

City of Denton

Meeting Agenda

City Council

Tuesday, April 11, 2017	2:00 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, April 11, 2017 at 2:00 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. <u>ID 17-356</u> Receive a report, hold a discussion and provide direction on the design schedule for the proposed reconstruction of Fire Station 3.
 <u>Attachments:</u> Exhibit 1 PowerPoint Presentation
- **B.** <u>ID 17-447</u> Receive a report and hold a discussion regarding activities of Council Committees and Council Liaisons.
- C. <u>ID 17-451</u> Receive a report, hold a discussion, and give staff direction on potential changes to the scope of the City Council Employee Leave Ad Hoc Committee.

Attachments: Exhibit 1 - Resolution

D. <u>ID 17-476</u> Receive a report, hold discussion and give staff direction regarding prohibiting parking along Denton Street from Oak Street to Hickory Street and Texas Street from Vine Street to Frame Street.

<u>Attachments:</u> Exhibit 1 - Site Map Texas St Exhibit 2 - Site Map Denton St Exhibit 3 - City Map Street Widths

E. <u>ID 17-502</u> Receive a report, hold a discussion and provide direction regarding the design and project schedule for the proposed parallel runway at the Denton Enterprise Airport.

Attachments: Exhibit 1 - Runway Overview

Exhibit 2 - PowerPoint Presentation

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. <u>ID 17-495</u> Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's Attorneys on the status, strategy, and potential resolution of litigation styled Green Education Foundation v. City of Denton, Cause No. 4:16-cv-00795, currently pending in the U.S. District Court, Eastern District,

Sherman Division.

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

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. <u>A16-0004c</u> Conduct the first of two readings of an ordinance of the City of Denton annexing approximately 4.7 acre of land, generally located north of Ryan Road, west of FM 2181 (Teasley Lane) and Lake Forest Good Samaritan Village, and east of Country Club Road; providing for a correction to the city map to include the annexed lands; providing for a savings clause and an effective date.

 Attachments:
 Exhibit 1 - Location Map

 Exhibit 2 - Zoning Map

 Exhibit 3 - Draft Ordinance

 Exhibit 4 - Staff 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.

CERTIFICATE

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 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.