

City of Denton

Meeting Agenda City Council

Tuesday, August 21, 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, August 21, 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:

<u>1. Citizen Comments on Consent Agenda Items</u>

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 August 21, 2018.

3. Work Session Reports

- A. <u>ID 18-1322</u> Presentation by George Morrow, DME General Manager, recognizing the outstanding accomplishments of Denton Municipal Electric's Lineman Rodeo Team at the 2018 Texas Lineman's Rodeo.
- **B.** <u>ID 18-1380</u> Receive a presentation from attorney Richard Hayes, hold a discussion and give Staff direction regarding the rules of parliamentary procedure for conducting City Council meetings.

Attachments: AIS Parliamentary Procedure-RH Denton City Council 8-21-18-RH

C. <u>ID 18-1111</u> Receive a report, hold a discussion, and give staff direction regarding the draft annual report of oil and gas well inspection activities conducted by Modern Geosciences.

 Attachments:
 Exhibit 1 - Gas well inspections AIS.doc.pdf

 Exhibit 2 - 2018 Denton O&G Insp Summ - 072418.pdf

D. <u>ID 18-1199</u> Receive a report; hold a discussion, and give staff direction regarding an overview of the Gas Well inspections division's goals and accomplishments, process improvements, and budget in preparation for the FY 2018-19 Proposed Budget.

 Attachments:
 Exhibit 1 - Agenda Information Sheet.pdf

 Exhibit 2 - PowerPoint Presentation - Gas Well Inspections.pdf

E. <u>ID 18-1314</u> Receive a report, hold a discussion, and give staff direction regarding the FY 2018-19 City Manager's Proposed Budget, Capital Improvement Program, and Five-Year Financial Forecast.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - Budget Follow-Up Memorandum

 Exhibit 3 - GreenSense Incentive Program

 Exhibit 4 - Presentation

- F. <u>ID 18-1352</u> Receive a report, hold a discussion, and give staff direction regarding homelessness initiatives and the proposed Denton Basic Services Center project made at the August 7, 2018 City Council meeting during Presentations from Members of the Public.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 Presentation

 Exhibit 3 Denton Basic Services Center Project Tentative Proposal
- G. <u>ID 18-1343</u> Receive a report, hold a discussion, and give staff direction regarding the Board of Ethics' rules of procedure.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet.pdf Exhibit 2- Rules of Procedure Ordinance.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. <u>ID 18-1317</u> International Overdose Awareness Day
- **B.** <u>ID 18-1318</u> Live United Month
- C. <u>ID 18-1319</u> National Payroll Week

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. <u>ID 18-1365</u> Anyah Martinez regarding an update for Explorium Denton Children's Museum.

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 - S). 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 - S 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. <u>ID 18-815</u> Consider adoption of an Ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Confidentiality Agreement between the City and TrailStone Power LLC. ("TrailStone"); providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (6-0).
 - Attachments:
 Exhibit 1 Agenda Information Sheet.pdf

 Exhibit 2 Proposed Confidentiality Agreement.pdf

 Exhibit 3 Ordinance.pdf
- **B.** <u>ID 18-920</u> Consider adoption of an ordinance of the City Council of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving the execution by the City Manager or his designee, of a base contract for sale and purchase of natural gas between the City of Denton and Tenaska Marketing Ventures, a partnership; approving the execution of such other and further related documents deemed necessary to effectuate the transactions allowed under this agreement by the City Manager or his designee; determining that specific information contained in documents involved in this transaction pertain to a "competitive electric matter" as set forth under the provisions of § §551.086 and 552.133 of the Texas Government Code, as amended; allowing the public

to inspect, but not reproduce, the base Contract as redacted; providing an effective date. The Public Utilities Board recommends approval (6-0).

- Attachments:
 Exhibit 1 Agenda Information Sheet.pdf

 Exhibit 2 Ordinance.pdf

 Exhibit 3 Public Viewing Notice.pdf
- C. <u>ID 18-1185</u> Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Cumberland Presbyterian Children's Home for expenses related to providing residential care; providing for the expenditure of funds therefor; and providing for an effective date. (\$100)
 - Attachments:
 Exhibit 1 Agenda Information Sheet Cumberland.pdf

 Exhibit 2 Ordinance Cumberland.pdf

 Exhibit 3 Agreement Cumberland.pdf
- **D.** <u>ID 18-1186</u> Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Explorium Denton for expenses related to operating the museum; providing for the expenditure of funds therefor; and providing for an effective date. (\$100)
 - Attachments:
 Exhibit 1 Agenda Information Sheet Explorium.pdf

 Exhibit 2 Ordinance Explorium.pdf

 Exhibit 3 Agreement Explorium.pdf
- E. <u>ID 18-1187</u> Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Sasser Nation for Scholarships; providing for the expenditure of funds therefor; and providing for an effective date. (\$100)
 - Attachments:
 Exhibit 1 Agenda Information Sheet Sasser Nation.pdf

 Exhibit 2 Ordinance Sassernation.pdf

 Exhibit 3 Agreement Sassernation.pdf
- F. ID 18-1189 Consider approval of a resolution of the City Council of the City of Denton requesting the Texas Department of Transportation advance the construction of the north bound service road as the first phase of facilitating the West Loop 288 Project from Interstate 35W to Interstate 35N; and providing an effective date.
 - Attachments:Exhibit 1 AIS Loop 288.pdfExhibit 2 West Loop 288.pdfExhibit 3 West Loop 288.pdf
- G. ID 18-1218 Consider adoption of an ordinance authorizing the City Manager, or his designee, to execute an amendment to the Transmission Operator, Maintenance, and Construction Services Agreement ("Agreement") between the City of Denton ("City") and the Texas Municipal Power Agency ("TMPA") that extends the term of the existing agreement by two years to September 1, 2020; authorizing the expenditure of funds; and providing an effective date. The Public Utilities Board recommends approval (6-0).

City	Council	Meeting Agenda	August 21, 2018
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet.pdf Exhibit 2 - Ordinance.pdf	
H.	<u>ID 18-1234</u>	Consider adoption of an ordinance of the City of Denton, Texa municipal corporation, authorizing the City Manager to execute a Agreement with Garver, LLC for design and bid phase services for Water Treatment Plant filter backwash and sedimentation basin dewatering facility as set forth in the agreement; providing for the therefor; and providing an effective date (RFQ 6590-025- Agreement for design and bid phase services awarded to C not-to-exceed amount of \$520,920). The Public Utilities Board (6-0).	Professional Services or the Lake Lewisville wash-down residuals e expenditure of funds Professional Services Garver, LLC, in the
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet.docx Exhibit 2 - CIP Detail Sheet Exhibit 3 - Scope of Services Exhibit 4 - Professional Services Agreement Exhibit 5 - Ordinance	
I.	<u>Z17-0032c</u>	Consider adoption of an ordinance of the City of Denton, Tex- correcting an inadvertent mistake in Ordinance No. Z17-00 amendment of a rezoning from Neighborhood Residential 6 (NR-4 land use classification to a Neighborhood Residential Mixed Use 1 district and land use classification with a mixed use protection over 8.887 acres of land generally located on the southwest side of approx. 315 feet northwest of San Jacinto Boulevard in the Cit County, Texas; adopting an amendment to the City's official zoning	032b specifically its 6) zoning district and 2 (NRMU- 12) zoning relay on approximately Colorado Boulevard, y of Denton, Denton

severability clause; and providing an effective date. (Z17-0032, Colorado Townhouses, Cindy Jackson)

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet Exhibit 2 Ordinance

- J. <u>ID 18-1274</u> Consider adoption of an ordinance of the City of Denton, approving a City sponsorship for the 2018 Denton Community Market's Pawsitive Vibes event in Denton, TX on September 2, 2018, providing for the expenditure of funds in the total amount of \$3,000; and providing for an effective date.
 - Attachments:
 Exhibit 1 AIS.pdf

 Exhibit 2 R2017-050.pdf

 Exhibit 3 Ordinance.pdf

 Exhibit 4 DCM Application.pdf
- K. ID 18-1279 Consider adoption of an ordinance of the City of Denton, approving a City sponsorship for the 2018 Denton Black Chamber of Commerce's Denton Blues Festival in Denton, TX from September 14, 2018 through September 16, 2018; providing for the expenditure of funds in the total amount of \$3,000; and providing for an effective date.

<u>Attachments:</u>	Exhibit 1 - AIS.pdf
	Exhibit 2 - R2017-050.pdf
	<u>Exhibit 3 - R18-095.pdf</u>
	Exhibit 4 - Ordinance.pdf
	Exhibit 5 - DBCOC Requests.pdf

- L. <u>ID 18-1280</u> Consider approval of a resolution allowing the Denton Black Chamber of Commerce to sell alcoholic beverages for the Denton Blues Festival, Saturday, September 15, through Sunday, September 16, 2018, at Quakertown Park upon certain conditions; authorizing the City Manager or his designee to execute an agreement in conformity with this resolution; and providing for an effective date. The Parks, Recreation and Beautification Board recommends approval (4 0).
 - Attachments:
 Exhibit 1 Agenda Information Sheet.pdf

 Exhibit 2 Resolution and Contract.pdf

 Exhibit 3 Letter of Request.pdf
- M. ID 18-1281 Consider adoption of an ordinance of the City of Denton, Texas granting the Denton Blues Festival, pursuant to Section 17-20 of the Code of Ordinances, a noise exception Friday, September 14, from 8 a.m. to 11 p.m.; Saturday, September 15, from noon to 11 p.m.; and Sunday, September 16, 2018, from 10 a.m. to 10 p.m. at Quakertown Park; granting a variance in hours of operation for amplified sound levels for an outdoor music festival; and providing an effective date.
 - Attachments:
 Exhibit 1 Agenda Information Sheet.pdf

 Exhibit 2 Ordinance.pdf

 Exhibit 3 Letter of Request.pdf
- N. <u>ID 18-1282</u> Consider adoption of an ordinance of the City of Denton, Texas, approving a City sponsorship in an amount not to exceed \$16,150 of in-kind services and resources for the Denton Blues Festival on Friday, September 14, through Sunday, September 16, 2018, at Quakertown Park; and providing an effective date.
 - Attachments:
 Exhibit 1 Agenda Information Sheet.pdf

 Exhibit 2 Ordinance.pdf

 Exhibit 3 Sponsorship Letter.pdf

 Exhibit 4 Letter of Request.pdf
- **O.** <u>ID 18-1301</u> Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Hazen and Sawyer, P.C., amending the contract approved by City Council on January 6, 2015, in the not-to-exceed amount of \$136,017, amended by Amendments 1 and 2 approved by the Purchasing Manager and City Council, said third amendment to provide additional Pecan Creek Water Reclamation Plant process modeling to evaluate and model process upgrade technologies, and develop cost estimates for possible capacity expansion of the Pecan Creek Water Reclamation Plant; providing for the expenditure of funds therefor; and providing an

effective date (File 5718 - providing for an additional third amendment expenditure amount not-to-exceed \$88,984, with a total contract amount not-to-exceed \$371,159). The Public Utilities Board recommends approval (6-0).

<u>Attachments:</u> Exhibit 1- Agenda Information Sheet.docx Exhibit 2 - Third Amendment Exhibit 3 - Ordinance

- P. ID 18-1307 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 supply of electric utility tape for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6768-awarded to Techline, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in a total not-to-exceed amount of \$75,000 for all years).
 - Attachments:
 Exhibit 1 Agenda Information Sheet.docx

 Exhibit 2 Bid Tabulation

 Exhibit 3 Contract

 Exhibit 4 Ordinance
- Q. ID 18-1308 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a best value contract for the supply of private Property Maintenance with Weldon's Lawn and Tree, LLC, for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFBBV 6786- awarded to Weldon's Lawn and Tree, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions not-to-exceed amount of \$165,000).
 - Attachments:
 Exhibit 1 Agenda Information Sheet.doc

 Exhibit 2 Bid Tabulation

 Exhibit 3 Contract

 Exhibit 4 Ordinance
- R. ID 18-1355 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a service contract between the City of Denton and Labor Finders, for temporary labor services for various City of Denton departments, amending the contract approved by Council on October 21, 2014, in the amount of \$1,400,000; providing for the expenditure of funds therefor; and providing an effective date (RFP 5556- providing for an additional expenditure amount of not-to-exceed \$350,000 for a total contract amount not-to-exceed \$1,750,000).

 Attachments:
 Exhibit 1 - Agenda Information Sheet.doc

 Exhibit 2 - First Amendment

 Exhibit 3 - Ordinance

S. <u>ID 18-1364</u> Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Kimley-Horn and Associates, Inc.,

for engineering services related to the review of development projects for the City of Denton, amending the contract approved by the City Manager on June 7, 2018, in the amount of \$95,000; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-020- providing for an additional expenditure amount not-to-exceed \$32,000 for a total contract amount not-to-exceed \$127,000).

 Attachments:
 Exhibit 1 - Agenda Information Sheet.docx

 Exhibit 2 - Contract

 Exhibit 3 - Ordinance

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. <u>A18-0001e</u> Conduct the second of two readings, and consider adoption 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.pdfExhibit 2 Site Location MapExhibit 3 Existing Zoning MapExhibit 4 Ordinance No. 2016-251Exhibit 5 Staff PresentationExhibit 6 Draft Ordinance

B. <u>ID 18-1158</u> Consider nominations/appointments to the City's Economic Development Partnership Board.

 Attachments:
 Exhibit 1 - Agenda Information Sheet

 Exhibit 2 - EDP Ordinance 2017-203

 Exhibit 3 - Presentation

- C. <u>ID 18-1177</u> Consider approval of a resolution for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District; and declaring an effective date.
 - Attachments:Exhibit 1 Agenda Information SheetExhibit 2 Denco 9-1-1 Letter dated June 16, 2018Exhibit 3 Current Denco 9-1-1 Board of ManagersExhibit 4 Resolution
- D. ID 18-1231 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager or his designee to execute a contract for the purchase of Radio System hardware, to include products and services, and support and maintenance for the City of Denton, which is available from Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Contract # RA05-18 and in accordance with the provisions of Texas Local Government Code 271.083, providing the statutory authority for the city to participate in the Cooperative Purchasing Program; providing for the expenditure of funds therefor; and providing an effective date (File 6832- awarded to Motorola Solutions, Inc., in the five

(5) year not-to-exceed amount of \$7,713,284).
 <u>Attachments:</u> Exhibit 1 - Agenda Information Sheet.docx
 <u>Exhibit 2 - Radio System Contract Presentation</u>
 <u>Exhibit 3 - Contract</u>
 Exhibit 4 - Ordinance

E. ID 18-1305 Consider nominations/appointments to the City's Boards and Commissions: Health & Building Standards Commission; Historic Landmark Commission; Library Board; Traffic Safety Commission; Zoning Board of Adjustment; City Hall West Steering Committee; Oak Gateway Area Plan Steering Committee; and Downtown Denton TIF Reinvestment Zone No. 1 Board.

<u>Attachments:</u> Exhibit 1 Agenda Information Sheet Exhibit 2 Nominations Sheet

6. PUBLIC HEARINGS

A. <u>PDA18-0004a</u> Hold a public hearing and consider adoption of an ordinance regarding a Detail Plan for Planned Development 176 (PD-176) District to depict an auto laundry facility on approximately 2.13 acres. The property is generally located on the west side of North FM 2499, approximately 760 feet north of Hickory Creek Road in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (PDA18-0004a, Clean and Green Car Wash, Hayley Zagurski).

<u>Attachments:</u>	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 Site Plan
	Exhibit 7 - Proposed Landscape Plan
	Exhibit 8 - Proposed elevations
	Exhibit 9 - Notification Map and Responses
	Exhibit 10 - Planning and Zoning Commission Meeting Minutes
	Exhibit 11 - Presentation
	Exhibit 12 - Draft Ordinance

B. <u>Z18-0009a</u> Hold a public hearing and consider adoption of an ordinance for an initial zoning of Regional Center Residential 1 (RCR-1) District on approximately 15.06 acres. The property is generally located on the north side of Edwards Road, approximately 850 feet east of South Mayhill Road, 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 voted 4-0 to approve the request.

	(Z18-0009a, Mayhill-Edwards, Julie Wyatt).
<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet
	Exhibit 2 - Staff Analysis
	Exhibit 3 - Site Location Map
	Exhibit 4 - Existing 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 - Planning and Zoning Commission Meeting Minutes
	Exhibit 10 - Presentation
	Exhibit 11 - Draft Ordinance

C. <u>Z18-0012b</u> Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a zoning change from Neighborhood Residential Mixed Use (NRMU) to Community Mixed Use General (CM-G) District on an approximately 0.744 acre lot, the subject site is generally located on the southwest corner of the intersection of E. University Drive and Loop 288, 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 recommended 6-0 to approve this request. (Z18-0012, Victory Addition, Sean Jacobson)

<u>Attachments:</u>	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 Comparison of Permitted Uses
	Exhibit 8 Notification Map
	Exhibit 9 Current Land Use Map
	Exhibit 10 Draft Planning and Zoning Commission meeting minutes
	Exhibit 11 Draft Ordinance
	Exhibit 12 Staff Presentation

D. <u>Z18-0007c</u> Hold a public hearing and consider an ordinance of the City of Denton, Texas, regarding the assignment of an initial zoning classification of Neighborhood Residential 2 (NR-2) zoning district and use classification on a parcel of land containing approximately 1.0 acre of land generally located on the north side of Miller Road, approximately 460 feet east of the intersection of N. Masch Branch Road and Miller Road, 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 (4-0). (Z18-0007, Little Brook Estates, Cindy Jackson)
<u>Attachments:</u>	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 Comparison of Permitted Uses Table
	Exhibit 8 Notification Map
	Exhibit 9 Planning and Zoning Commission Minutes
	Exhibit 10 Draft Ordinance
	Exhibit 11 Staff Presentation

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.

CERTIFICATE

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

COUNCIL WORK SESSION ROOM AND COUNCIL NOTE: THE OF DENTON CITY CITY **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.