



# 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, July 24, 2018

1:00 PM

Work Session Room

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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 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. 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 24, 2018.**

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

- A. [ID 18-1063](#) 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 - Capital Projects.pdf](#)  
[Exhibit 3 PowerPoint Presentation - Streets.pdf](#)  
[Exhibit 4 PowerPoint Presentation - Traffic.pdf](#)  
[Exhibit 5 PowerPoint Presentation - Public Safety Communications.pdf](#)  
[Exhibit 6 PowerPoint Presentation - Finance.pdf](#)

- B. [ID 18-1078](#) Receive a report, hold a discussion and give staff direction regarding an Internal Audit Risk Assessment and Audit Plan.

**Attachments:** [Exhibit 1 - Agenda Information Sheet 18-1078](#)  
[Exhibit 2 - Council Presentation](#)

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

#### **1. 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 – E). 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 – E 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 18-1014](#) Consider adoption of an Ordinance of the City of Denton authorizing the City Manager, or designee, to execute a confidentiality agreement between the City and Invenergy LLC., a Delaware Limited Liability Company, for the purpose of discussing the purchase of electric power and capacity generated from solar energy as part of achieving the goal of the City's renewable resource plan to meet the future needs of its electric customers with 100 percent renewable energy; providing for a severability clause; and providing for an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-1014](#)  
                             [Exhibit 2 - Ordinance and Agreement.pdf](#)

- B. [ID 18-1025](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to award a contract with NewGen Strategies and Solutions, LLC, for a Utility Management Study for Electric, Water, and Wastewater; providing for the expenditure of funds therefor; and providing an effective date (RFP 6708- awarded to NewGen Strategies and Solutions, LLC, in the not-to-exceed amount of \$310,610). The Public Utilities Board recommends approval (5-0).

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-1025](#)  
                             [Exhibit 2 - Pricing Evaluation](#)  
                             [Exhibit 3 - Contract](#)  
                             [Exhibit 4 - Ordinance](#)

- C. [ID 18-1037](#) 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 Denton County, under the Government Code, Chapter 791, to authorize Denton County to provide Property Tax Billing and Collections Services for the City of Denton; providing a savings clause; and providing an effective date (File 6857- Interlocal Cooperative Purchasing Agreement with Denton County for one (1) year, with the option for an additional one (1) year extension).

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-1037](#)  
                             [Exhibit 2 - Contract](#)  
                             [Exhibit 3 - Ordinance](#)

- D. [ID 18-1097](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, amending Ordinance 2017-291 to replace the FY 2017-18 Annual Audit Plan and providing an effective date. The Audit/Finance Committee recommends approval (3-0).

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-1097](#)  
                              [Exhibit 2 - Presentation -2](#)  
                              [Exhibit 3 - Ordinance](#)

- E.    [ID 18-1136](#)      Consider approval of a resolution of the City Council of the City of Denton, Texas, authorizing the Mayor to approve the issuance of New Hope Cultural Education Facilities Finance Corporation Capital Improvement Revenue Bonds (CHF - Collegiate Housing Denton, L.L.C. - Texas Woman's University Dining Project) Series 2018B in an aggregate principal amount not to exceed \$100,000,000; recognizing that the City of Denton is not responsible for issuing revenue bonds and has no financial obligation to pay any principal of or interest on the revenue bonds; making certain findings in connection therewith; and to approve the projects to be acquired with the proceeds of such bonds; and providing for an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-1136](#)  
                              [Exhibit 2 - Letter from McCall, Parkhurst & Horton](#)  
                              [Exhibit 3 - Letter from City's Bond Counsel](#)  
                              [Exhibit 4 - Resolution No. 2018-001](#)  
                              [Exhibit 5 - Resolution](#)

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 18-1178](#)      Consider a motion to reconsider Ordinance Z17-0028d of the City of Denton, TX, adopted July 17, 2018, 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](#)

## **3. 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.

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.

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.