



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, November 7, 2017

2:00 PM

Work Session Room & Council Chambers

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, November 7, 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. 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 November 7, 2017.**

#### **3. Work Session Reports**

- A. [ID 17-1481](#) Receive a report, hold a discussion and give staff direction regarding the proposed Bonnie Brae Widening and Improvements project from Vintage Boulevard to Windsor Drive.

**Attachments:** [Exhibit 1 - AIS.pdf](#)  
[Exhibit 2 - Presentation](#)

- B. [ID 17-1502](#) Receive a report, hold a discussion and give staff direction regarding the Solid Waste Department's and Watershed Protection division's community sponsorship program.

**Attachments:** [Exhibit 1 - Agenda Information Sheet.docx](#)  
[Exhibit 2 - SW & Watershed Sponsorship Presentation.pdf](#)  
[Exhibit 3 - Solid Waste Sponsorships.pdf](#)  
[Exhibit 4 - Watershed Sponsorships.pdf](#)  
[Exhibit 5 - KDB 2015 Ordinance.pdf](#)

- C. [ID 17-1567](#) Receive a report, hold a discussion and give staff direction regarding changes with the Department of Development Services and an update of the Denton Development Code rewrite project.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation.pdf](#)

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 17-1551](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consult, discuss and deliberate with, and provide direction to, the City's attorneys regarding legal issues associated with the current and future unfunded liabilities of the Denton Firemen's Relief and Retirement Fund, including but not limited to, a potential solution addressing future unfunded liabilities, where a public discussion associated with these legal matters would clearly 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.

- B. [ID 17-1555](#) Deliberations regarding a Personnel Matter - Under Government Code, Section 551.074; and Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Deliberate and discuss the appointment, employment, duties, resignation and contract of the City Auditor, including the appointment of an interim Internal Auditor and contracting out certain functions of the Internal Auditor on an interim basis; consultation with the City's attorneys regarding associated legal issues where a public discussion associated with 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.

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.

1. [ID 17-1438](#) Jessica Luther regarding a report from the Citizens' Monument Committee.
2. [ID 17-1500](#) Robert Donnelly regarding the issue of SUP compliance.

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.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

#### **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 – V). 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 – V 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 17-1261](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$3,500 of in-kind services and resources for Backing the Blue-Denton to be held at the Civic Center at 321 E. McKinney St., Saturday, November 18, 2017; and providing an effective date.

**Attachments:** [Exhibit 1 Agenda Information Sheet.docx](#)  
[Exhibit 2 Ordinance.pdf](#)  
[Exhibit 3 Sponsorship Agreement.pdf](#)  
[Exhibit 4 Letter of Request.pdf](#)  
[Exhibit 5 In-kind Support.pdf](#)

- B. [ID 17-1263](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$4,370 of in-kind services and resources for the 3rd Annual Downtown Denton Turkey Trot to be held in Downtown Denton on Thursday, November 23, 2017; and providing an effective date.

**Attachments:** [Exhibit 1 Agenda Information Sheet.docx](#)  
[Exhibit 2 Ordinance.pdf](#)  
[Exhibit 3 Sponsorship Agreement.pdf](#)  
[Exhibit 4 Letter of Request.pdf](#)  
[Exhibit 5 In-kind Support.pdf](#)

- C. [ID 17-1264](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$5,300 of in-kind services and resources for the 29th Annual Denton Holiday

Lighting Festival to be held on the Downtown Square on Friday, December 1, 2017; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet.docx](#)  
                              [Exhibit 2 Ordinance.pdf](#)  
                              [Exhibit 3 Sponsorship Agreement.pdf](#)  
                              [Exhibit 4 Letter of Request.pdf](#)  
                              [Exhibit 5 In-kind Support.pdf](#)

- D.    [ID 17-1453](#)    Consider approval of a Resolution by the City of Denton, Texas, approving the grant application for “Denton - Ballistic Blankets” project for fiscal year 2017 to the Office of the Governor; authorizing the City Manager or his agents official authority over this project; declaring an effective date; and requiring delivery of the Resolution to the Office of the Governor; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet.docx](#)  
                              [Exhibit 2 Resolution.pdf](#)

- E.    [ID 17-1455](#)    Consider approval of a Resolution by the City of Denton, Texas, approving the grant application for “Denton - Command Data” project for fiscal year 2017 to the Office of the Governor; authorizing the City Manager or his agents official authority over this project; Declaring an effective date; and requiring delivery of the Resolution to the Office of the governor; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet.docx](#)  
                              [Exhibit 2 Resolution.pdf](#)

- F.    [ID 17-1456](#)    Consider approval of a Resolution by the City of Denton, Texas, approving the grant application for “Denton - Night Vision” project for fiscal year 2017 to the Office of the Governor; authorizing the City Manager or his agents official authority over this project; declaring an effective date; and requiring delivery of the Resolution to the Office of the Governor; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet.docx](#)  
                              [Exhibit 2 Resolution.pdf](#)

- G.    [ID 17-1457](#)    Consider approval of a Resolution by the City of Denton, Texas, approving the grant application for “Denton - Specialized Regional Response Teams Sustainment” project for fiscal year 2017 to the Office of the Governor; authorizing the City Manager or his agents official authority over this project; declaring an effective date; and requiring delivery of the Resolution to the Office of the Governor; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet.docx](#)  
                              [Exhibit 2 Resolution.pdf](#)

- H.    [ID 17-1483](#)    Consider approval of a resolution revising Administrative Policy No. 403.06 “Investment Policy” and providing an effective date. The Audit/Finance Committee recommends approval (3-0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - FY 2017-18 Red Lined Investment Policy](#)  
[Exhibit 3 - GTOT Letter and Certificate of Distinction](#)  
[Exhibit 4 - Resolution](#)

- I.    [ID 17-1484](#)    Consider approval of a resolution revising Administrative Policy No. 403.07 “Debt Service Management” and providing for an effective date. The Audit/Finance Committee recommends approval (3-0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - FY 2017-18 Red Lined Debt Policy](#)  
[Exhibit 3 - Resolution](#)

- J.    [ID 17-1485](#)    Consider adoption of an ordinance of the City of Denton, Texas to declare the intent to reimburse capital program expenditures of the General Government (\$8,250,000) with Tax Preferred Obligations (Certificates of Obligation) with an aggregate maximum principal amount equal to \$8,250,000; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Detailed Project Listing](#)  
[Exhibit 3 - Ordinance](#)

- K.    [ID 17-1486](#)    Consider adoption of an ordinance accepting competitive bids by way of a Cooperative Purchasing Program Participation Agreement with the City of Cedar Hill under section 271.102 of the Local Government Code, for the purchase of Emergency Medical Services (EMS) medical supplies for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 5427- awarded to Bound Tree Medical in the estimated annual amount of \$266,000 for a three (3) year total amount not-to-exceed \$800,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet Final.pdf](#)  
[Exhibit 2-Cedar Hill Contract with Bound Tree Medical.pdf](#)  
[Exhibit 3-Ordinance.pdf](#)

- L.    [ID 17-1487](#)    Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a sixth amendment to a professional services agreement between the City of Denton and Freese and Nichols, Inc. (FNI), amending the contract approved by City Council on June 16, 2009, in the not-to-exceed amount of \$301,545, amended by Amendments 1-5 approved by the City Manager and Purchasing staff, said sixth amendment to provide additional engineering services related to the PEC 4 Drainage Improvements Phase 1 and 2 project in the amount of \$62,000; providing for the expenditure of funds therefor; and providing an effective date (File 4437-providing for an additional sixth amendment expenditure amount not-to-exceed \$62,000, with the total contract amount not-to-exceed \$466,289).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
                                 [Exhibit 2-Project Map.pdf](#)  
                                 [Exhibit 3-Original With Amendments.pdf](#)  
                                 [Exhibit 2-Project Map.pdf](#)  
                                 [Exhibit 4-Ordinance.pdf](#)  
                                 [Exhibit 5-Contract.pdf](#)

- M.    [ID 17-1490](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the supply of Concrete Street Light Poles for the City of Denton to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6507-awarded to Wesco Distribution, Inc. in the three (3) year not-to-exceed amount of \$1,230,000).

**Attachments:**      [Exhibit 1-Agenda information Sheet-Final.pdf](#)  
                                 [Exhibit 2-Evaluation and Scoring sheet - 11-6-17.pdf](#)  
                                 [Exhibit 3-Ordinance.pdf](#)  
                                 [Exhibit 4-Contract.pdf](#)

- N.    [ID 17-1491](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Crack Sealing Services for the City of Denton Street Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 6540-awarded to American Pavement Solutions, Inc. in the three (3) year not-to-exceed amount of \$1,026,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
                                 [Exhibit 2-Evaluation and Ranking Sheet.pdf](#)  
                                 [Exhibit 3-Crack Seal Locations.pdf](#)  
                                 [Exhibit 4-Ordinance.pdf](#)  
                                 [Exhibit 5-Contract.pdf](#)

- O.    [ID 17-1492](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Federal Government Relations and Lobbying Services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6580-awarded to CapitalEdge Strategies, LLC in the three (3) year not-to-exceed amount of \$177,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet .pdf](#)  
                                 [Exhibit 2-Evaluation Sheet.pdf](#)  
                                 [Exhibit 3-Ordinance.pdf](#)  
                                 [Exhibit 4-Contract.pdf](#)

- P.    [ID 17-1494](#)      Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Electric Utility Optical Ground Wire (OPGW) Transmission Conductor and Accessories to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6551-awarded to the lowest responsible bidder meeting specification, Techline, Inc. in the four (4) year

not-to-exceed amount of \$525,000).

**Attachments:**      [Exhibit 1- Agenda Information Sheet-pdf](#)  
[Exhibit 2-Bid Tabulation.pdf](#)  
[Exhibit 3-Ordinance.pdf](#)  
[Exhibit 4-Contract.pdf](#)

- Q.    [ID 17-1496](#)    Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Electric Utility Station Class Polymer Arresters to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6555-awarded to the lowest responsible bidder meeting specification, Techline, Inc. in the three (3) year not-to-exceed amount of \$110,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
[Exhibit 2-Tabulation Sheet.pdf](#)  
[Exhibit 3-Ordinance.pdf](#)  
[Exhibit 4-Contract.pdf](#)

- R.    [ID 17-1497](#)    Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Electric Utility Aluminum Pipe Bus to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6556-awarded to the lowest responsible bidder meeting specification, Techline, Inc. in the three (3) year not-to-exceed amount of \$600,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
[Exhibit 2-Tabulation Sheet.pdf](#)  
[Exhibit 3-Ordinance.pdf](#)  
[Exhibit 4-Contract.pdf](#)

- S.    [ID 17-1498](#)    Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Electric Utility Substation Switches to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6557-awarded to the lowest responsible bidder meeting specification, Preferred Sales Agency, LTD in the three (3) year not-to-exceed amount of \$4,000,000).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
[Exhibit 2-Bid Tabulation.pdf](#)  
[Exhibit 3-Ordinance.pdf](#)  
[Exhibit 4-Contract.pdf](#)

- T.    [ID 17-1513](#)    Consider adoption of an ordinance approving a salary increase for Todd Hileman under the performance review provision of his employment agreement with the City; authorizing the expenditure of funds; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)

- U.    [ID 17-1514](#)    Consider adoption of an ordinance approving a salary increase for Robin A. Ramsay

under the performance review provision of his employment agreement with the City; authorizing the expenditure of funds; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance](#)

- V.    [ID 17-1566](#)    Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a third amendment to a professional services agreement between the City of Denton and Clarion Associates, LLC, amending the contract approved by City Council on September 11, 2012, in the not-to-exceed amount of \$150,000, amended by Amendment 1 approved by City Council on December 13, 2016 in the net amount of \$140,107.35, and Amendment 2 approved by Purchasing staff in the amount of \$32,300, said third amendment to provide additional services related to updating the City of Denton Development Code in the amount of \$93,380; providing for the expenditure of funds therefor; and providing an effective date (File 5503-providing for an additional third amendment expenditure amount not-to-exceed \$93,380, with the total contract amount not-to-exceed \$415,787.35).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
                                 [Exhibit 2-Original Contract with Amendments.pdf](#)  
                                 [Exhibit 3-Ordinance.pdf](#)  
                                 [Exhibit 4-Contract.pdf](#)

## **5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 17-1402](#)    Consider adoption of an ordinance authorizing a development agreement between the City of Denton and DW Carmel, LLC (the “Developer”); providing for the payment by the Developer to the City of Four Hundred Thousand Dollars and No Cents (\$400,000.00) for the City to construct the balance of the Edwards Road perimeter paving improvements required by Phase 5A and 5B of the Villages of Carmel addition(s) to the City of Denton, as Developer’s contribution; authorizing the City Manager to execute the agreement; and providing for an effective date. (Edwards Road paving improvements - Villages of Carmel subdivision)

**Attachments:**      [Exhibit 1 - AIS](#)  
                                 [Exhibit 2 - Villages of Carmel Location Map](#)  
                                 [Exhibit 3 - Villages of Carmel Site Map](#)  
                                 [Exhibit 4 - Ordinance](#)

- B.    [ID 17-1470](#)    Consider approval of a resolution authorizing the creation of a Steering Committee to guide the development of the Small Area Plan and Implementation Strategy for the area generally bounded by on the north by Panhandle Street, on the east by Fort Worth Drive/Carroll Boulevard, and on the west and south by Bonnie Brae Street and Interstate 35 East; and providing an effective date.



**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Small Area Plan Boundary Map](#)  
[Exhibit 3 - Project Schedule](#)  
[Exhibit 4 - Draft Resolution](#)  
[Exhibit 5 - Presentation](#)

- C. [ID 17-1516](#)      Consider approval of appointments to the Small Area Plan Steering Committee.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)

- D. [ID 17-1482](#)      Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to initiate foreclosure proceedings on property known as Lot 8A, Block 7, Jasper Addition, recorded in Cabinet Y, Page 771, filed December 9, 2008, plat records, Denton County, Texas; providing for the expenditure of funds therefor; severability and an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)

- E. [ID 17-1488](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for Directional Boring Services for Denton Municipal Electric and other utility departments which includes labor, equipment, tools, supervision, as well as all administrative and insurance costs incurred by the contractor, necessary to complete installations of underground directional bores; providing for the expenditure of funds therefor; and providing an effective date (RFP 6516-awarded to C&C Directional Boring, LLC, in the five (5) year not-to-exceed amount of \$3,000,000). The Public Utilities Board recommends approval (7-0).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
[Exhibit 2-Evaluation and Ranking Sheet.pdf](#)  
[Exhibit 3-Public Utilities Board Minutes.pdf](#)  
[Exhibit 4-Ordinance.pdf](#)  
[Exhibit 5-Contract.pdf](#)  
[Exhibit 6-Staff Presentation.pdf](#)

- F. [ID 17-1489](#)      Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for Underground Electric Installation Services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 6518-awarded to FX5 Construction & Excavation, Inc. in the three (3) year not-to-exceed amount of \$6,000,000). The Public Utilities Board recommends approval (7-0).

**Attachments:**      [Exhibit 1-Agenda Information Sheet.pdf](#)  
                                 [Exhibit 2-Tabulation and Ranking Sheet.pdf](#)  
                                 [Exhibit 3-Public Utilities Board Minutes.pdf](#)  
                                 [Exhibit 4-Ordinance.pdf](#)  
                                 [Exhibit 5-Contract.pdf](#)  
                                 [Exhibit 6-Staff Presentation.pdf](#)

- G.    [ID 17-1534](#)      Consider approval of a resolution amending Resolution No. R2017-040 regarding a Steering Committee to consider and advise the City Council on renovation and operation options for City Hall West; providing a repealer clause; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Applicant List](#)  
                                 [Exhibit 3 - Resolution 2017-040](#)  
                                 [Exhibit 4 - Presentation.pdf](#)  
                                 [Exhibit 5- Amended Resolution](#)

- H.    [S17-0004b](#)      Consider adoption of an ordinance of the City of Denton, Texas, regarding a Specific Use Permit for a drive-through facility in a Downtown Commercial General (DC-G) zoning district and use classification on approximately 1.11 acres of land generally located east of North Texas Boulevard, between I-35E and Wilshire Street in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission recommended approval of the request with a condition (6-0). This item was continued at the August, 15, 2017 City Council meeting. (S17-0004)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet November 7 RDC 11 1 17.docx](#)  
                                 [Exhibit 2 - Staff Analysis](#)  
                                 [Exhibit 3 - Aerial Map](#)  
                                 [Exhibit 4 - Zoning Map](#)  
                                 [Exhibit 5 - Future Land Use Map](#)  
                                 [Exhibit 6 - Criteria for Approval](#)  
                                 [Exhibit 7 - Proposed Site Plan](#)  
                                 [Exhibit 8 - Proposed Landscape Plan](#)  
                                 [Exhibit 9 - Proposed Elevations](#)  
                                 [Exhibit 10 - Traffic Impact Analysis](#)  
                                 [Exhibit 11 - Notification Map and Responses](#)  
                                 [Exhibit 12 - Planning and Zoning Commission Meeting Minutes](#)  
                                 [Exhibit 13 - Presentation](#)  
                                 [Exhibit 14 - Draft Ordinance](#)

## **6. PUBLIC HEARINGS**

- A. [Z17-0023a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an initial zoning classification of Neighborhood Residential 6 (NR-6) District on approximately 16.39 acres. The property is generally located at the northeast corner of Mayhill Road and Mills Road. The Planning and Zoning Commission voted 7-0 to approve the request. (Z17-0023, Cope Addition).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Staff Analysis](#)  
                              [Exhibit 3 - Aerial Map](#)  
                              [Exhibit 4 - Zoning Map](#)  
                              [Exhibit 5 - Proposed Zoning Map](#)  
                              [Exhibit 6 - Future Land Use Map](#)  
                              [Exhibit 7 - Comparison of Permitted Uses](#)  
                              [Exhibit 8 - Notification Map and Responses](#)  
                              [Exhibit 9 - Presentation Slides](#)  
                              [Exhibit 10 - Draft Ordinance](#)

## **7. 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.

