



City of Denton

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

Meeting Agenda

City Council

Tuesday, December 7, 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.):

- eComment – On December 3, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Within eComment, 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 ability to make an eComment will be closed. Similar to when a citizen submits a white card to indicate their position on an item, the eComments will be sent directly to members of the City Council immediately upon entry into the module 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, December 7, 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 21-2430](#) 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](#)

- B. [ID 21-2087](#) Receive a report, hold a discussion, and give staff direction regarding public meeting video recording prioritization.

[Estimated Presentation/Discussion Time: 30 minutes]

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

- C. [ID 21-557](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton leak adjustment ordinance.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Presentation.pdf](#)
 [Exhibit 3 - Current Leak Adjustment Ordinance.pdf](#)

- D. [ID 21-2477](#) Receive a report, hold a discussion, and give staff direction regarding a requested follow-up from a November 2, 2021 work session on the display of non-government related flags at City of Denton facilities and requested options for recognition.

[Estimated Presentation/Discussion Time: 45 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - 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 551.07-551.086 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 21-2552](#) Recognition: Chief Dixon/Advocate Award

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 21-2505](#) Ms. Eli Agawu regarding support for cannabis decriminalization in the City of Denton.
- b. [ID 21-2704](#) Mr. Stephen Dillenburg follow up to comments made on November 16, 2021 regarding general public welfare concerns.

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 – AE). 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 21-2651](#) Consider approval of the minutes of November 9 and November 16, 2021.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - November 9, 2021 Minutes Draft](#)
 [Exhibit 3 - November 16, 2021 Minutes Draft](#)

- B. [ID 21-2374](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Animal Shelter Advisory Committee and Internal Audit Advisory Committee.

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

- C. [ID 21-2623](#) Consider approval of a resolution of the City of Denton providing the November 8, 2021 meeting absence of a Library Board Member be excused; and declaring an effective date.

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

- D. [ID 21-2637](#) Consider approval of a resolution of the City of Denton providing the November 17, 2021 meeting absence of a Planning and Zoning Commission Member be excused; and declaring an effective date.

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

- E. [ID 21-1947](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement with Giving Hope, Inc., providing for street outreach program services in furtherance of the coordinated system of homelessness assistance programs; authorizing the expenditure of funds therefore in an amount not to exceed \$64,600.00; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Service Agreement](#)
- F. [ID 21-1948](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement by and between Our Daily Bread and the City of Denton; providing for the expenditure of funds for homelessness initiatives in the amount of \$100,000.00 for Rapid Re-Housing rental assistance in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefor; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Service Agreement](#)
- G. [ID 21-2635](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute and deliver to Core Scientific, Inc. a Temporary Construction Easement containing an approximate total of 3.999 acres located at the Denton Energy Center in the City and County of Denton, Texas for a total monthly compensation amount of One Thousand Dollars and 00/100 (\$1,000.00); providing for severability; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
- H. [ID 21-2174](#) Consider appointments to the Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Board of Directors, including appointment of a Board Chair.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- I. [ID 21-2473](#) Consider approval of a resolution of the City of Denton authorizing the submission of a Letter of Request to the US Army Corps of Engineers for assistance under the Continuing Authorities Program (CAP) to study, determine cause, and find a solution to the flooding of Clear Creek and the Elm Fork of the Trinity River around the Ray Roberts Greenbelt; and providing for an effective date.
- Attachments:** [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Letter of Request](#)
- J. [ID 21-2621](#) Consider approval of a resolution of the City of Denton adopting Policy No. 107.02 “Holidays” of the City of Denton Personnel Policies and Procedures Manual; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Policy No. 107.02 with Admin Procedures \(for reference\)](#)

- K. [ID 21-2508](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7748 for Small Power Equipment purchase and repair; and providing an effective date (RFP 7748).

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

- L. [ID 21-2509](#) 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 Grant Thornton LLP, through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-TSO-4032, for Accounts Payable Automation and Vendor Management Consulting Services for the Finance and Procurement and Compliance Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7831 - awarded to Grant Thornton LLP, in the not-to-exceed amount of \$116,335.00).

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

- M. [ID 21-2564](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fourth amendment to a contract between the City of Denton and ClearRisk, Inc., amending the contract approved by Purchasing on January 9, 2014, in the not-to-exceed amount of \$49,500.00; amended by Amendments 1-3 approved by the Council and Purchasing; said fourth amendment to continue to provide risk management information system (RMIS) software for the Risk Management and Safety divisions; providing for the expenditure of funds therefor; and providing an effective date (File 7261 - providing for an additional fourth amendment expenditure amount not-to-exceed \$24,500.00, with the total contract amount not-to-exceed \$172,500.00 and extending the contract with ClearRisk, Inc. to January 8, 2023).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Contract](#)
 [Exhibit 3 - Amendment 1](#)
 [Exhibit 4 - Ordinance and Amendment 2](#)
 [Exhibit 5 - Amendment 3](#)
 [Exhibit 6 - Ordinance and Amendment 4](#)

- N. [ID 21-2565](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the City of North Richland Hills, under the Texas Government Code, Section 791.001, to authorize the City of North Richland Hills and City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7816 -

award an Interlocal Cooperative Purchasing Agreement with the City of North Richland Hills).

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

- O. [ID 21-2575](#) 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 Patel & Patel General Partners dba Deluxe Inn, to provide accommodations for persons experiencing homelessness during the declared disaster related to COVID-19 for the Community Development Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7829 - awarded to Patel & Patel General Partners dba Deluxe Inn, in the two (2) year not-to-exceed amount of \$1,000,000.00).

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

- P. [ID 21-2579](#) 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 Professional Coil Cleaning, Inc., to furnish all labor, materials, tools, equipment, and supervision for cleaning coils on heating, ventilation, and air conditioning systems for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7798 - awarded to Professional Coil Cleaning, Inc., 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 \$100,000.00).

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

- Q. [ID 21-2614](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to increase the spend authority with Change Healthcare Technology Enabled Services, LLC, for the preparation and submittal of the Texas Ambulance Supplemental Payment Program reimbursement for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7521 - awarded to Change Healthcare Technology Enabled Services, LLC, providing for an additional expenditure amount not-to-exceed \$140,000.00, with the total contract amount not-to-exceed \$320,000.00).

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

- R. [ID 21-2631](#) 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 Evidence IQ, Inc., for the purchase of Ballistics IQ, a ballistics image capturing, cataloging, and correlation software for the Police 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 7852 - awarded to Evidence IQ, Inc., 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 \$153,250.00).

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

[Exhibit 2 - Ordinance and Contract](#)

- S. [ID 21-2636](#) 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 Vann/Elli, Inc., for the installation, repair, and removal of guard fencing for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7821 - awarded to Vann/Elli, Inc., for four (4) years, with the option for one (1) additional one (1) year extension, in the total five (5) year not-to-exceed amount of \$750,000.00).

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

[Exhibit 2 - Ordinance and Contract](#)

- T. [ID 21-2642](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving proposals from Ameri-Mex Contractors, Inc., and authorizing the expenditure of funds for the reconstruction of a residential property located at 2217 Foxcroft Circle, under the City of Denton Home Improvement Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7828 - Ameri-Mex Contractors, Inc., in the not-to-exceed amount of \$278,875.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Fact Sheet](#)

[Exhibit 4 - Ordinance](#)

- U. [ID 21-2643](#) 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 Sunbelt Pools, Inc., through the Buy Board Cooperative Purchasing Network Contract # 613-20, for the purchase of supplies, services, equipment, and chemicals of all aquatic facilities: Water Works Park, Natatorium, Civic Center Pools, and the Carl Young Jr. Splash Pad for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7792 - awarded to Sunbelt Pools, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in the not-to-exceed amount of \$3,300,000.00).

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

[Exhibit 2 - Ordinance and Contract](#)

- V. [ID 21-2662](#) 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 Nimmick Construction Inc. dba Alpha Fence Co, for fence installation and repair services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7729 - awarded to Nimmick Construction Inc. dba Alpha Fence Co, 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 3,000,000.00).

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

- W. [ID 21-2665](#) 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 Doty & Sons Concrete Products, Inc., for the supply of Park trash and recycle receptacles to be used within the City of Denton's Parks for the Parks and Recreation Department, Section A - Doty Sons; providing for the expenditure of funds therefor; and providing an effective date (IFB 7747 - awarded to Doty & Sons Concrete Products, 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 \$252,008.00).

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

- X. [ID 21-2666](#) 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 The PlayWell Group, Inc., for the supply of park amenities for the Parks and Recreation Department to be used in the City of Denton's Parks, Sections B - General Park Furnishings and Section C - Dumor Products; providing for the expenditure of funds therefor; and providing an effective date (IFB 7747 - awarded to The PlayWell Group, 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 \$192,180.00).

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

- Y. [ID 21-2667](#) Consider approval of a resolution of the City of Denton adopting a policy for employees, Policy No. 110.04 "Local Emergency and Inclement Weather Lodging for City Employees" of the City of Denton Personnel Policies and Procedures Manual, and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Local Emergency Lodging Policy](#)

- Z. [ID 21-2703](#) 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 Swagit Productions, LLC, through the Interlocal Purchasing System (TIPS), Contract # 190703, for streaming, closed captioning, and remote meeting production for Denton Television (DTV); providing for the expenditure of funds therefor; and providing an effective date (File 7884 - awarded to Swagit Productions, LLC, in the two (2) year not-to-exceed amount of \$200,000.00).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance](#)

- AA. [ID 21-2607](#) Consider approval of a resolution by the City of Denton authorizing the City Manager, or designee, to apply for funding under the Denton County Transportation Reinvestment Program (TRiP), providing financial assistance to member cities for transit-supportive projects, through the Denton County Transportation Authority (DCTA) in the amount of \$906,000 for the Fiscal Year 2021 funding period; and providing an effective date.

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

[Exhibit 2 - Presentation](#)

[Exhibit 3 - TRiP Application](#)

[Exhibit 4 - Resolution](#)

- AB. [ID 21-2335](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to accept an offer from the Texas Department of Transportation ("TxDOT") to convey 0.8983 acres out of the 41.629 acre parcel of land to TxDOT in the Thomas Toby Survey, Abstract No. 1285, owned by the City of Denton, located at 3820 Airport Road (FM 1515); authorizing the City Manager to execute all documents necessary to complete the contemplated transaction; providing for severability; and providing an effective date.

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

[Exhibit 2 - Map](#)

[Exhibit 3 - Ordinance](#)

- AC. [ID 21-2441](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute and deliver to Atmos Energy Corporation a Temporary Construction Easement containing an approximate total of 138,050.00 square feet (3.169 acres) located near Mayhill Road in the City and County of Denton, Texas for a total compensation amount of One Thousand Five Hundred Eighty-Four Dollars and 50/100 (\$1,584.50); providing for severability; and providing an effective date.

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

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - Location Maps](#)

- AD. [ID 21-2390](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to continue a Memorandum of Understanding with the United States Marshals Service, (USMS) for the participation of the Denton Police Department in the Regional Fugitive Task Force for the purpose of locating and apprehending fugitives; and providing an effective date.

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

[Exhibit 2 - Ordinance and MOU - USMS Task Force](#)

- AE. [ID 21-2391](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a Memorandum of Understanding (Reciprocal Agreement) for Exchange of

Confidential Information with the Texas Comptroller of Public Accounts for the purpose of authorizing the City of Denton to examine certain confidential information in the possession of the Texas Comptroller of Public Accounts; for the purpose of furthering criminal investigations; and providing an effective date.

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

5. PUBLIC HEARINGS

- A. [Z21-0016a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an initial zoning district and use classification to a Light Industrial (LI) Zoning District on approximately 247.78 acres of land, a change in the zoning district and use classification from a Highway Corridor (HC) Zoning District to a LI Zoning District on approximately 25.84 acres of land, and a change in the zoning district and use classification from a Mixed-Use Regional (MR) Zoning District to a LI Zoning District on approximately 7.21 acres of land, generally located on the southwest corner of I-35 North and the future extension of Loop 288, in the City of Denton, Denton County, Texas; adopting an amendment to the city's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [6-0] to recommend approval of the request. (Z21-0016a, Harris Ranch, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Applicant's Conceptual Site Plan](#)
 [Exhibit 4 - Fiscal Impact Report Executive Summary](#)
 [Exhibit 5 - Site Location Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - Existing Zoning Map](#)
 [Exhibit 8 - Proposed Zoning Map](#)
 [Exhibit 9 - Table of Allowed Uses](#)
 [Exhibit 10 - Notification Map and Responses](#)
 [Exhibit 11 - Draft Ordinance](#)
 [Exhibit 12 - Presentation](#)

- B. [Z21-0015a](#) 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 1.00 acre of land generally located on the north side of Miller Road, approximately 190 feet east of the intersection of Masch Branch Road and Miller 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 [6-0] to recommend approval of the request. (Z21-0015a)

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 - Draft Ordinance](#)
 [Exhibit 10 - Presentation](#)

- C. [ID 21-2738](#) Hold a public hearing to receive comments from the public regarding proposed redistricting and plans concerning proposed new boundaries for City of Denton councilmember districts, and provide staff direction regarding such plans.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Submitted Redistricting Plans and Current District Map](#)
 [Exhibit 3 - Presentation](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [DCC21-0001](#) Consider approval of a resolution of the City Council of the City of Denton, Texas approving a Certificate for Design Consistency for a mural entitled "Time & Space" located at 101 West Hickory Street, which is within the Denton Square Overlay Zoning District in the City of Denton, Denton County, Texas; and providing an effective date (DCC21-0001).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Project Description](#)
 [Exhibit 4 - Site Location Aerial](#)
 [Exhibit 5 - Site Photos](#)
 [Exhibit 6 - Mural Concept Image](#)
 [Exhibit 7 - Facade Details](#)
 [Exhibit 8 - Non-Contributing and Contributing Buildings Map](#)
 [Exhibit 9 - LLC Members List](#)
 [Exhibit 10 - Draft Resolution](#)
 [Exhibit 11 - Staff Presentation](#)

- B. [ID 21-2149](#) Consider approval of a resolution casting votes for membership to the Board of Directors of the Denton Central Appraisal District; and providing for an effective date.

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

[Exhibit 2 - DCAD Memo](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Presentation](#)

- C. [ID 21-2664](#) 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 Presidio Networked Solutions Group, LLC, for the purchase of network infrastructure equipment, maintenance, and support for Technology Infrastructure - Cisco, DellEMC, and VMWare for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7734 - awarded to Presidio Networked Solutions Group, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) years not-to-exceed amount of \$13,000,000.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Presentation](#)

[Exhibit 5 - Ordinance and Contract](#)

- D. [ID 21-2609](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to enter into a Development Agreement between the City of Denton and VV52 Denton LP., for the dedication of Park Land for a City Park at the Vintage Village Development; authorizing acceptance of land; and providing an effective date.

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

[Exhibit 2- Ordinance](#)

[Exhibit 3- Development Agreement](#)

[Exhibit 4- Presentation](#)

- E. [ID 21-2663](#) Consider approval of a resolution of the City of Denton consenting to the creation of Denton County Municipal Utility District No. 12, encompassing approximately 1018 acres of land, located within the extraterritorial jurisdiction of the City of Denton, Texas or the addition of 1018 acres of land, located within the extraterritorial jurisdiction of the City of Denton, Texas into La La Ranch Municipal Utility District of Denton County; and providing an effective date.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Draft Resolution](#)[Exhibit 3 - Resolution Exhibit A - Map of La La Ranch MUD \(Proposed Expansio](#)[Exhibit 4 - Resolution Exhibit B - Petition for Consent](#)[Exhibit 5 - Location Map - \(Existing and Proposed MUD Boundaries\)](#)[Exhibit 6 - Chapter 8031 of the Special District Local Laws Code](#)[Exhibit 7 - Res. No. 20-1052 \(Approved June 9, 2020\)](#)[Exhibit 8 - Interlocal Cooperation Agreement with Denton County](#)[Exhibit 9 - Staff Presentation](#)**7. CONCLUDING ITEMS**

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

1. Follow up from Council Member Maguire regarding the DCTA meeting held on Thursday, December 2, 2021.

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 December 3, 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.