City of Denton



Tuesday, October 19, 2021

Meeting Agenda City Council

3:00 PM

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

Council Work Session Room &

Council Chambers

CLOSED MEETING BEGINS AT 3:00 P.M. IN THE COUNCIL WORK SESSION ROOM

WORK SESSION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING IN THE COUNCIL CHAMBERS

CLOSED MEETING WILL CONTINUE IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

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 October 15, 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 Closed Meeting on Tuesday, October 19, 2021, at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. Closed Meeting:

A. ID 21-2326 Consultation with Attorneys - Under Government Code Section 551.071.

Receive information, consult with, and provide direction to, the City's attorneys regarding legal issues associated with the redistricting process of City Council district boundaries as a result of the 2020 census, where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City Council of the City of Denton under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by 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.

Following recess of the Closed Meeting, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

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 21-1979 Receive a report, hold a discussion, and give staff direction regarding redistricting of city council districts as a result of the 2020 census.

[Estimated Presentation/Discussion Time: 60 minutes]

Attachments: Exhibit 1 - Agenda Information Sheet.pdf

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B. <u>ID 21-2135</u>

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

* [Council Priority; Estimated Presentation/Discussion Time: 30 minutes]

Attachments:

Exhibit 1 - Agenda Information Sheet.pdf

Exhibit 2 - Presentation

C. <u>ID 21-1982</u>

Receive a report, hold a discussion, and give staff direction regarding the on-street parking agreements with the University of North Texas.

[Estimated Presentation/Discussion Time: 45 minutes]

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - University Parking Code Sections

Exhibit 3 - TWU Parking Agreements

Exhibit 4 - Fry-Street-Small-Area-Plan

Exhibit 5 - UNT Parking Agreements

Exhibit 6 - UNT On-Street Parking Map

Exhibit 7 - Police Deparment Interlocal Agreement with UNT

Exhibit 8 - Presentation

D. ID 21-1417

Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) The immediate removal of Chris Watts from the DCTA board.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance 21-1837 - City Council Request Process

Exhibit 3 - Presentation

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

1. Closed Meeting - Continued

A. <u>ID 21-2325</u>

Consultation with Attorneys under Texas Government Code Section 551.071 and Deliberations Involving Medical or Psychiatric Records of Individuals under Texas Government Code Chapter 551.0785.

Receive information from staff, discuss, and provide staff with direction related to a police officer's plan benefits related to an injury in the line of duty. Consultation with the City's attorney regarding legal issues associated with benefits where a public discussions of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas; to consider information in the medical or psychiatric records related to a police officer's injury in the line of duty.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by 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.

Following the Closed Meeting, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

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. <u>ID 21-1857</u> Proclamation: Shelter Your Neighbor Week

Attachments: 10-19 Shelter Your Neighbor Proclamation.pdf

B. <u>ID 21-1858</u> Proclamation: Denton Diablos

<u>Attachments:</u> 10-19 Denton Diablos Proclamation 2021.pdf

C. <u>ID 21-2097</u> Proclamation: Friends of Libraries Week

Attachments: 10-19 Friends of Libraries Week.pdf

D. ID 21-2265 Proclamation: Lights Out Nights

Attachments: 10-19 Lights Out Nights Proclamation 2021.pdf

E. ID 21-2290 Proclamation: Domestic Violence Awareness Month

Attachments: 10-19 Domestic Violence proclamation .pdf

F. <u>ID 21-2319</u> Proclamation: World Polio Day in Denton

Attachments: 10-19 World Polio Day.pdf

G. ID 21-2320 Proclamation: National Colonial Heritage Month

Attachments: 10-19 National Colonial Heritage.pdf

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.** <u>ID 21-2125</u> Mr. Tristan Seikel regarding a proposed ordinance about cannabis decriminalization in the City of Denton.
- **B.** ID 21-2148 Ms. Eli Agawu regarding support for cannabis decriminalization in the City of Denton.
- C. <u>ID 21-2203</u> Ms. Alexandra Ponette regarding traffic challenges and opportunities on Highland Park Road.
- **D.** ID 21-2204 Ms. Ashleigh Pembroke regarding traffic challenges and opportunities on Highland Park Road.
- E. <u>ID 21-2227</u> Ms. Linnie McAdams regarding traffic challenges and opportunities on Highland Park Road.
- F. <u>ID 21-2266</u> Mr. Michael Lioy regarding the traffic problem caused by Eagle Creek Development.
- G. ID 21-2273 Ms. Nell Yeldell regarding water bill at 514 E. Prairie Street and City sale of her property at 518 E. Prairie Street to the railroad.
- 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 - Z). 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. <u>ID 21-2205</u> Consider approval of the minutes for September 28 and October 4, 2021.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - September 28, 2021 Minutes

Exhibit 3 - October 4, 2021 Minutes

B. <u>ID 21-2206</u> Consider nominations/appointments to the City's Boards, Commissions, and Committees: Historic Landmark Commission.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Nominations List

C. <u>ID 21-2272</u> Consider approval of a resolution of the City of Denton providing the October 4, 2021 meeting absence of a Parks, Recreation, and Beautification Board Member be excused; and declaring an effective date.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Resolution & Exhibit

D. ID 21-2193 Consider adoption of an ordinance of the City of Denton delegating authority to the City Manager to administer Council Contingency Fund Spending Agreements in accordance with the procedure set forth herein, and to execute said agreements; providing for the expenditure of Council Contingency Funds in accordance with the procedure set forth herein; and providing for an effective date.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Council Contingency Fund Ordinance

E. ID 21-2202 Consider adoption of an ordinance of the City of Denton repealing and replacing Chapter 30, titled "Flood Prevention and Protection," of the Denton Development Code, codified as Subpart B of the Denton Code of Ordinances; providing a repealer clause; providing for penalties; providing for codification; providing a severability clause; and providing an effective date.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

Exhibit 3 - Chapter 30, Flood Prevention and Protection Redlines

Exhibit 4 – Email communication from FEMA detailing the requested changes to

F. ID 21-2228 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton County Friends of the Family for the purpose of the Friends of the Badge 2022 sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

G. ID 21-2236 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and the Texas Veterans Hall of Fame for the purpose of the 2021 Induction Ceremony sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$3,000 - Community Partnership Committee recommends approval 3-0)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

H. ID 21-2235 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Texas Filmmakers Corporation for the purpose of the Thin Line Fest 2022 sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$12,640 - Community Partnership Committee recommends approval 3-0)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

I. ID 21-2234 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Serve Denton for the purpose of the Serve Denton Celebration sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$3,000 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> <u>Exhibit 1 - Agenda Information Sheet</u>

Exhibit 2 - Ordinance

J. ID 21-2233 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and North Texas State Fair Association, Inc. for the purpose of the 2022 North Texas Fair and Rodeo Kids Zone sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Community Partnership Committee recommends approval 3-0)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

K. ID 21-2232 Consider adoption of an ordinance of the City of Denton authorizing an agreement

between the City of Denton and Health Services of North Texas, Inc., for the purpose of the 2022 Denton Back to School Fair sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$10,000 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

L. ID 21-2231 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Habitat for Humanity of Denton County, Inc., for the purpose of the Party with a Purpose sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$3,000 - Community Partnership Committee recommends approval 3-0)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

M. ID 21-2230 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Greater Denton Arts Council, Inc. for the purpose of the Community Art Grants Program sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$7,500 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

N. ID 21-2229 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Holiday Festival Association, Inc. for the purpose of the 2021 Denton Holiday Lighting Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$2,570 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

O. ID 21-2252 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Black Film Festival Institute for the purpose of the 2022 Denton Black Film Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$12,640 - Community Partnership Committee recommends approval 3-0)

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

P. ID 21-2327 Consider approval of a resolution of the city council of the City of Denton extending the Civil Service Line of Duty Injury Leave of Absence of Denton police officer Urbano Rodriguez for one year at full pay, and providing an effective date.

Attachments: Exhibit 1 - AIS

Exhibit 2 - Resolution

Q. ID 21-2164

Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to accept the TexTreasures Grant #TXT-22004 for SFY 2022 (Federal Award Identification Number LS-249990-OLS-21) from the Texas State Library and Archives Commission through the Institute of Museum and Library Services in the amount of \$24.820.00, for the period of September 1, 2021 through August 31, 2022; to fund the digitization of historical issues of the Denton Record-Chronicle (DRC); authorizing the City Manager to carry out all duties of the City pursuant to the grant; providing a savings clause; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - TexTreasures Grant Ordinance and Agreement

R. ID 21-2168

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 Kimley-Horn and Associates, Inc., for design services for Southeast Denton Package - B Improvements for the Capital Improvement Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-001 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$1,660,100.00). The Public Utilities Board recommends approval (5 - 0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

S. ID 21-2170

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a sixth 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 1-5 approved by Purchasing and City Council; said sixth amendment to provide preconstruction and construction management services for Fire Station Number 9; providing for the expenditure of funds therefor; and providing an effective date (File 7425 - providing for an additional sixth amendment expenditure amount not-to-exceed \$216,769.00, with the total contract amount not-to-exceed \$1,998,785.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Ordinance and Contract and Amendments

Exhibit 3 - LLC Members

Exhibit 4 - Ordinance and Amendment 6

T. ID 21-2171

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the second amendment to a contract between the City of Denton and Christian Community Action, amending the contract approved by City Council on December 17, 2020 in the not-to-exceed amount of \$197,926.00; amended by Amendment 1 approved by City Council; said second amendment to extend the term of the contract to January 31, 2022; and providing an effective date (RFQ 7525-001 extending a contract with Christian Community Action to January 31, 2022).

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Ordinance and Contract

Exhibit 3 - Ordinance and Amendment 1

Exhibit 4 - Ordinance and Amendment 2

U. ID 21-2172

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the third amendment to a contract between the City of Denton and Giving Hope, Inc., amending the contract approved by City Council on December 17, 2020, in the not-to-exceed amount of \$277,616.00; amended by Amendments 1-2 approved by City Council; said third amendment to extend the term of the contract to January 31, 2022; and providing an effective date (RFQ 7525-002 - extending a contract with Giving Hope, Inc. to January 31, 2022).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Ordinance and Contract

Exhibit 3 - Ordinance and Amendment 1

Exhibit 4 - Ordinance and Amendment 2

Exhibit 5 - Ordinance and Amendment 3

V. <u>ID 21-2173</u>

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the second amendment to a contract between the City of Denton and The Salvation Army-Denton, amending the contract approved by City Council on December 17, 2020, in the not-to-exceed amount of \$656,465.00; amended by Amendment 1 approved by City Council; said second amendment to extend the term of the contract to January 31, 2022; and providing an effective date (RFQ 7525-004 extending a contract with The Salvation Army-Denton to January 31, 2022).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Ordinance and Contract

Exhibit 3 - Ordinance and Amendment 1

Exhibit 4 - Ordinance and Amendment 2

W. ID 21-2188

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 Joel Van Der Sloot dba Golfers Academy, LLC, for golf instructor services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7346-02 - awarded to Joel Van Der Sloot dba Golfers Academy, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$200,000.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

X. EAR20-0001

Consider adoption of an ordinance of the City of Denton releasing, abandoning, and vacating a Drainage Easement granted to the City of Denton by Carol Payne Gaede and Roland Edward Payne, recorded as Instrument No. 2005-53934 in the Real Property Records, Denton County, Texas; providing for severability and an effective date.

(Windsor 35 Addition - Drainage Easement abandonment request - Mark Laird)

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Location Map

Exhibit 3 - Site Map

Exhibit 4 - Project Narrative

Exhibit 5 - Easement Requested for Abandonment

Exhibit 6 - Property Owners Deed

Exhibit 7 - LLC., Member List
Exhibit 8 - Draft Ordinance

Exhibit 9 - Abandonment and Release of Easement

Y. ID 21-2312

Consider approval of a resolution of the City of Denton opposing Senate Bill 6 which is being considered in the Third Special Called Session of the 87th Texas Legislature, and any similar redistricting legislation which would place the City of Denton within a United States House of Representatives district primarily comprised of dissimilar communities; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet.pdf

Exhibit 2 - Resolution.pdf

Z. ID 21-2263

Consider approval of a resolution of the City of Denton recognizing October 9, 2021 as world migratory bird day; authorizing the Sustainability Department to pursue the "Bird City Texas" certification; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Resolution

Exhibit 3 - Bird City Matrix

Exhibit 4 - Presentation

5. PUBLIC HEARINGS

A. Z21-0013c

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. The Planning and Zoning Commission voted [7-0] to recommend approval as a Residential 1 (R1) District. (Z21-0013c, 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 - Futue Land Use Map

Exhibit 7 - Permitted Use Comparison

Exhibit 8 - Notification Response Map and Affidavit of Sign Posting

Exhibit 9 - Ordinance

Exhibit 10 - Presentation

B. Z21-0010a

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 6 (R6) to a Light Industrial (LI) District on 20.83 acres and from a Residential Rural (RR) to LI District on approximately 4.17 acres of land for a total of approximately 25 acres generally located on the south side of E. University Drive approximately 880 feet east of Geesling Road and on the east side of Geesling Road, approximately 800 feet south of E. University Drive, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the request. (Z21-0010a, Geesling Road Industrial, Hayley Zagurski).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Staff Analysis

Exhibit 3 - Site Location Map

Exhibit 4 - Current Zoning Map

Exhibit 5 - Future Land Use Map

Exhibit 6 - Proposed Zoning Map

Exhibit 7 - Permitted Uses Comparison

Exhibit 8 - Notification Map and Sign Posting Affidavit

Exhibit 9 - September 22 2021 P&Z Minutes

Exhibit 10 - Presentation

Exhibit 11 - Draft Ordinance

C. Z21-0014b

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 3 (R3) District to Residential 7 (R7) District on approximately 0.5 acre of land generally located on the east side of Bolivar Street, approximately 172 feet north of West Congress 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 recommend approval the request. (Z21-0014b, Bolivar Zoning, Julie Wyatt)

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 Map and Response

Exhibit 9 - Presentation

Exhibit 10 - Draft Ordinance

D. PD20-0010a

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 Neighborhood Residential 4 (NR4) District and Rural Residential (RR) District to a Planned Development (PD) District on approximately 7.11 acres generally located on the north side of East McKinney Street, approximately 1615 feet east of South Trinity 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 [7-0] to approve the request. (PD20-0010a, Light Industrial, Julie Wyatt)

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 - PD Development Standards

Exhibit 8 - PD Development Plan

Exhibit 9 - Use Comparision- LI District and PD District

Exhibit 10 - LLC Members List

Exhibit 11 - Notification Map

Exhibit 12 - Presentation

Exhibit 13 - Draft Ordinance

E. <u>S21-0001c</u>

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

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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. THIS PUBLIC HEARING HAS BEEN CONTINUED FROM THE SEPTEMBER 21, 2021 MEETING. (S21-0001c, 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

F. S21-0004a

Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit for an increase in building height, from 40 feet to 60 feet, for a proposed multi-family development on approximately 7.61 acres of land zoned Mixed Use Neighborhood (MN) District, generally located on the south side of Interstate Highway 35 East, approximately 1,500 feet south of Lillian B Miller Parkway 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 an effective date. The Planning and Zoning Commission voted [7-0] to recommend denial of the request. (S21-0004a, Millennium Crest, Hayley Zagurski) A SUPERMAJORITY VOTE IS REQUIRED FOR APPROVAL OF THIS REQUEST.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Staff Analysis

Exhibit 3 - Site Location Map

Exhibit 4 - Future Land Use Map

Exhibit 5 - Zoning Map

Exhibit 6 - Proposed Site Plan

Exhibit 7 - Proposed Landscape Plan and Tree Preservation Plan

Exhibit 8 - Conceptual Elevations

Exhibit 9 - Alternative Plan

Exhibit 10 - Notification Map and Responses

Exhibit 11 - August 4, 2021 Minutes and Speakers

Exhibit 12 - Neighborhood Meeting Summaries

Exhibit 13 - LLC Members List

Exhibit 14 - September 22, 2021 Minutes and Speakers

Exhibit 15 - Presentation

Exhibit 16 - Draft Ordinance

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 21-2137 Consider adoption

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, confirming the effective period of the declared state of local disaster related to the COVID-19 emergency as provided in Ordinance No. 21-1825 to December 31, 2021; superseding and replacing the Fifteenth Order of Council of the City of Denton issued September 21, 2021 approved by Ordinance No. 21-1825; providing a repealer clause; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet.pdf

Exhibit 2 - Ordinance 21-1825.pdf

Exhibit 3 - Draft Ordinance.pdf

Exhibit 4 - Draft Sixteenth Order of Council.pdf

B. <u>ID 21-2270</u>

Consider approval of a resolution of the City Council for the City of Denton appointing a Primary Representative to the Board of Directors of the Denton County Transportation Authority; and providing for an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet -Primary

Exhibit 2 - Resolution Primary

Exhibit 3 - Nominations and Resumes - Primary

Exhibit 4 - Presentation

C. ID 21-2271

Consider approval of a resolution of the City Council for the City of Denton appointing an Alternate Representative to the Board of Directors of the Denton County Transportation Authority; and providing for an effective date.

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<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet -Alternate

Exhibit 2 - Resolution Alternate

Exhibit 3 - Nominations and Resumes -Alternate

Exhibit 4 - Presentation

D. ID 21-2176

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 Floyd Smith Concrete, Inc., for concrete repair and installations, including the concrete pavement, curb, gutter, sidewalks, ADA ramps, and valley gutters for the Public Works Department and other various City departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7777 - awarded to Floyd Smith Concrete, Inc., for two (2) years, with the option for three (3) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$39,000,000). The Public Utilities Board recommends approval (5 - 0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

Exhibit 3 - Ordinance and Contract

E. <u>ID 21-2177</u>

Consider adoption of an ordinance of the City of Denton, Texas amending Chapter 25 of the Code of the City of Denton, Texas by adding Section 25-15, related to new procedures for naming and renaming streets; and providing for a savings clause and an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Ordinance

Exhibit 3 - Draft Street Naming and Renaming Standards

Exhibit 4 - Resolution 20-2001 Naming Policy Guidelines for City Buildings, Faci

Exhibit 5 - 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.

B. Possible Continuation of Closed Meeting topics, above posted.

CERTIFICATE

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 October 15, 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.