



City of Denton

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

Meeting Agenda

City Council

Tuesday, April 24, 2018

1:00 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 24, 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. Work Session Reports

- A. [ID 18-617](#) Receive a report, hold a discussion and give staff direction regarding the construction of the G. Roland Vela Athletic Complex capital project.

Attachments: [Exhibit 1 Agenda Information Sheet.pdf](#)
[Exhibit 2 Presentation.pdf](#)
[Exhibit 3 Cost Projection.pdf](#)
[Exhibit 4 Agenda Information Sheet \(4-3-18\).pdf](#)
[Exhibit 5 Presentation \(4-3-18\).pdf](#)

- B. [ID 18-532](#) Receive a report, hold a discussion, and give staff direction regarding a policy and application process to review housing tax credit requests.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Revised Draft Application](#)
[Exhibit 3 - Revised Policy](#)
[Exhibit 4 - DHA BOC Response](#)
[Exhibit 5 - Presentation](#)

- C. [ID 18-620](#) Receive a report, hold a discussion, and give staff direction regarding existing pavement failures on selected concrete streets throughout Denton.

Attachments: [Exhibit 1 Agenda Information Sheet.pdf](#)
[Exhibit 2 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 18-719](#) Deliberation regarding Personnel Matters - Under Government Code Section 551.074; Consultation with Attorney - Under Texas Government Code Section 551.071.

Deliberate and discuss the evaluation, duties, discipline, procedures, and contract of the City Attorney.

B. [ID 18-731](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071

Receive information from, consult with, deliberate, and provide direction to the City's attorneys regarding monies paid by the City to the University of Texas at Arlington ("UTA") related to (i) UTA's Solid Waste Institute for Sustainability; and, (ii) UTA's research related to and/or at the City's ECO-W.E.R.C.S. Resource Recovery Park. 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.

Following the completion of the Work Session, the City Council will convene in a Special Called Meeting to consider the following items:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. [ID 18-716](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Code of Ordinances, related to Chapter 2, titled "Administration" Article XI, titled "Ethics"; providing for findings of facts; providing a repealer; providing severability; providing codification; confirming proper notice and meeting; and providing for an effective date.

Attachments:

[Exhibit 1 - Ethics AIS.pdf](#)

[Exhibit 2- Ethics Ordinance.pdf](#)

[Exhibit 3- Ethics Ordinance Redline.pdf](#)

[Exhibit 4- Charter Review Committee Final Report.pdf](#)

[Exhibit 5- Presentation Ethics Ordinance.pdf](#)

B. [ID 18-534](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, appointing a Primary Member and Alternate Member as the official voting representatives to the North Central Texas Council of Governments' Regional Transportation Council; and providing an effective date. The Mobility Committee recommends approval (2-0).

Attachments: [Exhibit 1 - Agenda Information Sheet RTC Rep 2018.docx](#)
[Exhibit 2 - RTC Notification 2018.pdf](#)
[Exhibit 3 - RTC Resolution 2016-042.pdf](#)
[Exhibit 4 - RTC Certificate .pdf](#)
[Exhibit 5 - RTC Resolution.pdf](#)
[Exhibit 6 - RTC Alternate.pdf](#)

- C. [ID 18-654](#) Consider approval of a resolution of the City Council of the City of Denton, Texas requesting the Denton County Transportation Authority establish a minimum \$250,000 annual investment in passenger amenities for the City of Denton service area; and providing an effective date. The Mobility Committee recommends approval (2-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution DCTA Passenger Amenities.pdf](#)
[Exhibit 3 - Presentation DCTA Passenger Amenities.pdf](#)

- D. [ID 18-674](#) Consider approval of a resolution of the City of Denton evidencing support for the Denton Community Market and its grant application for funding from FY2018 Farmers Market Promotion Program of the Agricultural Marketing service, United States Department of Agriculture, and providing support and in kind services in an amount not to exceed \$10,000 and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet - Community Market FDA Grant 2018.doc](#)
[Exhibit 2 - Denton Community Market USDA grant request 41718.pdf](#)
[Exhibit 3 - Cost Breakdown.pdf](#)
[Exhibit 4 - Resolution Support for Farmers Market 2018.pdf](#)
[Exhibit 5 - Denton Community Market Presentation.pdf](#)

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.

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 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.