



# City of Denton

## Meeting Agenda

### City Council

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

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Tuesday, July 17, 2018

10:00 AM

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, July 17, 2018 at 10:00 a.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 July 17, 2018.**

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

- A. [ID 18-1102](#) Receive a report, hold a discussion, and give staff direction regarding the Solid Waste Department's Cost of Service and Rate Design Study provided by New Gen Strategies & Solutions LLC.

**Attachments:** [Exhibit 1 Agenda Information Sheet Cost of Service.docx](#)  
[Exhibit 2 City of Denton PPT 7-16-2018.pdf](#)  
[Exhibit 3 COS - SW Mgmt Response.pdf](#)

- B. [ID 18-1103](#) Receive a report, hold a discussion, and give staff direction regarding an action plan in response to Solid Waste fleet maintenance recommendations contained in an operational review performed by Blue Ridge Services, Inc.

**Attachments:** [Exhibit 1 - AIS SW Action Plan final.docx](#)  
[Exhibit 2 - Response to Blue Ridge Study\(3\).pdf](#)

- C. [ID 18-1101](#) Receive a report, hold a discussion, and give staff direction regarding homelessness initiatives and an update from the Denton County Homeless Leadership Team.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)  
[Exhibit 3 - Housing Navigator & Doors for Denton County](#)  
[Exhibit 4 - 2018 Homeless to Housed Report](#)  
[Exhibit 5 - City of Denton Funding Contribution](#)  
[Exhibit 6 - Public Safety Preliminary Call Data](#)  
[Exhibit 7 - Research and Report on Homeless Employment Programs](#)

- D. [ID 18-1036](#) Receive a report from staff and the Denton Parks Foundation and give staff direction

regarding the City's proposed agreement with the Denton Parks Foundation.

**Attachments:**     [Exhibit 1 -Agenda Information Sheet](#)  
                              [Exhibit 2-Summary of Parks Foundation Review Recommendations](#)  
                              [Exhibit 3-February 2018 Presentation](#)  
                              [Exhibit 4-May 2018 Presentation](#)  
                              [Exhibit 5 -Draft Parks Foundation Agreement](#)  
                              [Exhibit 6 -Presentation](#)

- E.    [ID 18-1062](#)    Receive a report, hold a discussion, and receive departmental presentations in preparation for the FY 2018-19 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet.pdf](#)  
                              [Exhibit 2 PowerPoint Presentation - Parks and Rec.pdf](#)  
                              [Exhibit 3 PowerPoint Presentation - Public Affairs.pdf](#)  
                              [Exhibit 4 PowerPoint Presentation - City Manager's Office.pdf](#)  
                              [Exhibit 5 PowerPoint Presentation - Community Development.pdf](#)  
                              [Exhibit 6 PowerPoint Presentation - Materials Management.pdf](#)

- F.    [ID 18-1130](#)    Receive a report, hold a discussion, and give staff direction regarding the preliminary FY 2018-19 Budget, including supplemental and capital improvement funding requests.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Presentation](#)  
                              [Exhibit 3 - Supplemental and Capital Requests](#)

- G.    [ID 18-1135](#)    Receive a report, hold a discussion, and give staff direction regarding potential revisions to the Code of Ordinances and the Denton Handbook for Boards, Commissions and Council Committees making all ad hoc committees and citizen task forces subject to the procedural requirements of the Texas Open Meetings Act.

**Attachments:**     [Exhibit 1-Agenda Information Sheet](#)  
                              [Exhibit 2 -Draft Code of Ordinances Amendment](#)  
                              [Exhibit 3-Draft Handbook Amendment Resolution](#)  
                              [Exhibit 4-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 18-1075](#)    Deliberate regarding Real Property - Under Texas Government Code 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the potential purchase of certain real property interests out of the B.B.B. &

C.R.R. Company Survey, Abstract No. 192, Denton County, Texas, being a 0.8123 acre tract generally located in the 2300 block of Scripture Street, Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the potential acquisition or condemnation of the real property interests described above 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. (Bonnie Brae Street - Phase 4/5 - Parcel 31 (Brown))

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**

- A. [ID 18-1049](#) TWU Gymnastics National Championship Day
- B. [ID 18-1112](#) Denton Citizen Academy Graduation

### **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 four (4) 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. If the City Council believes that 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 18-1122](#) Ed Soph regarding public health and safety concerns regarding the current gas well ordinance's reverse setback distance.
2. [ID 18-1124](#) Kristina Weaver regarding Food for the Soul - fighting childhood hunger in Denton.

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 – P). 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 – P 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 18-889](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, accepting competitive bids and awarding a contract for the supply of aquatic chemicals for Water Works Park, Natatorium and Civic Center Pools to Sunbelt Pools, Inc.; providing for the expenditure of funds therefor; and providing an effective date (IFB 6751- awarded to Sunbelt Pools, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$105,000 for all years).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Ordinance](#)

- B. [ID 18-1001](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Change Healthcare Technology Enabled Services, LLC, for emergency medical services billing and an electronic patient care reporting system for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 6091- awarded to Change Healthcare Technology Enabled Services, LLC, for a three (3) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$950,000 for all years).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2a - Initial Evaluation](#)  
[Exhibit 2b - Final Evaluation](#)  
[Exhibit 3 - Contract Projections](#)  
[Exhibit 4 - Contract](#)  
[Exhibit 5 - Ordinance](#)

- C.    [ID 18-1027](#)      Consider adoption of an ordinance accepting competitive bids and awarding a public works contract for the construction of the Eagle Drive Drainage Improvements Phase II Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6792- awarded to the lowest responsible bidder meeting specification, Jagoe-Public Company, in the amount of \$2,057,289.20). The Public Utilities Board recommends approval (5-0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Bid tabulation](#)  
[Exhibit 3 - Map](#)  
[Exhibit 4 - Contract](#)  
[Exhibit 5 - Ordinance](#)

- D.    [ID 18-1042](#)      Consider approval of the minutes of June 4, 5, 12, 19 and 26, 2018.

**Attachments:**      [Exhibit 1 June 4, 2018 Minutes](#)  
[Exhibit 2 June 5, 2018 Minutes](#)  
[Exhibit 3 June 12, 2018 Minutes](#)  
[Exhibit 4 June 19, 2018 Minutes](#)  
[Exhibit 5 June 26, 2018 Minutes](#)

- E.    [ID 18-1061](#)      Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract# DIR-TSO-3400 for continued vendor support for AutoCAD software modules; providing for the expenditure of funds therefor; and providing an effective date (File 5678 awarded to DLT Solutions, LLC in the three (3) year not-to-exceed amount of \$115,540.71).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2a - Quote - DME](#)  
[Exhibit 2b - Quote - City](#)  
[Exhibit 2c - DIR Contract](#)  
[Exhibit 3 - Ordinance](#)

- F.    [ID 18-1066](#)      Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, accepting competitive bids and awarding an annual contract for Mowing Services and Maintenance for various Park locations, Fire Stations, DME Substations, Water Reclamation, Facilities Management, Beneficial Reuse, and the

Airport; providing for the expenditure of funds therefor; and providing an effective date (RFP 6627- Awarded to the lowest responsive bidder for each line item, Custom Landscaping Inc. dba Classic Landscapes and Maintenance, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$50,000 for all years, Greener Pastures Landscape, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$1,100,000 for all years, Maintaining the Common Ground, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$575,000 for all years, Weldon's Lawn and Tree, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$250,000 for all years, and Rene Saldivar dba Firehouse22 Lawn/Landscaping, for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$275,000 for all years, for a total for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$2,250,000 for all years).

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3a - Contract - Custom Landscaping Inc.](#)

[Exhibit 3b - Contract - Greener Pastures Landscape LLC](#)

[Exhibit 3c - Contract - Maintaining the Common Ground, LLC](#)

[Exhibit 3d - Contract - Weldon's Lawn and Tree LLC](#)

[Exhibit 3e - Contract - Firehouse22 \(Rene Saldivar\)](#)

[Exhibit 4 - Ordinance](#)

- G. [ID 18-1068](#) Consider adoption of an Ordinance of the City of Denton, Texas, a Texas home-rule municipal cooperation, authorizing the City Manager to execute a contract through Buy Board Cooperative Purchasing Network for the Milam Park, Denia Park, and Fred Moore Park Playground removal, equipment and construction for the Parks and Recreation Department; providing expenditure of funds therefor; and providing an effective date (File 6845-awarded to Lea Park and Play not-to-exceed amount of \$354,802.72).

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3a - Contract](#)

[Exhibit 3b - Quote](#)

[Exhibit 3c - Quote](#)

[Exhibit 3d - Quote](#)

[Exhibit 4 - Ordinance](#)

- H. [ID 18-1072](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 6733 for the construction of Carl Young Splash Park Restroom for the City of Denton; and providing an effective date (IFB 6733).

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

[Exhibit 2 - Ordinance](#)

- I.    [ID 18-1074](#)    Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG), under the Government Code, Chapter 791, to authorize City of Denton contracts for the purchase of various goods and services including police protective equipment; authorizing the expenditure of funds therefor; and declaring an effective date (File 6847- Interlocal Cooperative Purchasing Agreement with the North Central Texas Council of Governments).

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

[Exhibit 2 - Contract](#)

[Exhibit 3 - Ordinance](#)

- J.    [ID 18-1076](#)    Consider adoption of an ordinance approving a pipeline crossing contract by and between the City of Denton and the Kansas City Southern Railway Company relating to the location of a city water pipeline within the railroad right-of-way, located near the railroad's intersection with West Oak Street at Mile Post D104.78, Alliance Subdivision, within the City and County of Denton, Texas; authorizing the City Manager to execute the Agreement; authorizing the expenditure of funds therefore; and providing an effective date. (Westpark - Phase 2 development, 12-inch water line project.) The Public Utility Board recommends approval (5-0).

Attachments:      [Exhibit 1 - AIS](#)

[Exhibit 2- Location Map](#)

[Exhibit 3 - Site Map](#)

[Exhibit 4- Ordinance and Agreement](#)

- K.    [ID 18-1079](#)    Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, ratifying and approving Change Order No. 2 to the contract between the City of Denton and Legacy Contracting, L.P. dba Control Specialist Services L.P. for the Emergency Replacement of Four (4) Pumps at Pecan Creek Water Reclamation Plant Raw Sewage Pump Station No. 2; providing for the expenditure of funds therefor; and providing an effective date (File 6470 - Change Order No. 2 in the amount of \$137,016.17 for a total contract award aggregating to \$622,771.17). The Public Utilities Board recommends approval (5-0).

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

[Exhibit 2 - Change Order No 2](#)

[Exhibit 3a - Original Contract](#)

[Exhibit 3b - Change Order No 1](#)

[Exhibit 4 - Ordinance](#)

- L.    [ID 18-1086](#)    Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the

purchase of Aquatic Chemicals for Water Works Park, Natatorium and Civic Center Pools with Sunbelt Pools, Inc., which is the sole provider of these aquatic chemicals. In accordance with Texas Local Government Code 252.022, provides that procurement of commodities and services that are available from one source are exempt from competitive bidding; and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 6797 - awarded to Sunbelt Pools, Inc. in the three (3) year not-to-exceed amount of \$331,200).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Sole Source Letter](#)  
[Exhibit 3 - Contract](#)  
[Exhibit 4 - Ordinance](#)

- M. [ID 18-1105](#) Consider approval of a resolution amending Resolution No: R2017-049 regarding an extension of term for 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 - AIS](#)  
[Exhibit 2 - CHW Steering Committee Resolutions.pdf](#)  
[Exhibit 3 - Resolution](#)

- N. [ID 18-1107](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Pape-Dawson Engineers, Inc., for Design Services of the 2019 Bundle Street Reconstruction Project as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-006- Professional Services Agreement for design services awarded to Pape-Dawson Engineers, Inc., in the not-to-exceed amount of \$607,550).

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2a - Project Map](#)  
[Exhibit 2b - Scope of Service](#)  
[Exhibit 3 - Professional Services Agreement](#)  
[Exhibit 4 - Ordinance](#)

- O. [ID 18-1108](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of this First Amendment to a contract with Techline, Inc., for the supply of Electric Utility Overhead and Underground Distribution Transformers for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 5347 - providing for an additional expenditure amount of \$1,125,000, for a total contract amount of \$5,625,000).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Original Contract](#)  
[Exhibit 3 - Amendment No. 1](#)  
[Exhibit 4 - Ordinance](#)



- P. [ID 18-1137](#) Consider adoption of an ordinance of the City of Denton, Texas, approving in-kind services and resources of Denton Television (DTV) in an amount not to exceed \$1,500 annually to support video production for United Way of Denton County.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Letter from United Way](#)

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

- A. [A18-0001d](#) Conduct the first of two readings of an ordinance of the City of Denton for a voluntary annexation of approximately 47.466 acres of land generally located on the south side of E. Ryan Road, east of the intersection of E. Ryan Road and Andrew Avenue by the City of Denton, Texas.

**Attachments:**      [Exhibit 1 Agenda Information Sheet](#)  
                                 [Exhibit 2 Site Location Map](#)  
                                 [Exhibit 3 Existing Zoning Map](#)  
                                 [Exhibit 4 Ordinance No. 2016-251](#)  
                                 [Exhibit 5 Staff Presentation](#)  
                                 [Exhibit 6 Draft Ordinance](#)

- B. [ID 18-863](#) Consider appointing a Nominating Committee to recommend appointees to serve on the Economic Development Partnership Board.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance No. 2017-203](#)

- C. [ID 18-871](#) Consider adoption of an ordinance authorizing the City Manager to execute a Consent to Assignment and Assumption of Obligations between the City of Denton, North Denton Pipeline, L.L.C. ("NORTH DENTON"), and EagleRidge Midstream, LLC ("EAGLERIDGE") consenting to the assignment of certain rights and obligations from North Denton to EagleRidge related to a Right of Way License to use certain City property for placement of transmission pipelines, dated on or about October 20, 2003, from the City to North Denton and Notice of Renewal of Right of Way License to use certain City property for placement of transmission pipelines, dated on or about November 16, 2016, from the City to North Denton; providing severability and an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Location Map](#)  
                                 [Exhibit 3 - Ordinance and Consent Agreement](#)  
                                 [01 2003 10-20 North Denton Pipeline LLC ROW License](#)  
                                 [2017-15714 N. Denton Pipeline License Renewal](#)

- D. [ID 18-1065](#) Consider adoption of an ordinance approving an economic development agreement under Chapter 380 of the Local Government Code to promote economic development and to stimulate business activity and economic growth of the City of Denton, between the City

of Denton and United States Cold Storage, L.P, regarding the development of an approximate 40 acre parcel of land with an address of 3255 Jim Christal, Denton, Texas; authorizing the expenditure of funds therefor; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Chapter 380 Agreement](#)  
                                 [Exhibit 4 - Presentation](#)

- E.    [ID 18-1120](#)      Consider nominations for appointment to the City's Board of Ethics.

**Attachments:**      [Exhibit 1- Agenda Information Sheet.pdf](#)  
                                 [Exhibit 2- Applications for the Board of Ethics\\_Updated](#)  
                                 [Exhibit 3- Proposed Board of Ethics Timeline.pdf](#)  
                                 [Exhibit 4- Ethics Ordinance 18-757.pdf](#)  
                                 [Exhibit 5- Presentation.pdf](#)

- F.    [ID 18-1121](#)      Consider approval of a resolution appointing the nomination of members to the Board of Ethics created in the Code of Ordinances, Chapter 2, Article XI, Section 2-277; dissolving the Council Ethics Committee established by Resolution No. 2009-015; and providing an effective date.

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

- G.    [ID 18-1131](#)      Motion to reconsider the election of the Mayor Pro Tem held on Tuesday, June 26, 2018.

**Attachments:**      [AIS re Motion to Reconsider Mayor Pro Tem Election.pdf](#)

## **6. PUBLIC HEARINGS**

- A.    [Z17-0028d](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding assignment of an initial zoning classification of Neighborhood Residential 6 (NR-6) zoning district and use classification on approximately 73.47 acres of land generally located on the north side of Long Road and west of FM 428/Sherman Drive 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 recommends approval with conditions 6-0.

**Attachments:**      [Exhibit 1 Agenda Information Sheet](#)  
[Exhibit 2 Staff Analysis](#)  
[Exhibit 3 Site Location Map](#)  
[Exhibit 4 Zoning Map](#)  
[Exhibit 5 Future Land Use Map](#)  
[Exhibit 6 Proposed Zoning Map](#)  
[Exhibit 7 Draft Preliminary Plat](#)  
[Exhibit 8 Comparison of Permitted Uses Table](#)  
[Exhibit 9 Notification Map](#)  
[Exhibit 10 Public Hearing Notification Sign Affidavit of Sign Posting](#)  
[Exhibit 11 Planning and Zoning Commission draft minutes](#)  
[Exhibit 12 Draft Ordinance](#)  
[Exhibit 13 Staff Presentation](#)

- B.    [SE18-0001a](#)    Hold a public hearing and consider adoption of an ordinance regarding a request by Cli Max Enterprises for the expansion of the People's Funeral Home building and parking lot onto adjoining lots. The 0.64-acre site is generally located on the south side of East Mulberry Street, approximately 50 feet west of Wood 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. (SE18-0001, People's Funeral Home Expansion, Hayley Zagurski). THIS ITEM HAS BEEN WITHDRAWN.

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

- C.    [HL18-0001b](#)    Hold a public hearing and consider adoption of an ordinance designating the property located at 607 E. College Street, between Vine Street and Frame Street, a historic landmark, under Section 35.7.6. of the Denton Development Code; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (HL18-0001, Roman McAllen, 607 E. College St.)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - P&Z Agenda Information Sheet](#)  
[Exhibit 3 - HLC Agenda Information Sheet](#)  
[Exhibit 4 - Owner Application](#)  
[Exhibit 5 - Application Detailed by Staff](#)  
[Exhibit 6 - Site Location Map](#)  
[Exhibit 7 - Historic Sanborn Maps](#)  
[Exhibit 8 - Deed History](#)  
[Exhibit 9 - Documentation from DRC](#)  
[Exhibit 10 - Notification of Public Hearing](#)  
[Exhibit 11 - 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.