



City of Denton

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

Meeting Agenda

City Council

Tuesday, July 19, 2016

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, July 19, 2016 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 July 19, 2016.

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 16-855](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation with City's attorneys regarding ID 16-854 of the July 19, 2016 Agenda regarding associated legal issues where discussion of these legal matters in an open meeting 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. [File ID 16-854]

- B. [ID 16-919](#) 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 located south of Jim Christal Road, between the 9000 and 9300 blocks, and situated in the Gibson Myers Survey, Abstract 843, and the Mose H. Davis Survey, Abstract No. 377; and, south of the 9300 block of Jim Christal Road, situated in the Johnson, Green, Myers and Brummett Survey, Abstract No. 1699, and the Moses H. Davis Survey, Abstract No. 377, where discussions had, deliberation, and direction given in an open meeting would have a detrimental effect on the position of the governmental body in

negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; where 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. [File ID 16-799]

- C. [ID 16-770](#) 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 and discuss, deliberate, and provide staff with direction regarding the acquisition of real property interests located generally west of Mayhill Road from E. University Drive to Colorado Blvd., in the City of Denton, Denton County, Texas; where discussion had, deliberation, and direction given, by the Denton City Council in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; discussion of these legal matters in an open meeting 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 present or potential administrative proceeding or lawsuit.

- D. [ID 16-771](#) 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 certain real property interest involved in the Mayhill Road Widening and Relocation Project and; receive information from the City's attorneys and discuss costs, status, strategy, and potential resolution of the following eminent domain lawsuits related to the Mayhill Road Widening and Relocation Project (all currently pending in the Probate Court, Denton County, Texas): City of Denton v. RTS&M, LLC, et al.; and City of Denton v. 551 Mayhill Joint Venture, et al.

- E. [ID 16-789](#) 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 certain real property interests located in the R. Longbottom Survey, Abstract Number 775, City of Denton, Denton County, Texas, and generally located on the east line of Virginia Street, north of U.S. Highway 380 (University Drive). Consultation with the City's attorneys regarding legal issues associated with 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 Public Utility Board 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. (Prescott Property)

- F. [ID 16-831](#) 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 located along the east side of Bernard St. between Eagle Drive to the north and Collins Street to the south, in the City of Denton, Texas; where discussions had, deliberation, and direction given in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; where 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. [Eagle Substation]

- G. [ID 16-879](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive a presentation from staff regarding public power competitive and financial matters related to the City's participation in, and the overall operational and financial aspects of, the Texas Municipal Power Agency; discuss and deliberate strategies regarding same; discuss, deliberate and provide staff with direction. [TMPA]

- H. [ID 16-893](#) Deliberations regarding Economic Development Negotiations - Under Texas Government Code Section 551.087.

Receive a report, hold a discussion, and give staff direction regarding a proposed incentive for Project Brick. This discussion shall include commercial and financial information the City Council has received from Project Brick, a business 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.

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

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Receive Scheduled Citizen Reports from Members of the Public.
- C. Additional Citizen Reports - This section of the agenda permits any person not registered for a citizen report to make comments regarding public business on items not listed on the agenda. This is limited to four speakers per meeting with each speaker allowed a maximum of four (4) minutes.

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 – T). 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 – T 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 16-720](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a contract for an annual Cyber Vulnerability Assessment relating to Denton Municipal Electric’s information network and control systems; providing for the expenditure of funds therefor; and providing an effective date (RFP 6110-awarded to Corporate Risk Solutions, Inc. (CRSI) in the three (3) year not-to-exceed amount of \$101,000).

The Public Utilities Board recommends approval (4-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-PUB Minutes](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- B. [ID 16-813](#) Consider adoption of an Ordinance of the City Council of Denton, Texas authorizing the City Manager to execute and deliver an “Agreement for Furnishing and Installing Traffic Signal Equipment by a Municipality” between the City of Denton and the Texas Department of Transportation (TxDOT) regarding the City’s request for reimbursement of the cost of installing traffic signal equipment directly related to the operation of two intersections on FM 2499 within the City that are specified in said agreement; authorizing the expenditure of funds therefor; providing an effective date (Project - FM 2499 at State School Road and Unicorn Lake Boulevard in the amount of \$43,235.20).

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

- C. [ID 16-822](#) Consider adoption of an ordinance repealing Ordinance No. 2015-231 and enacting a new section 2-29 of the City of Denton Code of Ordinances relating to Rules of Procedure for the City Council of the City of Denton; and declaring an effective date.

Attachments: [Exhibit 1 CC Rules of Procedures-redlined](#)
 [Exhibit 2 CC Rules of Procedures](#)

- D. [ID 16-826](#) Consider adoption of an ordinance authorizing the City Manager to approve a first amendment to an Airport lease dated January 10, 1989 between the City of Denton, Texas and Bert E. Mahon and Mary L. Mahon and as assigned to Petersen Hangar, LLC by City of Denton Ordinance 2016-050 dated February 16, 2016; and, providing an effective date.

Attachments: [Exhibit 1- Ordinance with attachments](#)

- E. [ID 16-827](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, repealing ordinance No. 2016-149 which related to the Texas Enterprise Zone Program and nominated WinCo Foods, LLC; and providing an effective date.

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

- F. [ID 16-842](#) Consider adoption of an ordinance for an interdepartmental transfer and conveyance wherein Denton Municipal Electric is purchasing and acquiring approximately 14.511 acres of land from the City of Denton Solid Waste Department, the present record owner thereof, being a tract of land situated within Lot GR, Solid Waste 1 addition, in the City of Denton, Denton County, Texas; to be utilized for a public purpose, the expansion of Denton Municipal Electric Mayhill Substation Easement; said purchase price being in the amount of \$1,205,455.35 to be paid to the City of Denton Solid Waste Department, providing an expenditure of funds therefor; and providing an effective date. [Mayhill Substation]

Attachments: [Exhibit 1 Mayhill Substation Site](#)
 [Exhibit 2 Landfill Electric Easement Reservation](#)
 [Exhibit 3 Ordinance](#)

- G. [ID 16-840](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager, or his designee, to enter into an Interlocal Agreement with Denton County for the County to provide Property Tax Billing and Collections Services for the City of Denton; providing a savings clause; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- H. [ID 16-843](#) Consider approval of a resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District; and declaring an effective date.

Attachments: [Exhibit 1 Denco Memorandum](#)
 [Exhibit 2 Resolution](#)

- I. [ID 16-844](#) Consider adoption of an ordinance approving a Pipeline Crossing contract by and between the City of Denton, Texas and the Kansas City Southern Railway company relating to the location of a sanitary sewer pipeline within railroad right-of-way, located at mile post 99.98, Alliance subdivision within the County and City of Denton Texas; and providing an effective date. [Pipeline Crossing Agreement for the installation of a sanitary sewer line that benefits the new development of Ryan Meadows Addition.] The Public Utilities Board recommends approval (4-0).

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

- J. [ID 16-847](#) Consider approval of a resolution re-appointing a member to the Board of Directors of Texas Municipal Power Agency, a Joint Powers Agency representing the City of Denton, Texas; and declaring an effective date.

Attachments: [Exhibit 1 Letter from TMPA](#)
 [Exhibit 2 Resolution](#)

- K. [ID 16-854](#) Consider adoption of an ordinance of the City Council of the City of Denton authorizing the City Manager, or his designee, to execute a "Rail Spur Interruption Agreement" between the City of Denton and Tetra Pak, Inc., regarding the public drainage improvements in and around the area east of S. Western Blvd. and north of Tetra Pak and Peterbilt; and providing an effective date.

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

- L. [ID 16-856](#) 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) 2016 Peterbilt model 567 Roll Off Refuse Truck for the City of Denton Solid Waste Department; and providing an effective date (File 6183-awarded to Rush Truck Center, Crane in the amount of \$189,844). The Public Utilities Board recommends approval (4-0).

Attachments: [Exhibit 1-Quote](#)
 [Exhibit 2-Fleet Standardization Memo](#)
 [Exhibit 3-PUB Minutes](#)
 [Exhibit 4-Ordinance](#)

- M. [ID 16-857](#) Consider adoption of an ordinance authorizing the City Manager to execute a Cooperative Purchasing Program Agreement with the Denton Independent School District, Denton, Texas, under Section 271.102 of the Local Government Code, to authorize participation in City of Denton contracts for the purchase of various goods and services including light duty vehicles; authorizing the expenditure of funds therefor; and declaring an effective date (File 6151-Cooperative Purchasing Program Agreement with the Denton Independent School District).

Attachments: [Exhibit 1-5647 Contract](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-DISD Agreement](#)

- N. [ID 16-859](#) Consider adoption of an ordinance authorizing the City Manager to execute Change Order# 1 to the contract between the City of Denton and Jagoe-Public Company for the Eagle Drive Reconstruction project; providing for the expenditure of funds therefor; and providing an effective date (Bid 6057-Change Order# 1 in the negative amount of \$94,886.25 for a total contract award aggregating to \$1,994,664.17).

Attachments: [Exhibit 1-Original Contract](#)
 [Exhibit 2-Change Order 1](#)
 [Exhibit 3-Ordinance](#)

- O. [ID 16-861](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the renovation of the Pecan Creek Water Reclamation Plant maintenance building located at 1100 South Mayhill Road, Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (RFP 6094-awarded to Fisher-Poirer Construction, LLC in the not-to-exceed amount of \$127,750). The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-PUB Minutes](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- P. [ID 16-863](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Fiber Optic Cable Installation Services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6084-awarded to Cable Contractors, LLC dba Contract Equipment and Services in the three (3) year not-to-exceed amount of \$1,200,000). The Public Utilities Board recommends approval (4-0).

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

[Exhibit 2-PUB Minutes](#)

[Exhibit 3-Ordinance](#)

[Exhibit 4-Contract](#)

- Q.** [ID 16-864](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Heating, Ventilating, and Air Conditioning (HVAC) services for City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6101-awarded to PRK Services, Inc. in a three (3) year amount not-to-exceed \$500,000).

Attachments: [Exhibit 1-Pricing and Evaluation Sheet](#)

[Exhibit 2-Ordinance](#)

[Exhibit 3-Contract](#)

- R.** [ID 16-865](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Portable Chemical Toilet Rental Services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6132-awarded to United Site Services of Texas, Inc., in a three (3) year not-to-exceed amount of \$105,000).

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

[Exhibit 2-Ordinance](#)

[Exhibit 3-Contract](#)

- S.** [ID 16-867](#) Consider approval of the minutes of May 2, May 3, May 10, May 17, May 24, June 6, June 7, June 14, June 21, and June 28, 2016.

Attachments: [Exhibit 1 - May 2, 2016 Minutes](#)

[Exhibit 2 - May 3, 2016 Minutes](#)

[Exhibit 3 - May 10, 2016 Minutes](#)

[Exhibit 4 - May 17, 2016 Minutes](#)

[Exhibit 5 - May 24, 2016 Minutes](#)

[Exhibit 6 - June 6, 2016 Minutes](#)

[Exhibit 7 - June 7, 2016 Minutes](#)

[Exhibit 8 - June 14, 2016 Minutes](#)

[Exhibit 9 - June 21, 2016 Minutes](#)

[Exhibit 10 - June 28, 2016 Minutes](#)

- T.** [ID 16-870](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of an additional expenditure amount of \$185,000 for emergency medical supplies for the City of Denton Fire Department as purchased through a contract awarded to Bound Tree Medical through a Cooperative Purchasing Agreement with the City of Cedar Hill; providing for the expenditure of funds therefor; and providing an effective date (File 5427-providing for an additional expenditure amount of \$185,000 for a total award not-to-exceed \$560,000).

Attachments: [Exhibit 1-Original Contract](#)
 [Exhibit 2-Ordinance](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION – CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN REAL PROPERTY INTERESTS

- A. [ID 16-799](#) Consider adoption of an ordinance of the City of Denton determining the public use and necessity for the acquisition of fee simple title to the surface estate and related real property interests as further defined herein, including a waiver of surface use to the mineral estate, of a 117.145 acres, which consists of two separate tracts, more particularly described in the attached Exhibit "A" ("property interests"), with tract one (113.417 acres) being generally located south of Jim Christal Road, between the 9000 and 9300 blocks, and situated in the Gibson Myers Survey, Abstract 843, and the Moses H. Davis Survey, Abstract No. 377, and tract two (3.728 acres) being generally located south of the 9300 block of Jim Christal Road, situated in the Johnson, Green, Myers and Brummett Survey, Abstract No. 1699, and the Moses H. Davis Survey, Abstract No. 377, both tracts being in the city of Denton, Denton County, Texas; authorizing the City Manager, or his respective designee, to acquire the property interests by agreement including making initial and final offers to owner(s) of the property interests; authorizing the use of the power of eminent domain to condemn the property interests if an agreement cannot be reached with the owner(s); authorizing the City Attorney, or her designee, to file eminent domain proceedings if necessary; authorizing the expenditure of funding; makings findings; providing a savings clause; and providing an effective date.

Attachments: [Exhibit 1 RDP Real Property Ordinance](#)
 [Exhibit 2 DEC Property Exhibit](#)
 [Exhibit 3 RDP Real Property Motion](#)

6. PUBLIC HEARINGS

- A. [ADP16-0001](#) Hold a public hearing and consider approval of an Alternative Environmentally
[b](#) Sensitive Area (ESA) Plan for the Villages of Carmel Phase 4B. The subject property is generally located on the north side of Pockrus Page, east of Monte Verde Way, and west of Swisher Road. 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- ESA Map](#)
 [Exhibit 6- Proposed ESA Plan](#)
 [Exhibit 7- Site Photos](#)
 [Exhibit 8- Notification Map & Responses](#)
 [Exhibit 9- June 8, 2016 Planning and Zoning Commission Minutes](#)
 [Exhibit 10- Draft Ordinance](#)
 [Exhibit 11 - Presentation](#)

- B. [ID 16-824](#) Hold a public hearing and consider adoption of an ordinance of the City Council of the City of Denton, Texas authorizing the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"), providing tax incentives, and designating a liaison for communication with the interested parties; and providing an effective date.

Attachments: [Exhibit 1- Participation Ordinance](#)
 [Exhibit 2- Presentation](#)

- C. [A16-0002](#) Hold a public hearing on the voluntary petition for annexation into the corporate limits of the City under Texas Local Government Code Sec. 43.028(d) filed by CHP Holdings, L.L.C. concerning approximately 0.375 acres generally located on the north side of Crawford Road, approximately 675 feet east of I-35W Crawford Road on ramp (A16-0002; Ranch View Specialty Hospital).

Attachments: [Exhibit 1- Site Location/Aerial Map](#)
 [Exhibit 2- Annexation Petition](#)
 [Exhibit 3- Presentation](#)

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 16-825](#) Consider adoption of an ordinance of the City Council of the City of Denton nominating WinCo Foods, LLC to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("the Bank") as an Enterprise Project ("Project"); and providing an effective date.

Attachments: [Exhibit 1- Nomination Ordinance](#)
 [Exhibit 2- Presentation](#)

- B. [ID 16-872](#) Consider appointing a Nominating Committee to recommend appointees to serve on the Economic Development Partnership Board.

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

8. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Receive Scheduled Citizen Reports from Members of the Public.

1. [ID 16-823](#) Willie Hudspeth regarding the lack of African American firefighters.

9. 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 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 _____, 2016 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AND COUNCIL CHAMBERS ARE 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.