#)

- K. [ID 15-090](#) Consider adoption of an ordinance authorizing the City Manager to execute Change Order Number One to the contract between the City of Denton and Quality Excavation, LTD; providing for the expenditure of funds therefor; and providing an effective date (Bid 5515- Change Order Number One in the amount of \$53,004 for a total contract award of \$970,528.50). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 Change Order](#)

[Exhibit 2 PUB Minutes](#)

[Exhibit 3 Ordinance](#)

- L. [ID 15-091](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the State of Texas Smart Buy Program for the purchase of one (1) Ford F650 chassis with a Knapheide utility body for the City of Denton Water Treatment Department as awarded by the State of Texas Contract 071-072-AT 2014; and providing an effective date (File 5722-awarded to Sam Pack's Five Star Ford in the amount of \$112,640.45). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 Comparison and Quote](#)

[Exhibit 2 PUB Minutes](#)

[Exhibit 3 Ordinance](#)

- M. [ID 15-104](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the Real Property conveyance of the Downtown Denton Transit Center from the City to the Denton County Transportation Authority (DCTA) in accordance with the terms of the Interlocal Cooperation Agreement between the City and DCTA (Ordinance No. 2008-098); and providing an effective date.

Attachments: [Exhibit 1 - Location Map](#)

[Exhibit 2 - Ordinance Transit Center Conveyance](#)

[Exhibit 3 - Ordinance #2008-098 - Interlocal Agreement](#)

- N. [ID 15-105](#) Consider adoption of an ordinance authorizing the City Manager or his designee to execute a Contract of Sale, by and between the City of Denton, Texas ("CITY"), as Buyer, and Linda Maria Casias Roth (the "OWNER"), as Seller, to acquire fee simple to a 0.2714 acre tract situated in the Robert Beaumont Survey, Abstract No. 31, located in the City of Denton, Denton County, Texas, and being generally

located at 1224 North Bonnie Brae Street; for the purchase price of one hundred thirty seven thousand five hundred dollars and no cents (\$137,500.00), and other consideration, as prescribed in the Contract of Sale (the "AGREEMENT"), as attached hereto and made a part hereof as Exhibit "A"; authorizing the expenditure of funds therefor; and providing an effective date. (future Hickory to U.S. 380 Transmission Line Upgrade Project).

Attachments: [Exhibit 1 - Parcel 29 Location Map \(Roth\)](#)
 [Exhibit 2 - Parcel 29 Site Map \(Roth\)](#)
 [Exhibit 3 - Roth Ordinance](#)

- O. [ID 15-114](#) Consider adoption of an ordinance of the City of Denton, Texas, appointing Gregory L. Bertrand as Assistant Judge for the City of Denton Municipal Court of Record; appointing Dennis Engler as Assistant Judge for the City of Denton Municipal Court of Record; appointing Alison J. Grant as Assistant Judge for the City of Denton Municipal Court of Record; appointing Brian S. Holman as Assistant Judge for the City of Denton Municipal Court of Record appointing James Horton as Assistant Judge for the City of Denton Municipal Court of Record; establishing terms of office for municipal judges in accordance with applicable state statutes; providing for renewal and extension of terms absent specific action by Council; authorizing the Mayor to execute a contract for term of office; ratifying terms of contract; and declaring an effective date.

Attachments: [Exhibit 1 Ordinance](#)
 [Exhibit 2 Resume of Alison J. Grant](#)
 [Exhibit 3 Resume of Brian S Holman](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [CA11-0004f](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the update to the City of Denton's Comprehensive Plan; and providing an effective date. (CA11-0004) The Planning and Zoning Commission recommends approval of this request with conditions (5-2). This item was continued from the January 6, 2015 meeting.

Attachments: [Exhibit 1 Denton Plan 2030 Development Summary](#)
 [Exhibit 2 Final Draft Comprehensive Plan](#)
 [Exhibit 3 Staff, Planning and Zoning Commission, and City Council Conditions](#)
 [Exhibit 4 P&Z November 5, 2014 Minutes](#)
 [Exhibit 5 Draft Ordinance with Exhibits](#)

6. PUBLIC HEARINGS

- A. [HL14-0011](#) Hold a public hearing and consider an ordinance of the City of Denton, Texas, designating the property located at 801 West Oak Street, legally known as Lot 8 (PT) of the McKennon Addition, as a historic landmark under Section 35.7.6 of the Denton Development Code; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof, severability and an effective date. The Planning and Zoning Commission recommends approval 7-0. (HL14-0011)

Attachments: [Exhibit 1 Staff Analysis](#)
 [Exhibit 2 Location Map](#)
 [Exhibit 3 Application](#)
 [Exhibit 4 Notification Map & Responses](#)
 [Exhibit 5 Site Photos](#)
 [Exhibit 6 December 8, 2014 HLC Draft Meeting Minutes](#)
 [Exhibit 7 January 7, 2015 P&Z Draft Meeting Minutes](#)
 [Exhibit 8 Ordinance](#)

- B. [HL14-0014](#) Hold a public hearing and consider an ordinance of the City of Denton, Texas, designating the property located at 912 West Oak Street, legally known as Lot 1 (E 41'), Block 1, Mounts Addition, as a historic landmark under Section 35.7.6 of the Denton Development Code; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof, severability and an effective date. The Planning and Zoning Commission recommends approval 7-0. (HL14-0014)

Attachments: [Exhibit 1 Staff Analysis](#)
 [Exhibit 2 Location Map](#)
 [Exhibit 3 Application](#)
 [Exhibit 4 Notification Map and Responses](#)
 [Exhibit 5 Site Photos](#)
 [Exhibit 6 December 8, 2014 HLC Draft Meeting Minutes](#)
 [Exhibit 7 January 7, 2015 P&Z Draft Meeting Minutes](#)
 [Exhibit 8 Ordinance](#)

- C. [HL14-0015](#) Hold a public hearing and consider an ordinance of the City of Denton, Texas, designating the property located at 924 West Oak Street, legally known as Lot 2 (E65'), Block 1, Mounts Addition, as a historic landmark under Section 35.7.6 of the Denton Development Code; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof, severability and an effective date. The Planning and Zoning Commission recommends approval 7-0. (HL14-0015)

Attachments: [Exhibit 1 Staff Analysis](#)
 [Exhibit 2 Location Map](#)
 [Exhibit 3 Application](#)
 [Exhibit 4 Notification map & responses](#)
 [Exhibit 5 Site Photos](#)
 [Exhibit 6 December 8, 2014 HLC Draft Meeting Minutes](#)
 [Exhibit 7 January 7, 2015 P&Z Draft Meeting Minutes](#)
 [Exhibit 8 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 under Sections 551.071-551.086 of the Texas Open Meetings Act.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2015 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL CHAMBERS IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.