



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, April 21, 2015

1:00 PM

Work Session Room & Council Chambers

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, April 21, 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 April 21, 2015.**

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

- A. [ID 15-203](#) Hold a discussion and provide staff direction with regard to possible amendments to the City Council Rules of Procedure.
- Attachments: [Exhibit 1 Proposed Ordinance redlined](#)  
[Exhibit 2 Proposed Ordinance final](#)  
[Exhibit 3 PowerPoint Presentation](#)
- B. [ID 15-229](#) Receive a report and hold a discussion regarding bicycle and pedestrian issues in Denton, focusing on rules and regulations; and an update on bike and pedestrian educational efforts.
- Attachments: [Exhibit 1 Ordinance 2011-046 Vulnerable Road Users](#)  
[Exhibit 2 PowerPoint Presentation](#)
- C. [ID 15-324](#) Receive a report, hold a discussion, and give staff direction on the 2015-2019 Consolidated Plan for Housing and Community Development, the 2015-16 Action Plan and the funding recommendations developed by the Community Development Advisory Committee and the Human Services Advisory Committee.
- Attachments: [Exhibit 1 2015-19 ConPlan and 2015-16 Action Plan](#)  
[Exhibit 2 2015-16 CDAC Recommendations](#)  
[Exhibit 3 2015-16 HSAC Recommendations-Source](#)  
[Exhibit 4 CDAC Minutes](#)  
[Exhibit 5 HSAC Minutes](#)
- D. [SI15-0012](#) Receive a report, hold a discussion, and give staff direction regarding notification fees for Historic Landmark Designation Applications.
- Attachments: [Exhibit 1 - Ordinance 2009-188](#)

- E. [ID 15-339](#) Receive a report, hold a discussion, and give staff direction regarding Smoking Ordinance No. 2012-367.

Attachments: [Exhibit 1 Smoking Ordinance redline](#)  
[Exhibit 2 Smoking 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 15-263](#) 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 acquisition of real property interests located in the Samuel McCracken Survey, Abstract Number 817 and the J. Carter Survey, Abstract No. 274, City of Denton, Denton County, Texas (located generally within the 1300 through 4400 block range of Sherman Drive). 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 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. (Fire Station 4)

- B. [ID 15-304](#) 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 real estate matters related to the site selection for the DME Hickory substation, presently located at the intersection of West Hickory and South Bonnie Brae in the City of Denton, Texas, and concerning certain real property within the immediate vicinity, specifically Lots 1, 2, and 3 of the Oak Street Terrace Addition, and the potential acquisition of real property interests. Consultation with the City's attorneys regarding legal issues associated with the condemnation or acquisition of the real property interests 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. (Consent Agenda items: ID 15-305; ID 15-307; and ID 15-308)

- C. [ID 15-331](#) 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.

- D. [ID 15-335](#) 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 or the condemnation of fee simple tracts, utility easement tracts, slope easement tracts, drainage easement tracts and temporary construction easement tracts for the Bonnie Brae Street Widening and Improvements project, the limits of which are generally between the intersection of Bonnie Brae Street and Interstate Highway 35 East and the intersection of Bonnie Brae Street and U.S. Highway 380, affecting real property tracts in the Robert Beaumont Survey, Abstract No. 31, the Buffalo Bayou, Brazos and Colorado Railroad Survey, Abstract No. 192, and the Eugene Puchalski Survey, Abstract No. 996, in the City and County of Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the acquisition or condemnation of the tracts referenced above where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the Denton City Council under the Texas Rules of Disciplinary Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceedings or potential litigation. (Bonnie Brae Street segment between I-35 E. & U.S. 380 - no action item)

- E. [ID 15-336](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071

Consult with the City's attorneys regarding legal issues associated with the Texas Open Meetings Act as it applies to meetings using telephone, videoconference and internet 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 15-227](#) Motorcycle Safety and Awareness Month
- B. [ID 15-309](#) Mayor’s Day of Concern for the Hungry
- C. [ID 15-334](#) Parks Foundation and Denton Elks Gift to the City of Denton

### **3. 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 15-139](#) Consider adoption of an ordinance closing, abandoning and vacating a portion of the right-of-way of Avenue D between Eagle Drive and Maple Street, being a 0.0836 acre tract, to accommodate the construction of Rawlins Hall and surrounding improvements at the University of North Texas; reserving a permanent utility easement in a portion of said tract; and providing an effective date. (Avenue D Abandonment for UNT Rawlins Hall/Gateway Park projects)

Attachments:      [Exhibit 1 Location Map](#)  
                              [Exhibit 2 Site Map](#)  
                              [Exhibit 3 Ordinance](#)

- B. [ID 15-036](#)      Consider adoption of an ordinance creating a Capital Improvements Advisory Committee pursuant to Texas Local Government Code §395.058 as a requirement before authorizing road impact fees; appointing the Planning and Zoning Commission's members as members of the Capital Improvements Advisory Committee; providing for the adoption of procedural rules for the Capital Improvements Advisory Committee to follow in performing out its duties; and providing for an effective date.

Attachments:      [Exhibit 1 Ordinance](#)

- C. [ID 15-231](#)      Consider approval of a resolution authorizing the City Manager, or his designee, as Denton's authorized representative, to accept on behalf of the City of Denton an offer from the Texas Department of Transportation (TxDOT) relating to a grant for engineering and construction of a shared use path on Western Boulevard; confirming agreement to pay a portion of the total project cost; and providing an effective date. The Mobility Committee recommends approval (3-0).

Attachments:      [Exhibit 1 Denton Urbanized Area and Bike Routes](#)  
                              [Exhibit 2 Western Blvd. Shared Use Path Project Map](#)  
                              [Exhibit 3 Resolution](#)

- D. [ID 15-274](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of a Security Access Control System for the City of Denton; and providing an effective date (RFP 5313-awarded to American Business Electronics, Incorporated (The ABE Corp.) in the five (5) year not-to-exceed amount of \$2,500,000).

Attachments:      [Exhibit 1-Price Tabulation and Evaluation](#)  
                              [Exhibit 2-ABE BAFO Response](#)  
                              [Exhibit 3-Ordinance](#)  
                              [Exhibit 4-Contract](#)

- E. [ID 15-305](#)      Consider adoption of an ordinance finding that a public use and necessity exists to acquire fee title to a 0.138-acre tract situated in the E. Pulchalski Survey, Abstract No. 996, legally described as Lot 2, of Oak Street Terrace Addition, an addition to the City of Denton, Denton County, Texas ("Property Interest"), and more particularly described on Exhibit "A", for the public use of expansion, construction, maintenance, operation, and improvement of electrical transmission and distribution lines, facilities, and structures, including substations and switch stations; authorizing the city manager, or his designee, to make and initial offer to Serendipity Business Interests, LLC Property ("Owner") to purchase fee title in and to the Property Interest for the price of Seventy Five Thousand Dollars and no cents (\$75,000.00), and other valuable consideration, as set forth in the contract of sale attached as Exhibit "B"; authorizing the expenditure of funds; and providing an effective date. (Hickory Street DME Substation assemblage tract: Serendipity

Business Interests)

**Attachments:**     [Exhibit 1 - Survey](#)  
                              [Exhibit 2 - Map](#)  
                              [Exhibit 3 - Appraisal](#)  
                              [Exhibit 4 - Initial Offer Letter](#)  
                              [Exhibit 5 - Contract of Sale](#)  
                              [Exhibit 6 - Ordinance](#)

- F.    [ID 15-307](#)     Consider adoption of an ordinance finding that a public use and necessity exists to acquire fee title to a 0.138-acre tract situated in the E. Pulchalski Survey, Abstract No. 996, legally described as Lot 3, of Oak Street Terrace Addition, an addition to the City of Denton, Denton County, Texas (“Property Interest”), and more particularly described on Exhibit “A”, for the public use of expansion, construction, maintenance, operation, and improvement of electrical transmission and distribution lines, facilities, and structures, including substations and switch stations; authorizing the city manager, or his designee, to make an initial offer to Mankins Property (“Owner”) to purchase fee title in and to the Property Interest for the price of Ninety Five Thousand Dollars and no cents (\$95,000.00), and other valuable consideration, as set forth in the contract of sale attached as Exhibit “B”; authorizing the expenditure of funds; and providing an effective date. (Hickory Street DME Substation assemblage tract: Mankins Property)

**Attachments:**     [Exhibit 1 - Survey](#)  
                              [Exhibit 2 - Map](#)  
                              [Exhibit 3 - Appraisal](#)  
                              [Exhibit 4 - Initial Offer Letter](#)  
                              [Exhibit 5 - Contract of Sale](#)  
                              [Exhibit 6 - Ordinance](#)

- G.    [ID 15-308](#)     Consider adoption of an ordinance finding that a public use and necessity exists to acquire fee title to a 0.164-acre tract situated in the E. Pulchalski Survey, Abstract No. 996, legally described as Lot 1, of Oak Street Terrace Addition, an addition to the City of Denton, Denton County, Texas (“Property Interest”), and more particularly described on Exhibit “A”, for the public use of expansion, construction, maintenance, operation, and improvement of electrical transmission and distribution lines, facilities, and structures, including substations and switch stations; authorizing the city manager, or his designee, to make an initial offer to Neblett Property (“Owner”) to purchase fee title in and to the Property Interest for the price of One Hundred Twenty Two Thousand Dollars and no cents (\$122,000.00), and other valuable consideration, as set forth in the contract of sale attached as Exhibit “B”; authorizing the expenditure of funds; and providing an effective date. (Hickory Street DME Substation assemblage tract: Neblett Property)

Attachments:      [Exhibit 1 - Survey](#)  
                             [Exhibit 2 - Map](#)  
                             [Exhibit 3 - Appraisal](#)  
                             [Exhibit 4 - Initial Offer Letter](#)  
                             [Exhibit 5 - Contract of Sale](#)  
                             [Exhibit 6 - Ordinance](#)

- H.    [ID 15-310](#)      Consider adoption of an ordinance accepting competitive bids by way of an Interlocal Agreement with Tarrant County and awarding a contract for the purchase of office supplies; providing for the expenditure of funds therefor; and providing an effective date (File 5682-awarded to Staples, Inc. in the five (5) year not-to-exceed amount of \$1,500,000).

Attachments:      [Exhibit 1-Cooperative Comparison Matrix](#)  
                             [Exhibit 2-Ordinance](#)

- I.    [ID 15-311](#)      Consider adoption of an ordinance accepting competitive bids and awarding a public works contract for the construction of the City of Denton Wastewater Collection System Replacements Section 1 project; providing for the expenditure of funds therefor; and providing an effective date (Bid 5749-awarded to the lowest responsible bidder meeting specification, UtiliTex Construction, LLP in the amount of \$588,302). The Public Utilities Board recommends approval (7-0).

Attachments:      [Exhibit 1-Map](#)  
                             [Exhibit 2-Bid Tabulation](#)  
                             [Exhibit 3-PUB Minutes](#)  
                             [Exhibit 4-Ordinance](#)

- J.    [ID 15-313](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of water treatment chemicals for the of City of Denton Water Production and Water Reclamation divisions; and providing an effective date (RFP 5725-awarded to highest ranked proposer for each item as shown on Exhibit A of ordinance in the three (3) year not-to-exceed amount of \$4,200,000). The Public Utilities Board recommends approval (7-0).



**Attachments:**      [Exhibit 1-Evaluation and Ranking](#)  
                                 [Exhibit 2-PUB Minutes](#)  
                                 [Exhibit 3-Ordinance](#)  
                                 [Exhibit 4-Contract Air Liquide](#)  
                                 [Exhibit 4-Contract Brenntag Southwest, Inc.](#)  
                                 [Exhibit 4-Contract Chemtrade Chemicals US LLC](#)  
                                 [Exhibit 4-Contract DPC Industries Inc](#)  
                                 [Exhibit 4-Contract FSTI INC.](#)  
                                 [Exhibit 4-Contract Pencco, Inc.](#)  
                                 [Exhibit 4-Contract Polydyne Inc.](#)  
                                 [Exhibit 4-Contract PVS Technologies, Inc.](#)  
                                 [Exhibit 4-Contract Tanner Industries Inc](#)  
                                 [Exhibit 4-Contract TDC L.L.C](#)

- K.    [ID 15-315](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for microsurfacing services for the City of Denton Street department; and providing an effective date (RFP 5712-awarded to Viking Construction Inc. in the three (3) year not-to-exceed amount of \$1,050,000).

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

- L.    [ID 15-316](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of electric utility overhead transmission conductors (Suwanee) for Denton Municipal Electric; and providing an effective date (RFP 5690-awarded to Irby Utilities in the three (3) year not-to-exceed amount of \$1,100,000).

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

- M.    [ID 15-320](#)      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 the Denton County Emergency Services District 1 for fire fighting and emergency medical services declaring an effective date.

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

- N.    [ID 15-322](#)      Consider approval of a resolution allowing El Guapo's Mexican Restaurant to be the sole participant allowed to sell alcoholic beverages at the Cinco de Mayo Celebration on May 2, 2015, upon certain conditions; authorizing the City Manager or his designee to execute an agreement in conformity with this resolution; and providing for an effective date. Staff recommends approval of the request.



**Attachments:**      [Exhibit 1 Original Letter of Request](#)  
                                 [Exhibit 2 Revised Letter of Request](#)  
                                 [Exhibit 3 Park Board Minutes Excerpt of April 6, 2015](#)  
                                 [Exhibit 4 Resolution and Contract](#)

- O.    [ID 15-338](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the construction of hangars at Denton Enterprise Airport; providing for the expenditure of funds therefor; and providing an effective date (RFP 5753-awarded to Mag Construction Services, LLC in the not-to-exceed amount of \$617,801.65).

**Attachments:**      [Exhibit 1-Ranking and Evaluation Sheet](#)  
                                 [Exhibit 2-Original Pricing Submission](#)  
                                 [Exhibit 3-Ordinance](#)

#### **4. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 15-337](#)      Consider adoption of an ordinance of the City of Denton, Texas, designating portions of certain retail establishments, public buildings, and food establishments as nonsmoking areas; providing notification requirements; prohibiting smoking in designated nonsmoking areas; providing exceptions; providing penalties; providing a severability clause, repealing ordinance 2012-367, and any other ordinance in conflict herewith; and providing for an effective date.

**Attachments:**      [Exhibit 1 Proposed Ordinance redline](#)  
                                 [Exhibit 2 Revised Ordinance](#)

#### **5. PUBLIC HEARINGS**

- A.    [Z14-0025](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a rezoning of approximately 2.402 acres from Neighborhood Residential 2 (NR-2) to Community Mixed Use - General (CM-G). The subject property is generally located at the northeast corner of Teasley Lane and Robinson Road in the City of Denton, Denton County, Texas; and providing for a penalty in the maximum amount of \$2,000.00 for violations thereof, severability, and an effective date (Z14-0025). The Planning and Zoning Commission recommends approval of this request (6-0).

**Attachments:**      [Exhibit 1 - Staff Analysis](#)  
                                 [Exhibit 2 - Location Map](#)  
                                 [Exhibit 3 - Existing Zoning Map](#)  
                                 [Exhibit 4 - Proposed Zoning Map](#)  
                                 [Exhibit 5 - Future Land Use Map](#)  
                                 [Exhibit 6 - Project Narrative](#)  
                                 [Exhibit 7 - Notification Map and Responses](#)  
                                 [Exhibit 8 - Site Photos](#)  
                                 [Exhibit 9 - Planning and Zoning Minutes of the March 11, 2015 Meeting](#)  
                                 [Exhibit 10 - Draft Ordinance](#)

- B.    [Z15-0001](#)    Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding initial zoning of approximately 2.397 acres from Rural Residential-5X (RD-5X) to Neighborhood Residential 1 (NR-1). The subject property is generally located on the east side of Cunningham Road and approximately 1300 feet north of Mills Road. The Planning and Zoning Commission recommends approval (7-0).

**Attachments:**      [Exhibit 1 - Staff Analysis](#)  
                                 [Exhibit 2 - Site Location / Aerial Map](#)  
                                 [Exhibit 3 - Existing Zoning Map](#)  
                                 [Exhibit 4 - Proposed Zoning Map](#)  
                                 [Exhibit 5 - Future Land Use Map](#)  
                                 [Exhibit 6 - Public Notification Map](#)  
                                 [Exhibit 7 - Project Narrative](#)  
                                 [Exhibit 8 - March 25, 2015 Planning & Zoning Commission Meeting Minutes](#)  
                                 [Exhibit 9 - Ordinance](#)

- C.    [A15-0012A](#)    Hold the second of two public hearings to consider annexing approximately 620.82 acres of land contained in eight of fifteen previously designated annexation areas. The individual parcels of land currently proposed for annexation received Non-Annexation Agreements in 2010, and either do not qualify for exemption under §43.035 of the Texas Local Government Code, or the owners of record failed to execute Non-Annexation Extension Agreements offered by the City. Four of the previously designated annexation areas contain approximately 478.78 acres of the parcels proposed for annexation, and these four areas are generally located in the northwestern quadrant of the City of Denton's Extraterritorial Jurisdiction (ETJ), Division 1, and were previously designated in a 2009 Growth Management Plan as PAA1, PAA2, PAA3, and PAA4. The remaining 142.04 acres of land currently proposed for annexation lie within unincorporated ETJ pockets located within the body of the City of Denton's corporate limits, previously designated in a 2009 Growth Management Plan as areas DH2, DH3, DH4, and DH11. (A15-0012A)

**Attachments:**      [Exhibit 1 - 2015 Annexation Service Plan FINAL](#)  
                                 [Exhibit 2 - Location Map and Descriptions](#)

- D. [Z14-0013](#) Hold a public hearing and consider a rezoning from Neighborhood Residential 2 (NR-2) to Neighborhood Residential Mixed Use 12 (NRMU-12) on an approximately 10.274 acre property located at the southwest corner of Teasley Lane (FM 2181) and Pennsylvania Drive. The Planning and Zoning Commission recommends denial (6-0). A supermajority vote by City Council is required for approval.

Attachments:

[Exhibit 1 - Planning & Zoning Commission Staff Report](#)

[Exhibit 2 - Site Location-Aerial Map](#)

[Exhibit 3 - Zoning Map](#)

[Exhibit 4 - Future Land Use Map](#)

[Exhibit 5 - Project Narrative](#)

[Exhibit 6 - Schedule of Permitted Uses](#)

[Exhibit 7 - March 25, 2015 Planning 7 Zoning Commission Meeting Minutes](#)

[Exhibit 8 - Public Notification Map](#)

[Exhibit 9 - 200 ft. Property Owner Notice Responses](#)

[Exhibit 10 - Draft Ordinance](#)

- E. [ID 15-327](#) Hold a public hearing inviting citizens to comment on the City of Denton's 2015 - 2019 Consolidated Plan for Housing and Community Development and the 2015 Action Plan for Housing and Community Development.

Attachments:

[Exhibit 1 2015-19 ConPlan and 2015-16 Action Plan](#)

## **6. 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.