CITY OF DENTON CITY COUNCIL MINUTES
December 7, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened 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.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

PRESENT VIRTUIALLY: Council Member Vicki Byrd

ABSENT: None

Also present were Interim City Manager Sara Hensley and City Attorney Mack Reinwand.

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

WORK SESSION

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

   None

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

   - Clarification was requested on the following items:
     - None

   - The following item(s) were/was pulled for Individual Consideration:
     - Council Member Armintor: Item 4.G. (21-2635)

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]

The item was presented and discussion followed.

Following discussion, City Council consensus was to extend the Declaration of Disaster and Mask Mandate to January 31, 2022 with consideration scheduled for December 14, 2021.

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]

The item was presented and discussion followed.

Following discussion, City Council consensus was to follow staff's recommendation to stream and record the following:

- Historic Landmark Commission
- Sustainability Framework Advisory Committee

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]

The item was presented and discussion followed.

Following discussion, City Council consensus was to follow staff's recommendations to schedule adoption of an ordinance establishing the Leak Adjustment Policy and its provisions at a future meeting.

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]

The item was presented and discussion followed.

Following discussion, there was no City Council reached, with no direction provided to staff.

The work session ended at 3:56 p.m.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Called Meeting on Tuesday, December 7, 2021, at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

PRESENT VIRTUIALLY: Council Member Vicki Byrd

ABSENT: None

Also present were Interim City Manager Sara Hensley and City Attorney Mack Reinwand.

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

1. **PLEDGE OF ALLEGIANCE**

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

2. **PROCLAMATIONS/PRESENTATIONS**

   A. ID 21-2552 Recognition: Chief Dixon/Advocate Award
   PRESENTED

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

   A. Review of procedures for addressing the City Council.

   B. Reports from members of the public

      1) Receive Scheduled Citizen Reports from Members of the Public

      a. Ms. Eli Agawu regarding support for cannabis decriminalization in the City of Denton.
      NOT PRESENTED

      b. Mr. Stephen Dillenburg, 1001 Abbots Lane, follow up to comments made on November 16, 2021 regarding general public welfare concerns.
      PRESENTED

      2) Additional Citizen Reports (Open Microphone)

      Citizen comments received are noted in Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4.A-AE. During the Work Session held earlier in the day, Item 4. G (21-2635) was pulled for Individual Consideration by Council Member Armintor.

Council Member Beck moved to adopt the Consent Agenda, now consisting of Items 4. A-F and H-AE. Motion seconded by Council Member Davis. Motion carried.

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

A. ID 21-2651 Consider approval of the minutes of November 9 and November 16, 2021.
APPROVED

B. ID 21-2374 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee and Internal Audit Advisory Committee.
APPROVED

Appointments listed on Exhibit B.

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.
ASSIGNED RESOLUTION NO. 21-2623

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.
ASSIGNED RESOLUTION NO. 21-2637

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.
ASSIGNED ORDINANCE NO. 21-1947

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.
ASSIGNED ORDINANCE NO. 21-1948

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.
APPROVED

Appointments listed on Exhibit B.

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.
ASSIGNED RESOLUTION NO. 21-2473

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.
ASSIGNED RESOLUTION NO. 21-2621

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).
ASSIGNED ORDINANCE NO. 21-2508

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).
ASSIGNED ORDINANCE NO. 21-2509

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).
ASSIGNED ORDINANCE NO. 21-2564

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).

ASSIGNED ORDINANCE NO. 21-2565

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).

ASSIGNED ORDINANCE NO. 21-2575

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).

ASSIGNED ORDINANCE NO. 21-2579

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).

ASSIGNED ORDINANCE NO. 21-2614

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).

ASSIGNED ORDINANCE NO. 21-2631

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).

ASSIGNED ORDINANCE NO. 21-2636

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).

ASSIGNED ORDINANCE NO. 21-2642

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).

ASSIGNED ORDINANCE NO. 21-2643

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).

ASSIGNED ORDINANCE NO. 21-2662

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).

ASSIGNED ORDINANCE NO. 21-2665

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).

ASSIGNED ORDINANCE NO. 21-2666

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.

ASSIGNED RESOLUTION NO. 21-2667

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).

ASSIGNED ORDINANCE NO. 21-2703

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.

ASSIGNED RESOLUTION NO. 21-2607

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.
ASSIGNED ORDINANCE NO. 21-2335

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.
ASSIGNED ORDINANCE NO. 21-2441

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.
ASSIGNED ORDINANCE NO. 21-2390

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.
ASSIGNED ORDINANCE NO. 21-2391

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

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.
ASSIGNED ORDINANCE NO. 21-2635
The item was pulled for Individual Consideration by Council Member Armintor.

The item was not presented and no discussion followed.

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

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (1): Council Member Armintor

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)
ASSIGNED ORDINANCE NO. Z21-0016a

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

The item was presented and discussion followed.

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

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

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

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)
ASSIGNED ORDINANCE NO. Z21-0015a

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

The item was presented and no discussion followed.

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

Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

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

C. ID 21-2738 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.

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted in Exhibit A.

The item was presented and discussion followed.

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

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

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

The meeting was recessed for short break at 8:42 p.m. and reconvened at 9:02 p.m.

Mayor Hudspeth noted the number of comment cards submitted on who wished not to speak; see Exhibit A.

Following discussion, City Council consensus was to move forward with Plan B, presented by Council Member Beck, for consideration at the December 14, 2021 meeting.

Council Members indicated an interest to continue discussion. Mayor Hudspeth announced there would be no additional discussion as a consensus had been reached. Council Member Armintor called a Point of Order stating Roberts Rules of Order provide for commentary from those that want to speak, with no rule in place limiting a Council Member to only speak once. Mayor Hudspeth cited the City Charter which notes each person gets to speak once, with the Chair determining if additional discussion would be allowed.

Council Member Beck moved to challenge the whole board. There was no second provided.

City Attorney Reinwand advised Mayor Hudspeth had ruled on Council Member Armintor's Point of Order; and with no appeal presented at that time, the ruling was final.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

Note: Items are listed in the order they were presented/considered.

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.
POSTPONED TO DECEMBER 14, 2021

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to postpone the item to December 14, 2021. Motion seconded by Council Member Maguire. Motion carried.

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

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).
ASSIGNED RESOLUTION NO. DCC21-0001

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

The item was presented and discussion followed.

Council Member Armintor moved to approve the item as presented. Discussion continued.

Council Member Byrd called a Point of Order as to whether a second had been made on Council Member Armintor's motion to approve the item as presented before additional discussion could take place. Mayor Hudspeth ruled in favor of Council Member Byrd's Point of Order in that he had not acknowledged Council Member Armintor's motion.

Citizen comments received are noted in Exhibit A.

Following additional discussion, Council Member Armintor republished her motion to approve the item as presented. Motion seconded by Council Member Davis. Motion carried.

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

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.
ASSIGNED RESOLUTION NO. 21-2149

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to approve the resolution casting and distributing the votes evenly between Howard Martin and Rick Wolfolk. Motion seconded by Council Member Davis. Motion failed.

AYES (3): Mayor Pro Tem Meltzer and Council Members Davis and Maguire
NAYS (4): Mayor Hudspeth and Council Members Byrd, Beck, and Armintor

Following additional discussion, Mayor Hudspeth moved to approve the resolution casting and distributing the [170] votes evenly between Howard Martin and Anne Pomyka. Motion seconded by Council Member Byrd. Motion carried.

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

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).
ASSIGNED ORDINANCE NO. 21-2664

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

The item was presented and discussion followed.

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

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

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.
ASSIGNED ORDINANCE NO. 21-2609

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

The item was presented and discussion followed.

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

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

7. CONCLUDING ITEMS

Council Members expressed items of interest.

Council Member Maguire presented material on decisions made by the Denton County Transportation Authority Board of Directors. Discussion followed.

With no further business, the meeting was adjourned at 11:03 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

CATHY WELBORN
ASSISTANT CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: January 4, 2022

December 7, 2021 City Council Regular Meeting - EXHIBIT A

Speaker Commentaries/Registrations
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Dalton	Allen	150 Hobson Lane	Denton	21-2738	Opposed Plan B	Telephone	Thanked Council for the opportunity to speak; requested Council to keep the existing plan, but if the map has to be changed to go with Plan D.
Nick	Augustine	142 Quail Circle	Shandy Shores	21-2738	Opposed	In Person	He barely has time to sharpen his pencil regarding questions about the Denton City Council. There are a lot of passionate people in Robson Ranch and even moved to Robson Ranch because Council Member Davis is their Council Member. Leave things alone.
Ginger	Cain	1600 Churchill Drive	Denton	21-2738	Opposed	In Person	Has looked at the proposed maps. If things are not broke then you should leave it alone. Now there may come a time when we need to look at change but the current map is within the limits. Does not think any one in these Districts want change.
Kristofer	Cox	2317 Georgetown Drive	Denton	21-2738	Support	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Mike	Donnelly	302 East Carruth Lane	Double Oak	21-2738	Opposed	In Person	Opposed to Council Member Beck's plan. Keep the lines as they are; there is no legal need to make the change.
Jack	Faegre	10016 Hanford Drive	Denton	21-2738	Opposed	In Person	Provided history on Gerrymandering. By this time next year Robson Ranch with have over 5000 voters. If Plan B is approved they will request Council Member Davis to run At-Large.
Jennifer	Fowler	2100 Emmerson Lane	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Kelsey	Fryman	2317 Georgetown Drive	Denton	21-2738	Support	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Liam	Gaume-Wakefield	411 Ponder Avenue	Denton	21-2738	Support	In Person	Spoke in support of Council Member Beck's Plan.
Nathan	Goldsmith	1100 Abbotts Lane	Denton	21-2738	Opposed	In Person	Did not know this was going on until this morning and gerrymandering is a concern.
Don	Hicks	Not Provided	Denton	21-2738	Opposed	In Person	Lives in Robson Ranch. Finds it hard to understand why the City Council is changing everything after all the objectives and why is there a need for the change. If the change is needed, then go with Plan D.
Jayne	Howell	1400 Dallas Drive	Denton	21-2738	Opposed	In Person	She is the Denton County Republican Party Chairman. To address Mr. McGee, I am a property owner in Denton, have owned business in Denton for 40 years and is not here for pollical reasons. Has heard from Legal counsel tonight that the districts are very well balanced and none of the districts are gerrymandered. Council Member Beck's plan proposed to void the vote of 571 people; reduces the minority voting strength in District 1 by approximately 1.5 percent. Apparently Council is ignoring emails. Removing Jesse Davis from representing Robson Ranch where he has almost three years of service. Asked Council not vote for Council Member Beck's plan. To either keep it like it is or go with Plan D.
Jill	Jester	2106 Stonegate Drive	Denton	21-2738	Opposed	In Person	Is an attorney in town and has served on different boards. Has not seen the value in changing the districts; does not want to be moved to District 4. We are similar to neighborhoods in our area. If Council wants to change the map, then please use the plan with the least disruptions to the citizens. Use one of Council Member Davis' plans. Requested Council get more community input.
Birdia	Johnson	1212 Autumn Oak	Denton	21-2738	Opposed	In Person	Citizens point of view should be considered and this is politically based and we will see it in 2022. This is about the people and Council is not fighting for us. Our District is fine where it is. Requested Council do the right thing.
Nanci	Kimmey	300 Matthew Avenue	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Myrna	King	12200 Glenbrook Street	Denton	21-2738	Opposed	In Person	Does not find the need to redistrict necessary at this time. Citizens of Robson Ranch voted for Council Member Davis. Don't go with Council Member Beck's plan.
Frank	King Jr.	12200 Glenbrook Street	Denton	21-2738	Opposed	In Person	Prefers Plan A and does not sense a reason for change. If there has to be a change due to growth then Plan D will also accomplish the need.
Danny	Major	9812 Stonewood Drive	Denton	21-2738	Opposed Plan B	In Person	Totally against Council Member Beck's plan and appreciated hearing from Council Member Davis.
Linnie	McAdams	1426 Kendolph Drive	Denton	21-2738	Not Marked	In Person	It doesn't make sense to move the Denia area in with UNT since they don't have many similarities. Does not want to be moved out of District 4. Leave the map alone or approve one that leaves them in District 4.
Alexis	McConnell	6704 Lipizzan Drive	Denton	21-2738	Opposed Plan B	Telephone	The actions the Council is taking is removing Council Member Davis from Council. City Council works for the citizens and the will of the voters of Denton.

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Brandon	McGee	1610 E McKinney Street	Denton	21-2738	Support	In Person	Thankful for the opportunity to address the City Council. Denton County had very low participation in the common section from the State House and State Senate talking about how bad redistricting is, but it went forward. Supports the Beck Plan as it is anticipating growth with the raw numbers and data that Council Member Beck has provided. Plan B is a plan that corrects some wrongs and unites neighborhoods. This also speaks to where Denton is going to go in the future.
Heather	Moss	3616 Montecito	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Jennifer	Moulton	2108 Carriage Hl	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Lisa	Norris	Not Provided	N/A	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Allison	Peeler Mitchell	3304 Avon Drive	Denton	21-2738	Supports Plan D	Telephone	Unsure if any of the plans address the core issue. Robson Ranch is very small but really loud voice in the community in the City of Denton and why are they being roped in with the other four districts. It seems to make more sense to either reappropriate Robson to one of the At Large Council Member spots to simply represent Robson independently. This seems like the time to provide Robson with what they need. Plan D provides the most balance. There should be an Option E in the near future.
Chris	Rasmussen	210 Stonegate Drive	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Rob	Rayner	607 S. Locust # 101	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Alexandra	Reed	2317 Georgetown Drive	Denton	21-2738	Support Beck Map	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Julianne	Remski	11904 Glenbrook	Denton	21-2738	Opposed	In Person	Here today to voice concerns about the movement of Robson Ranch. Addressed the amount of volunteering and donation the citizens of Robson Ranch do in the community.
Matilda	Roach	1821 Emery Street	Denton	21-2738	Supports Plan B	Telephone	Supports Plan B; it combines communities of interest. Thanked Council Member Armintor for her service and was sad to see she would not be running again.
Barbara	Rodman	2102 Azalea Street	Denton	21-2738	Supports Plan B	Telephone	Wanted to speak about the statement people have maybe that I-35 is a barrier for the Denia neighborhood being forced into an unlikely alliance with Robson Ranch only because they are on the same side street. I-35 is not a barrier to her specifically or any of the hundreds of students who live in the dorm on the former golf course. Delighted that Plan B would unify her neighborhood with a similar one the UNT neighborhood.
Andrew	Rozell	3600 Falcon Court	Denton	21-2738	Opposed	In Person	Thanked the Council for their services. Since the City of Denton is not at the required level to redistrict, does not see the need to do so. If the Council determines now is the time to address population deviation, then draw a map that levels the population deviation.
Barbara	Russell	1324 Heather Lane	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Keith	Shugart	1326 Princeton Court	Denton	21-2738	Opposed	In Person	Clarified the votes during the last election. Provided the definition of gerrymandering. How can you tell people in District 1 that we are going to alienate them from the voting class that has given them strength this whole time.
Nichols	Stevens	417 Amarillo	Denton	21-2738	Support	In Person	Here as a sense of encouragement to Council because watching what has been going on has been upsetting from a conversational stand point. Brings up to Council a lot that we have lost our ability to communicate with one another in a peaceful way. Glad to hear everyone cares about gerrymandering. Grateful for being in District 2 that he has such a brilliant Council Member representing him that does care about data, that does care about science, and actual information.
Lenry	Van Zyl	2114 Parkside Drive	Denton	21-2738	Opposed	In Person	Stated Plan B is the most racist piece of Legislation he has ever seen. Since becoming a resident of Denton serval years ago, who would have thought it would be a good idea to move the city dump to the district with the biggest percentage of minorities in town. Doing so is diluting the minority vote. Hopes Council makes the right decision.
Laura	Vandre	9616 Pepperwood Trail	Denton	21-2738	Opposed	In Person	Agrees with many of her neighbors and there is no compelling reason to change the map. District 4 does not always agree with what Council Member Davis says but we did vote for him. Plan B is against the representation of the people. If you feel the urge to change the map then go with Plan D which checks all the boxes.
Katherine	Vess	10905 Murray S. Johnson street	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
John	Wade	9620 Rosewood Drive	Denton	21-2738	Opposed	In Person	White card submitted; did not wish to speak but only indicate position on the issue.
Chris	Watts	419 Carroll, Ste B	Denton	21-2738	Opposed Plan B	Telephone	Wrote an editorial regarding the redistricting. Plan B is a vote against the public and City Council needs to listen to the public.
Mary	Anderson	Address not provided	Denton	21-2738	Support	Online	I support Beck's plan. It is evenly distributed and similar too the current one.
Bella	Armenta	Address not provided	Denton	21-2738	Support	Online	This map is essential in ensuring all Denton residents have an equal vote, I am in support of this.
Jessica	Armstrong	3913 Camino Real Trail	Denton	21-2738	Support	Online	I believe the map proposed by Councilman Beck is the best representation of our current communities.

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Ruth	Blazek	1709 Manten Boulevard	Denton	21-2738	Opposed	Online	I do not support the proposed voter redistricting map.
Laura	Cheek	3905 Sonoma Drive	Argyle	21-2738	Opposed	Online	I oppose the redistricting. With a less than 8% population difference in districts, redistricting is not needed. If Plan B is accepted, I (and many citizens) will be assigned to a council member that we did not vote for and does not align with our vision of the City's future. If redistricting is a must, Plan D appears to be the least disruptive, includes adding Denia neighborhood to District 3 as requested, and brings the deviation to less than 5%.
Xo	Cm	Address not provided	Denton	21-2738	Support	Online	I support the new redistricting as it more accurately represents our communities and ensures more fair voting and representation.
Jen	Evans	Address not provided	Denton	21-2738	Opposed	Online	I do not support Beck's redistricting plan. I DO support Plan D which provides a fair compromise for all the council asked for without changing Robson Ranch, which the residents do not want.
Jen	Evans	Address not provided	Denton	21-2738	Opposed	Online	I do not support Beck's redistricting plan. I DO support Plan D which provides a fair compromise for all the council asked for without changing Robson Ranch, which the residents do not want.
Kelly	Evans	924 Manhattan Drive	Denton	21-2738	Support	Online	I am in support of the Council updating the districts to both better match where the Denton population is now. Denton has undergone a lot of change in the past decade, and it does not make sense to keep the districts stuck in the past. How can we ensure that communities of interest are districted together? Communities like Southeast Denton, Denia, Pecan Creek, Westgate, and Vintage should not be split up or pulled away from similar communities.
Wendy	Kizer	Address not provided	Denton	21-2738	Opposed	Online	I do not support the proposed voter redistricting plan. I do not support the proposed landfill changes.
Patrick	McLeod	1204 Clover Lane	Denton	21-2738	Support	Online	Councilman Beck's proposed map, Plan B, is the best of the available options in ensuring more Denton residents have the opportunity for fair representation on City Council. Plan B reflects communities of interest in our city, codifying them instead of dividing them. At a time when Denton voters have been cracked and diluted by redrawn Congressional maps and State House maps, we can be an exemplar of fair redistricting. I hope you will consider this as you consider supporting the Plan B maps.
Javier	Salazar	509 Cardinal Drive	Denton	21-2738	Opposed	Online	I do NOT support Brian Becks proposed voter redistricting plan. I do however stand in favor of Plan D that is support by council man Jesse Davis
Javier	Salazar	509 Cardinal Drive	Denton	21-2738	Opposed	Online	I do not support Brian Becks proposed voter redistricting plan.
Angela	Thomas	3911 Teal Drive	Denton	21-2738	Support	Online	I do not support Brian Beck's proposed voter redistricting plan. I do support either no change or Plan D by Jesse Davis.
Angela	Thomas	3911 Teal Drive	Denton	21-2738	Support	Online	I do not support Brian Beck's proposed voter redistricting plan. I do support either no change or Plan D by Jesse Davis.
Susannah	Thomas	211 East Oak Street Apt 1	Denton	21-2738	Opposed	Online	I do not support Brian Beck's proposed voter redistricting plan. I do support either no change or Plan D by Jesse Davis.
Doc	Treat	Address not provided	Denton	21-2738	Support	Online	I support Councilperson Beck's redistricting proposal, which values honest representation; Drawing maps as closely as we can to reflect shared communities of interest is crucial. Aligning our city council maps to reflect the affinity of interests between the majority of Robson residents and the majority of District 4 residents preserves Robson's representation while providing District 3 with a better opportunity of representation that reflects its residents' community interests.
Erika	Van Zyl	2114 Parkside Drive	Denton	21-2738	Opposed	Online	I also do not support Brian Beck's proposed voter redistricting plan. I do support either no change to redistricting, or Plan D by Jesse Davis.
Corey (Applicant)	Hyden	19 Shady Cove	Richardson	DCC21-0001	Supports	In Person	Answered questions from City Council; Stated they would be open to any input from staff. The biggest motivation is the wall is an eye sore that backs up to an alley with a very eclectic situation and want to make the appearance better.
Willie	Hudspeth	623 Newton	Denton	Open Mic	Opposed	In Person	When he found out what was happening regarding the redistricting change, could not believe his ears. That the citizens did all the fighting to vote freely and knowing who you would like to support only to find out it is proposed to be changed. Was taken back that there are some on this Council that have taken it upon themselves to say "I know better then you; and as I determined to do what I think is better I'm not going to talk about it." But when members of Council decide to make changes without speaking to the citizens then believes they are out of control; I will be here at every meeting to address Council; watch how many people get up here and talk to you about this issue and maybe that will get your attention.

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

EXHIBIT B
December 7, 2021

Agenda Item 4.B (ID 21-2374)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Animal Shelter Advisory Committee	2	Beck-2	Dorcas Johnson	UNEXPIRED September 1, 2020 through August 31, 2022	New Qualif. 3: Employee of Denton Animal Shelter
Animal Shelter Advisory Committee	7	Hudsepth-7	Dani Shaw	UNEXPIRED September 1, 2021 through August 31, 2023	New Qualif. 2: City Official
Internal Audit Advisory Committee	ALL - 1	N/A	James Wells	TBD: Straw Vote to determine staggered terms at first official meeting.	New Pref. Qualif. 1: Auditing
Internal Audit Advisory Committee	ALL - 2	N/A	Andrew Trigg	TBD: Straw Vote to determine staggered terms at first official meeting.	New Pref. Qualif. 1: Auditing

Agenda Item 4.H (ID 21-2174) - Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Board of Directors

Seat	Appointee	Term	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
City Council	Jesse Davis	October 1, 2021 through September 30, 2023	Reappointment
City Council	Gerard Hudspeth	October 1, 2021 through September 30, 2023	Reappointment
Denton Chamber Board of Directors & Chair	Jill Jester	October 1, 2021 through September 30, 2023	Reappointment
Top 20 Taxpayer	Tina Albert	October 1, 2021 through September 30, 2023	Reappointment
UNT President/Designee	Susan Holmes*	October 1, 2021 through September 30, 2023	Reappointment
Aviation	Bob Eames	October 1, 2021 through September 30, 2023	Reappointment

*The Developer, President of UNT and the Chancellor/President of TWU or his/her designee are not restricted to the three term limit. However, the university members must be reappointed by City Council for each term.