



City of Denton

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

Meeting Agenda

City Council

Tuesday, February 6, 2018

12:00 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, February 6, 2018 at 12:00 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 February 6, 2018.

3. Citizen Comments on Ethics Related Work Session Report Items

The City Council has agreed to suspend the Rules of Procedure for citizen comment on Work Session Report Items related to an ethics ordinance. This section of the agenda allows citizens to speak on Work Session Report Items related to an ethics ordinance only. Each speaker will be given a total of three (3) minutes to address any item related to an ethics ordinance he/she wishes that are listed on the Work Session Report. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

4. Work Session Reports

- A. [ID 18-165](#) Receive a report, hold a discussion, and give staff direction regarding the development of an ethics ordinance including, but not limited to, a discussion on misuse of information, abuse of resources, abuse of position, duty to report, hindrance, and disclosures, from attorney Alan Bojorquez.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2- Ethics Worksheet Module 3](#)
[Exhibit 3- Outline and Schedule](#)
[Exhibit 4- Presentation](#)

- B. [ID 18-152](#) Receive a report, hold a discussion, and provide direction regarding the regulation of stationless bike share companies to include a proposed application and permit fee.

Attachments: [Exhibit 1 - Agenda information Sheet](#)
[Exhibit 2 - Draft Bike Share Policy](#)
[Exhibit 3 - 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. [ID 18-108](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consultation with Attorneys - Under Texas Government Code Section 551.071. Receive information from the City's attorneys, both in-house attorneys and retained outside employment attorneys, and discuss legal matters, deliberate, and provide the City's attorneys with direction regarding and related to Cause No. DC-17-08139 styled "Michael Grim and Jim Maynard vs. City of Denton, Texas" pending in the 68th Judicial District Court, Dallas County, Texas; 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 both the present lawsuit or potential administrative proceedings or lawsuits.

- B. [ID 18-220](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consult with the City's attorneys regarding status and legal issues associated with an engagement to complete an audit and investigation previously initiated by the City's former Internal Auditor, and legal analysis relating to preliminary findings associated with said audit and investigation, 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.

- C. [ID 18-248](#) Consultation with Attorneys - Under Texas Government Code Section 551.07.

Discuss, deliberate, and receive information from the City's attorneys and provide the City's attorneys with direction regarding legal issues associated with both the lease and use of 1001 S. Mayhill Rd., Buildings 101 and 102, and 1301 S. Mayhill Rd., Denton, Denton County, Texas and the Council's action on December 5, 2017 under Ordinance No. 2017-385 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.

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. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. This is limited to no more than four (4) speakers per meeting with each speaker allowed a maximum of three (3) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. Such questions or discussion shall not exceed two (2) minutes. If the City Council believes a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.
- 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 – O). 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 – O 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 18-023](#) Consider approval of the minutes of November 7, November 14, November 20, December 4, December 5, December 12, and December 19, 2017.

Attachments: [Exhibit 1 November 7, 2017 Minutes](#)
[Exhibit 2 November 14, 2017 Minutes](#)
[Exhibit 3 November 20, 2017 Minutes](#)
[Exhibit 4 December 4, 2017 Minutes](#)
[Exhibit 5 December 5, 2017 Minutes](#)
[Exhibit 6 December 12, 2017 Minutes](#)
[Exhibit 7 December 19, 2017 Minutes](#)

- B. [ID 18-049](#) Consider adoption of an ordinance authorizing the City Manager to execute a Professional Services Agreement for landscape design services relating to the Mayhill Road Widening project including landscape design for the length of Mayhill Road as well as improvements to an open space area for pedestrian use to be located near the intersection of Mayhill Road and Spencer Road; providing for the expenditure of funds therefor; and providing an effective date (File 6676 awarded to Freese and Nichols, Inc. in the not-to-exceed amount of \$107,900).

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

- C. [ID 18-071](#) Consider adoption of an ordinance of the City of Denton authorizing the closure of a segment of McCormick Street from Underwood Street to Avenue A for the construction of Fire Station 3. The Traffic Safety Commission recommends approval (6-0).

Attachments: [Exhibit 1 - Agenda Information Sheet.docx](#)
[Exhibit 2 - Location Map.pdf](#)
[Exhibit 3 - Site Map.pdf](#)
[Exhibit 4 - Excerpt Traffic Safety Commission Meeting, January 3, 2018.pdf](#)
[Exhibit 5 - Ordinance.pdf](#)

- D. [ID 18-082](#) Consider adoption of an ordinance of the City of Denton approving an easement and right of way agreement granting an 0.857 acre easement to Oncor Electric Delivery Company, LC, located in the Moreau Forrest Survey, Abstract, No. 417, in Denton County, Texas for the purchase price of forty-nine thousand six hundred thirty dollars and NO/100 (\$49,630.00) and providing a severability clause and an effective date. [Arco Substation] The Public Utilities Board recommends 6-0.

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

[Exhibit 2 - Easement.pdf](#)

[Exhibit 3 - Ordinance.pdf](#)

[Exhibit 4 - Presentation.pdf](#)

- E. [ID 18-091](#) 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 Agenda Information Sheet.docx](#)

[Exhibit 2 FY 2018 Denton County Ambulance Funding.pdf](#)

[Exhibit 3 Ordinance.pdf](#)

[Exhibit 4 Interlocal Cooperation Agreement.pdf](#)

- F. [ID 18-098](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$5,080 of in-kind services and resources for the 33rd Annual Texas Storytelling Festival to be held in the Civic Center located at 321 E. McKinney St., beginning Thursday, March 8 through Sunday, March 11, 2018; and providing an effective date.

Attachments: [Exhibit 1 AIS.pdf](#)

[Exhibit 2 Ordinance.pdf](#)

[Exhibit 3 Sponsorship Agreement.pdf](#)

[Exhibit 4 Letter of Request.pdf](#)

[Exhibit 5 In-kind Support.pdf](#)

- G. [ID 18-102](#) 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 Agenda Information Sheet.docx](#)

[Exhibit 2 Denton County Fire Funding.pdf](#)

[Exhibit 3 Ordinance.pdf](#)

[Exhibit 4 Interlocal Cooperation Agreement.pdf](#)

- H. [ID 18-153](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and the Denton County Friends of the Family for the purpose of expenses for An Evening of Raised Awareness with Dr. Yamma Brown; providing for the expenditure of funds therefor; and providing for an effective date. (\$650)

Attachments: [Exhibit 1 - Agenda Information Sheet - Friends of Family.docx](#)

[Exhibit 2 - Ordinance - Friends of Family.pdf](#)

[Exhibit 3 - Agreement - Friends of Family.pdf](#)

- I. [ID 18-157](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for services to perform a JD Edwards (JDE) software application and tools upgrade from version 9.1 to 9.2; providing for the expenditure of funds therefor; and

providing an effective date (RFP 6592-awarded to Grant Thornton LLP in the not-to-exceed amount of \$185,000).

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

- J. [ID 18-158](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract for the purchase of one (1) John Deere model 544K Wheel Loader for the City of Denton Streets Department as awarded by Buy Board Cooperative Purchasing Network Contract# 515-16; providing for the expenditure of funds therefor; and providing an effective date (File 6707-awarded to RDO Equipment Company in the not-to-exceed amount of \$152,969.41).

Attachments: [Exhibit 1-Agenda Information Sheet.pdf](#)
 [Exhibit 2-Comparison and Quote.pdf](#)
 [Exhibit 3-Ordinance.pdf](#)

- K. [ID 18-159](#) 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 two (2) new and two (2) reconditioned and remounted Frazer Type I ambulances for the City of Denton Fire Department; and providing an effective date (File 6705-awarded to Mac Haik Dodge Chrysler Jeep in the not-to-exceed amount of \$691,554).

Attachments: [Exhibit 1-Agenda Information Sheet-Need Requisition.pdf](#)
 [Exhibit 2-Price Summary.pdf](#)
 [Exhibit 3-Staff Memo.pdf](#)
 [Exhibit 4-Ordinance.pdf](#)

- L. [ID 18-160](#) Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Utility Polymer Insulators for Denton Municipal Electric to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6550-awarded to the lowest responsible bidder meeting specification, Wesco Distribution, Inc. in the three (3) year not-to-exceed amount of \$821,280).

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

- M. [ID 18-162](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for payment by the City of Denton for the annual Lake Ray Roberts and Lake Lewisville Operation and Maintenance fees to the United States Army Corp of Engineers for the City's share of the operating and maintenance expenditures; and providing an effective date (File 6706-United States Army Corp of Engineers Operation

and Maintenance Fees in the amount not-to-exceed \$170,000).

Attachments: [Exhibit 1-Agenda Information Sheet.pdf](#)
 [Exhibit 2-USACE Agreement.pdf](#)
 [Exhibit 3-Five Year Estimate and Invoice .pdf](#)
 [Exhibit 4-Ordinance rev.pdf](#)

- N. [ID 18-164](#) Consider adoption of an ordinance ordering an election to be held in the City of Denton, Texas, on May 5, 2018, and if a runoff election is required, on June 16, 2018, for the purpose of electing Council Members to Places 5 and 6 and electing a Mayor to Place 7 of the City Council of the City of Denton, Texas; prescribing the time and manner of the conduct of the election to be in accordance with an agreement with the Elections Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing for an effective date.

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

- O. [ID 18-246](#) Consider adoption of an ordinance of the City of Denton, Texas amending Section 33-2 Of The Code of Ordinances to revising the definition of “Sign;” amending Section 22-29 of the Code of Ordinances to delegate the approval of signs under certain circumstances to the City Manager; ratifying the execution of 2018 Facility Utilization Agreements, including an amendment thereto related to the regulation of signs; providing a severability clause; providing a penalty cause; and declaring an effective date.

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 First Amendment to the 2018 Field Utilization Agreement](#)
 [Exhibit 4 Benchmark Survey.pdf](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 18-045](#) Consider adoption of an ordinance accepting competitive bids and awarding a contract for the supply of Electric Meters and Equipment including electric meters, photovoltaic meters, electric sockets, secondary and primary instrument rated transformers, and Trilliant secure mesh AMI equipment for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 6612-awarded to the lowest responsive bidder for each section for a total three (3) year not-to-exceed amount of \$4,293,000). The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1-Agenda Information Sheet.pdf](#)
 [Exhibit 2-Tabulation Sheet 1-3-18.pdf](#)
 [Exhibit 3-Ordinance.pdf](#)
 [Exhibit 4-Anixter Contract.pdf](#)
 [Exhibit 5-Techline Contract.pdf](#)
 [Exhibit 6-Texas Electric Cooperatives Contract.pdf](#)
 [Exhibit 7-Staff Presentation.pdf](#)

- B. [ID 18-085](#) Consider approval of a resolution adopting a Renewable Resource Plan for Denton Municipal Utility. The Public Utilities Board recommends approval (6-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Resolution No. R2018- with Renewable Resource Plan.pdf](#)
[Exhibit 3 - James Orenstein Inquiry Response .pdf](#)
[Exhibit 4 - Presentation.pdf](#)
- C. [ID 18-095](#) Consider approval of a resolution of the City of Denton, Texas, approving the Solid Waste and Watershed Protection Sponsorship Program guidelines and application process. The Public Utilities Board recommends approval (5-1).
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Solid Waste Sponsorship Resolution.pdf](#)
- D. [ID 18-107](#) Consider adoption of an ordinance authorizing the amended engagement of the law firm of Lynn, Ross and Gannaway, LLP, and the BKD, LLP accounting firm, to complete a previously initiated audit and investigation, pursuant to the terms of the attached revised contract for professional services; and further amending the previously authorized expenditure of budgeted funds for this engagement, in an amended amount for past and anticipated professional fees and expenses, not to exceed the aggregate and inclusive amount of \$115,000; repealing, superseding, and replacing in its entirety Ordinance 2017-368; and providing an effective date.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Ordinance](#)
- E. [ID 18-127](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of Change Order 1 to a contract between the City of Denton and Ragle, Inc. for construction of the South Bonnie Brae Street Widening and Improvements Project Phase I, amending the contract approved by Council on June 20, 2017 (Ordinance 2017-183) in the amount of \$11,810,220.07; providing for the expenditure of funds therefor; and providing an effective date (File 6390-providing for an additional expenditure amount not-to-exceed \$564,500.38, with the total contract amount not-to-exceed \$12,374,720.45).
- Attachments: [Exhibit 1-Agenda Information Sheet.pdf](#)
[Exhibit 2-Ordinance.pdf](#)
[Exhibit 3-Change Order No. 1.pdf](#)
[Exhibit 4-Original Contract.pdf](#)
[Exhibit 5-Preliminary Estimate from Enlink.pdf](#)
[Exhibit 6-Map.pdf](#)
[Exhibit 7-Presentation](#)
- F. [ID 18-140](#) Consider nominations/appointments to the City's Boards and Commissions: Airport Advisory Board; Community Development Advisory Committee; Human Services Advisory Committee, and Public Art Committee.

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

- G. [ID 18-155](#) Consider adoption of an ordinance of the City of Denton authorizing an Agreement between the City of Denton, Texas, and Kiwanis Club of Denton for the purpose of 4th of July fireworks show sponsorship; provide for the expenditure of funds; and providing for an effective date.

Attachments: [Agenda Information Sheet.docx](#)
 [Kiwanis Letter to City of Denton.pdf](#)
 [2018 Kiwanis Fireworks Show Projected Expenses.pdf](#)
 [Ordinance.pdf](#)

6. PUBLIC HEARINGS

- A. [Z17-0012a](#) Hold a public hearing and consider adoption of an ordinance to rezone approximately 4 acres from a Neighborhood Residential 3 (NR-3) District to a Neighborhood Residential Mixed-Use 12 (NRMU-12) District. The property is generally located on the north side of Mingo Road, approximately 150 feet southwest of Boyd Street in the City of Denton, Denton County, Texas. (Z17-0012a, Mingo Road Apartments, Hayley Zagurski).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Permitted Use Comparison](#)
 [Exhibit 7 - Proposed Zoning](#)
 [Exhibit 8 - Notification Map and Responses](#)
 [Exhibit 9 - Presentation Slides](#)
 [Exhibit 10 - Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 11 - Draft Ordinance](#)

- B. [S17-0006a](#) Hold a public hearing and consider adoption of an ordinance for a Specific Use Permit for 4 acres of land, specifically to allow for a multi-family residential use. The property is generally located on the north side of Mingo Road, approximately 150 feet southwest of Boyd Street in the City of Denton, Denton County, Texas. (S17-0006a, Mingo Road Apartments, Hayley Zagurski).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Aerial Map](#)
[Exhibit 4 - Future Land Use Map](#)
[Exhibit 5 - Conceptual Site Plan](#)
[Exhibit 6 - Conceptual Architectural Elevations](#)
[Exhibit 7 - Notification Map and Responses](#)
[Exhibit 8 - Presentation Slides](#)
[Exhibit 9 - Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 10 - Draft Ordinance](#)

- C. [DCA17-0009](#) Hold a public hearing and consider an ordinance regarding repealing and replacing Section 35.7.6, repealing Sections 35.7.7 and 35.7.8, adding Section 35.3.15, adding definitions to Section 35.23.2 and making changes to Section 35.4.3. of the Denton Development Code. (DCA17-0009, Historic Preservation Code Amendments, Roman McAllen) THIS ITEM HAS BEEN WITHDRAWN BY STAFF AND WILL BE BROUGHT BACK IN CONJUNCTION WITH THE DENTON DEVELOPMENT CODE UPDATE.

[a](#)

- D. [S17-0009c](#) Hold a public hearing and consider a request by Rayzor Inv. Ltd. for a Specific Use Permit for 68.1 acres of land, specifically to allow for a multi-family residential use on approximately 32.60 acres and to allow for an outdoor recreation use on approximately 19.90 acres. The property is generally located on the south side of West Oak Street approximately 290 feet west of the Interstate Highway 35 service road in the City of Denton, Denton County, Texas. (S17-0009c, Retreat at Denton, Hayley Zagurski). THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT.

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

- E. [Z17-0016c](#) Hold a public hearing and consider a request by Rayzor Inv. Ltd. to rezone approximately 68.1 acres from an Industrial Center Employment (IC-E) District to a Neighborhood Residential Mixed-Use (NRMU) District. The property is generally located on the south side of West Oak Street approximately 290 feet west of the Interstate Highway 35 service road in the City of Denton, Denton County, Texas. (Z17-0016c, Retreat at Denton, Hayley Zagurski). THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT.

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

- F. [A17-0006a](#) Hold the first of two public hearings for a voluntary annexation of approximately 0.30 acres of land generally located on the east side of Old Alton Road, south of the intersection of Old Alton Road and Teasley Lane. (A17-0006, Cindy Jackson)

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

[Exhibit 2 - Site Location Map](#)

[Exhibit 3 - Zoning Map](#)

[Exhibit 4 - Staff Presentation](#)

[Exhibit 5 - Draft Ordinance](#)

- G. [Z17-0026c](#) Hold a public hearing and consider a request by GDHI Homes LLC to rezone approximately 13 acres from a Neighborhood Residential 2 (NR-2) District to a Neighborhood Residential 6 (NR-6) District. The subject properties are located at 1322 and 1520 Audra Lane. The Planning and Zoning Commission voted 7-0 to approve the request with conditions. (Z17-0026b, Audra Tract, Shandrian Jarvis)

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

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Aerial Map](#)

[Exhibit 4 - Zoning Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - Proposed Zoning Map](#)

[Exhibit 7 - Comparison of Permitted Uses](#)

[Exhibit 8 - Notification Map and Responses](#)

[Exhibit 9 - Presentation](#)

[Exhibit 10 - 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 _____, 2018 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.