



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, October 26, 2021

2:00 PM

Council Chambers  
&  
Council Work Session Room

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#### **WORK SESSION BEGINS AT 2:00 P.M. IN THE COUNCIL CHAMBERS**

#### **CLOSED MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM**

#### **CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING 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 22, the agenda was posted online at [www.cityofdenton.com/publicmeetings](http://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, October 26, 2021, at 2:00 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 21-1981](#) Receive a report, hold a discussion, and give staff direction on ranked-choice voting for City Council, Council Committees, and Boards/Commissions.  
[Estimated Presentation/Discussion Time: 60 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- B. [ID 21-2136](#) 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. [ID 21-1804](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 008 - Police Overtime: Follow-Up Review.  
[Estimated Presentation/Discussion Time: 30 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Follow-Up Review of the Police Overtime Audit](#)  
[Exhibit 3 - Presentation](#)
- D. [ID 21-2165](#) Receive a report, hold a discussion, and give staff direction regarding Off-Premise Signs.  
[Estimated Presentation/Discussion Time: 60 minutes]

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance 2014-406](#)  
[Exhibit 3 - Presentation](#)

- E. [ID 21-2329](#)      Receive a report, hold a discussion, and give staff direction regarding City Council meeting discussions and effective meetings as discussed during the Annual City Council Retreat.

[Estimated Presentation/Discussion Time: 30 minutes]

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

- A. [ID 21-2323](#)      Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff; consult with the City's attorneys, and provide direction pertaining to the status, strategy, and possible resolution of condemnation case styled City of Denton v. Robert P. Donnelly, Cause Number PR-2018-01099, pending in the Probate Court of Denton County, Texas where discussion of these legal matters in an open meeting 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, or otherwise compromise the City's legal position in pending litigation.

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 Special Called 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.

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

### **1. CONSENT AGENDA**

Each of these items is recommended by 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. [ID 21-2207](#) Consider approval of the minutes for October 12, 2021.

Attachments:      [Exhibit 1 - AIS](#)  
                              [Exhibit 2 - October 12, 2021 Minutes Draft](#)

- B. [ID 21-2208](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee.

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

- C. [ID 21-2291](#) Consider approval of a resolution of the City of Denton providing the October 11, 2021 meeting absence of a Public Utilities Board Member be excused; and declaring an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Draft Resolution & Exhibit](#)

- D. [ID 21-2122](#) Consider adoption of an ordinance of the City of Denton amending Chapter 3 -Airports of the Code of the City of Denton to remove references to the former Council Airport Committee and make other related modifications; providing a repealer and savings clause; providing for penalties; providing a severability clause; providing for codification; and providing an effective date. Airport Advisory Board recommends approval (6-0).

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

- E. [ID 21-1921](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton City-County Day School to provide Community Development Block Grant funds for a Preschool Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$45,000.00; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)[Exhibit 3 - DCCDS Ordinance-Agreement](#)

- F. [ID 21-1922](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County Friends of the Family, Inc. to provide Community Development Block Grant funds for a Domestic Violence and Sexual Assault Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$50,000.00; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)[Exhibit 3 - DCFOF Ordinance-Agreement](#)

- G. [ID 21-1924](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Children's Advocacy Center for North Texas to provide Community Development Block Grant-Coronavirus funds for Direct Client Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$85,000.00; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)[Exhibit 3 - CAC Ordinance-Agreement](#)

- H. [ID 21-1925](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Health Services of North Texas, Inc. to provide Community Development Block Grant-Coronavirus funds for the Primary Care for Patients in Poverty Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$75,000.00; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)[Exhibit 3 - HSNT Ordinance-Agreement](#)

- I. [ID 21-1926](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Special Programs for Aging Needs, Inc. to provide Community Development Block Grant-Coronavirus funds for the Senior Congregate and Home Delivery Meals Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$25,500.00; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)[Exhibit 3 - SPAN Ordinance-Agreement](#)

- J. [ID 21-1928](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and CASA of Denton County, Inc. to provide General Fund dollars for a Court Advocacy for Children Program in Denton,

Texas; authorizing the expenditure of funds in an amount not to exceed \$36,000.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)  
                                 [Exhibit 3 - CASA Ordinance-Agreement](#)

- K.    [ID 21-1929](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Chisholm Trail RSVP, Inc. to provide General Fund dollars for a Volunteer Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$9,250.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)  
                                 [Exhibit 3 - RSVP Ordinance-Agreement](#)

- L.    [ID 21-1930](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Communities in Schools of North Texas, Inc. to provide General Fund dollars for Case Management Programs at Denton ISD campuses in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$34,000.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)  
                                 [Exhibit 3 - CISNT Ordinance-Agreement](#)

- M.    [ID 21-1931](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton Christian Preschool, Inc. to provide General Fund dollars for the Stop Poverty Educate At-Risk Kids Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$30,000.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)  
                                 [Exhibit 3 - DCP Ordinance-Agreement](#)

- N.    [ID 21-1932](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County MHMR Center to provide General Fund dollars for the Local Outreach to Suicide Survivors Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$28,000.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)  
                                 [Exhibit 3 - DCMHMR Ordinance-Agreement](#)

- O.    [ID 21-1934](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Grace Like Rain, Inc. to provide

General Fund dollars for a Childcare Gap Funding Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$30,000.00; and providing an effective date.

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - GLR Ordinance-Agreement](#)

- P. [ID 21-1935](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and North Texas Solutions for Recovery, Inc. to provide General Fund dollars for a Residential Substance Use Treatment Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$45,000.00; and providing an effective date.

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - SONTX Ordinance-Agreement](#)

- Q. [ID 21-1936](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and PediPlace to provide General Fund dollars for Primary Care Pediatric Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$25,000.00; and providing an effective date.

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - PediPlace Ordinance-Agreement](#)

- R. [ID 21-1937](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Our Daily Bread, Inc., to provide General Fund dollars for security and staff supporting Program Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$90,000.00; and providing an effective date.

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - ODB Ordinance-Agreement](#)

- S. [ID 21-2249](#) Consider adoption of an ordinance of the City of Denton amending Chapter 18 of the Code of Ordinances by including speed zones on East University Drive (US 380) in Section 18-73; altering the prima facie speed limits established for vehicles under the provision of Transportation Code, Section 545.356 upon the following roadways or parts thereof, within the incorporated limits of the City of Denton; providing a penalty not to exceed \$200.00 unless the violation occurs in a work zone and then the penalty shall not exceed \$400.00; providing a severability clause; providing a repealing clause; providing a savings clause; providing for publication; and declaring an effective date.

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance](#)



- T. [ID 21-2334](#) Consider adoption of an ordinance of the City of Denton authorizing establishment of a general use loading zone adjacent to 211 N. Cedar Street within the City's Cedar Street right-of-way; providing a repealer clause; providing for a penalty not to exceed \$500 for violations of this ordinance; providing that violations of this ordinance shall be governed by Chapter 18 of the Code of Ordinances of the City of Denton; and providing for an effective date.
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Ordinance](#)  
                              [Exhibit 3 - Map of Current Loading Zones](#)  
                              [Exhibit 4 - Proposed Location of Cedar Street General Use Loading Zone](#)
- U. [ID 21-2310](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the North Central Texas Council of Governments (NCTCOG) Incident Management Freeway Blocking Equipment grant in the amount of \$160,000 for the purchase of a traffic blocking vehicle; and providing for an effective date.
- Attachments:      [Exhibit 1 – Agenda Information Sheet](#)  
                              [Exhibit 2 - Resolution](#)  
                              [Exhibit 3 - Grant Narrative](#)
- V. [ID 21-2268](#) 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 GTS Technology Solutions, Inc., through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4526, for Information Technology staff augmentation services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7434 - awarded to GTS Technology Solutions, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$470,120.00).
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - NTE Rates for DIR-CPO-4526](#)  
                              [Exhibit 3 - Ordinance and Contract](#)
- W. [ID 21-2274](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7775 for Health Concierge Services; and providing an effective date (RFP 7775).
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Ordinance](#)
- X. [ID 21-2275](#) 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 Carahsoft Technology Corporation, through the Department of Information Resources (DIR) Cooperative Purchasing Network, Contract No. DIR-TSO-4288, for the purchase of eCivis Grant Management System for the Grants Management Office; providing for the expenditure of funds therefor; and providing an effective date (File 7813- awarded to



Carahsoft Technology Corporation, in the not-to-exceed amount of \$254,071.00).

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

- Y.    [ID 21-2276](#)    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 purchase of cyber network liability insurance coverage for the City of Denton through the City's broker of record, Lockton Companies, LLC; and providing an effective date (File 7844 - awarded to Corvus Insurance Agency, LLC, in the not-to-exceed amount of \$271,000.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Corvus Cyber Insurance Proposal](#)  
                                 [Exhibit 3 - Cyber Renewal Summary](#)  
                                 [Exhibit 4 - Broker Recommendation Letter](#)  
                                 [Exhibit 5 - LLC Members](#)  
                                 [Exhibit 6 - Ordinance](#)

- Z.    [ID 21-2062](#)    Consider adoption of an ordinance of the City of Denton approving a City co-sponsorship to the Denton Area Running Club in an amount not to exceed \$5,451 of in-kind services and resources for the 6th Annual Downtown Denton Turkey Trot and Kids' Gobble Wobble, which will be held on Thursday, November 25, 2021, from 7:00 a.m. to 11:00 a.m., at the McKinney Street parking lot; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Co-sponsorship Approval Letter](#)  
                                 [Exhibit 4 - Year to Date Co-Sponsorship Awards-FY21-22](#)

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

- A.    [ID 21-2342](#)    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.    [ID 21-2238](#)    Consider approval of a resolution of the City of Denton stating no objection to the Roselawn Senior Apartments Ltd. 4% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of

Roselawn Senior Apartments in Denton, Texas to provide affordable rental housing; and providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Application for a Resolution of No Objection](#)  
                              [Exhibit 3 - Resolution of No Objection](#)  
                              [Exhibit 4 - Presentation](#)

- C.    [ID 21-2240](#)    Consider approval of a resolution of the City of Denton stating no objection to the Roselawn Village Ltd. 4% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of Roselawn Village Apartments in Denton, Texas to provide affordable rental housing; and providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Application for a Resolution of No Objection](#)  
                              [Exhibit 3 - Resolution of No Objection](#)  
                              [Exhibit 4 - Presentation](#)

- D.    [ID 21-2095](#)    Consider adoption of an ordinance of the City of Denton authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$6,654,159.68 and providing an effective date.

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

- E.    [ID 21-2296](#)    Consider approval of a resolution nominating a member to the Policy Makers Council of the American Public Power Association to represent the City of Denton, a Texas home-rule Municipal Corporation; and declaring an effective date.

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

- F.    [ID 21-2297](#)    Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a contract of sale with Mark Hicks Investments, LLC. for the sale of a 0.449 acre tract located at 414 West Parkway Street; authorizing the City Manager to execute all documents necessary to consummate the sale, including a special warranty deed; authorizing the City Manager to carry out all duties of the City pursuant to the contract of sale; authorizing the expenditure of funds therefor; and providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Ordinance](#)  
                              [Exhibit 3 - Presentation](#)  
                              [Exhibit 4 - LLC Member List](#)

- G.    [ID 21-2382](#)    Consider approval of a resolution of the City Council of the City of Denton adopting criteria for use in the 2021 redistricting process; and providing an effective date.

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

[Exhibit 2 - Resolution.pdf](#)

[Exhibit 3 - Presentation](#)

- H. [ID 21-2383](#)      Consider approval of a resolution of the City of Denton establishing guidelines for persons submitting comments and specific redistricting proposals; and providing an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet - Redistricting Submittal Guidelines 10 26](#)

[Exhibit 2 - Resolution.pdf](#)

[Exhibit 3 - Presentation](#)

### **3. CONCLUDING ITEMS**

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutory 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 October 22, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.