

CITY OF DENTON CITY COUNCIL MINUTES
January 25, 2022

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, January 25, 2022, at 2:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

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

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer and 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. In-person, call-in, and/or online comments received will be reflected in the exhibit to the minutes of this meeting, if/as applicable.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

Council Member Byrd arrived at 2:06 p.m.

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

- Clarification was requested on the following items:
 - Council Member Armintor: Item 1.C (22-056)
 - Council Member Beck: Item 1.J (22-160), 1.K (22-030), 1.M (22-106), 1.N(22-107), and 1.U (22-148)
- The following item was pulled for Individual Consideration:
 - Council Member Davis: Item 1.C (22-056)
- The following item was Pulled from Consideration:
 - Staff: Item 1.E (22-058)

3. **Work Session Reports**

- A. ID 21-1765 Receive a report, hold a discussion, and give staff direction regarding the May 7, 2022, General Election, and any runoff election if applicable, including locations, dates, and times.

[Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed. Frank Phillips, Denton County Elections Administrator, and Brandy Grimes, Denton County Deputy Elections Administrator also presented on the item.

Following discussion, City Council consensus was as follows:

- Check to see if the ESL classes at South Branch Library could be moved to another location to allow for use of the facility for both election day and early voting in lieu of L.A. Nelson Elementary School.
 - If not, look at option of using the Denton Housing Authority facility as a location.
- MLK Recreation Center to be used as an early voting location.

- B. ID 22-141 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 related to Item for Individual Consideration Item 2.B (22-142) scheduled for consideration later in the day.

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with the Nineteenth Order.

- C. ID 21-2436 Receive a report, hold a discussion, and give staff direction regarding the Denton 2040 Comprehensive Plan Update.

* [Council Priority; Estimated Presentation/Discussion Time: 1 hour 30 minutes]

The item was presented and discussion followed. Ed Boik with Matrix Design Group also presented on the item.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes. The item would be scheduled for further discussion at upcoming meetings until full City Council consensus was reached on the components of the Plan.

The work session was recessed for short break at 4:59 p.m. and reconvened at 5:25 p.m.

- D. ID 21-2702 Receive a report, hold a discussion, and give staff direction regarding the draft 2022 Mobility Plan for the City of Denton.

* [Council Priority; Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes. The item would be scheduled for further discussion at upcoming meetings until full City Council consensus was reached on the components of the Plan.

- E. ID 21-2388 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) A work session to discuss accelerating the request for an automated notification dashboard out of the Planning and Zoning Commission matrix and develop and implement this system and dashboard for weekly notifications.

[Estimated Presentation/Discussion Time: 30 minutes]

- ID 21-2388 (1) A work session to discuss accelerating the request for an automated notification dashboard out of the Planning and Zoning Commission matrix and develop and implement this system and dashboard for weekly notifications.
 - Consensus for a future work session.

The work session ended at 6:47 p.m.

CLOSED MEETING - NOT HELD

1. The City Council did not convene into a Closed Meeting. Therefore, the following item was not deliberated.

- A. ID 22-159 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys and discuss status, strategy, and potential resolution of litigation in Cause No. 20-9497-393, styled "Latteria Tyndell v. City of Denton and Thomas Deimler" pending in the 393rd Judicial District Court, Denton County, Texas; where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

NOT DELIBERATED

As noted, the item was not deliberated as the closed meeting was not held.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, January 25, 2022, at 6:47 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

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

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer and 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. In-person, call-in, and/or online comments received will be reflected in the exhibit to the minutes of this meeting, if/as applicable.

1. CONSENT AGENDA

The Consent Agenda consisted of Items 1.A-AB. During the Work Session held earlier in the day, Item 1.C (22-056) was pulled for Individual Consideration by Council Member Davis and Item 1.E (22-058) was pulled from Consideration at Staff's request.

Council Member Beck moved to adopt the Consent Agenda, now consisting of Items 1.A, B, D, and F-AB. 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 22-093 Consider approval of the minutes of January 4 and January 11, 2022.

APPROVED

- B. ID 22-055 Consider adoption of an ordinance of the City of Denton amending Chapter 6, Article I, Section 6-6(A) (5) of the Code of Ordinances to remove certain occupation or membership restrictions for three members of the Animal Shelter Advisory Committee; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-055

- D. ID 22-057 Consider approval of a resolution of the City of Denton amending Resolution No. 18-1741, related to the Committee on Persons with Disabilities by removing the in-district residency requirement for nominees by council members in Districts 1-4; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-057

- F. ID 22-137 Consider approval of a resolution of the City of Denton establishing a goal to reduce municipal electricity consumption pursuant to Texas Health and Safety Code § 388.005; and providing for an effective date.

ASSIGNED RESOLUTION NO. 22-137

- G. ID 22-114 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 State Homeland Security Program (SHSP) grant program funded through the US Department of Homeland Security in the amount of \$41,000 for an explosive ordinance disposal suit; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-114

- H. ID 22-115 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Specialized Regional Response Team Sustainment grant program funded through the US Department of Homeland Security in the amount of \$94,574.80 for equipment; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-115

- I. ID 22-116 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Regional Warning Siren Cyber Security grant program funded through the US Department of Homeland Security in the amount of \$43,692.46 for the encryption of outdoor warning sirens; and providing an effective date.

ASSIGNED RESOLUTION NO. 22-116

- J. ID 22-160 Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled "Laterria Tyndell v. City of Denton and Thomas Deimler," Cause No. 20-9497-393, pending in the 393rd Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City's attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.

ASSIGNED ORDINANCE NO. 22-160

- K. ID 22-030 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 Rush Truck Centers of Texas, L.P., through the Sourcewell Cooperative Purchasing Network Contract Number 020221-GEO, for the purchase of telematics hardware and data services through

Geotab for various City Departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 7891 - awarded to Rush Truck Centers of Texas, L.P., in the five (5) year not-to-exceed amount of \$460,000.00).

ASSIGNED ORDINANCE NO. 22-030

- L. ID 22-105 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 Itasca Landfill TX, LP, for the disposal of Class I Waste for the Water Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7822 - awarded to Itasca Landfill TX, LP, 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 \$150,875.00).

ASSIGNED ORDINANCE NO. 22-105

- M. ID 22-106 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 ABC Professional Tree Service, Inc., for electric utility tree trimming services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7849 - awarded to ABC Professional Tree Service, Inc., in the five (5) year not-to-exceed amount of \$6,000,000.00).

ASSIGNED ORDINANCE NO. 22-106

- N. ID 22-107 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 Bond Equipment Company, Inc., through the Buy Board Cooperative Purchasing Network Contract # 601-19, for the purchase of two (2) Crane Carrier rear load refuse trucks with various vocational bodies for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7877 - awarded to Bond Equipment Company, Inc., in the not-to-exceed amount of \$656,490.00).

ASSIGNED ORDINANCE NO. 22-107

- O. ID 22-108 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 ARCHITEXAS - Architecture, Planning, and Historic Preservation, Inc., for professional design services for City Hall West for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7818-001- awarded to ARCHITEXAS - Architecture, Planning, and Historic Preservation, Inc., in the not-to-exceed amount of \$234,320.00).

ASSIGNED ORDINANCE NO. 22-108

- P. ID 22-109 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 North Texas Umpire Association, for the supply of certified softball officiating services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an

effective date (IFB 7851 - awarded to North Texas Umpire Association, 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 \$150,000.00).

ASSIGNED ORDINANCE NO. 22-109

- Q. ID 22-110 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 Sanger, under the Texas Government Code Section 791.001, to authorize the City of Sanger and City of Denton to utilize each entities' solicited contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7920 - award an Interlocal Cooperative Purchasing Agreement with the City of Sanger).

ASSIGNED ORDINANCE NO. 22-110

- R. ID 22-138 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 CJA Enterprises LLP, as the primary vendor, and Green Dream International LLC, as the secondary vendor, for the supply of construction materials for the City of Denton Streets, Water, Wastewater, and various other departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7841 - awarded to CJA Enterprises LLP - primary, and Green Dream International LLC - secondary, for one (1) year, with the option for three (3) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$5,200,000.00).

ASSIGNED ORDINANCE NO. 22-138

- S. ID 22-139 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 Texas Woman's University for annual physical assessments for City of Denton firefighters; providing for the expenditure of funds therefor; and providing an effective date (RFP 7848 - awarded to Texas Woman's University, 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 \$323,400.00).

ASSIGNED ORDINANCE NO. 22-139

- T. ID 22-147 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the purchase of excess workers' compensation, packaged general liability, and automobile physical damage insurance coverage for the City of Denton through the City's broker of record, Texas Series of Lockton Companies, LLC; and providing an effective date (File 7902 - awarded to Safety National Casualty Corporation, in the two (2) year not-to-exceed amount of \$1,523,000.00).

ASSIGNED ORDINANCE NO. 22-147

- U. ID 22-148 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Carahsoft Technology Corporation through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-TSO-4288, for the Discuss Denton engagement platform for the Customer Service and Public Affairs Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7911 - awarded to Carahsoft Technology Corporation, in the three (3) year not-to-exceed amount of \$94,500.00).

ASSIGNED ORDINANCE NO. 22-148

- V. ID 22-149 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 Program Agreement with Eagle County Health Service District, dba Eagle County Paramedic Services ("Eagle County"), Public Safety Association Inc and managed by the North Central EMS Corporation, dba Savvik Buying Group, under the Texas Government Code Chapters 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7929 - Interlocal Cooperative Purchasing Agreement with Eagle County).

ASSIGNED ORDINANCE NO. 22-149

- W. ID 22-151 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 Central North Construction, LLC., for the landscape enhancements of FM 2499 from I-35E to Teasley Lane for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7751 - awarded to Central North Construction, LLC., in the not-to-exceed amount of \$645,647.75).

ASSIGNED ORDINANCE NO. 22-151

- X. ID 22-153 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 LJA Engineering, Inc., for signal re-timing consulting services along University Drive (US 380) from IH 35 to North Bell Avenue for the Traffic and Engineering Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-004 - Professional Services Agreement for consulting services awarded to LJA Engineering, Inc., in the not-to-exceed amount of \$97,500.00).

ASSIGNED ORDINANCE NO. 22-153

- Y. ID 22-158 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 Imagenet Consulting, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200105 for the purchase of Laserfiche Document Imaging Application software

maintenance, additional licensing for Laserfiche Forms Package, and software enhancements for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7927 - awarded to Imagenet Consulting, LLC, in the three (3) year not-to-exceed amount of \$225,000.00).

ASSIGNED ORDINANCE NO. 22-158

- Z. ID 22-071 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Recreational Trails Grant Program 2022 in the amount of \$300,000 for the materials and construction of a trail located at Bowling Green Park and Windsor Drive; and providing for an effective date.

ASSIGNED RESOLUTION NO. 22-071

- AA. ID 22-104 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Amendment to the Contract of Sale between the City of Denton and Denton Chamber of Commerce as Seller, and Mark Hicks Investments, LLC. as Buyer, regarding the sale of certain real property and improvements located at 414 West Parkway and 413 Congress Street, for the total sale price of \$665,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-104

- AB. ID 22-083 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a First Amendment to Solid Waste Disposal Contract with Waste Connections; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-083

ITEM PULLED FROM CONSIDERATION

- E. 22-058 Consider adoption of an ordinance of the City of Denton amending the Comprehensive Zoning Ordinance, Appendix B, Article 28a, Section 28a-5(a) of the Code of Ordinances to remove the special qualifications of the Historic Landmark Commission members; and providing for an effective date.

NOT CONSIDERED AT STAFF'S REQUEST

Item was pulled from consideration at Staffs request.

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

- C. ID 22-056 Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article XI, section 2-277 (e) of the Code of Ordinances to remove preference qualifications for members of the Board of Ethics; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-056

The item was pulled for Individual Consideration by Council Member Davis.

There was no online commentary or call-ins on the item.

The item was not presented and discussion followed.

Following discussion, Council Member Davis moved to adopt the item as presented with an amendment to Section 1.E to require that one member be an attorney or retired jurist. Motion seconded by Mayor Hudspeth. Motion failed.

AYES (3): Mayor Hudspeth and Council Members Byrd and Davis

NAYS (4): Mayor Pro Tem Meltzer and Council Members Beck, Maguire, and Armintor

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

AYES (5): Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Maguire, and Armintor

NAYS (2): Mayor Hudspeth and Council Member Davis

2. ITEMS FOR INDIVIDUAL CONSIDERATION

Items are listed in the order they were considered.

- A. ID 22-059 Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article III, section 2-61 of the Code of Ordinances to remove the registered voter requirement for board and commission members and add the City of Denton resident requirement for board and commission members; and providing an effective date.

AMENDED; ASSIGNED ORDINANCE NO. 22-059

There was no online commentary or call-ins on the item.

The item was presented and discussion followed.

Citizen comments received are noted in Exhibit A.

Following discussion, Council Member Beck moved to adopt the item as presented with an amendment to require members be 18 years of age. Motion seconded by Council Member Maguire. Motion carried.

Council Member Davis moved an amendment to add "lawful" in front of "resident" in Section 1. Motion died for a lack of a second.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Maguire, and Armintor

NAYS (2): Council Members Byrd and Davis

- B. ID 22-142 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, confirming the effective period of the declared state of local disaster related to the COVID-19 emergency as provided in Ordinance No. 21-2801 to March 31, 2022; superseding and replacing the Eighteenth Order of Council of the City of Denton issued December 14, 2021 approved by Ordinance No. 21-2801; providing a repealer clause, and providing an effective date.

ASSIGNED ORDINANCE NO. 22-142

The item related to Work Session Item 1.B (22-141) discussed earlier in the day.

There was no online commentary or call-ins on the item.

The item was briefly presented and discussion followed.

Citizen comments received are noted in Exhibit A.

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

AYES (5): Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Maguire, and Armintor

NAYS (2): Mayor Hudspeth and Council Member Davis

- C. ID 21-2802 Consider adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of the General Government (\$3,301,305) with Tax Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$3,301,305; and providing an effective date.

ASSIGNED ORDINANCE NO. 21-2802

There was no online commentary or call-ins on the item.

The item was presented and no discussion followed.

Council Member Beck moved to adopt the item as presented. 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

- D. ID 22-196 Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2021-2022 budget and Annual Program of Services of the City of Denton to allow for adjustments to the Capital Improvement Program of \$1,301,305; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

ASSIGNED ORDINANCE NO. 22-196

There was no online commentary or call-ins on the item.

The item was presented and discussion followed.

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

- E. ID 22-152 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 Jagoe-Public Company, for the construction of the 2020 Street Bundle - Sector III Project with geographical limits as follows: Uland Street from Railroad Avenue to Rose Street, North Wood Street from Paisley Street to East McKinney Street, Rose Street from Paisley Street to Uland Street, Hettie Street from Paisley Street to East McKinney Street, East McKinney Street from North Crawford Street to Audra Lane, North Bradshaw Street from East McKinney Street to East Hickory Street, North Crawford Street from East Oak Street to East Hickory Street, South Wood Street from East McKinney Street to East Sycamore Street, and East Hickory Street from Exposition Street to South Ruddell Street; providing for the expenditure of funds therefor; and providing an effective date (CSP 7857 - awarded to Jagoe-Public Company, in the not-to-exceed amount of \$7,270,665.36).

ASSIGNED ORDINANCE NO. 22-152

There was no online commentary or call-ins on the item.

The item was presented and no discussion followed.

Following commentary, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Meltzer. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- F. ID 22-012 Consider adoption of an ordinance of the City of Denton authorizing the execution of a contract of sale between the City of Denton, as buyer, and Michael Davidson and Penny Davidson (referred to herein as "Seller"), for the purchase of a 71.034 acre tract of land, more or less, being situated in the J. West Survey, located in the City of Denton, Denton County, Texas, and known as 5995 Hartlee Field Road, for the purchase price of One Million Ninety Thousand Four Hundred Fifty-Five Dollars and no/100 (\$1,090,455.00); authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-012

There was no online commentary or call-ins on the item.

Items 2.F (22-012) and 2.G (22-014) were collectively read into the record, presented, with no discussion following, but voted on individually.

Following discussion, Council Member Beck moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Meltzer. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- G. ID 22-014 Consider adoption of an ordinance of the City of Denton authorizing the execution a contract of sale between the City of Denton, as buyer, and Roger Davidson (referred to herein as "Seller"), for the purchase of a 6 acre tract of land, more or less, being situated in the J. West Survey, located in the City of Denton, Denton County, Texas, and known as 6151 Hartlee Field Road, for the purchase price of One Hundred Two Thousand Dollars and no/100 (\$102,000.00); authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-014

There was no online commentary or call-ins on the item.

Items 2.F (22-012) and 2.G (22-014) were collectively read into the record, presented, with no discussion following, but voted on individually.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

- H. ID 22-244 Consider adoption of an ordinance of the City of Denton related to the First Amendment to the Development and Consent Agreement with VS Development, LLC, and Denton County Municipal Utility District No. 16 establishing fire protection services and other related matters for Denton County Municipal Utility District No. 16; and providing an effective date.

ASSIGNED ORDINANCE NO. 22-244

There was no online commentary or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Armintor 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

3. **CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:29 p.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



JESUS SALAZAR, DEPUTY CITY
SECRETARY FOR CATHY WELBORN,
ASSISTANT CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: February 15, 2022

**Speaker Commentaries/Registrations
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Mariela	Nurtez-Janes	3449 Lake Country Drive	Denton	22-059	Favor	Phone	As a researcher of immigration, supports removal of voter registration requirement. Spoke to the desire of non-US citizens' desire to obtain citizenship and detailed contributions to the Denton community.
Stephen	Dillenburg	1004 Abbots Lane	Denton	22-142	Opposed	Phone	Played audio from testimony given to U.S. Senator Ron Johnson in regards to trustworthiness of CDC. Expanded on role of CDC and related medical statistics not being communicated. Wearing masks is dangerous

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.