

CITY OF DENTON CITY COUNCIL MINUTES

September 14, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, September 14, 2021, at 2:01 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer

ABSENT: None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton.

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

2. Requests for clarification of agenda items listed on this agenda.

- Clarification was requested on the following items:

None

- The following items were pulled for Individual Consideration:
 - Council Member Armintor: Items 2.T (21-1621) and 2.V (21-1623)
 - Council Member Maguire: Items 2.T (21-1621), 2.U (21-1622), and 2.V (21-1623)
 - Council Member Davis: Item 2.U (21-1622)

3. Work Session Reports

- A. ID 21-1805 Receive a report, hold a discussion, and give staff direction regarding the General Fund FY 2021-22 Budget, Tax Rate, Rates and Fees, Capital Improvement Program, and Five-Year Financial Forecast.

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with the tax rate of \$0.5730/\$100 with the final decision on the rate to take place at an upcoming meeting.

- B. ID 21-1639 Receive a report, hold a discussion, and give staff direction regarding an overview of the previous February 25, 2020 and October 13, 2020 Council work sessions, federal and state civil rights law, and research of comprehensive non-discrimination ordinances.

The item was presented and discussion followed.

Following discussion, City Council consensus was for staff to begin drafting a model (ordinance, process, and staffing) to ~~incorporate~~ bring back to Council for discussion and direction. Council provided the following initial feedback:

- ~~The proposed ordinance should model the~~ To use the City of Plano's adopted ordinance as a general framework and template for drafting, with a consensus to refer non-discrimination complaints to federal and state agencies where possible as Plano's ordinance does. Each Council Member highlighted different elements or processes that they preferred amongst the other municipal ordinances and models that were presented;
 - An estimate staffing/financial resources needed to implement based upon the final draft proposed ordinance and model; and
 - A proposed time for the ~~additional~~ next work session to final adoption as part of the Friday Report process.
- C. ID 21-981 Receive a report, hold a discussion, and give staff direction regarding Audit Project 021 - Water System Operations: Production.

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- D. ID 21-1719 Receive a report, hold a discussion, and give staff direction regarding Comprehensive Planning and related Area Plans.

The item was presented and discussion followed.

Following discussion, City Council requested additional information be brought forth on how the proposed areas could be addressed in the Denton 2040 Plan update, including an area plan "light" study and a typical area plan.

- E. ID 21-1893 Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.

Not presented due to meeting time constraints; to be rescheduled to a future date.

The work session was recessed for a short break at 5:37 p.m. and reconvened at 6:02 p.m.

- F. ID 21-1272 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- 1) A work session on a community-wide effort called "Sign Topper Project".
 - Item 21-1272 (1) A work session on a community-wide effort called "Sign Topper Project".
 - Consensus for a future work session.

The work session ended at 6:09 p.m.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, September 14, 2021, at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer

ABSENT: None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton.

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag and B. Texas Flag

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2. A-V. During the Work Session held earlier in the day, Items 2.T (21-1621) and 2.V (21-1623) were pulled for Individual Consideration by Council Member Armintor; Items 2.T (21-1621), 2.U (21-1622), and 2.V (21-1623) were pulled for Individual Consideration by Council Member Maguire; and Item 2.U (21-1622) was pulled for Individual Consideration by Council Member Davis.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 2.A-S. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- A. ID 21-1356 Consider the approval of the minutes for August 17, August 20, August 21, and August 24, 2021.

APPROVED

- B. ID 21-1350 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Committee on Persons with Disabilities, Community Services Advisory Committee, Library Board, and Public Art Committee.

APPROVED

Appointments listed on Exhibit B.

- C. ID 21-1760 Consider adoption of an ordinance of the City of Denton approving a grant application from Salvage Secondhand Shoppe located at 225 W. Oak Street, from the Downtown Reinvestment Grant Program not to exceed \$302.02; and providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (7-0).

ASSIGNED ORDINANCE NO. 21-1760

- D. ID 21-1892 Consider adoption of an ordinance of the City of Denton authorizing an amended and restated agreement between the City of Denton and Denton Festival Foundation, Inc., for the purpose of the 2021 Denton Arts and Jazz Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (Community Partnership Committee 3-0)

ASSIGNED ORDINANCE NO. 21-1892

- E. ID 21-1840 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Hazen and Sawyer, P.C., to provide regulatory permitting/approval support, process evaluation, design services, bidding assistance, construction administration, and

commissioning/startup support for the Pecan Creek Water Reclamation Plant Effluent Filter improvements; providing for the expenditure of funds therefor; and providing an effective date (RFP 7574-005 - Professional Services Agreement for design services awarded to Hazen and Sawyer, P.C., in the not-to-exceed amount of \$576,124.00). The Public Utilities Board recommends approval (7 - 0).

ASSIGNED ORDINANCE NO. 21-1840

- F. ID 21-1842 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Program Agreement with Omnia Partners, a cooperative purchasing organization, under the Texas Government Code, Section 791.001, to authorize City of Denton to utilize various contracts for the purchase of goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7800 - award an Interlocal Cooperative Purchasing Agreement with Omnia Partners).

ASSIGNED ORDINANCE NO. 21-1842

- G. ID 21-1844 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Amazon Services, LLC, through the Omnia Partners Contract Number R-TC-17006, for procurement fulfillment of business products for the City of Denton through an online marketplace, providing for the expenditure of funds therefor; and providing an effective date (File 7799 - awarded to Amazon Services, LLC, in the five (5) year not-to-exceed amount of \$2,000,000.00).

ASSIGNED ORDINANCE NO. 21-1844

- H. ID 21-1845 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the City of Everett, under the Texas Government Code, Section 791.001, to authorize the City of Everett and City of Denton to utilize each entities solicited contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7787 - award an Interlocal Cooperative Purchasing Agreement with the City of Everett).

ASSIGNED ORDINANCE NO. 21-1845

- I. ID 21-1846 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Nippon Carbide Industries (USA), Inc., for the supply of Nikkalite Vinyl for the Traffic Department to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 7749 - awarded to Nippon Carbide Industries (USA), Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$336,000.00).

ASSIGNED ORDINANCE NO. 21-1846

- J. ID 21-1847 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with WEX Bank, Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 080620, for Fleet Fuel Cards for the Police and Fire Departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 7732 - awarded to WEX Bank, Inc., in the not-to-exceed amount of \$1,150,000.00).

ASSIGNED ORDINANCE NO. 21-1847

- K. ID 21-1848 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with ESO Solutions, Inc., for a records management and Electronic Patient Care Reporting (ePCR) system for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7642 - awarded to ESO Solutions, Inc., in the five (5) year not-to-exceed amount of \$383,504.00).

ASSIGNED ORDINANCE NO. 21-1848

- L. ID 21-1851 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the emergency repairs to City-owned buildings that sustained water damage from Winter Storm Uri; and providing an effective date (File 7705 - awarded to GG Contractors, LLC, in the not-to-exceed amount of \$1,300,000.00).

ASSIGNED ORDINANCE NO. 21-1851

- M. ID 21-1860 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Cintas Corporation No. 2, through the Omnia Partners Cooperative Purchasing Network Contract # R-BB-19002, for uniform and accessories rental for all City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7738 - awarded to Cintas Corporation No. 2, in the three (3) year, with the option for three (3) additional one (1) year extensions, in the total six (6) year not-to-exceed amount of \$2,153,000.00).

ASSIGNED ORDINANCE NO. 21-1860

- N. ID 21-1867 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Paradigm Management Services, LLC, for the Workers' Compensation Medical Case Management Services for the Risk Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 7554-1 - Professional Services Agreement awarded to Paradigm Management Services, LLC, in the six (6) month not-to-exceed amount of \$136,197.00).

ASSIGNED ORDINANCE NO. 21-1867

- O. ID 21-1868 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fifth amendment to a Professional Services Agreement between the City of Denton and Peak Program Value, LLC, amending the contract approved by City Council on October 13, 2020, in the not-to-exceed amount of \$696,074.00; amended by Amendments 1-4 approved by Purchasing and City Council; said fifth amendment to provide preconstruction and construction management services for the Solid Waste Fleet Maintenance Shop in the expenditure amount of \$221,567.00, Denton Municipal Electric Renovation in the expenditure amount of \$271,189.00, and Pre-Construction Estimation Services in the expenditure amount of \$47,500.00; providing for the expenditure of funds therefor; and providing an effective date (File 7425 - providing for an additional fifth amendment expenditure amount not-to-exceed \$540,256.00, with the total contract amount not-to-exceed \$1,782,016.00).

ASSIGNED ORDINANCE NO. 21-1868

- P. ID 21-1888 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with D&S Engineering Labs, LLC, to provide materials testing of soil & aggregate, concrete, masonry, steel, and asphalt materials related to public safety projects for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7703-001 - Professional Services Agreement for professional services awarded to D&S Engineering Labs, LLC, in the not-to-exceed amount of \$175,300.70).

ASSIGNED ORDINANCE NO. 21-1888

- Q. ID 21-1753 Consider approval of a resolution of the City of Denton allowing Profest, Inc. to sell alcoholic beverages at the Denton Arts and Jazz Festival, on Friday, October 1, 2021, from 3:00 p.m. to 11:00 p.m., Saturday, October 2, 2021, from 10:00 a.m. to 11:00 p.m., and Sunday, October 3, 2021, from 11:00 a.m. to 9:00 p.m., at Quakertown Park, upon satisfying certain conditions; authorizing the City Manager to execute an agreement in conformity with this resolution; and providing for an effective date.

ASSIGNED RESOLUTION NO. 21-1753

- R. ID 21-1755 Consider adoption of an ordinance of the City of Denton granting the Denton Festival Foundation, Inc. a noise exception pursuant to Section 17-20 of the City of Denton Code of Ordinances for the Denton Arts and Jazz Festival, which will be held on Friday, October 1, 2021 from 3:00 p.m. to midnight, Saturday, October 2, 2021, from 10:00 p.m. to midnight, and Sunday, October 3, 2021, from 11:00 a.m. to 11:00 p.m., at Quakertown Park in Denton, Texas; granting an exception for sound levels exceeding seventy (70) decibels and a variance in the hours of operation on said date; and providing an effective date.

ASSIGNED ORDINANCE NO. 21-1755

- S. ID 21-1780 Consider adoption of an ordinance of the City of Denton approving a City co-sponsorship to the Denton Festival Foundation, Inc., in an amount not to exceed \$179,975 of in-kind services and resources for the 40th Annual Denton Arts and Jazz Festival, which will be held on Friday, October 1, through Sunday, October 3, 2021, at Quakertown Park; and providing an effective date.

ASSIGNED ORDINANCE NO. 21-1780

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

- T. ID 21-1621 Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the University of North Texas for its NTTV PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

ASSIGNED ORDINANCE NO. 21-1621

The item was pulled for Individual Consideration by Council Members Armintor and Maguire.

There were no online registrations or call-ins on the item.

Council Members Maguire and Armintor had a conflict of interest and left the Council Chambers.

The item was not presented and no discussion followed.

Council Member Davis moved to adopt the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, and Davis

NAYS (0): None

ABSTAIN (2): Council Members Maguire and Armintor

- U. ID 21-1622 Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the Denton Independent School District for its PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

ASSIGNED ORDINANCE NO. 21-1622

The item was pulled for Individual Consideration by Council Members Davis and Maguire.

There were no online registrations or call-ins on the item.

Council Members Davis and Maguire had a conflict of interest and left the Council Chambers.

The item was not presented and no discussion followed.

Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, and Armintor

NAYS (0): None

ABSTAIN (2): Council Members Davis and Maguire

- V. ID 21-1623 Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the University of North Texas for its Denton Community Television PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

ASSIGNED ORDINANCE NO. 21-1623

The item was pulled for Individual Consideration by Council Members Armintor and Maguire.

There were no online registrations or call-ins on the item.

Council Members Maguire and Armintor had a conflict of interest and left the Council Chambers.

The item was not presented and no discussion followed.

Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, and Davis

NAYS (0): None

ABSTAIN (2): Council Members Maguire and Armintor

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 21-1346 Consider nominations and appointments to the Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board (Downtown TIRZ), including appointment of a Board Chair.

APPROVED

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Armintor moved to appoint Marybeth Reinke Doyle (qualification of property owner or resident of the Zone) and Suzanne Johnson (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors). Motion seconded by Council Member Beck.

Council Member Davis moved to amend the motion made by Council Member Armintor to appoint Marybeth Reinke Doyle (qualification of property owner or resident of the Zone) and Suzanne Johnson (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors), seconded by Council Member Beck, to replace Kevin Roden (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors) in place of Suzanne Johnson. Motion seconded by Mayor Hudspeth.

Discussion continued.

Mayor Hudspeth republished Council Member Davis' amendment to the motion made by Council Member Armintor to appoint Marybeth Reinke Doyle (qualification of property owner or resident of the Zone) and Suzanne Johnson (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors) and seconded by Council Member Beck to replace Kevin Roden (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors) in place of Suzanne Johnson. Motion failed.

AYES (3): Mayor Hudspeth and Council Members Byrd and Davis

NAYS (4): Mayor Pro Tem Meltzer and Council Members Beck, Maguire, and Armintor

Mayor Hudspeth republished Council Member Armintor's original motion, seconded by Council Member Beck, to appoint Marybeth Reinke Doyle (qualification of property owner or resident of the Zone) and Suzanne Johnson (qualification of business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors).

Council Member Davis moved a friendly amendment to the motion to include the reappointment of Council Member Byrd (City Council Member seat) and Melissa Lenaburg (Property owner or resident of the Zone and as Chair).

Council Member Armintor and Council Member Beck accepted the amendment.

Mayor Hudspeth called for a vote on the motion made by Council Member Armintor, seconded by Council Member Beck, and amended by Council Member Davis to appoint Marybeth Reinke Doyle (Property owner or resident of the zone Seat) and Suzanne Johnson (Business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors Seat) and include the appointment of Council Member Byrd (qualification of City Council Member) and Melissa Lenaburg (qualification of property owner or resident of the Zone and as Chair). Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

Appointments as approved under the final motion are detailed in Exhibit B, further detailing the term assignment for each qualification as presented.

- B. ID 21-1597 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 Safran Electrical Components USA, Inc., regarding the expansion of operations and increase in the number of high wage or knowledge-based jobs in the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).
ASSIGNED ORDINANCE NO. 21-1597

There were no online registrations or call-ins on the item.

Items 3.B (21-1597) and 3.C (21-1598) were collectively read into the record, presented, with no discussion following, but voted on individually.

Council Member Maguire moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

- C. ID 21-1598 Consider approval of a resolution of the City of Denton nominating Safran Electrical Components USA, Inc., to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Half Enterprise Project; and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).
ASSIGNED RESOLUTION NO. 21-1598

There were no online registrations or call-ins on the item.

Items 3.B (21-1597) and 3.C (21-1598) were collectively read into the record, presented, with no discussion following, but voted on individually.

Council Member Davis moved to adopt the item as presented. Motion seconded by Council Member Maguire. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

- D. ID 21-1896 Consider the nomination/appointment of David Shuck to the Board of Ethics.
APPROVED

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to appoint David Shuck to the Board of Ethics' Alternate 3 position. Motion seconded by Council Member Byrd.

Discussion continued.

Council Member Armintor moved to postpone the item until a work session was held on her request for discussion of special qualification requirements for certain boards/commissions. Motion seconded by Council Member Maguire.

Discussion continued.

With discussion moving to the special qualification requirements for certain boards and commission, Mayor Hudspeth ruled the issue was not within the posting of the agenda. Council Member Beck called a point of order. At Mayor Hudspeth's inquiry, Interim City Attorney Clifton reported the Mayor would rule on the point of order; and if no motion or debate on the matter, his ruling would be final. Mayor Hudspeth subsequently ruled the point of order and discussion of the topic was not germane to the motion. No motion or debate on the ruling was forthcoming.

At Mayor Pro Tem Meltzer's inquiry, City Attorney Clifton confirmed the member currently seated that did not meet the special qualification for Attorney or Retired Jurist (Annetta Ramsey) could continue to hold over.

Following further discussion, Council Member Armintor withdrew her motion to postpone the item until a work session was held on her request for discussion of special qualification requirements for certain boards/commissions, with Council Member Maguire also withdrawing her second.

Mayor Hudspeth republished Council Member Davis' original motion to appoint David Shuck to the Board of Ethics' Alternate 3 position, seconded by Council Member Byrd. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

Appointment details are detailed in Exhibit B, further detailing the term assignment and special qualification as presented for consideration.

- E. ID 21-1897 Consider the nomination/appointment of Annetta Ramsay to the Board of Ethics.
NOT CONSIDERED

The item was not presented and therefore not considered.

- F. A21-0001c Conduct the second of two readings and consider adoption of an ordinance of the City of Denton, Texas annexing approximately 247.78 acres of land, generally located on the southwest corner of I-35 North and the future extension of Loop 288 to the City of Denton, Denton County, Texas; providing for a correction to the city map to include the annexed land; and provide for a savings clause and an effective date. (A21-0001c, Harris Ranch, Ron Menguita)

ASSIGNED ORDINANCE NO. A21-0001c

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following commentary, Council Member Maguire moved to adopt the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor
NAYS (0): None

4. PUBLIC HEARINGS

- A. ID 21-1400 Hold a public hearing on a proposal to adopt a tax rate that will not exceed the maximum allowable rate of \$0.605454 per \$100 valuation.

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no speakers in the queue, the public hearing was closed.

No formal action was taken as the item was only a public hearing.

- B. ID 21-1399 Hold a public hearing and receive citizen input on the FY 2021-22 Proposed Budget.

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such

comments when voting on the item. The summary of public commentary/registrations are noted in Exhibit A.

The item was presented and no discussion followed.

The public hearing was opened and citizen comments received are noted in Exhibit A.

With no other speakers on queue, the public hearing was closed.

No formal action was taken as the item was only a public hearing.

- C. DCA21-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code table 3.5-C: HI District Dimensional Standards and table 3.5.5: Summary Table of Other Nonresidential Dimensional Standards; 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 of the request [5-0]. (DCA21-0003a, HI Maximum Building Height, Ron Mengueta)

ASSIGNED ORDINANCE NO. DCA21-0003a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no speakers in the queue, the public hearing was closed.

Following discussion, Council Member Maguire moved to adopt the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

5. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:15 p.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON October 12, 2021

September 14, 2021 City Council Regular Meeting - EXHIBIT A

**Speaker Commentaries/Registrations
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Sharon	Cremer	3574 Pine Trail	Denton	21-1399	N/A	Telephone	Spoke to the issue of community needing better and more available mental health services. Excellent start to a better system. City should invest in its citizens. Grew up in Denton in a fairly stable neighborhood. In 40 years in public classrooms, has observed mental crisis needs. Some of the situations she's observed and had to deal with could have been dealt with by mental crisis unit respondent. Need trained specialists on responding to mental crisis situations. Officer wearing a gun scares individuals. City needs to invest its monies wisely and effectively. Budgets are tools. Use wisdom that many emergency calls are mental health crisis; that care is needed.
Matt	Ransom	Not Provided	Denton	21-1399	N/A	In Person	Likes having police presence. Previously stayed at a hotel before he had an apartment, and police pulled up and asked for his information. He liked it and it made him feel safe. Does not agree that others should respond. Wants a good run State.
Margaret	Seward	2024 Hollyhill Lane	Denton	21-1399	Opposed	Online	I am against the increase to the tax rate. Please approve the no new tax rate.
Barbara	Troupe	1109 E Hickory	Denton	21-1399	N/A	Telephone	Spoke specifically to budget fund for police department; needs to be allocated for mental health care crisis and resources. Grew up in southeast Denton and they are over policed. Every day sits on porch and sees police officers speed down the street; sometimes with lights and sometimes just doing it. Come through neighborhood with lights on terrorizing the neighborhood. This is unacceptable. When things are done like this, neighborhood loses faith in the police department. A lot of things that go on do not need a police officer but a mental health specialist and crisis unit. A lot of people have problems that they just need to talk to someone; and to have a police officer show up (with a gun) when they really need to just speak to a crisis specialist. Use funds instead of for police, use them to hire mental health advocate.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary. Information contained within this exhibit includes only commentary for Open Microphone, Consent, Individual Consideration and Public Hearing Items.

EXHIBIT B
September 14, 2021

Agenda item 2.B (ID 21-1350)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Committee on Persons with Disabilities	ALL - 1	Maguire -4	Matthew Granados	UNEXPIRED September 1, 2020 through August 31, 2022	New
Committee on Persons with Disabilities	2	Beck-2	Mary A Kuhfeldt	UNEXPIRED September 1, 2020 through August 31, 2022	New Qualif. District 2 Resident
Community Services Advisory Committee	ALL - 3	Hudspeth-7	Jim Mann	UNEXPIRED September 1, 2021 through August 31, 2022	New
Library Board	6	Meltzer-6	Sandy Swan	UNEXPIRED September 1, 2021 through August 31, 2023	New
Public Art Committee	GDAC	GDAC	Frederick Nicholson	September 1, 2021 to August 31, 2023	Respointment
Public Art Committee	2	Beck-2	Marie S. Nichols	UNEXPIRED September 1, 2020 to August 31, 2022	New

Agenda item 3.A (ID 21-1346)

BOARD/COMMITTEE/COMMISSION	NOMINEE	NEW TERM*	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board	Marybeth Reinke Doyle	September 1, 2021 to August 31, 2023	Property owner or resident of the zone
Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board	Suzanne Johnson	September 1, 2021 to August 31, 2023	Business owner of a business within the Zone or a member of the Denton Chamber of Commerce Board of Directors
Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board	Vicki Byrd	September 1, 2021 to August 31, 2023	City Council Member
Downtown Denton Tax Increment Financing Reinvestment Zone No. One Board	Melissa Lenzburg	September 1, 2021 to August 31, 2023	Property owner or resident of the zone & Chair

Agenda item 3.D (ID 21-1896)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Board of Ethics	ALT - 3	Hudspeth-7	David Shuck	UNEXPIRED September 1, 2021 through August 31, 2023	New Qualif. 3: Engineer