



City of Denton

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

Meeting Agenda City Council

Tuesday, March 1, 2022

2:00 PM

Council Chambers
&
Council Work Session Room

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

Public comments can be given for any item considered by the council, EXCEPT work session reports or closed meetings. Citizens are only able to comment one time per agenda item and cannot use more than one method to comment on a single agenda item. Comments are limited to 3 minutes per citizen. Citizens are limited to 4 minutes per public hearing item.

Citizens are able to participate in one of the following ways:

- eComment – On February 25, 2022, the agenda was posted online at <https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>. 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, March 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 22-501](#) 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 - Ordinance 22-142.pdf](#)
[Exhibit 3 - Presentation](#)
- B. [ID 21-2402](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 025 - Energy Portfolio Management: Transaction Administration.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Audit of Energy Portfolio Management - Transaction Administration](#)
[Exhibit 3 - Presentation](#)
- C. [ID 22-120](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton

Public Safety Drone Program.

[Estimated Presentation/Discussion Time: 1 hour]

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

- D. [ID 22-373](#) Receive a report, hold a discussion, and give staff direction regarding options related to the creation and setting of Metrics and Goals related to the development of a Comprehensive Solid Waste Management Strategy for the City of Denton.

[Estimated Presentation/Discussion Time: 45 Minutes]

Attachments: [Exhibit 1 Agenda Information Sheet - March 1 2022 CC Work Session - Final](#)
 [Exhibit 2 Council Worksession - V2 Presentation](#)

- E. [ID 21-2142](#) Receive a report, hold a discussion, and give staff direction regarding the assessment and use of parkland dedication and park development fees.

[Estimated Presentation/Discussion Time: 1 hour]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Ordinance](#)
 [Exhibit 3- Ordinance 98-039](#)
 [Exhibit 4- Draft Handbook](#)
 [Exhibit 5- Presentation - Updated 02-28-2022](#)

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 22-311](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive a presentation from staff regarding public power competitive and financial matters about the delivery of power, wholesale energy supply and risk management plans, hedge plans, and strategies as each relates to the DME electric power and gas portfolio and to Audit Project 025 - Energy Management Office Administration; discuss, deliberate, and provide direction to staff regarding the same.

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

- B. [ID 22-497](#) Consultation with Attorneys - Under Texas Government Code 551.071.

Consultation, discussion, deliberation, and receipt of information from the City's attorneys involving legal issues relating to the disaster declaration and related order pertaining to the COVID-19 emergency, and to provide the City's attorneys with direction, where a public discussion of these legal matters would clearly 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. PROCLAMATIONS/PRESENTATIONS

- A. [ID 22-308](#) Recognition: Mayor's Red Kettle Challenge
- B. [ID 22-394](#) Proclamation: National Procurement Month

Attachments: [National Procurement Month.pdf](#)

3. PRESENTATIONS 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 22-442](#) 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 – S). 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 22-372](#) Consider approval of the minutes of February 1, 8, 14 (Joint with Planning and Zoning Commission), 15, 21, and 22, 2022.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - February 1, 2022 Minutes Draft](#)

[Exhibit 3 - February 8, 2022 Minutes Draft](#)

[Exhibit 4 - February 14, 2022 Minutes Draft \(Joint w/P&Z\)](#)

[Exhibit 5 - February 15, 2022 Minutes Draft](#)

[Exhibit 6 - February 21, 2022 Minutes Draft](#)

[Exhibit 7 - February 22, 2022 Minutes Draft](#)

- B. [ID 22-383](#) Consider nomination/appointment to the City's Boards, Commissions, and Committees: Historic Landmark Commission.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Nominations List](#)
- C. [ID 22-409](#) Consider adoption of an ordinance of the City of Denton, A Texas home-rule municipal corporation, authorizing the City Manager to execute an agreement with the Texas Historical Commission to participate in the Texas Main Street Program demonstrating the City of Denton's commitment to continue as a "Sustaining Level Official Main Street City" and authorizing payment of the annual fee in the amount of \$2,600; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Contract](#)
- D. [ID 22-410](#) Consider adoption of an ordinance by the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an agreement with Texas Music Office within the Office of the Governor for maintenance of the Texas Music Industry Directory; providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Memorandum of Understanding](#)
- E. [ID 21-2798](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between Denton Independent School District and the City of Denton for participation in the LaGrone Academy Practicum of Law, Public Safety, Corrections, and Security Program for 2021-2022; 2022-2023; and 2023-2024 school terms; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Agreement](#)
- F. [ID 22-144](#) Consider approval of a resolution adopting the City of Denton Parks, Recreation and Trails System Master Plan; and declaring an effective date.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Resolution](#)
[Exhibit 3- Parks, Recreation and Trails System Master Plan](#)
[Exhibit 4- Implementation Plan](#)
- G. [ID 22-377](#) 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 Innovyze LLC, for software services for the Water Utilities Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7879 - awarded to Innovyze LLC, 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

\$150,000.00). The Public Utilities Board recommends approval (6-0).

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

- H. [ID 22-378](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with The Wilson Bohannon Company, for the purchase of custom stamped padlocks and matching keys for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 7893 - awarded to The Wilson Bohannon Company, 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 \$500,000.00). The Public Utilities Board recommends approval (6-0).

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

- I. [ID 22-379](#) 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 Duryea Moving & Storage, Inc., for packing and moving services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7864 - awarded to Duryea Moving & Storage, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$500,000.00).

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

- J. [ID 22-380](#) 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 Freese and Nichols, Inc., for roadway funding strategy services for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7878 - Professional Services Agreement for roadway funding strategy services awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$550,900.00).

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

- K. [ID 22-381](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to approve the spend authority with Continental American Insurance Company (Aflac), for voluntary insurance products, to include accident, critical illness with cancer, and hospital indemnity coverage for the City of Denton employees; providing for the expenditure of funds therefor; and providing an

effective date (File 7858 - awarded to Continental American Insurance Company, for a term ending on December 31, 2022, in the not-to-exceed amount of \$273,906.00).

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

- L. [ID 22-382](#) 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 Mac Haik Dodge Chrysler Jeep, which is an authorized distributor for Frazer LTD, through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number AM10-20, for the purchase of one (1) 2022 Dodge Ram 5500 with 14 foot Frazer Medic body for the Fire Department; and providing an effective date (File 7934 - awarded to Mac Haik Dodge Chrysler Jeep, in the not-to-exceed amount of \$256,179.00).

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

- M. [ID 22-387](#) 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 East Texas Mack Sales, LLC dba B&C Body Company, through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number TR11-18, for the purchase of two (2) 45 foot Aluminum Live Floor trailers for the Solid Waste Department; and providing an effective date (File 7883 - awarded to East Texas Mack Sales, LLC dba B&C Body Company, in the not-to-exceed amount of \$241,670.00).

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

- N. [ID 22-388](#) 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 4Imprint, Inc., through Choice Partners, a division of Harris County Department of Education (HCDE) Purchasing Network Contract Nos. 20/046SG-01 & 20/048SG-01-3561, for procurement fulfillment of Awards, Apparel, Screen Printing & Embroidery, and Promotional and Commemorative Items related to products for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7921 - awarded to 4Imprint, Inc., in the three (3) year not-to-exceed amount of \$475,000.00).

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

- O. [ID 22-389](#) 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 McCall, Parkhurst & Horton, LLP, for bond counsel services as set forth in the

contract; providing for the expenditure of funds therefor; and providing an effective date (PSA 7942 - Professional Services Agreement for bond counsel services awarded to McCall, Parkhurst & Horton, LLP, in the not-to-exceed amount of \$1,250,000.00).

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

- P. [ID 22-384](#) Consider adoption of an ordinance of the City of Denton, a Texas Home-Rule Municipal Corporation, authorizing the City Manager or designee to fulfill the responsibilities of the City as a Market Participant and those pursuant to ERCOT Protocols, including paying any amounts required by the Protocols and funded in the annual budget; and declaring an effective date. The Public Utilities Board recommends approval (6-0).

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

- Q. [ID 22-227](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$100,000,000 in principal amount of "City of Denton General Obligation Refunding Bonds"; authorizing the issuance of the Bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and procedures relating to said Bonds; enacting other provisions relating to the subject; and providing an effective date.

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

- R. [ID 22-229](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$300,000,000 in principal amount of "City of Denton Utility System Revenue Refunding Bonds, Series 2022"; authorizing the issuance of the bonds; delegating the authority to certain city officials to execute certain documents related to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date.

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

- S. [ID 22-422](#) Consider approval of a resolution of the City of Denton approving the Small Business Rent and Mortgage Relief grant program; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Resolution](#)
 [Exhibit 3 Notice of Funding Opportunity](#)

5. PUBLIC HEARINGS

- A. [ID 21-2656](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an ordinance of the City of Denton, Texas, adopting the update to the City of Denton's Comprehensive Plan; and providing an effective date. Public Hearing rescheduled for March 22, 2022.

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

- B. [ID 22-098](#) Hold a public hearing and recommend City Council adoption of an Ordinance of the City of Denton, Texas, for the Denton 2022 Mobility Plan. Public Hearing rescheduled for March 22, 2022.

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

- C. [DCA22-0001](#)
[b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code; specifically, to provide for pathways and trails in Section 7.4.7A, Permitted Uses and Activities in Riparian Buffer and Water-Related Habitat Environmentally Sensitive Areas (ESAs) and Section 7.4.8A, Permitted Uses and Activities in Cross Timbers Upland Habitat ESAs; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date. Public hearing rescheduled for March 22, 2022.

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 22-498](#) Consider adoption of an ordinance of the City of Denton appointing a City Manager; authorizing the Mayor to execute an employment agreement setting the compensation and terms for the City Manager; providing for the expenditure of funds; and providing an effective date.

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

- B. [ID 21-2809](#) 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 Improvements Program of \$4,464,900 for expenses related to purchasing land for the purpose of constructing a new Solid Waste transfer station; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

- C. [ID 22-129](#) Consider adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of Solid Waste (\$4,464,900) with tax-preferred obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$4,464,900; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 Presentation](#)

- D. [ID 22-500](#) Consider adoption of an ordinance of the City of Denton related to the COVID-19

Declaration of Disaster and Order of Council.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Ordinance 22-142.pdf](#)

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://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 25, 2022, 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.