



# 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, March 22, 2022

3:00 PM

Council Work Session Room  
&  
Council Chambers

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#### **SPECIAL CALLED MEETING**

**WORK SESSION BEGINS AT 3:00 P.M. IN THE COUNCIL WORK SESSION ROOM**

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

**SPECIAL CALLED 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 March 18, 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 22, 2022, at 3:00 p.m. in the Council Work Session Room 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 22-475](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 025 - Energy Portfolio Management: Renewable Energy Offset Goal.  
[Estimated Presentation/Discussion Time: 30 minutes]
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Audit of Energy Portfolio Management - Renewable Energy Offset Gr](#)  
[Exhibit 3 - Presentation](#)
- B. [ID 22-355](#) Receive a report, hold a discussion, and give staff direction regarding the City of Denton's policies for tax abatement and incentives.  
[Estimated Presentation/Discussion Time: 30 minutes]

- Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Draft Resolution and Denton Tax Abatement Policy](#)  
[Exhibit 3 - Draft Resolution and Denton Chapter 380 Policy](#)  
[Exhibit 4 - Strategic Growth Areas by Industry Sector](#)  
[Exhibit 5 - Draft Incentive Evaluation Matrix](#)  
[Exhibit 6 - Presentation](#)

- C. [ID 22-161](#)      Receive a report, hold a discussion, and give staff direction regarding the Sustainability Framework Fund Workplan for FY21-22.

[Estimated Presentation/Discussion Time: 30 minutes]

- Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)  
[Exhibit 3 - Sustainability Framework Fund Workplan FY2122](#)

- D. [ID 22-179](#)      Receive a report, hold a discussion, and give staff direction regarding an overview of paid and unpaid leave policies for City of Denton employees and an analysis and options for paid parental leave.

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

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

- E. [ID 22-156](#)      Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A work session to discuss an agenda item to consider repeal of the redistricting ordinance passed in December.

(2) A work session on:

a. How to bring awareness to the importance of citizen involvement on Boards & Commissions, including the selection and retention of board members.

b. The addition of an alternate Board seat to serve in the absence of a regularly appointed member.

[Estimated Presentation/Discussion Time: 30 minutes]

- Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance 21-1837](#)  
[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 22-502](#)      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 Portfolio Management: Renewable Energy Offset Goal; discuss, deliberate, and provide direction to staff regarding the same.

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

**B. [ID 22-692](#)**      Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation, discussion, deliberation, and receipt of information from the City's attorneys to review and discuss litigation related to Winter Storm Uri, where the City's Attorneys' duties to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551 of the Texas Open Meetings Act.

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 a Special Called 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 SPECIAL CALLED 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 22-562](#)      Proclamation: Delta Sigma Theta Sorority, Inc.

Attachments: [Delta Sigma Final 3-22-22.pdf](#)

### **3. CONSENT AGENDA**

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

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – AB). 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 22-506](#) Consider approval of the minutes of March 1, 2022.
- Attachments: [Exhibit 1 - March 1, 2022 Minutes](#)
- B. [ID 22-507](#) Consider nomination/appointment to the City's Boards, Commissions, and Committees: Library Board.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Nominations List](#)
- C. [ID 22-557](#) Consider approval of a resolution of the City of Denton excusing the February 28, 2022 meeting absence of a Public Utilities Board member; and declaring an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Draft Resolution & Exhibit.pdf](#)
- D. [ID 22-571](#) Consider approval of a resolution of the City of Denton excusing the February 28, 2022 meeting absence of a Public Utilities Board member; and declaring an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Draft Resolution & Exhibit.pdf](#)
- E. [ID 22-060](#) Consider adoption of an ordinance of the City of Denton, Texas approving an Air Traffic Control Tower Operations Agreement between the Federal Aviation Administration and the Airport Sponsor at the Denton Enterprise Airport; authorizing the City Manager to execute the Air Traffic Control Tower Operations Agreement; and providing an effective date. Airport Advisory Board recommends approval (4-0)
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Air Traffic Control Tower Operations Agreement](#)
- F. [ID 22-286](#) Consider adoption of an ordinance of the City of Denton amending Chapter 2 of the Code of Ordinances by adding Article XII. Historic Landmark Commission, Section 2-287; Section 2-288; Section 2-289; and Section 2-290; and providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Certified Local Government Handbook](#)  
[Exhibit 3 - Draft Ordinance - REV 03222022](#)

- G. [ID 22-319](#) Consider adoption of an ordinance of the City of Denton amending Chapter 26 of the Code of Ordinances to Section 26-128 to change the title and define expectations for a water and sewer billing leak adjustment program; providing a severability clause; providing a savings clause; providing for codification; and declaring an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Water and Sewer Leak Adjustment Program](#)

- H. [ID 22-340](#) Consider adoption of an ordinance of the City of Denton, Texas approving an Off Airport Land Lease Agreement between the United States of America Department of Transportation Federal Aviation Administration and City of Denton, at the Denton Enterprise Airport; authorizing the City Manager to execute the Off Airport Land Lease Agreement; and providing an effective date. Airport Advisory Board recommends approval (4-0)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Off Airport Land Lease Agreement](#)  
[Exhibit 3 - Location Map](#)

- I. [ID 22-622](#) Consider adoption of an ordinance of the City of Denton approving the use of resolutions for adoption of policies; clarifying adoption of policy statement only; and declaring an effective date.

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

- J. [ID 22-406](#) Consider approval of a resolution of the City of Denton repealing Policies No. 1.00 - 7.00 of the City of Denton Personnel Policies and Procedures; adopting Policy No. 1.00 "Policies, Procedures, and Administrative Directives"; and declaring an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Resolution](#)  
[Exhibit 3 - New Policy 1.00 with Admin Procedure \(for reference\)](#)

- K. [ID 22-437](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 1 to Agreement with United Way of Denton County, Inc. to extend to September 30, 2022 the term of an Agreement for working capital to be used in support of City of Denton residents and to be repaid during the agreement's term; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Amendment 1 to Agreement](#)  
[Exhibit 3 - Ordinance #21-057 and Agreement](#)

- L. [ID 22-518](#) 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 HACH Company, amending the contract approved by City Council on February 4, 2020, in the not-to-exceed amount of \$300,000.00, said first amendment to provide for the additional purchase of various items for the Municipal Laboratory, Water Production, Water Reclamation, and Wastewater Collection Departments; providing for the expenditure of funds therefor; and providing an effective date (File 6898 - providing for an additional first amendment expenditure amount not-to-exceed \$175,000.00, with the total contract amount not-to-exceed \$475,000.00). The Public Utilities Board recommends approval (4 - 0).

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

- M. [ID 22-519](#) 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 Brink's U.S., a division of Brink's Incorporated, for armored car delivery services to the Customer Service, Solid Waste, and Aquatics Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7692 - awarded to Brink's U.S., a division of Brink's Incorporated, 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 \$50,000.00). The Public Utilities Board recommends approval (4 - 0).

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

- N. [ID 22-521](#) 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 Marathon Health, LLC, for clinical operations and management services for the City of Denton Employee Health Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 7789 - awarded to Marathon Health, 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 \$6,466,075.01).

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

- O. [ID 22-522](#) 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 CaCo Architecture, LLC, for compiling a City-wide Facility Master Plan for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7818-003 - awarded to CaCo Architecture, LLC, in the not-to-exceed amount of \$854,500.00).

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

- P. [ID 22-523](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for the approval of a pre-qualified professional services list for construction inspection and construction management services for various Capital Investment Projects within the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7894 - 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](#)

- Q. [ID 22-524](#) 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 Elite Tree Service, LLC, for tree trimming and tree removal services for Parks and Recreation and other City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7898 - awarded to Elite Tree Service, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$605,000.00).

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

- R. [ID 22-525](#) 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 GG Contractors LLC dba G2 General Contractors, LLC, through the Sourcewell Cooperative Purchasing Network Contract Number TX-NT-P-101619-GGC, for the remodel of the DTV office suite for the Public Affairs Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 7939 - awarded to GG Contractors LLC dba G2 General Contractors, LLC, in the not-to-exceed amount of \$164,236.17).

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

- S. [ID 22-526](#) 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 Team Marathon Fitness, Inc., through the Buy Board Cooperative Purchasing Network Contracts # 583-19 and 665-22, for commercial grade fitness equipment for the Parks, Fire, and Police Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7943 - awarded to Team Marathon Fitness, Inc., in the not-to-exceed amount of \$275,000.00).

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

[Exhibit 2 - Ordinance](#)

- T.    [ID 22-527](#)      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 authorized dealer Wilson Office Interiors, LLC, through the Omnia Partners Contract Number R191802 Allsteel, R191811 National, R191803 Exemplis & 2019.001896 Kimball Office, for procurement fulfillment of office furniture for the City of Denton, providing for the expenditure of funds therefor; and providing an effective date (File 7959 - awarded to Wilson Office Interiors, LLC, in the three (3) year not-to-exceed amount of \$845,000.00).

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

[Exhibit 2 - Omnia Pricing Sheets](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance](#)

- U.    [ID 22-542](#)      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 RSVP Services, Inc., for Veterinary Services for the Linda McNatt Animal Care and Adoption Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 7895 - awarded to RSVP Services, 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 \$2,327,021.00).

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

[Exhibit 2 - Ordinance and Contract](#)

- V.    [ID 22-543](#)      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 W.W. Grainger, Inc., through the Omnia Partners Cooperative Purchasing Network Contract Number 192163, for the acquisition of maintenance, repair, operations (MRO) and industrial supplies including hand tools, personal safety equipment, and supplies used by field personnel for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7949 - awarded to W.W. Grainger, Inc. in the three (3) year not-to-exceed amount of \$1,200,000.00).

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

[Exhibit 2 - Cooperative Comparison](#)

[Exhibit 3 - Ordinance](#)

- W.    [ID 22-547](#)      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 Fifth Asset, Inc., for debt management software for the Finance Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7840 - awarded to Fifth Asset, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$100,000.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- X. [ID 22-548](#) 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 Nelson Espinoza dba S.E.D. Referees, for the supply of certified adult and youth sports officiating services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7918 - awarded to Nelson Espinoza dba S.E.D. Referees, 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 \$250,000.00).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- Y. [ID 22-563](#) 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 Mega Promotions, Inc., for food and beverage concession services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7876-01 - awarded to Mega Promotions, Inc., for a one (1) year term, with the option for four (4) additional one (1) year extensions, in the total five (5) year term).

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

[Exhibit 2 - Ordinance and Contract](#)

- Z. [ID 22-564](#) 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 Sawko and Burroughs, P.C., for delinquent tax collection services on behalf of the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 7907 - awarded to Sawko and Burroughs, P.C., for a three (3) year term).

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

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Ordinance and Contract](#)

- AA. [ID 22-529](#) Consider approval of a resolution of the City of Denton supporting the Centers for Disease Control and Prevention (CDC) guidelines regarding the prevention of increased transmission of and severe disease from the COVID-19 virus; and declaring an effective date.

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

[Exhibit 2 - Resolution.pdf](#)

- AB. [ID 22-568](#) Consider adoption of an ordinance of the City of Denton providing for authorization and ratification of a Dark Fiber agreement between the City of Denton and Core Scientific Inc. regarding the use of the city's Dark Fiber Facilities; and providing for an effective date. The Public Utilities Board recommends approval (4 - 0).

- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Executed Dark Fiber Lease Agreement](#)  
[Exhibit 4 - Page from Authorized Rate Book outlining dark fiber lease rates](#)

#### **4. PUBLIC HEARINGS**

- A. [ID 22-508](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, adopting the update to the City of Denton’s Comprehensive Plan; and providing an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the Denton 2040 Comprehensive Plan Update.

- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Draft Denton 2040 Comprehensive Plan](#)  
[Exhibit 3 - Draft Denton 2040 Comprehensive Plan Comments and Responses](#)  
[Exhibit 4 - What is a Comprehensive Plan Informational Brochure](#)  
[Exhibit 5 - Public Engagement Summary](#)  
[Exhibit 6 - Draft Ordinance](#)  
[Exhibit 7 - Presentation](#)

- B. [ID 22-513](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, adopting the update to the City of Denton’s 2022 Mobility Plan; and providing an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the Denton 2022 Mobility Plan Update.

- Attachments:      [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2 - 2022 Mobility Plan](#)  
[Exhibit 3 - Presentation](#)  
[Exhibit 4 - Ordinance](#)

- C. [DCA22-0001](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code to provide for pathways and trails in Section [c](#) 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. The Planning and Zoning Commission voted [7-0] to recommend approval of the proposed code amendments.

- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Staff Analysis](#)  
[Exhibit 3 - Draft Ordinance](#)  
[Exhibit 4 - Presentation](#)

#### **5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [ID 21-1608](#)      Consider adoption of an ordinance of the City of Denton amending Chapter 18, Article

V, “Motor Vehicles and Traffic,” of the City of Denton Code of Ordinances, to permit the operation of golf carts or off-highway vehicles on City streets adjacent to the University of North Texas (UNT) and Texas Woman’s University (TWU) campus; providing a repealer clause; providing a severability clause; providing a penalty clause; providing for publication; providing for codification; and providing an effective date.

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

- B. [ID 21-2143](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to enter into a development agreement between the City of Denton and First Texas Homes, Inc., for the dedication of park land for a City park, dedication of land for public use at the Parkside Development, and dedication of right of way on Hickory Creek Road; authorizing acceptance of land; and providing an effective date.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance](#)  
[Exhibit 3- Development Agreement](#)  
[Exhibit 4- Presentation](#)

- C. [ID 22-407](#) Consider adoption of an ordinance of the City of Denton amending Chapter 14 of the Code of Ordinances (Health & Human Services) to add Article VIII, titled “Non-Discrimination in Public Accommodations, Employment Practices, and Housing;” repealing Chapter 15 of the Code of Ordinances (Housing), providing severability; providing a savings clause; providing for a penalty; providing for publication and codification; and providing an effective date.

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

- D. [ID 22-512](#) Consider adoption of an ordinance of the City of Denton amending the Fiscal Year 2021-22 Annual Internal Audit Plan; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Amendment Ordinance](#)  
[Exhibit 3 - Original Audit Plan Ordinance](#)  
[Exhibit 4 - Presentation](#)

- E. [ID 22-516](#) 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 Recreation Fund of \$417,645; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date...Body

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

- F. [ID 22-517](#) 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 General Fund of \$358,020; 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](#)

- G. [ID 22-520](#) 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 Archer Western Construction, LLC, for the Effluent Filter, Aeration Diffuser, and Digester Improvements for the Pecan Creek Water Reclamation Plant for the Water Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7855 - awarded to Archer Western Construction, LLC, in the not-to-exceed amount of \$13,509,221.00). The Public Utilities Board recommends approval (4 - 0).

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

## **6. 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 March 18, 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.