



# City of Denton

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

## Meeting Agenda City Council

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Tuesday, February 1, 2022

2:00 PM

Council Chambers  
&  
Council Work Session Room

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

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

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

### **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 January 28, 2022, the agenda was posted online at [www.cityofdenton.com/publicmeetings](http://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, February 1, 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 21-2780](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 014 - Facilities Maintenance: Follow-Up Review.

[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Follow-Up Review of the Facilities Maintenance Audit](#)

[Exhibit 3 - Presentation](#)

- B. [ID 21-2155](#) Receive a report, hold a discussion, and give staff direction regarding tax exemptions for tax year 2022.

[Estimated Presentation/Discussion Time: 1 hour]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- C. [ID 21-2480](#) Receive a report, hold a discussion, and give staff direction regarding the proposed Street Sign Topper Program for the City of Denton.

[Estimated Presentation/Discussion Time: 1 hour]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Proposed Standard Operating Procedure](#)

[Exhibit 3 - Neighborhood Project Matching Grant Application and Guide](#)

[Exhibit 4 - Proposed Vendors](#)

[Exhibit 5 - Proposed Design Standards](#)

[Exhibit 6 - Fast Signs Cost Estimates for Solomon Hill Signage](#)

[Exhibit 7 - Presentation](#)

- D. [ID 22-190](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton Inclement Weather Policy  
[Estimated Presentation/Discussion Time: 1 hour]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Presentation.pdf](#)  
[Exhibit 3 - Ordinance 19-1648.pdf](#)  
[Exhibit 4 - Inclement Weather Plan - Winter 2022.pdf](#)
- E. [ID 22-050](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:  
(1) Allocating the requisite amount of time to conduct a feasibility study for driver feedback signs.  
[Estimated Presentation/Discussion Time: 30 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[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 22-290](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.  
  
Consult with the City's attorneys and discuss possible litigation for non-payment of franchise fees under the Texas Video Service Providers Act, Texas Utilities Code Chapter 66, where a 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.

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.

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

**1. PLEDGE OF ALLEGIANCE**

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

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

**2. PROCLAMATIONS/PRESENTATIONS**

- A. [ID 22-072](#) Recognition: Mayor’s Red Kettle Challenge

**3. PRESENTATION FROM MEMBERS OF THE PUBLIC**

- A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- a. [ID 22-146](#) Mr. Timothy Warren regarding how the City of Denton is going to handle Eight-Liner Machines.
- b. [ID 22-273](#) Mr. Stephen Dillenburg follow up to comments made at previous meetings regarding general public welfare concerns.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the “Virtual White Card” or “By Phone” process outlined by the City on its website or meeting notice.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual information; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

#### **4. CONSENT AGENDA**

Each of these items is recommended by Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – M). 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 22-187](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating and abolishing certain positions; repealing Ordinance No. 20-1345 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring effective date.

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

[Exhibit 2 Ordinance](#)

- B. [ID 22-080](#) 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 Mountain Cascade of Texas, LLC, for the construction of the Robson Ranch Force Main and Sewer Project with geographical limits as follows: intersection of Crawford Road and I-35W Frontage Road, running west for 14,000 linear feet to the lift station located on the northeast corner of the Robson Ranch property; providing for the expenditure of funds therefor; and providing an effective date (IFB 7364 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of \$2,846,346.30).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- C. [ID 22-183](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and Thalle Construction Company, Inc., for the construction of the North South Phase II 36-inch/42-inch Water Transmission Line Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6901 - Change Order No. 3 in the not-to-exceed amount of \$439,304.64, for a total contract award aggregated to \$8,383,441.62).

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

- D.    [ID 22-184](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Casco Industries, Inc., amending the contract approved by City Council on June 20, 2017, in the not-to-exceed amount of \$600,000.00; said first amendment for the continued supply of turnout gear for structural firefighting for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 6432 - providing for an additional first amendment expenditure amount not-to-exceed \$150,000.00, with the total contract amount not-to-exceed \$750,000.00).

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

- E.    [ID 22-185](#)      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 to perform Fuel Certainty and Cold Weather Operations analysis and recommendations for the Denton Energy Center; and providing an effective date (File 7804-001 - awarded to Black & Veatch Corporation, in the not-to-exceed amount of \$135,000.00).

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

- F.    [ID 22-191](#)      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 Home Depot U.S.A., Inc., through the Omnia Partners Cooperative Purchasing Network Contract # 16154 and 170009, for procurement fulfillment of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7931 - awarded to Home Depot U.S.A., Inc., in the not-to-exceed amount of \$600,000.00).

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

- G.    [ID 22-192](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for approval of a pre-qualified professional services list of state certified firms to provide landscape architectural services as needed for projects for the Parks and Recreation Department; and providing an effective date (RFQ 7850 - for two (2) years, with the option for one (1) additional one (1) year extension, in the total three (3) year term).

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

- H.    [ID 22-217](#)      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 SHI Government Solutions, Inc., through the Omnia Partners Cooperative Purchasing Network Contract # 2018011-02, for the procurement of the NEOGOV Full Suite for the Human Resources Department; providing for the expenditure of funds therefor; and providing an effective date (File 7937 - awarded to SHI Government Solutions, Inc., 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 \$711,696.22).

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

- I.    [ID 22-218](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Matrix Design Group, Inc., amending the contract approved by City Council on January 5, 2021, in the not-to-exceed amount of \$91,920.00; amended by Amendments 1 and 2 approved by Purchasing; said third amendment to provide additional professional services for the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7416 - providing for an additional third amendment expenditure amount not-to-exceed \$29,737.00, with the total contract amount not-to-exceed \$144,637.00).

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

- J.    [ID 22-113](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager to allow the Mountain Bike Trail Rental Agreement to be used as an agreement between the City of Denton Parks and Recreation Department and potential park rental groups for mountain bike events in the parks; and providing an effective date.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
                                 [Exhibit 2- Ordinance](#)  
                                 [Exhibit 3- 2022 Mountain Bike Agreement](#)

- K.    [ID 22-265](#)      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 design services for the TXDOT I-35 Aesthetic Package for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ

7599-007 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$113,137.00).

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

- L.    [ID 22-162](#)      Consider approval of a resolution of the City of Denton authorizing the City Manager to enter into a Memorandum of Understanding for the Lewisville Lake Paddling Trail Collaboration Project with the City of Corinth, Town of Hickory Creek, City of Highland Village, City of Lewisville, Town of Little Elm, City of The Colony, and United States Army Corps of Engineers; and declaring an effective date.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
                                 [Exhibit 2- Resolution](#)  
                                 [Exhibit 3- Memorandum of Understanding](#)  
                                 [Exhibit 4- Presentation](#)

- M.    [Z21-0015b](#)      Consider adoption of an ordinance of the City of Denton, nunc pro tunc, correcting an inadvertent mistake in Ordinance No. Z21-0015a; providing for a savings clause and an effective date. (Z21-0015b, Miller Road)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Site Location Map](#)  
                                 [Exhibit 3 - Draft Ordinance](#)

## **5. PUBLIC HEARINGS**

- A.    [PD21-0004b](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a Planned Development Amendment for 12 acres out of Planned Development 139, generally located on the southeast corner of the Vintage Boulevard and I-35W Vintage Boulevard Ramp intersection, 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 (7-0) to recommend approval of the request. (PD21-0004b, Vintage Multifamily, Julie Wyatt)



**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Staff Analysis](#)  
[Exhibit 3 - Site Location Map](#)  
[Exhibit 4 - Zoning Map](#)  
[Exhibit 5 - Future Land Use Map](#)  
[Exhibit 6 - Ordinance 1991-034](#)  
[Exhibit 7 - Ordinance 1999-317](#)  
[Exhibit 8 - Ordinance 2002-147](#)  
[Exhibit 9 - PD Development Plan](#)  
[Exhibit 10 - Resolution of No Objection](#)  
[Exhibit 11 - Notification Map and Responses](#)  
[Exhibit 12 - Presentation](#)  
[Exhibit 13 - Draft Ordinance](#)  
[Exhibit 14 - Ordinance Exhibits](#)

## **6. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 22-198](#)      Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Federal Emergency Management Agency (FEMA) 2021 Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of \$3,731,676 to fund the salaries and benefits of 12 fulltime employees to staff Fire Station No. 9; and providing for an effective date.

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

- B.    [ID 22-165](#)      Consider approval of a resolution of the City of Denton supporting Generation Housing Partners, LLC's 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of the Westview Heights at Denton Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Application for a Resolution of Support](#)  
[Exhibit 3 - Draft Resolution of Support](#)  
[Exhibit 4 - Draft Fee Reduction Letter](#)  
[Exhibit 5 - Presentation](#)  
[Exhibit 6 - LLC Members List](#)

- C.    [ID 22-166](#)      Consider approval of a resolution of the City of Denton supporting Prudentia Development, LLC's 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of the Torrington Fallmeadow Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Application for a Resolution of Support](#)  
                                 [Exhibit 3 - Draft Resolution of Support](#)  
                                 [Exhibit 4 - Draft Fee Reduction Letter](#)  
                                 [Exhibit 5 - Presentation](#)  
                                 [Exhibit 6 - LLC Members List](#)

- D.    [ID 22-167](#)      Consider approval of a resolution of the City of Denton supporting TX Legacy Denton, LP's 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of the The Legacy in Denton Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Application for a Resolution of Support](#)  
                                 [Exhibit 3 - Draft Resolution of Support](#)  
                                 [Exhibit 4 - Draft Fee Reduction Letter](#)  
                                 [Exhibit 5 - Presentation](#)

- E.    [ID 22-168](#)      Consider approval of a resolution of the City of Denton supporting NuRock Development Partners, Inc.'s 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of the Residences at Parkview to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Application for a Resolution of Support](#)  
                                 [Exhibit 3 - Draft Resolution of Support](#)  
                                 [Exhibit 4 - Draft Fee Reduction Letter](#)  
                                 [Exhibit 5 - Presentation](#)

- F.    [ID 22-169](#)      Consider approval of a resolution of the City of Denton supporting Overland Property Group, LLC's 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of The Reserves at Magnolia Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Application for a Resolution of Support](#)  
                                 [Exhibit 3 - Draft Resolution of Support](#)  
                                 [Exhibit 4 - Draft Fee Reduction Letter](#)  
                                 [Exhibit 5 - Presentation](#)  
                                 [Exhibit 6 - LLC Members List](#)

- G.    [ID 22-170](#)      Consider approval of a resolution of the City of Denton supporting Overland Property Group, LLC's 9% housing tax credit application to the Texas Department of Housing and

Community Affairs for the proposed new construction of The Reserves at Monarch Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Application for a Resolution of Support](#)  
[Exhibit 3 - Draft Resolution of Support](#)  
[Exhibit 4 - Draft Fee Reduction Letter](#)  
[Exhibit 5 - Presentation](#)  
[Exhibit 6 - LLC Members List](#)

- H. [ID 22-171](#) Consider approval of a resolution of the City of Denton supporting Saigebrook Development, LLC and/or O-SDA Industries, LLC's 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of The Zeisel Apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Application for a Resolution of Support](#)  
[Exhibit 3 - Draft Resolution of Support](#)  
[Exhibit 4 - Draft Fee Reduction Letter](#)  
[Exhibit 5 - Presentation](#)  
[Exhibit 6 - LLC Members List](#)

- I. [ID 22-270](#) Consider adoption of an ordinance of the City of Denton approving three amendments to Natural Resources Conservation Service Watershed Agreements related to flood control, drainage, and improvements to add the Cole Ranch Improvement District No. 1 of Denton County, Texas as a local sponsor and a source of funding for future improvements for the Hickory Creek Watershed (Trinity River), Texas, Structures and Reservoirs 12 and 13 and other related matters; and providing an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet](#)  
[Exhibit 2 Ordinance Approving NRCS Amendments](#)  
[Exhibit 3 Hickory Creek Watershed Work Plan and Agreements](#)  
[Exhibit 4 Presentation Cole Ranch NRCS](#)

## **7. CONCLUDING ITEMS**

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

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 January 28, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.