



City of Denton

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

Meeting Agenda

City Council

Tuesday, July 26, 2016

3:00 PM

Work Session Room

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 26, 2016 at 3:00 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. Work Session Reports

- A. [ID 16-896](#) Receive a report and hold a discussion regarding the adoption of the proposed City of Denton Public Art Master Plan.

Attachments: [Exhibit 1 Proposed Public Art Master Plan](#)

- B. [ID 16-906](#) Receive a report, hold a discussion and give staff direction regarding an ordinance to adopt the 2015 International Energy Conservation Code (IECC) as amended by the City.

Attachments: [Exhibit 1 Proposed 2015 Energy Code Adoption Ordinance](#)
[Exhibit 2 Power Point Presented to Contractors, COE and HaBSCo](#)
[Exhibit 3 Council Power Point Presentation 2015 IECC](#)
[Exhibit 4 DOE Cost Benefits Study](#)
[Exhibit 5 Original Energy Code mandate Senate Bill 5 from the 77th Legislature](#)
[Exhibit 6 HB 1736 from the 84th Legislative session](#)
[Exhibit 7 IC3 Report 2012 IECC with COG Amendments](#)
[Exhibit 8 IC3 Report 2012 IECC no COG Amendments](#)
[Exhibit 9 IC3 Report 2015 IECC with COG Amendments](#)

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 16-917](#) Deliberations regarding a Personnel Matter under Government Code Section 551.074.

Consultation, discussion, and deliberation about the duties and responsibilities of the position of the City Manager.

Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting to consider the following items:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 16-918](#) Consider approval of a resolution approving the selection of a firm to provide consulting services related to conducting an employment candidate search for the position of City Manager; authorizing the expenditure of funds therefor; and providing for an effective date.

Attachments: [Exhibit 1 Search Firm Resolution](#)
 [Exhibit 2 Memo to CC from Council Member Roden re search firms](#)
 [Exhibit 3 City Manager Job Description](#)
 [Exhibit 4 Waters and Company Proposal](#)

- B. [ADP16-0001c](#) Consider approval of an Alternative Environmentally 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 Planning and Zoning Commission Minutes](#)
 [Exhibit 10- Draft Ordinance](#)
 [Exhibit 11- Presentation](#)

2. 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.

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 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.