



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 21, 2021

3:00 PM

Council Chambers

WORK SESSION BEGINS AT 3:00 P.M. IN THE COUNCIL CHAMBERS

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Citizens are able to participate in one of the following ways (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

- Virtual White Card – On September 17, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to City Council members and recorded by the City Secretary.

City Council Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Mayor will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The City Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

OR

- By phone – Citizens wishing to speak over the phone during this Council meeting, may call (940) 349-7800 beginning 30 minutes prior to the meeting start time. Comments by phone will be accepted until the item is opened for discussion by the Council. When the call is initially received, a staff member will receive the caller's information and either: 1) offer to call the citizen back when it is time for them to speak, or 2) record the caller's information, support or opposition, and comment. If the caller chooses to record their support or opposition, rather than speaking during the meeting, the Mayor will announce the number of comments submitted in support or opposition to the item. If the caller wishes to receive a call back, the voice of each caller will be broadcast into the meeting during the public commenting time of their desired agenda item. Individuals will be able to comment once per agenda item, no matter the method.
- At regular meetings only, citizens can speak on any topic that is not on the agenda (Open Microphone). Alert the call taker if you wish to speak under the Open Microphone category. If you would like to give a public report, see the information below.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, September 21, 2021, at 3:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION**1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

2. Requests for clarification of agenda items listed on this agenda.**3. Work Session Reports**

- A. [ID 21-1835](#) Receive a report from the City of Denton's current Denton County Transportation Authority Board of Directors appointee and hold a discussion.

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

- B. [ID 21-1836](#) Receive a report, hold a discussion, and give staff direction regarding the FY21-22 City Council Priorities and other items as discussed during the Annual City Council Retreat.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation \(Council Retreat Follow-up\)](#)

- C. [ID 21-1750](#) Receive a report, hold a discussion, and give staff direction regarding the proposed interactive fountain at the Rayzor Ranch property, 3230 Heritage Trail.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 – Presentation](#)

- D. [ID 21-1894](#) Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)

- E. [ID 21-1273](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A work session to discuss directing the Public Art Committee to explore commissioning a statue of Abner Haynes, to be installed on City property.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance19-2026 - City Council Request Process](#)
[Exhibit 3 - Presentation](#)

The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 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 Sections 551.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item for which a formal action at the Regular Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE 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 21-1822](#) Proclamation: Fire Prevention Week
Attachments: [9-21 Fire Prevention Week Proclamation.pdf](#)
- B. [ID 21-1644](#) Proclamation: Live United Month
Attachments: [9-21 Live United Month Proclamation.pdf](#)
- C. [ID 21-1820](#) Proclamation: Constitution Week
Attachments: [9-21 Constitution Week Proclamation.pdf](#)
- D. [ID 21-1855](#) Proclamation: Tim Sanchez Remembrance Day
Attachments: [9-21 Tim Sanchez Proclamation 2021.pdf](#)
- E. [ID 21-1978](#) Presentation: Recognition of service in Finance.

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. 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. Each speaker is 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.

- a. [ID 21-1793](#) Ms. Kim Cloud regarding the “Bedtime Rescue” program, providing temporary housing to homeless families to the Denton community.
- b. [ID 21-2029](#) Mr. Patrick Comiskey regarding agricultural use of property and permitting of improvements at 6501 Shiloh Road and 6505 Shiloh Road.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the “Virtual White Card” or “By Phone” process outlined by the City on its website or meeting notice.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual information; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

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 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 – AF). 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, the Consent Agenda Items 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 21-2063](#) Consider the approval of the minutes for September 13, 2021

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - September 13, 2021 Minutes Draft](#)

- B. [ID 21-1353](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Airport Advisory Board, Committee on Persons with Disabilities, Community Services Advisory Committee, and Traffic Safety Commission.

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

[Exhibit 2 - Nominations List](#)

- C. [ID 21-1723](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and CASA of Denton County; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed Six Hundred dollars (\$600); and providing an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- D. [ID 21-1724](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Children's Advocacy Center for Denton County; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$250); and providing an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- E. [ID 21-1728](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and the Denton African American Scholarship Foundation, Incorporated for the Denton Black Film Festival; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed One Hundred dollars (\$100); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- F. [ID 21-1729](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and the Denton Black Chamber of Commerce; authorizing the City Manager to execute said agreement; providing for the expenditure of Council Contingency funds in an amount not to exceed Nine Hundred dollars (\$900); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- G. [ID 21-1731](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton Community Food Center; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed Five Hundred Sixty-Seven dollars (\$567); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- H. [ID 21-1733](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton Music and Arts Collaborative; authorizing the City Manager to execute said agreement; providing for the expenditure of council

contingency funds in an amount not to exceed one thousand sixty-six dollars (\$1,066.00); and providing for an effective date.

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

- I. [ID 21-1735](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Giving Hope, Inc.; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed seven hundred dollars (\$700.00); and providing an effective date.

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

- J. [ID 21-1736](#) Consider adoption of an ordinance of the city of Denton authorizing a service agreement between the City of Denton and Breakfast Kiwanis Club of Denton; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200); and providing for an effective date.

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

- K. [ID 21-1737](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Boy Scout Troop 65 - 1918 Foundation; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed one thousand seven hundred dollars (\$1,700); and providing for an effective date.

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

- L. [ID 21-1740](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and New Generation Childcare Center; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed one thousand dollars (\$1,000); and providing for an effective date.

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

- M. [ID 21-1741](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Solutions of North Texas; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed eight hundred fifty dollars (\$850); and providing for an effective date.

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

- N. [ID 21-1742](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement

between the City of Denton and United Way of Denton County; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed five hundred dollars (\$500); and providing for an effective date.

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

- O. [ID 21-1743](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Project Hope; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200); and providing for an effective date.

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

- P. [ID 21-1744](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Hallie's Heroes, Inc.; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed five hundred sixty-seven dollars (\$567); and providing for an effective date.

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

- Q. [ID 21-1919](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Local Parks Grant Program 2022 in the amount of \$621,562 for the materials and construction of a park site on the Villages of Carmel Property; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Preliminary Cost Estimate](#)
 [Exhibit 4 - Grant Application](#)

- R. [ID 21-1872](#) 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 NTS Mikedon dba National Trench Safety, LLC, for the rental of trench and confined space entry safety equipment for the Water Distribution, Wastewater Collections, and Drainage Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7653 - awarded to NTS Mikedon dba National Trench Safety, LLC, 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 \$350,000.00). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Evaluation](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Contract](#)

- S. [ID 21-1873](#) 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 Robert Wyatt Contracting, LLC, for the demolition, removal, and cleanup of two (2) commercial buildings located on the proposed Eagle Substation site for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 7731 - awarded to Robert Wyatt Contracting, LLC, in the not-to-exceed amount of \$326,968.78). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Project Drawings](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Contract](#)

- T. [ID 21-1874](#) 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 Dallas Lite and Barricade, Inc., for the rental of barricades to be used throughout the City by various departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7741 - awarded to Dallas Lite and Barricade, 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 \$1,050,000.00). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Ordinance and Contract](#)

- U. [ID 21-1877](#) 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 C&H Sales and Services Company, Inc., to collect oil and SF6 gas samples from transformers and breakers to be sent to a lab to be tested for Denton Municipal Electric, Proposal Pricing Lines 10-13; providing for the expenditure of funds therefor; and providing an effective date (RFP 7674 - awarded to C&H Sales and Services Company, 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 \$483,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- V. [ID 21-1878](#) 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 TransFluid Services, Inc., to replace transformer bushing insulators, perform on-load tap changer (LTC) maintenance, transformer testing, and replacement of breakers or transformers when needed for the City of Denton, Proposal Pricing Lines 1-9 and 14-17; providing for the expenditure of funds therefor; and providing an effective date (RFP 7674 - awarded to TransFluid Services, 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 \$750,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- W. [ID 21-1879](#) 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 Open Systems International, Inc., for the renewal of maintenance, support, and upgrade services of OSI Monarch for Denton Municipal Electric, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which 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; providing for the expenditure of funds therefor; and providing an effective date (File 7718 - awarded to Open Systems International, Inc., in the five (5) year not-to-exceed amount of \$1,500,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- X. [ID 21-1917](#) 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 Stuart C. Irby Company, for the Di-Electric Testing of Live-Line Tools and Grounding Equipment for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7715 - awarded to Stuart C. Irby Company, 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 \$150,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- Y. [ID 21-1920](#) 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 Questica, Inc., for the renewal extension of Budgeting Software for the Budget Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which 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; providing for the expenditure of funds therefor; and providing an effective date (File 7778 - awarded to Questica, Inc., in the five (5) year not-to-exceed amount of \$325,000.00).

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

- Z. [ID 21-1756](#) Consider adoption of an ordinance of the City of Denton granting Checkered Flag Promotions a noise exception pursuant to Section 17-20 of the City of Denton Code of

Ordinances, with respect to sound levels for the No Limits Monster Truck Show, which will be held on Saturday, October 16, 2021 from 1:00 p.m. to 3:00 p.m., and 7:00 p.m. to 9:45 p.m., at the North Texas Fair Grounds; granting an increase in sound levels on said dates for Saturday from 1:00 p.m. to 3:00 p.m., and 7:00 p.m. to 9:45 p.m., with sound not to exceed 70 decibels; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- AA. [ID 21-1758](#) Consider adoption of an ordinance of the City of Denton granting The Village Church Denton a noise exception pursuant to Section 17-20 of the City of Denton Code of Ordinances for a celebration service, which will be held on Sunday, October 24, 2021, from 10:00 a.m. to 11:00 a.m., at North Lakes Park in Denton, Texas; granting an increase in sound levels and a variance in the hours of operation on said date from 10:00 a.m. to 11:00 a.m., with sound not to exceed 75 decibels; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- AB. [ID 21-1900](#) Consider approval of a resolution of the City of Denton adopting the Bowling Green Park Master Plan and declaring an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet.pdf](#)
 [Exhibit 2 – Resolution.pdf](#)
 [Exhibit 3 - Bowling Green Park Final Concept Design.pdf](#)
 [Exhibit 4 - Concept Cost Estimates.pdf](#)
 [Exhibit 5 – Presentation.pdf](#)

- AC. [ID 21-1905](#) Consider approval of a resolution of the City of Denton adopting the Villages of Carmel Property Master Plan and declaring an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet.pdf](#)
 [Exhibit 2 – Resolution.pdf](#)
 [Exhibit 3 – Villages of Carmel Final Design Rendering.pdf](#)
 [Exhibit 4 - VOC Preliminary Estimate.pdf](#)
 [Exhibit 5 - Presentation.pdf](#)

- AD. [ID 21-1662](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or her designee, to execute an agreement between the City of Denton, Texas and the Children’s Advocacy Center for Denton County, providing for client and clinical services to victims of child abuse and non-offending family members; and providing for the expenditure of funds in the amount of \$141,950; and providing for an effective date.

Attachments: [Exhibit 1 - AIS - CACDC FY21-22](#)
 [Exhibit 2 - Ordinance & Agreement - CACDC FY21-22](#)

- AE. [ID 21-1953](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a new Listing Agreement with Axis Realty Group of Denton, Inc. and the Denton Chamber of Commerce for the sale of certain real property and improvements comprised

of a 0.449 acre tract located at 414 West Parkway Street, Denton, Texas; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance with Listing Agreement](#)
 [Exhibit 3 - Presentation](#)

- AF. [EAR21-0002](#) Consider adoption of an ordinance of the City of Denton releasing, abandoning, and vacating a 0.504 acre sanitary sewer easement granted to the City of Denton by Alex Kaiser and Rachel Kaiser, recorded as Instrument No. 2016-21238 and corrected by Instrument No. 2016-64812 both in the Real Property Records of Denton County, Texas; providing for severability and an effective date. (Wright Addition, Sanitary Sewer Easement abandonment - Mark Laird)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Site Map](#)
 [Exhibit 4 - Final Plat](#)
 [Exhibit 5 - Project Narrative](#)
 [Exhibit 6 - Abandonment Easements](#)
 [Exhibit 7 - Vesting Deed](#)
 [Exhibit 8 - Ordinance](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 21-1825](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, extending the effective period of the declared state of local disaster related to the COVID-19 emergency as provided in Ordinance No. 21-1290 to December 31, 2021; superseding and replacing the Fourteenth Order of Council of the City of Denton issued August 24, 2021 approved by Ordinance No. 21-1831; providing a repealer clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance 21-1290](#)
 [Exhibit 3 - Ordinance 21-1831](#)
 [Exhibit 4 - Draft Ordinance](#)
 [Exhibit 5 - Fifteenth Order of Council](#)

- B. [ID 21-1875](#) 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 Classic Chevrolet, Inc., for the supply of light duty vehicles which include sedans, passenger vans, pickup trucks, hybrid, and electric vehicles for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7661 - awarded to Classic Chevrolet, 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 \$6,000,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- C. [ID 21-1918](#) 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 Primoris T&D Services, LLC., to perform normal and emergency operating, maintenance, and construction work on the overhead electric distribution system for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7725 - awarded to Primoris T&D Services, LLC., in the five (5) year not-to-exceed amount of \$15,000,000.00). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - LLC Members](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Ordinance and Contract](#)

- D. [HL21-0002a](#) Consider approval of a resolution of the City of Denton, Texas approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 1015 West Oak Street in the Oak-Hickory Historic District (OHH), generally located on the south side of West Oak Street, between Denton Street and North Welch Street; providing for severability; and providing an effective date. (HL21-0002a, 1015 W Oak Street - Tax Exemption, Cameron Robertson)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Location Map](#)
 [Exhibit 3 - Oak-Hickory Historic District Map](#)
 [Exhibit 4 - Chapter 10, Article VI, Sections 10-126 through 10-129](#)
 [Exhibit 5 - Application for Historic Landmark Tax Exemption Authorization](#)
 [Exhibit 6 - Photos](#)
 [Exhibit 7 - August 9, 2021 - Draft HLC Meeting Minutes](#)
 [Exhibit 8 - Draft Resolution](#)
 [Exhibit 9 - Presentation](#)

- E. [ID 21-1955](#) Consider adoption of an ordinance adopting a schedule of fees for the use of the Denton Police Department training facilities, firearms range, special events, off-duty police officers, and motor vehicle escorts for hire; providing for severability; providing a repealer; and establishing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Schedule of Fees - Redline](#)
 [Exhibit 3 - Schedule of Fees - Clean](#)
 [Exhibit 4 - Ordinance](#)

- F. [ID 21-1956](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for cemeteries and use of certain park facilities; superseding all prior fees in conflict with such schedule; providing for severability; and providing an effective date.
- Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 - Schedule of Fees - Redline](#)
 [Exhibit 3 – Schedule of Fees - Clean](#)
 [Exhibit 4 - Ordinance](#)
- G. [ID 21-1957](#) Consider adoption of an ordinance adopting a schedule of fees for the Denton Fire Department; superseding all prior fees in conflict with such schedule; providing for severability; providing a repealer; and establishing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Schedule of Fees - Redline](#)
 [Exhibit 3 - Schedule of Fees - Clean](#)
 [Exhibit 4 - Ordinance](#)
- H. [ID 21-1959](#) Consider adoption of an ordinance of the City of Denton amending the City’s fund balance policy related to the utility fund reserve levels; and providing an effective date. The Public Utilities Board (PUB) recommends approval (7-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)
- I. [ID 21-1963](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates for Water and Water service; providing for a repealer; providing for a severability clause; and, providing an effective date. The Public Utilities Board (PUB) recommends approval (7-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Water Red Line Rate Ordinance](#)
 [Exhibit 3 - Water Rate Ordinance](#)
- J. [ID 21-1965](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the schedule of rates for Wastewater service; providing for a repealer; providing for a severability clause; and, providing for an effective date. The Public Utilities Board (PUB) recommends approval (7-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Wastewater Red Line Rate Ordinance](#)
 [Exhibit 3 - Wastewater Rate Ordinance](#)
- K. [ID 21-1967](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates for Solid Waste and Recycling collection service; repealing Ordinance No. 20-1551; providing for a repealer; providing for a severability clause; and, providing an effective date. The Public Utilities Board (PUB) recommends approval (7-0).

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Solid Waste Red Line Rate Ordinance](#)
 [Exhibit 3 - Solid Waste Rate Ordinance](#)

- L. [ID 21-1992](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the Fiscal Year 2020-2021 Budget and Annual Program of Services of the City of Denton to allow for adjustments to the Fleet Fund of Five Hundred Thousand Dollars (\$500,000); declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

- M. [ID 21-1993](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the Fiscal Year 2020-2021 Budget and Annual Program of Services of the City of Denton to allow for adjustments to the General Fund of Four Million Dollars (\$4,000,000); declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

6. BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 21-1986](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the fiscal year 2021-2022 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2021 and ending on September 30, 2022; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

- B. [ID 21-1987](#) Consider adoption of an ordinance of the City of Denton, Texas, levying the ad valorem property tax of the City of Denton, Texas, for the year 2021, on all taxable property within the corporate limits of the City on January 1, 2021, and adopting a tax rate of \$0.573000 per \$100 of valuation for 2021; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date.

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

- C. [ID 21-1989](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the 2021 tax rolls; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

- D. [ID 21-1990](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the fiscal year 2021-2022 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022 when the budget will raise more revenue from property taxes than last year's budget; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

7. PUBLIC HEARINGS

- A. [Z21-0005c](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Mixed-Use Neighborhood (MN) and Residential 4 (R4) Districts to Residential 6 (R6) District on approximately 0.326 acres of land generally located southeast of the intersection of Robertson Street and Skinner 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. The Planning and Zoning Commission voted [7-0] to approve as a Residential 6 (R6) District. (Z21-0005c, 418 Robertson Fourplex, Cameron Robertson).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - Permitted Use Comparison - Residential and Commercial Uses](#)
 [Exhibit 8 - Notification Response Map and Affidavit of Sign Posting](#)
 [Exhibit 9 - LLC Members List](#)
 [Exhibit 10 - Draft Ordinance](#)
 [Exhibit 11 - Presentation](#)

- B. [PD21-0002d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request to rezone approximately 32.11 acres from Mixed Use Regional (MR) District to a Planned Development (PD) District. The site is generally located south of North Loop 288, southwest of Hwy 77 (North Elm Street), and west of North Bonnie Brae 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. The Planning and Zoning Commission recommended approval of the request (7-0). (PD21-0002d, Christopher Todd Communities, Julie Wyatt)

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 - PD Development Standards](#)
 [Exhibit 7 - PD Development Plan](#)
 [Exhibit 8 - LLC Members List](#)
 [Exhibit 9 - Notification Map](#)
 [Exhibit 10 - Presentation](#)
 [Exhibit 11 - Draft Ordinance](#)
 [Exhibit 12 - Ordinance Exhibits A-E](#)

- C. [S21-0001b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a multi-family dwelling use on approximately 9.92 acres of land, generally located on the east side of Loop 288, approximately 300 feet south of E McKinney 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 for severability; and establishing an effective date. THE PLANNING AND ZONING COMMISSION VOTED [3-2] TO APPROVE THE REQUEST. (S21-0001b, Pebblebrook Parkside, Karina Maldonado)

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 - Site Plan](#)
 [Exhibit 7 - Landscape Plan](#)
 [Exhibit 8 - Conceptual Architectural Elevations](#)
 [Exhibit 9 - Notification Map and Responses](#)
 [Exhibit 10 - Ordinance](#)
 [Exhibit 11 - Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 12 - Staff Presentation](#)

- D. [Z21-0013a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Residential Rural (RR) District to Residential 1 (R1) District on approximately 1.372 acres of land generally located on the south side of Miller Road, approximately 260 feet east of Masch Branch Road, within 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.

(Z21-0013a, Noguez Single-Family Rezoning, Mark Laird).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4 - Existing Zoning Map](#)

[Exhibit 5 - Proposed Zoning Map](#)

[Exhibit 6 - Future Land Use Map](#)

[Exhibit 7 - Permitted Use Comparison](#)

[Exhibit 8 - Notification Response Map and Affidavit of Sign Posting](#)

[Exhibit 9 - Ordinance](#)

[Exhibit 10 - Presentation](#)

8. 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 official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 17, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.