City of Denton

Meeting Agenda

City Council

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

Tuesday, March 6, 2018 **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, March 6, 2018 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 March 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 18-333 Receive a report, hold a discussion, and give staff direction regarding a draft ethics ordinance from attorney Alan Bojorquez.

Attachments:
Exhibit 1- Agenda Information Sheet
Exhibit 2- Ethics Ordinance Draft A
Exhibit 3- Outline and Schedule
Exhibit 4- Presentation

B. ID 18-344 Receive a report, hold a discussion, and give staff direction regarding the FY 2016-17 Comprehensive Annual Financial Report and annual audit.

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - FY 2016-17 CAFR
Exhibit 3 - Single Audit Report
Exhibit 4 - Auditor's Communication
Exhibit 5 - Auditor's Presentation

C. ID 18-369 Receive a report, hold a discussion, and give staff direction regarding nominations and the

appointment of a Member to the Board of Directors of the Denton County Transportation Authority to include a discussion on the composition of the existing Board of Directors.

Attachments: Exhibit 1 - AIS DCTA appointment 030618.docx
Exhibit 2 - DCTA letter dated November 14, 2017.pdf
Exhibit 3 - Resolution 2011-048.pdf
Exhibit 4 - ISR 2018-018. dated February 16, 2018.pdf
Exhibit 5 - PP Presentation date March 6, 2018.pdf

NOTE: 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.

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

A. ID 18-345 Judy and Gene Gohlke Day

B. ID 18-361 Purple Heart City

C. ID 18-415 New Horizons Senior Band 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. 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.

1. ID 18-359 Robert Donnelly regarding Solid Waste.

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 – G). 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 – G 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 18-163 Consider adoption of an ordinance authorizing the City Manager to execute a Professional Services Agreement with Innovative Transportation Solutions, Inc. For transportation services as set forth in the contract; and providing an effective date (RFQ 6610-Professional Service Agreement for transportation consultant services to Innovative Transportation Solutions, Inc., for a two year contract in the amount of $252,000, with three (3) one-year options to renew, for a not-to-exceed total award of $630,000). Council Mobility Committee recommends approval (2-0).

Attachments: Exhibit 1 - CC Agenda Information Sheet.pdf
Exhibit 2 - Contract.pdf
Exhibit 3 - Ordinance.pdf

B. ID 18-289 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting all bids received under IFB 6621 - purchase of 138kv circuit breakers and maintenance parts - pursuant to section 252.043 (f), Local Government Code; authorizing the City Manager, or his designee, the authority to enter into a contract with the Lower Colorado River Authority, through an Interlocal Cooperative Purchasing Program participation agreement pursuant to section 271.102 of the Texas Local Government Code, for the purchase of high voltage circuit breakers for Denton Municipal Electric; providing for the expenditure of funds therefor; providing an effective date (File 6621-Interlocal Cooperative Purchasing Program participation agreement for the purchase of electrical equipment with the Lower Colorado River Authority awarded to Siemens Industry, Inc. In the not to exceed amount of $2,200,000). The Public Utilities Board recommends approval (7-0).

Attachments: Exhibit 1 - CC Agenda Information Sheet.pdf
Exhibit 2 - Pricing Tabulation.pdf
Exhibit 3 - LCRA Contract.pdf
Exhibit 4 - Technical Drawing.pdf
Exhibit 5 - Projected Circuit Breaker Needs.pdf
Exhibit 6 - Ordinance.pdf

C. ID 18-325 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract# 521-16 for the acquisition of one (1) Altec model AM60 Articulating Over-center Aerial truck for $236,005 and one (1) Altec model TA60 Articulating Telescopic Aerial truck for $236,948 for the Denton Municipal Electric Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 6739 - awarded to Freightliner of Austin, in the amount of $472,953). The Public Utilities Board recommends approval (7-0).

Attachments: Exhibit 1 - CC Agenda Information Sheet.pdf
Exhibit 2 - Tabulation & Quotes
Exhibit 3 - Single Source Memo.pdf
Exhibit 4 - Ordinance.pdf

D. ID 18-326 Consider adoption of an ordinance authorizing the City Manager, or his designee, to execute a Donation Agreement with Denton Independent School District ("DISD"), a political subdivision of the State Of Texas, in compliance with Ordinance 2008-113; authorizing the donation of two (2) patrol cars to the DISD for use in its Law Enforcement Technology Program; authorizing the donation of the equipment with an estimated value greater than five hundred dollars ($500); and providing an effective date (File 6656-Donation Agreement with Denton Independent School District).

Attachments: Exhibit 1 - CC Agenda Information Sheet.pdf
Exhibit 2 - Donation Agreement.pdf
Exhibit 3 - Ordinance.pdf

E. ID 18-328 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Texas Filmmakers Corporation for the sponsorship of the Thin Line Festival; providing for the expenditure of funds therefor; and providing for an effective date. ($5,000) The Public Utilities Board recommends approval (6-1).

Attachments: Exhibit 1 - Agenda Information Sheet.pdf
Exhibit 2 - Resolution R2017-050.pdf
Exhibit 3 - Ordinance.pdf
Exhibit 4 - Sponsorship Application.pdf

F. ID 18-332 Consider adoption of an ordinance of the City of Denton, Texas providing for the schedule of miscellaneous fees, deposits, billings and procedures for administrative services to city utilities customers contained in Ordinance No. 2016-276; amending the provisions of the account connection and reconnection charges; amending the provisions of the miscellaneous fees, charges and deposits; providing for a repealer; providing for a severability clause; providing for an effective date. The Public Utilities Board recommended approval (6-0).

Attachments: Exhibit 1 - Agenda Information Sheet.pdf
Exhibit 2 - Trilliant Technical Brief on SecureMesh Radio Frequency Safety.pdf
Exhibit 3 - Ordinance.pdf

G. ID 18-384 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract through the Buy Board Cooperative Purchasing Network Contract #516-16 for the acquisition of one (1) Low Boy Trailer for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (File 6714 - awarded to Holt Texas, LTD, dba Holt Truck Center, in the amount of $82,610.82).

Attachments: Exhibit 1 - Agenda Information Sheet.pdf
Exhibit 2 - Tabulation and Quotes.pdf
Exhibit 3 - Ordinance.pdf

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. A17-0006c Conduct the first of two readings of an ordinance of the City of Denton 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 by the City of Denton, Texas.

Attachments: Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Site Location Map
Exhibit 3 - Zoning Map
Exhibit 4 - Staff Presentation
Exhibit 5 - Draft Ordinance

B. ID 18-316 Consider nominations/appointments to the City's Boards and Commissions: Human Services Advisory Committee and Public Art Committee.

Attachments: Exhibit 1 - Agenda Information Sheet

C. ID 18-331 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, for partial approval of a pre-qualified professional services list for project management, Development Services, Roadways, and Traffic Signals and Street Lighting Design Services; and providing an effective date (RFQ 6590).

Attachments: Exhibit 1 - CC Agenda Information Sheet.pdf
Exhibit 2 - Qualified Firm Ranking.pdf
Exhibit 3 - Ordinance.pdf
Exhibit 4 - Presentation.pdf

6. PUBLIC HEARINGS

A. Z18-0001b Hold a public hearing and consider adoption of an ordinance regarding an amendment to the Rayzor Ranch Overlay District to provide standards and criteria for the residential development within the Rayzor Ranch Marketplace Residential Area. The Rayzor Ranch Marketplace Residential Area includes approximately 40.7 acres generally located on the

west side of North Bonnie Brae Street, approximately 1,400 feet north of West University Drive (US 380) in the City of Denton, Denton County, Texas. (Z18-0001b, Rayzor Ranch Marketplace Residential, Hayley Zagurski).

Attachments:
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Staff Analysis
Exhibit 3 - Site Location Map
Exhibit 4 - Exisitng Zoning Map
Exhibit 5 - Future Land Use Map
Exhibit 6 - Proposed Overlay Amendments and Exhibit C-4
Exhibit 7 - Notification Map and Responses
Exhibit 8 - Presentation Slides
Exhibit 9 - Draft Planning and Zoning Commission Meeting Minutes
Exhibit 10 - Draft Ordinance

B. Z17-0027b Hold a public hearing and consider adoption of an ordinance to rezone approximately 2 acres from a Neighborhood Residential Mixed Use 12 (NRMU-12) District to a Community Mixed Use General (CM-G) District. The subject property is located at 1101 W. University Drive, in the City of Denton, Denton County, Texas (Z17-0027b, Pecan Creek Crossing, Shandrian Jarvis Ugwoke). The Planning and Zoning Commission voted 6-0 to approve the request.

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 Use
Exhibit 8 - Notification Map and Responses
Exhibit 9 - Zoning Ordinance
Exhibit 10 - Planning & Zoning Commission Minutes
Exhibit 11 - Presentation Slides

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.