



City of Denton

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

Meeting Agenda

City Council

Tuesday, January 4, 2022

2:00 PM

Council Work Session Room
&
Council Chambers

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

CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

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

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

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

- eComment – On December 30, 2021, 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, January 4, 2022, 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 21-2423](#) Receive a report, hold a discussion, and give staff direction regarding the Parks, Recreation and Trails System Master Plan.
[Estimated Presentation/Discussion Time: 1 hour]
Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Chapter 1-9 Draft Plan \(Updated\)](#)
[Exhibit 3 - Draft Implementation Plan](#)
[Exhibit 4 - Presentation](#)
- B. [ID 22-046](#) 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 21-2401](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 020 - Utility Payment Assistance Program: Follow-Up Review.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Follow-Up Review of the Utility Payment Assistance Program Audit \(/](#)
[Exhibit 3 - Presentation](#)
- D. [ID 21-2758](#) Receive a report, hold a discussion, and give staff direction regarding drafting of a comprehensive non-discrimination ordinance for the city of Denton.
[Estimated Presentation/Discussion Time: 1 hour]

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance Drafting \(V2 for 01-04-2022 WS\)](#)
[Exhibit 4 - Draft FAQs](#)
[Exhibit 5 - Example Probable Cause Affidavit and Municipal Court Complaint](#)

- E. [ID 21-2464](#) Receive a report, hold a discussion, and give staff direction regarding an update on sidewalk projects and future priorities of the Capital Projects/Engineering Department Sidewalk Workplan.

[Estimated Presentation/Discussion Time: 30 minutes]

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Draft Sidewalk Workplan Presentation](#)

- F. [ID 21-2386](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A work session to discuss leave policies for City employees.

[Estimated Presentation/Discussion Time: 30 minutes]

- Attachments:** [Exhibit 1 - Agenda Information Sheet - Pending Council Request](#)
[Exhibit 2 - Ordinance 21-1837 - City Council Request Process](#)
[Exhibit 3 - Presentation](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room 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 22-102](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation, discussion, deliberation, and receipt of information from the City's attorneys involving legal issues relating to a public information act request for records in the possession of City Council Members, and to provide the City's attorneys with direction, where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

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

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

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS AT WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED:

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

“Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2. 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 22-070](#) Mr. Chris Watts regarding Denton County Transportation Authority Ridership and other observations.
- b. [ID 22-085](#) Ms. Helen Owens regarding utility fees and charges.

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.

3. 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 – R). 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 22-048](#) Consider approval of the minutes of December 7, 2021.
- Attachments:* [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - December 7, 2021 Minutes Draft](#)
- B. [ID 22-049](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Committee on Persons with Disabilities and Internal Audit Advisory Committee.
- Attachments:* [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Nominations List](#)
- C. [ID 22-016](#) Consider approval of a resolution of the City of Denton providing the December 15, 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](#)
- D. [ID 21-2740](#) Consider adoption of an ordinance of the City of Denton, Texas approving a First Amendment to an Airport Lease for First Financial Resources, Inc. covering property at 910 Aeronca, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the First Amendment of Airport Lease; and providing and effective date. Airport Advisory Board recommends approval (4-0).
- Attachments:* [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Ordinance - Lease Amendment](#)
 [Exhibit 4 - LLC Information](#)

- E. [ID 21-2741](#) Consider adoption of an ordinance of the City of Denton, Texas approving an Assignment of Airport Lease from Denton Med Trans, LLC to THP Air, LLC of an Airport Lease covering property at 2200 Westcourt Road, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (4-0)
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Request to Assign](#)
 [Exhibit 4 - Ordinance - Consent to Lease Assignment](#)
 [Exhibit 5 - LLC Information](#)
- F. [ID 21-2638](#) Consider approval of a resolution of the City of Denton adopting Policy No. 107.05 “Quarantine Leave” of the City of Denton Personnel Policies and Procedures; and declaring an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution 107.05](#)
 [Exhibit 3 - Policy No. 107.05 with Admin Procedures \(for reference\)](#)
- G. [ID 21-2639](#) Consider approval of a resolution of the City of Denton adopting Policy No. 107.07 “Mental Health Leave” of the City of Denton Personnel Policies and Procedures; and declaring an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Policy No. 107.07 with Admin Procedures \(for reference\)](#)
- H. [ID 22-013](#) Consider adoption of an ordinance of the City of Denton, a home-rule municipal corporation, authorizing the City Manager to enter into an agreement with the Friends of the Denton Public Libraries to allow the Friends of the Denton Public Libraries to raise funds on behalf of the Denton Public Library; providing for the expenditure of funds therefor; and providing an effective date.
- Attachments:** [Agenda Information Sheet](#)
 [Renewal Amendment to Contract and Ordinance](#)
 [2018 Friends Agreement and Ordinance](#)
- I. [ID 22-021](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Teague Nall and Perkins, Inc., for Citywide Surveying Services as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7797 - Professional Services Agreement for surveying services awarded to Teague Nall and Perkins, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,500,000.00). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Evaluation Sheet](#)
 [Exhibit 3 - Ordinance and Contract 2022](#)

- J. [ID 22-022](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for consulting services related to the Highway Safety Improvement Program (HSIP) design for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-005 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$82,000.00).

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

- K. [ID 22-023](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a contract between the City of Denton and Texas Series of Lockton Companies, LLC, amending the contract approved by City Council on August 4, 2020, in the not-to-exceed amount of \$480,000.00; amended by Amendment 1 approved by the City Council; said second amendment for brokerage services for the placement of the DEC property coverage renewal for the 2021/2022 policy year and the 2022/2023 policy year; providing for the expenditure of funds therefor; and providing an effective date (File 7365 - providing for an additional second amendment expenditure amount not-to-exceed \$152,250.00, with the total contract amount not-to-exceed \$707,250.00).

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

- L. [ID 22-024](#) 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 GRM Information Management Services of Dallas, LLC, for document scanning services for various City Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7812 - awarded to GRM Information Management Services of Dallas, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$700,000.00).

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

- M. [ID 22-025](#) 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 Facility Solutions

Group, Inc., for enterprise access control software, new installation, maintenance, repair, and parts inventory of corresponding hardware for the Facilities Department for all City buildings; providing for the expenditure of funds therefor; and providing an effective date (RFP 7835 - awarded to Facility Solutions Group, Inc., for four (4) years, with the option for one (1) additional one (1) year extension, in the total of five (5) year not-to-exceed amount of \$1,375,000.00).

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

- N. [ID 22-026](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving proposals from A2ZGC Inc. dba A-Star General Contractors Co., and authorizing the expenditure of funds for the reconstruction of a residential property located at 1121 Hill Street, under the City of Denton Home Improvement Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7845 - A2ZGC Inc. dba A-Star General Contractors Co., in the not-to-exceed amount of \$217,810.00).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Fact Sheet](#)
 [Exhibit 4 - Ordinance](#)

- O. [ID 22-027](#) 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 2415 Westview Trail, under the City of Denton Home Improvement Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7846 - Ameri-Mex Contractors Inc., in the not-to-exceed amount of \$88,550.00).

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

- P. [ID 22-028](#) 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 Southlake, under the Texas Government Code, Section 791.001, to authorize the City of Southlake 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 7889 - award an Interlocal Cooperative Purchasing Agreement with the City of Southlake).

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

- Q. [ID 22-029](#) 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 Siddons-Martin Emergency Group, LLC, through the Buy Board Cooperative Purchasing Network Contract # 651-21, for the purchase of equipment for fire apparatuses for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date. (File 7890 - awarded to Siddons-Martin Emergency Group, LLC, in the five (5) year not-to-exceed amount of \$1,510,000.00).

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

- R. [ID 22-069](#) Consider adoption of a resolution of the City of Denton, concurring with the City Manager's reorganization of the City's administrative departments and divisions; authorizing the expenditure of funds in connection with the reorganization; and providing an effective date.

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

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 21-2706](#) Consider approval of a resolution of the City of Denton naming Carnegie Ridge Property located at 6500 Ridglea Ct. to Maguire Park; naming Industrial Street Park located at 108 Industrial St. to Wolff's Park; naming Rayzor Ranch Property located at 3230 Heritage Trail to Rayzor Ranch Park; naming Mills Property located at 5573 Mills Rd. to East Lake Park; and declaring an effective date.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- Resolution](#)
 [Exhibit 3- Naming Policy 20-2001](#)
 [Exhibit 4- Presentation](#)
 [Exhibit 5- Submitted Applications](#)
 [Exhibit 6- Summary of Feedback from Virtual Meetings Emails and General Cor](#)

- B. [ID 21-2709](#) Consider approval of a resolution of the City of Denton naming Bonnie Brae Trail located adjacent to Bonnie Brae Street; naming Clear Creek Trail located at the northern portion of Denton adjacent to Clear Creek and Robert Ray Green Belt; naming Cooper Creek Trail located adjacent to Cooper Creek; naming Hickory Creek Trail located adjacent to Hickory Creek and Hickory Creek Road; naming Mayhill Trail located adjacent to Mayhill Road; naming Mingo Trail located adjacent to Mingo Road; naming Pecan Creek Trail located adjacent to Pecan Creek; naming University Trail located adjacent to University Drive; naming Vintage Trail located adjacent to Vintage Blvd; naming Wildflower Trail located adjacent to Denton Dog Park and Denton Dog Shelter; and declaring an effective date.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- Resolution](#)
 [Exhibit 3- Naming Policy 20-2001](#)
 [Exhibit 4- Presentation](#)
 [Exhibit 5- Submitted Applications](#)
 [Exhibit 6- Summary of Feedback from Virtual Meetings Emails and General Cor](#)

- C. [ID 21-2710](#) Consider approval of a resolution of the City of Denton naming Denia Park Field 1 located at 1000 Parvin St. to Tim Brewer Field; naming Evers Park Field 1 located at 3201 N Locust Street to Austin Jackson Field; naming Evers Park Field 2 located at 3201 N Locust Street to Javy Guerra Field; and declaring an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2- Resolution](#)
 [Exhibit 3- Naming Policy 20-2001](#)
 [Exhibit 4- Presentation](#)
 [Exhibit 5- Submitted Applications](#)
 [Exhibit 5- Submitted Applications](#)

- D. [ID 21-2711](#) Consider approval of a resolution of the City of Denton reaffirming name of American Legion Hall Senior Center; naming multi-purpose room located in American Legion Hall Senior Center to Penn multi-purpose room; naming fitness room located in American Legion Hall Senior Center to Reynolds fitness room; naming computer lab located in American Legion Hall Senior Center to Holland computer lab; naming classroom located in American Legion Hall Senior Center to Jones recreation room; naming kitchen located in American Legion Hall Senior Center to Betty Kimble kitchen; naming patio located in American Legion Hall Senior Center to Legionnaires patio and declaring an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2- Resolution](#)
 [Exhibit 3- Naming Policy 20-2001](#)
 [Exhibit 4- Presentation](#)
 [Exhibit 5- Submitted Applications](#)
 [Exhibit 6- Summary of Feedback from Virtual Meetings Emails and General Cor](#)

- E. [ID 21-2712](#) Consider approval of a resolution of the City of Denton naming North Lakes Park Playground located at 2001 W Windsor Drive to Librada Lilly Cantu Playground; and declaring an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2- Resolution](#)
 [Exhibit 3- Naming Policy 20-2001](#)
 [Exhibit 4- Presentation](#)
 [Exhibit 5- Submitted Applications](#)
 [Exhibit 6- Summary of Feedback from Virtual Meetings Emails and General Cor](#)

- F. [ID 21-2792](#) Consider approval of a resolution of the City of Denton adopting the Southwest Park Master Plan and declaring an effective date.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Resolution](#)
[Exhibit 3- Site Plan](#)
[Exhibit 4- Presentation](#)

- G. [ID 22-068](#) Consider approval of a resolution of the City of Denton amending Resolution No. 20-501 to provide further affirmations and stating no objection to the JES Dev Co, Inc. 4% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of Pebblebrook Parkside Apartments in Denton, Texas to provide affordable rental housing; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution of No Objection 21-501 \(042721\)](#)
[Exhibit 3 - Resolution](#)

5. CONCLUDING ITEMS

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

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

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://www.cityofdenton.com/en-us/government/open/agendas-minutes>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on December 30, 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.