



City of Denton

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

Meeting Agenda

City Council

Tuesday, December 13, 2016

1:00 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, December 13, 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 December 13, 2016.

3. Work Session Reports

- A. [ID 16-1272](#) Receive a report, hold a discussion, and give staff direction on a rental inspection program.

Attachments:

[Exhibit 1--Multi-Family Rental Programs.pdf](#)

[Exhibit 2-- Residential Rental Programs.pdf](#)

[Exhibit 3--Sample ordinance.pdf](#)

[Exhibit 4--Sample inspection checklist.pdf](#)

[Exhibit 5--Sample registration form.pdf](#)

[Exhibit 6--UNT Daily article.pdf](#)

[Exhibit 7--DRC article.pdf](#)

[Exhibit 8--Power Point - Rental Program Information from Other Cities.pdf](#)

- B. [ID 16-1461](#) Receive a report, hold a discussion, and give staff direction regarding valet parking in the Downtown area.

Attachments:

[Valet Parking Presentation 121316](#)

- C. [ID 16-1538](#) Receive a report, hold a discussion, and give direction to staff and Waters & Company on the City Auditor interview process.

Attachments:

[Exhibit 1- Proposed Interview Schedule](#)

- D. [ID 16-1603](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton's 2017 State Legislative Program for the 85th Texas Legislature.

Attachments:[Exhibit 1 2017 State Legislative Program](#)[Exhibit 2 HOT Fund Legislative Proposal White Paperf](#)[Exhibit 3 Tax Code 351.101 referenced in HOT Fund Legislative Proposal](#)[Exhibit 4 - Proposed Resolution for 2017 State Legislative Program](#)

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 16-1535](#) Deliberations regarding a Personnel Matter - Under Government Code Section 551.074 and Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Discuss and deliberate regarding the evaluation of candidates and the appointment/employment of a City Auditor and consultation, deliberation and receipt of information from the City attorneys involving legal matters relating to employment law and interviewing of candidates, where a public discussion of these legal matters would clearly conflict with the duty of the City's attorneys to the City of Denton under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- B. [ID 16-1408](#) 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 pertaining to plans, strategies, opportunities, and developments for generation improvements to the City's electric system; discuss and deliberate strategies regarding same; discuss and deliberate opportunities and strategies for the City to enter into an agreement for Owner's Engineer services in order to provide project oversight services for the Denton Energy Center Project. Take final action on an Owner's Engineer services agreement with Leidos Engineering, LLC.

- C. [ID 16-1511](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's Attorneys on the status and strategy of litigation styled Aguinada, et al. v. City of Denton, Texas, Cause No. 2012-50944-367, currently pending in the 442nd District Court, Denton County, Texas.

- D. [ID 16-1554](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071; Deliberations regarding Economic Development Negotiations - Under Texas Government Code, Section 551.087.

Receive a report and hold a discussion regarding legal issues and economic development issues regarding economic development incentives and legal land use concerns for a business prospective in the Cole Ranch Development. This

discussion shall include commercial and financial information the City Council may receive from the business owners which the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City Council is conducting economic development negotiations, including the offer of financial or other incentives. Also hold a discussion with the City's attorneys on the referenced topic where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

- E. [ID 16-1575](#) 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 potential acquisition of real property interests located in Lot 1, Block 2 of the Municipal Utility Addition as shown by the plat thereof recorded in Cabinet G Page 346 of the P.R.D.C.T., in the City of Denton, Denton County, Texas; 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 administrative proceeding or potential litigation. [Brinker Substation]

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.

Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting at which the following items will be considered:

1. 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 – EE). 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 – EE 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 16-1561](#) Consider adoption of an ordinance of the City of Denton, Texas to declare the intent to reimburse capital program expenditures of the General Government (\$5,415,000) with Tax Preferred Obligations (General Obligation Bonds) with an aggregate maximum principal amount equal to \$5,415,000; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- B. [ID 16-1273](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager, or his designee, to execute a Contract of Sale by and between Epic Development, Inc., a Delaware corporation (“Owner”) and the City of Denton, Texas (“Buyer”), regarding the sale and purchase of fee simple to an approximately 5.782 acre tract, more or less, situated in the J. White Survey, Abstract No. 1433, Denton County, Texas (the “Property Interest”), for the purchase price of Three Hundred Thirty Nine Thousand Seven Hundred Sixty Eight Dollars and No/100 (\$339,768.00), and other consideration, as prescribed in the Contract of Sale; authorizing the expenditure of funds therefor; and providing an effective date (Denton Fire Station No. 8 - 3100 Block of Colorado Boulevard)

Attachments: [Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Map 5.782 acre - Fire Station Number 8](#)
[Exhibit 3 - Ordinance - Epic Contract of Sale FS Number 8](#)

- C. [ID 16-1517](#) Consider adoption of an ordinance authorizing the City Manager to execute a Cooperative Purchasing Program Agreement with the National Association of State Procurement Officials (NASPO) under Section 791.001 of the State of Texas Government Code, and to authorize the City of Denton to participate in Contract# SW300 for the purchase of Automatic External Defibrillators for the City of Denton Fire department; and providing an effective date (File 6290-awarded to Physio-Control, Inc. in the three (3) year not-to exceed amount of \$576,600).

Attachments: [Exhibit 1-Staff Memo](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Master Pricing Agreement](#)

- D. [ID 16-1525](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of work wear for City of Denton employees to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6142-awarded to multiple vendors in the three (3) year not-to-exceed amount of \$908,063).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Boot Barn Contract](#)
 [Exhibit 4-TK Printshop Contract](#)
 [Exhibit 5-Tyndale Contract](#)
 [Exhibit 6-Groggy Dog Contract](#)

- E. [ID 16-1528](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to execute an Agreement, as attached to the ordinance and made a part thereof as Exhibit “A”, by and between the Upper Trinity River Water Management District (the “District”) and the City of Denton (the “City”), regarding authorizing the District to acquire certain utility easements through eminent domain for relocation of District and City utilities as required by the Texas Department of Transportation’s (TxDOT’s) roadway widening improvements to FM 2181 (Teasley Lane), between FM 2499 and Lillian Miller Parkway and within the City of Denton; sharing use of certain City and District utility easements; and authorizing the City Manager, or his designee, to execute and deliver any and all other documents required to implement the Agreement.

Attachments: [Exhibit 1- Location Map](#)
 [Exhibit 2- Inter-local Agreement](#)

- F. [ID 16-1532](#) 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 County Funding Formula - Ambulance](#)
 [Exhibit 2 Ordinance - Ambulance](#)

- G. [ID 16-1533](#) 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 County Funding Formula - Fire](#)
 [Exhibit 2 Ordinance - Fire](#)

- H. [ID 16-1542](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the State of Texas for the purchase of traffic signal radar vehicle/pedestrian detection systems for the City of Denton Traffic Department as awarded by the State of Texas Contract 550-A2; and providing an effective date (File 5265-awarded to Twincrest Technologies in the three (3) year not-to-exceed amount of \$1,200,000).

Attachments: [Exhibit 1-Intersection List](#)
 [Exhibit 2-Staff Memo](#)
 [Exhibit 3 Contract Pricing](#)
 [Exhibit 4-Ordinance](#)
 [Exhibit 5-Contract](#)

- I. [ID 16-1543](#) 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 Contract Number 491-15 for the acquisition one (1) Pierce Velocity Pumper Engine and one (1) Pierce Velocity Aerial HA Ladder (Quint) Truck for the City of Denton Fire Department; and providing an effective date (File 6309-awarded to Siddons-Martin Emergency Group, LLC in the not-to-exceed amount of \$1,985,330.24).

Attachments: [Exhibit 1-Staff Memo](#)
 [Exhibit 2-Quotes](#)
 [Exhibit 3-Parts Quote](#)
 [Exhibit 4-Ordinance](#)

- J. [ID 16-1544](#) 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 Contract Number 424-13 for the acquisition three (3) excavators and one (1) telehandler for the City of Denton Water Distribution and Water Production Departments; and providing an effective date (File 6284-awarded to Kirby Smith Machinery, Inc. in the not-to-exceed amount of \$461,590).

Attachments: [Exhibit 1-Excavator Comparison](#)
 [Exhibit 2-Telehandler Comparison and Quote](#)
 [Exhibit 3-Ordinance](#)

- K. [ID 16-1545](#) 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 Contract Number 430-13 for the acquisition of five (5) dump trucks, one (1) haul truck and eight (8) refuse trucks for various City of Denton Departments; and providing an effective date (File 6310-awarded to Rush Truck Center, Crane in the not-to-exceed amount of \$2,203,790).

Attachments: [Exhibit 1-Equipment List](#)
 [Exhibit 2-Standardization Memo](#)
 [Exhibit 3-Vendor Letter](#)
 [Exhibit 4-Ordinance](#)

- L. [ID 16-1546](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program for the acquisition of one (1) wheel loader for the City of Denton Beneficial Reuse department; and providing an effective date (File 6307-awarded to Romco Equipment Co. in the not-to-exceed amount of \$356,299).

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

- M. [ID 16-1547](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for Medical Control Services for the Fire Department, and providing an effective date (File 6253-awarded to Questcare Medical Services, PLLC in the three (3) year not-to-exceed amount of \$218,925).

Attachments: [Exhibit 1-Scoring and Ranking](#)
 [Exhibit 2-Pricing](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- N. [ID 16-1548](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a First Amendment to a Professional Services Agreement for the City of Denton Land Development Code Update, by and between Clarion Associates, LLC and the City of Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (File 5053 in the additional amount not-to-exceed \$190,230; aggregating a total not-to-exceed \$290,107.35).

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

- O. [ID 16-1549](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving a three (3) year agreement for digital content provided through hoopla service, for the City of Denton Library System which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 5398 awarded to Midwest Tape in the three (3) year not-to-exceed amount of \$140,000).

Attachments: [Exhibit 1-Staff Memo](#)
 [Exhibit 2-Hoopla Service Agreement](#)
 [Exhibit 3-Ordinance](#)

- P. [ID 16-1550](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the expenditure of funds for the purchase of traffic signal head light-emitting-diode (LED) indications and pedestrian LED indications, for the City of Denton Traffic Department, which are available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 6269 awarded to Dynamic Vision Co. in the annual estimated amount of \$125,000 for a three (3) year not to exceed amount of \$375,000).

Attachments: [Exhibit 1-Intersection List](#)
 [Exhibit 2-Staff Memo](#)
 [Exhibit 3-Vendor Sole Source Letter](#)
 [Exhibit 4-Pricing](#)
 [Exhibit 5-Ordinance](#)
 [Exhibit 6-Contract](#)

- Q. [ID 16-1551](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the expenditure of funds for the purchase of one (1) bucket truck for the City of Denton Electric Distribution Department, which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 6308 awarded to Altec Industries, Inc. in the amount of \$226,858).

Attachments: [Exhibit 1-Quote](#)
 [Exhibit 2-Staff Memo](#)
 [Exhibit 3-Ordinance](#)

- R. [ID 16-1552](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a Second Amendment to a contract with Clear Risk, Inc. for Claims Management Software and Services which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 5452-providing for an additional three (3) year expenditure amount of \$49,500 for a total contract award not-to-exceed \$99,000).

Attachments: [Exhibit 1-Original ClearRisk Agreement](#)
 [Exhibit 2- Staff Memo](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- S. [ID 16-1553](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of communication supplies including cabling sensors, wire, brackets, and accessories, for the City of Denton Electric Communications Department to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6163-awarded to Anixter, Inc. in the three (3) year not-to-exceed amount of \$100,000 and Communications and Electrical Supplies, Inc. (CESI) in the three (3) year not-to-exceed amount of \$400,000 for a total not-to-exceed amount of \$500,000).

Attachments: [Exhibit 1-Evaluation and Scoring Sheet](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-CESI Contract](#)
 [Exhibit 4-Anixter Contract](#)

- T. [ID 16-1557](#) Consider adoption of an ordinance accepting competitive bids by way of a

Cooperative Purchasing Program Participation Agreement with Collin County under section 271.102 of the local government code, for the purchase of crack sealing services for the City of Denton Street department; providing for the expenditure of funds therefor; and providing an effective date (File 6036-awarded to Curtco, Inc. in the unit price amount of \$1.70 per pound for a not-to-exceed amount of \$250,000).

Attachments: [Exhibit 1-Collin County Award Documents](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Contract](#)

- U. [ID 16-1560](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the construction of the Fire Station 4 to be located at the corner of Sherman Drive and Kings Row, Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (RFP 6262-awarded to Ratliff Constructors, LP in the amount of \$4,814,000).

Attachments: [Exhibit 1-Evaluation and Ranking](#)
 [Exhibit 2-Project Budget](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- V. [ID 16-1565](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of Excess Workers' Compensation Insurance Coverage for the City of Denton, through the City's sole broker of record, McGriff, Seibels, and Williams of Texas, Inc., and in accordance with Chapter 252.024 of the Texas Local Government Code such coverage is exempt from the requirements of competitive bidding; and providing an effective date (File 6311 awarded to Midwest Employers Casualty Company at a rate of \$0.1599 per \$100 of payroll in the estimated one (1) year amount of \$154,142 and a three (3) year estimated not-to-exceed amount of \$486,000).

Attachments: [Exhibit 1- Excess Workers' Compensation Evaluation Document](#)
 [Exhibit 2-Recommendation Letter from Broker](#)
 [Exhibit 3-Midwest Employers Casualty Company Proposal](#)
 [Exhibit 4-Colony Insurance Company Proposal](#)
 [Exhibit 5-Ordinance](#)

- W. [ID 16-1567](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the site demolition of the building located at 301 East McKinney, Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (RFP 6273-awarded to Lloyd D. Neighbors Demolition, LLC in the amount of \$176,500).

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

- X. [ID 16-1582](#) Consider approval of the minutes of September 20 and September 27, 2016.

Attachments: [Exhibit 1 - September 20, 2016 Minutes](#)

[Exhibit 2 - September 27, 2016 Minutes](#)

- Y. [ID 16-1588](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the expenditure of funds for the purchase of two (2) underground cable pullers for the City of Denton Electric Distribution Department, which are available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 6312 awarded to Sherman and Reilly, Inc. in the amount of \$180,196.30).

Attachments: [Exhibit 1-Quote](#)

[Exhibit 2-Staff Memo](#)

[Exhibit 3-Ordinance](#)

- Z. [ID 16-1593](#) Consider adoption of an ordinance of the City of Denton, Texas, correcting a clerical error by repealing Ordinance No. 2016-356, which was executed and sealed in error, and replacing it with ordinance language previously considered and approved by the City Council on November 8, 2016, which: (1) approved an agreement between the City of Denton, Texas and Denton Community Market, Inc.; (2) authorized the expenditure of funds therefor; and (3) provided for an effective date.

Attachments: [Repeal Ordinance](#)

- AA. [ID 16-1594](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to execute an Agreement, as attached to the ordinance and made a part thereof as Exhibit “A”, by and between the Texas Department of Transportation (“TxDOT”) and the City of Denton (the “City”), regarding the City accepting funding from TxDOT to widen and improve as much of McKinney Street (a former TxDOT roadway which has been transferred to the City), between Woodrow Lane and just east of Ryan High School, as possible with the funding being provided and in accordance with the terms of the Agreement; and authorizing the City Manager, or his designee, to execute and deliver any and all other documents required to implement the Agreement.

Attachments: [Ordinance for TxDOT McKinney St. Agmt.pdf](#)

- BB. [ID 16-1595](#) Consider ratification of the re-appointment by the City Manager of Darhyl Ramsey to the Civil Service Commission.

Attachments: [Exhibit 1- Ramsey Vita](#)

- CC. [ID 16-1597](#) Consider adoption of an ordinance of the City of Denton, Texas, amending Ordinance No. 2015-306 to prescribe updated titles and number of positions for certain classifications of Fire Department personnel; providing repealer, cumulative and severability clauses; and declaring an effective date.

Attachments: [Exhibit 1 Ordinance No 2015-306](#)

[Exhibit 2 Proposed Ordinance](#)

- DD. [ID 16-1598](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City

Manager, or his designee, to execute a Real Estate Sales Contract, as attached thereto and made a part thereof as Exhibit “A”, by and between SLF II Cole Property, L.P., a Texas limited partnership (the “Seller”), and the City of Denton, Texas, (the “Purchaser”), regarding the sale and purchase of fee simple to a 29.444 acre tract, more or less, situated in the J. McDonald Survey, Abstract 873, Denton County, Texas, as more particularly described in the Real Estate Sales Contract, generally located and adjacent to the southwest boundaries of the City of Denton Enterprise Airport property (the “Property Interests”), for the purchase price of Three Hundred Fifty Thousand Dollars and No Cents (\$350,000.00), and other consideration, as prescribed in the Real Estate Sales Contract; authorizing the expenditure of funds therefor; and providing an effective date. (Denton Enterprise Airport - West Parallel Runway project - South End Runway Protection Zone (SLF II Cole Properties, L.P.))

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

- EE. [ID 16-1601](#) Consider the adoption of an ordinance amending the Code of Ordinances of the City of Denton by adding a new Division 4 “Valet Parking” to Article IV “Stopping, Standing, and Parking” of Chapter 18 “Motor Vehicles and Traffic” in order to prohibit valet parking in the City of Denton Downtown Implementation Area (DTIP); providing exceptions; providing for conflicts, severability, and penalty clauses; and providing for an effective date.

Attachments: [Exhibit 1 - Valet Parking.pdf](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 16-1602](#) Consider approval of a resolution of the City of Denton, Texas, adopting the City of Denton’s 2017 State Legislative Program for the 85th Texas Legislature; and providing an effective date.

Attachments: [Resolution and Program Combined](#)

3. 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 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.