



City of Denton

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

Meeting Agenda

City Council

Tuesday, February 17, 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 17, 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 17, 2015.

3. Work Session Reports

- A. [ID 15-141](#) Receive a report, hold a discussion and give staff direction regarding Fire and Emergency Medical Services for the Robson Ranch subdivision of Denton.

Attachments: [Exhibit 1 Presentation](#)

- B. [ID 15-155](#) Receive a report, hold a discussion and give staff direction regarding a possible Tax Abatement Agreement with Peterbilt Motors Company.

- C. [SI15-0006](#) Receive a report, hold a discussion and give staff direction on an amendment to reorganize the Denton Development Code.

Attachments: [Exhibit 1 - Disposition Report](#)
[Exhibit 2 - Revised Table of Contents](#)
[Exhibit 3 - Summary Table of Review Procedures](#)

- D. [ID 15-138](#) Receive a report, hold a discussion, and give staff direction regarding Smoking Ordinance No. 2012-367.

Attachments: [Exhibit 1 2012-367 Smoking Regulations](#)
[Exhibit 2 Ordinance - Clean Version](#)
[Exhibit 3 Smoking Ordinance Red-lined version](#)
[Exhibit 4 EngageDenton.com Survey Results \(Feb 2015\)](#)
[Exhibit 5 Smoking Ordinance Revisions Presentation](#)

- E. [SI15-0004](#) Receive a report, hold a discussion and give staff direction regarding an ordinance to adopt the 2012 International Building Code (IBC), the 2012 International Residential Code (IRC), the 2012 International Plumbing Code (IPC), the 2012 International Mechanical Code (IMC), and the 2012 International Fuel Gas Code (IFGC) as amended by the City.

Attachments: [Exhibit 1 Bldg Insp 2012 Codes - Council Presentation](#)
 [Exhibit 2 2012 Code Adoption Ordinance](#)

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 15-093](#) 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 further information regarding the purchase of certain real property interest located in the R. H. Hopkins Survey, Abstract No. 1694, City of Denton, Denton County, Texas, and generally located along the 1800 block of Colorado Boulevard and the 1500 block of Angelina Bend Drive. Consultation with the City's attorneys regarding legal issues associated with the potential acquisition and condemnation 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. (Township II Park Property Acquisition Project [Greenbelt Tracts] & [File ID 15-094 Richland Plantation Partners Inc.]

- B. [ID 15-154](#) 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 issues on matters in which 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. Also hold a discussion regarding granting economic development incentives to Peterbilt Motors Company with respect to expansion of a manufacturing facility. This discussion shall include commercial and financial information the City Council has received from Peterbilt Motors Company 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 incentives. [File ID 15-115]

- C. [ID 15-010](#) 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

Consult with and provide direction to City's attorneys regarding legal issues

associated with the use of hotel/motel occupancy tax funds for Convention Center projects, 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. Also hold a discussion regarding granting economic development incentives for Convention Center projects 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 incentives.

D. [ID 15-068](#)

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 presentation from Denton Municipal Electric ("DME") staff regarding certain public power competitive, financial and commercial information relating to issues regarding support, implementation and operation of its Energy Risk Management Policy that deals with bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas (ERCOT) bids, prices, offers and related services and strategies. Consultation with the City's attorneys regarding legal issues associated with the Energy Risk Management Policy 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 potential litigation. Discuss, deliberate, and provide staff with direction.

E. [ID 15-143](#)

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.

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 15-111](#) World Rotary Day
- B. [ID 15-118](#) Beulah Harriss Day

3. CITIZEN REPORTS

- A. Review of procedures for addressing the City Council.
- B. Receive citizen reports from the following:
 - A. [ID 15-127](#) Gerald DeMarsh regarding no trespassing at the Senior Center.

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 – Q). 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 – Q 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 15-083](#) Consider adoption of an ordinance approving 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; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Exhibit 3 Letter of Request](#)
 [Exhibit 4 Ordinance](#)

- B. [ID 15-094](#)** Consider adoption of an ordinance authorizing the City Manager, or his designee, to execute a Contract of Sale (herein so called), as attached thereto and made a part thereof as Exhibit "A", by and between Richland Plantation Partners, Inc., a Delaware corporation as Owner (herein so called), and the City of Denton, Texas, a Home Ruled Municipal Corporation, as Buyer, regarding the sale and purchase of fee simple to two tracts identified as a 1.1 acre tract, more or less, known as "Greenbelt" in Block B, subdivision plat of Township II, Phase 2, recorded in Volume 11, Page 14, Plat Records Denton County, Texas, located generally along the south side of the formerly contemplated extension of San Gabriel Drive, in the City of Denton, Denton County, Texas and a .17 acre tract, more or less, situated in the R. H. Hopkins Survey, Abstract No. 1694, located in the City of Denton, Denton County, Texas, generally located adjacent to 1900 Spencer Rd., City of Denton, Denton County, Texas as more particularly described in the Contract of Sale, (the "Property Interests"), for the purchase price of Twenty One Thousand Eight Hundred Fifty One Dollars and No Cents (\$21,851.00), and other consideration, as prescribed in the Contract of Sale; authorizing the expenditure of funds therefor; and providing an effective date. (Township II Park Property Acquisition project: Greenbelt South- Tract 3 [Richland Plantation Partners, Inc.]])

Attachments: [Exhibit 1 Location Map](#)
 [Exhibit 2 Ordinance](#)

- C. [ID 15-100](#)** Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$11,500 of in-kind services and resources for the Denton Cinco de Mayo Festival to be held in Quakertown Park on May 2, 2015; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Exhibit 3 Letter of Request](#)
 [Exhibit 4 Ordinance](#)

- D. [ID 15-101](#)** Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$18,000 of in-kind services and resources for the Denton Juneteenth Celebration to be held in Fred Moore Park on June 19-20, 2015; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Exhibit 3 Letter of Request](#)
 [Exhibit 4 Ordinance](#)

- E. [ID 15-102](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$15,500 of in-kind services and resources for the Denton Air Show to be held at the Denton Enterprise Airport on June 20, 2015; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Exhibit 3 Letter of Request](#)
 [Exhibit 4 Ordinance](#)

- F. [ID 15-117](#) Consider a request for an exception to the Noise Ordinance for the purpose of the 35 Denton Music Festival. Live music will be played in the Williams Trade Square, located on the 200 block of E. Hickory St., Dan's Silverleaf patio, located at 103 Industrial St., and Harvest House patio, located at 331 E. Hickory St., on Saturday, March 14, and Sunday, March 15, from 12:00 noon to 12:00 midnight. An exception is specifically requested to increase sound levels from 70 to 75 decibels and for an extension for hours from 10 p.m. to midnight. Staff recommends approval.

Attachments: [Exhibit 1 Sound Variance Request](#)
 [Exhibit 2 Secondary Sound Variance Request](#)

- G. [ID 15-119](#) Consider adoption of an ordinance of the City of Denton, Texas approving and authorizing the City Manager 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 Ordinance](#)
 [Exhibit 2 Agreement](#)
 [Exhibit 3 County EMS Funding Formula](#)

- H. [ID 15-121](#) Consider adoption of an ordinance of the City of Denton, Texas approving and authorizing the City Manager 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 Ordinance](#)
 [Exhibit 2 Agreement](#)
 [Exhibit 3 County Fire Funding Formula](#)

- I. [ID 15-125](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$17,500 of in-kind services for the Denton Blues Festival to be held at the Quakertown Park on September 19-20, 2015; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Exhibit 3 Letter of Request](#)
 [Exhibit 4 Ordinance](#)

- J. [ID 15-126](#) Consider adoption of an ordinance approving a City sponsorship in an amount not

to exceed \$4,900 of in-kind services and resources for Komen North Texas Denton Race for the Cure to be held at C.H. Collins Athletic Complex on Long Road on Saturday, September 26, 2015; and providing an effective date.

Attachments: [Exhibit 1 2014 vs 2013 In-kind Costs](#)
 [Exhibit 2 Running Total of Requested Support](#)
 [Letter of Request Susan G Komen](#)
 [Exhibit 4 Ordinance](#)

- K. [ID 15-130](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for engineering services associated with the City of Denton 2015 and 2016 Fiscal Year Wastewater Collection System Rehabilitation projects; providing for the expenditure of funds therefor; and providing an effective date (File 5756-awarded to Teague Nall and Perkins, Inc. in an amount not-to-exceed \$286,730). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 Location Map](#)
 [Exhibit 2 PUB Minutes](#)
 [Exhibit 3 Ordinance](#)
 [Exhibit 4 Agreement](#)

- L. [ID 15-131](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, authorizing the City Manager to execute a Professional Services Agreement for Design and Engineering Services relating to the Mingo Road Widening and Improvements at Cooper Creek project; providing for the expenditure of funds therefor; and providing an effective date (File 5758-awarded to Graham Associates, Inc. in an amount not-to-exceed \$315,386.00).

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

- M. [ID 15-132](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for landscape maintenance for select City of Denton roadway rights-of-way; and providing an effective date (RFP 5713-awarded to VMC Landscape Services in the three (3) year not-to-exceed amount of \$375,000).

Attachments: [Exhibit 1 Evaluation](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 Contract](#)

- N. [ID 15-133](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the Rental of Heavy Equipment for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 5639-Rental of Heavy Equipment awarded to the lowest responsible bidder meeting specification for each item, in the annual estimated amount of \$1,250,000 for a three (3) year not-to-exceed amount of \$3,750,000).

Attachments: [Exhibit 1-Evaluation and Ranking sheet](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Associated Supply](#)
[Exhibit 3-B&R Equipment](#)
[Exhibit 3-Bane Machinery](#)
[Exhibit 3-Blue Line Rental](#)
[Exhibit 3-Closner Equipment](#)
[Exhibit 3-Hertz](#)
[Exhibit 3-Kirby Smith](#)
[Exhibit 3-Landmark Equipment Contract](#)
[Exhibit 3-RB Everett](#)
[Exhibit 3-TKO Equipment](#)
[Exhibit 3-United Rental](#)

- O. [ID 15-137](#) Consider adoption of an ordinance ordering an election to be held in the City of Denton, Texas, on May 9, 2015, and if a runoff election is required, on June 13, 2015, for the purpose of electing Council Members to Districts 1, 2, 3, and 4 of the City Council of the City of Denton, Texas; prescribing the time and manner of the conduct of the election to be in accordance with an agreement with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.

Attachments: [Exhibit 1 Ordinance](#)

- P. [ID 15-150](#) Consider approval of the minutes of January 5, 2015, January 6, 2015, and January 13, 2015.

Attachments: [Exhibit 1 January 5, 2015 minutes](#)
[Exhibit 2 January 6, 2015 minutes](#)
[Exhibit 3 January 13, 2015 minutes](#)

- Q. [ID 15-157](#) Consider adoption of an ordinance of the City Council of Denton, Texas authorizing the City Manager to execute "Project Utility Adjustment Agreements (Owner Managed)" for TXDOT-CDA-U-35-0M-IH 35E; and "Utility Adjustment Agreement Amendments (Owner Managed)" form TXDOT CDA-U-35A-OM-IH 35E; facilitating and authorizing electric utility relocations for the Interstate Highway 35 project, in substantial conformity with the attached two numbered Texas Department of Transportation agreements; with the developer, AGL Constructors, which is a consortium composed of Archer Western Contractors, LLC, Granite Construction Co. and The Lane Construction Company; and The Texas Department of Transportation; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Agreement Amendment](#)

5. PUBLIC HEARINGS

- A. [ADP14-0009](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an Alternative Environmentally Sensitive Area Plan to allow for residential development within an existing Environmentally Sensitive Area (ESA). The approximately 12.68-acre ESA is located within a proposed 98-acre single-family residential development (Beaver Creek), on the northwest corner of North Loop 288 and Stuart Road within a Neighborhood Residential 4 (NR-4) zoning district; and providing for a penalty in the maximum amount of \$2,000.00 for violations thereof, a severability clause, and an effective date. (ADP14-0009). The Planning and Zoning Commission recommends approval (7-0).

Attachments: [Exhibit 1 Staff Analysis](#)
 [Exhibit 2 Location Map](#)
 [Exhibit 3 Zoning Map](#)
 [Exhibit 4 Future Land Use Map](#)
 [Exhibit 5 Project Narrative and Site Plan](#)
 [Exhibit 6 ESA Map](#)
 [Exhibit 7 Revised ESA Map](#)
 [Exhibit 8 Alternative ESA Plan](#)
 [Exhibit 9 Site Photos](#)
 [Exhibit 10 Notification Map and Responses](#)
 [Exhibit 11 Planning and Zoning Meeting Minutes](#)
 [Exhibit 12 Draft Ordinance](#)

- B. [ID 15-135](#) Hold a public hearing and consider adoption of an ordinance granting approval of the abandonment for park purposes of a 1.6598 acre portion of North Lakes Park in accordance with Chapter 26 of the Texas Parks and Wildlife Code; and providing an effective date. (Exhibit 1) (Parks, Recreation and Beautification Board recommend approval with a vote of 5-0)

Attachments: [Exhibit 1 - Chapter 26 Map](#)
 [Exhibit 2 - SSRG Group Letter](#)
 [Exhibit 3 - Ordinance re North Lakes Land Sale](#)
 [Exhibit 4 - Excerpt of Park Board Minutes & Vote - Feb 2 2015](#)
 [Exhibit 5 - Proposed ordinance with Att A](#)

- C. [DCA14-0009](#) Continue a public hearing and consider adoption of an ordinance amending Subchapters 5, 7, 16 and 22 of the Denton Development Code, relating to Gas Well Drilling and Production, Definitions and Procedures; amending Ordinance No. 2013-248, relating to planning and development fees and road damage remediation fees relating to gas well drilling and production activities; adding new Subchapter 22A to the Denton Development Code, relating to Oil and Gas Pipelines, Definitions, Procedures; providing a cumulative clause; providing a severability clause; providing for a penalty; and providing for an effective date (DCA14-0009c). The Planning and Zoning Commission recommends denial (4-3). A supermajority

vote by City Council is required to adopt a motion to approve this ordinance.

Attachments: [Exhibit 1 Table of Revised Ordinances](#)
[Exhibit 2 Clean Ordinance and Redlined Draft of DDC Subchapter 22](#)
[Exhibit 3 Clean Ordinance Draft of DDC Subchapter 7.16](#)
[Exhibit 4 Clean Ordinance Draft of DDC Subchapter 16.7](#)
[Exhibit 5 Clean Ordinance Draft of DDC Subchapter 5](#)
[Exhibit 6 Clean Ordinance Draft of DDC Subchapter 22A](#)
[Exhibit 7 Fee Ordinance](#)
[Exhibit 8 Public Responses to CC and P&Z from Dec 2014 meeting](#)
[Exhibit 9 Public Responses to Additional Questions from PZ and the Public](#)
[Exhibit 10 Draft Minutes of the February 4, 2015 P&Z Meeting](#)

- D. [ID 15-115](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas designating a certain area within the city limits of Denton as Peterbilt Motors Company Reinvestment Zone No. XII for commercial/industrial tax abatement; establishing the boundaries of such zone; making findings required in accordance with Chapters 311 and 312 of the Texas Tax Code; ordaining other matters relating thereto; providing a severability clause; providing for repeal; and providing an effective date.

Attachments: [Exhibit 1 Ordinance](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 15-116](#) Consider adoption of an ordinance authorizing the Mayor to execute a Tax Abatement Agreement with Peterbilt Motors Company setting forth all the required terms of the Tax Abatement Agreement in accordance with the terms of Chapter 312 of the Texas Tax Code; setting forth the various conditions precedent to Peterbilt Motors Company, receiving the Tax Abatement; providing for a severability clause; and providing an effective date.

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

- B. [ID 15-153](#) Consider nominations/appointments to the City's Boards and Commissions: Health & Building Standards Commission; Human Services Advisory Committee; Parks, Recreation & Beautification Board; and Traffic Safety Commission.

Attachments: [Exhibit 1 Nominations Sheet](#)

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 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 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.