



City of Denton

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

Meeting Agenda

City Council

Tuesday, January 10, 2017

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, January 10, 2017 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 January 10, 2017.

3. Work Session Reports

- A. [ID 16-1615](#) Receive a report; hold a discussion, and give staff direction regarding the limitation of municipal taxes on homesteads of disabled and elderly (tax freeze).

Attachments: [Exhibit 1 Presentation](#)

[Exhibit 2 Exemption Map](#)

[Exhibit 3 Deferral Map](#)

- B. [ID 17-005](#) Receive a report, hold a discussion, and give staff direction regarding the Texas Department of Housing & Community Affairs Tax Credit Program.

Attachments: [Exhibit 1 - State Tax Credit Projects in Denton](#)

[Exhibit 2 - Palladium Denton Executive Summary](#)

[Exhibit 3 - The Standard at Medpark Station Site Plan](#)

[Exhibit 4 - The Hudson at Medpark Station Site Plan](#)

- C. [ID 17-063](#) Receive a report, hold a discussion and provide direction relating to the proposed public works contract in the amount of \$4,814,000 for the construction of Fire Station 4 to be located at the corner of Sherman Drive and Kings Row. (RFP 6262 - awarded to Ratliff Constructors, LP in the amount of \$4,814,000).

Attachments: [Exhibit 1 - RFP 6262 Construction of Denton Fire Station 4 Evaluation](#)

[Exhibit 2 - Ordinance 2016-415](#)

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 16-1480](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

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 ancillary operational matters related to the Denton Energy Center including, but not limited to Information Technology, fiber optic network, water service loop, and wastewater line. Discuss, deliberate and provide staff with direction. Consultation with the City's attorneys regarding legal issues associated with the above matters 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.

- B. [ID 16-1577](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

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 amend the scope of work component in an existing contract that provides engineering, procurement, and construction ("EPC") services for the Denton Energy Center. Take final action on a modification of the scope of work portion of the EPC agreement with Burns and McDonnell Engineering Company, Inc. Consultation with the City's attorneys regarding legal issues associated with the above matters 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.

- C. [ID 16-1610](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Receive a presentation from staff regarding public power competitive and financial matters pertaining to purchased power pricing and other public power information that is contained in the proposed amendment to the Power Purchase Agreement by and between the City of Denton, Texas, who is selling power and electric energy services to the Texas Woman's University, Denton, Texas; discuss and deliberate

strategies regarding same; take final action on a proposed amendment to the Power Purchase Agreement with Texas Woman's University. Consultation with the City's attorneys regarding legal issues associated with the above matters 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.

- D. [ID 17-030](#) 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 the R. Beaumont Survey, Abstract No. 31, 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 administrative proceeding or potential litigation. [Hickory to Bonnie Brae Transmission Line]

- E. [ID 17-036](#) Deliberations regarding Real Property - Under Texas Government Code, Section 551.072; and 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 potential purchase of certain real property interests out of the Alexander Hill Survey, Abstract No. 623, in Denton County, Texas, and generally located in the 1000 block of Fort Worth Drive, Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the potential acquisition or condemnation of the real property interests described above where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation. (Fort Worth Drive Utility Relocations Project - PKR Properties, LP - Parcel 3E)

- F. [ID 17-051](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code, Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Receive a briefing and information pertaining to certain competitive public power

and financial issues regarding Texas Municipal Power Agency (“TMPA”) on matters including, without limitation: present and future plant operations issues, plant and system expenses, maintenance issues, performance issues, financial issues, reliability issues, planning issues, and any related issues concerning the City’s interest in, and its business relationship with the Texas Municipal Power Agency; and discuss, deliberate, and provide Staff with direction regarding such matters. Consultation with the City’s attorneys regarding legal issues associated with the above matters 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.

- G. [ID 17-064](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code, Section 551.086; and Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Receive a briefing and information from Denton Municipal Electric (“DME”) staff regarding certain public power competitive, financial and commercial information relating to transmission cost of service rate setting. Consultation with the City’s attorneys regarding legal issues where public discussion of these legal matters would conflict with the duty of the City’s attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City’s legal position in any potential litigation. Discuss, deliberate, and provide staff with direction.

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.

Special Called 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 16-1589](#) Martin Luther King, Jr. Day
- B. [ID 17-054](#) Reverend Dr. Martin Luther King, Jr. Day of Service
- C. [ID 17-043](#) Human Trafficking Awareness Day

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.
- 1. [ID 17-055](#) Peg Carter regarding the maintenance of the Jim Carter Memorial Park.

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 two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

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 – U). 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 – U 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 16-1614](#) Consider adoption of an ordinance of the City of Denton, Texas ratifying the action of the City Manager's execution of an interlocal agreement dated on or about December 8, 2016, by and between the City of Denton and the North Central Texas Council of Governments, for the purpose of consultant assistance to produce statistically valid survey results regarding public opinion on bicycling and bicycle infrastructure in the north Texas region; and providing for an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- B. [ID 16-1617](#) Consider adoption of an ordinance amending Chapter 18 of the Code of Ordinances to revise the school safety speed zone for Denton High School along Fulton Street; providing a penalty of a fine not to exceed two hundred dollars (\$200.00); providing a severability clause, providing for publication; and declaring an effective date. The Traffic Safety Commission recommends approval (5-0).

Attachments: [Exhibit 1 - Site Map School Zone](#)
[Exhibit 2 - Fulton School Zone](#)

- C. [ID 17-001](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement

between the City of Denton, Texas and United Way of Denton County, for expenses related to Lil d NYE; providing for the expenditure of funds therefor; and providing for an effective date. (\$1,350)

Attachments: [Exhibit 1 - Ordinance](#)

[Exhibit 2 - Agreement](#)

- D. [ID 17-002](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Fred Moore Day Nursery School, Inc. for the purpose of the 8th Annual Gospel Brunch; providing for the expenditure of funds therefor; and providing for an effective date. (\$500)

Attachments: [Exhibit 1- Ordinance](#)

[Exhibit 2- Agreement](#)

- E. [ID 17-004](#) Consider adoption of an ordinance of the City of Denton, Texas approving an Interlocal Agreement between the City of Denton and the University of North Texas (UNT) for planned enhancements to be facilitated through the Texas Department of Transportation related to the expansion of Interstate 35E, providing for a fixed contribution by UNT in the amount of \$303,914 and a fixed contribution in the amount of \$396,372 by the City of Denton for a total of \$700,286, to construct aesthetic upgrades to North Texas Boulevard to include bent cap logos, bridge identification logos, medallion signs, landscaping, decorative sidewalks, crosswalks and lighting, authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance 2015-212](#)

[Exhibit 2 - Medallion Designs](#)

[Exhibit 3 - City/UNT Bridge Rail Identification and Bridge Deck Enhancements](#)

[Exhibit 4 - Ordinance with Agreement](#)

- F. [ID 17-003](#) Consider adoption of an ordinance of the City of Denton, Texas approving a Local Project Advance Funding Agreement between the City of Denton and the Texas Department of Transportation (TxDOT) for planned enhancements related to the expansion of Interstate 35E, providing for a fixed contribution in the amount of \$700,286.00 to construct aesthetic upgrades to North Texas Boulevard to include bent cap logos, bridge identification logos, medallion signs, landscaping, decorative sidewalks, crosswalks and lighting, authorizing the expenditure of funds therefore, and providing an effective date.

Attachments: [Exhibit 1 - Medallions](#)

[Exhibit 2 - Bridge Design Concepts](#)

[Exhibit 3 - Ordinance 2015-212](#)

[Exhibit 4 - Ordinance - TxDOT Local Advanced Project Funding Agreement](#)

- G. [ID 17-006](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of three (3) side load and three (3) front load refuse bodies for City of Denton Solid Waste 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 6334-awarded to BTE Body Company Inc. in the amount of \$851,692.55).

Attachments: [Exhibit 1-Equipment List](#)
 [Exhibit 2-DaDee Quotes](#)
 [Exhibit 3-Standardization Memo](#)
 [Exhibit 4-Vendor Letter](#)
 [Exhibit 5-Ordinance](#)

- H. [ID 17-007](#) 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 two (2) excavators, one (1) dozer and one (1) track loader for the City of Denton Solid Waste Department; and providing an effective date (File 6336-awarded to Kirby Smith Machinery, Inc. in the amount of \$1,342,955 and Holt Caterpillar in the amount of \$547,757.98).

Attachments: [Exhibit 1-Track Loader Quote](#)
 [Exhibit 2-Comparison and Quotes](#)
 [Exhibit 3-Ordinance](#)

- I. [ID 17-008](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a professional services agreement for detailed design and engineering services with Graham Associates, Inc. relating to the widening of and improvement of Bonnie Brae Road from Interstate Highway 35 East to North of Scripture Road in an amount not to exceed \$900,256.25; providing for the expenditure of funds therefor; and providing an effective date (File 6285-awarded to Graham Associates, Inc. in an amount not-to-exceed \$900,256.25).

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

- J. [ID 17-009](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for detailed design and engineering services relating to the North Texas Boulevard at Interstate Highway 35 East Roundabout Project; providing for the expenditure of funds therefor; and providing an effective date (File 6286-awarded to Graham Associates, Inc. in an amount not-to-exceed \$309,704.55).

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

- K. [ID 17-010](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for legal services related to the permitting of the proposed expansion of the City's landfill and for general environmental legal services; providing for the expenditure of funds therefor; and providing an effective date (File 6288-awarded to Lloyd Gosselink Rochelle & Townsend, P.C., in an amount not-to-exceed \$715,000). The Public Utilities Board recommends approval (6-0).

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

- L. [ID 17-011](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a third amendment to a Professional Services Agreement for engineering and design services relating to the Mayhill Road Widening and Improvements project, by and between Freese and Nichols, Inc. and the City of Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (File 4511-providing for an additional expenditure amount not-to-exceed \$602,590, with the total contract amount not-to-exceed \$5,643,332).

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

- M. [ID 17-013](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving a sixty (60) day pilot program for the installation and operation of Routeware fleet management software (to be integrated with the current Paradigm management software) on ten (10) refuse trucks, 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 6329 awarded to Routeware in the amount of \$39,900 and Paradigm Software, LLC in the amount of \$26,200 for a total not-to-exceed amount of \$66,100). The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1-Routeware Quote](#)
 [Exhibit 2-Paradigm Quote](#)
 [Exhibit 3-Staff Memo](#)
 [Exhibit 4-PUB Minutes](#)
 [Exhibit 5-Ordinance](#)

- N. [ID 17-014](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract to recycle electronic materials such as cell phones, laptops, tablets, desktop personal computers, televisions, monitors, printers, copiers, etc.; providing for the expenditure of funds therefor; and providing an effective date (RFP 6180-awarded to Universal Recycling Technologies, LLC in the three (3) year not-to-exceed amount of \$120,000). 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](#)

- O. [ID 17-016](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the supply of reinforced concrete pipe and concrete box culverts; providing for the expenditure of funds therefor; and providing an effective date

(RFP 6150-awarded to Forterra Pipe & Precast, LLC in the three (3) year not-to-exceed amount of \$2,000,000).

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

- P. [ID 17-017](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Employment Physicals, and Drug and Alcohol Testing Services for the City of Denton; and providing an effective date (RFP 6205-awarded to Primary Health Inc. dba CareNow in the three (3) year not-to-exceed amount of \$207,000).

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

- Q. [ID 17-019](#) Consider adoption of an ordinance of the City of Denton, Texas prohibiting parking on opposite sides of Underwood Street from Avenue B to Collier Street; providing a repealer clause, providing a savings clause; providing for a penalty not to exceed \$500 for violations of this ordinance, providing that violations of this ordinance shall be governed by Chapter 18 of the Code of Ordinances of the City of Denton, and providing for an effective date. The Traffic Safety Commission recommends Option 1(6-0).

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

- R. [ID 17-031](#) Consider adoption of an ordinance authorizing the City Manager of the City of Denton, Texas ("City") to execute, for and on behalf of the City, an Easement Purchase agreement ("Agreement"), as attached to the Ordinance and made a part thereof as Exhibit "A", for the purchase price of One Hundred Eighteen Thousand One Hundred Fifteen Dollars and No Cents (\$118,115.00), and other consideration, as prescribed in the Agreement by and between the City and PKR Properties, LP providing for the granting to the City of (i) a water and sanitary sewer easement, encumbering a 0.2614 acre tract of land being more particularly described in the Water and Sanitary Sewer Easement, being attached to and made a part of the Agreement; and (ii) a temporary construction easement, encumbering 0.1056 acre of land, being more particularly described in the Temporary Construction Easement, being attached to and made a part of the Agreement; all tracts of real property being in the William Daniel Survey, Abstract No. 378, generally located in the 1000 block of Fort Worth Drive; authorizing the expenditure of funds, providing a savings clause; and providing an effective date. (Fort Worth Drive Utility Relocations Project - Parcel 3E)

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

- S. [ID 17-032](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of one (1) compressed natural gas rear loader refuse body for the Solid Waste 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 6335 awarded to McNeilus Truck and Manufacturing Co. in the amount of \$77,935).

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

- T. [ID 17-052](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of precast concrete Alphabloc materials for the City of Denton Solid Waste and Recycling Department's Building Materials Recovery Processing Facility 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 6106 awarded to Tricon Precast Limited in the three (3) year not-to-exceed amount of \$300,000).

Attachments: [Exhibit 1-Staff Memo](#)
 [Exhibit 2-Vendor Letter](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

- U. [ID 17-053](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of mega-block wall systems for additional phases of the City of Denton landfill screening wall, 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 6331 awarded to Stone Strong of Texas in the three (3) year not-to-exceed amount of \$900,000).

Attachments: [Exhibit 1-Staff Memo](#)
 [Exhibit 2-Vendor Letter](#)
 [Exhibit 3-Ordinance](#)
 [Exhibit 4-Contract](#)

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

- A. [ID 16-1624](#) Consider adoption of an ordinance of the City of Denton finding that a public use and necessity exists to acquire an easement for 0.075 acre tract of land situated in the R. Beaumont Survey, Abstract No. 31, City of Denton, Denton County, Texas, and of the Real Property Records of Denton County, Texas ("Property Interests"), for the public use of, expansion, construction, maintenance, and operation of an electric transmission lines, ancillary facilities and structures, including drainage and access; authorizing the City Manager, acting City Manager, or his designee, to make initial and final offers to execute an easement, between the City of Denton, Texas ("City"), as grantee, and Gregory Paul Rowlett ("Owner"), as grantor, to acquire the

Property Interests for the total purchase price of \$23,744.00, and other consideration; authorizing the filing of eminent domain proceedings to acquire the Property Interests if the final offer is not accepted; authorizing the expenditure of funds; and providing an effective date. [Hickory to Bonnie Brae Transmission Line]

Attachments: [Exhibit 1 Transmission Line Map](#)
 [Exhibit 2 Easement Maps](#)
 [Exhibit 3 Ordinance](#)

6. PUBLIC HEARINGS

- A. [ID 17-056](#) Hold a public hearing pursuant to the procedural requirements of Sec. 4.07 of the Denton City Charter regarding the certified petition concerning a tax freeze for persons who are disabled and persons who are sixty-five (65) years of age or older, who receive a homestead exemption on the property subject to the tax ceiling/limitation.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 17-024](#) Consider adoption of an ordinance of the City of Denton calling a special election for May 6, 2017 in order to submit to the voters of the City of Denton a proposition regarding the adoption of a ceiling or limitation on the City's Ad Valorem Tax Levy, applying to persons who are disabled and persons who are sixty-five (65) years of age or older, who receive a homestead exemption on the property subject to the tax ceiling/limitation; making provisions for conducting the election and addressing other matters related to the special election; providing a severability clause; providing an open meetings clause; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- B. [ID 16-1621](#) Consider nominations/appointments to the City's Boards and Commissions: Airport Advisory Board; Parks, Recreation and Beautification Board; and Zoning Board of Adjustment.
- C. [ID 17-049](#) 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](#)

8. 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 _____, 2017 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.