



# 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, April 5, 2022

2:00 PM

Council Work Session Room  
&  
Council Chambers

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

**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 April 1, 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, April 5, 2022, at 2:00 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 21-2786](#) Receive a report, hold a discussion, and give staff direction regarding the FY 2020-21 Annual Comprehensive Financial Report and annual audit.  
[Estimated Presentation/Discussion Time: 30 minutes]
- Attachments: [Exhibit 1 Agenda Information Sheet](#)  
[Exhibit 2 FY2020-21 Annual Comprehensive Financial Report](#)  
[Exhibit 3 Single Audit Report](#)  
[Exhibit 4 Auditor's Communication](#)  
[Exhibit 5 Presentation](#)
- B. [ID 21-2779](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 010 - Capital Projects Administration: Property Acquisition Follow-Up Review.  
[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Follow-Up Review of Capital Projects Administration - Property Acqui](#)[Exhibit 3 - Presentation](#)

- C. [ID 21-2633](#) Receive a report and hold a discussion regarding updates to the adopted standards for construction, fire, and health and food safety codes for the City.  
[Estimated Presentation/Discussion Time: 30 minutes]

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

- D. [ID 21-2676](#) Receive a report, hold a discussion, and give staff direction regarding prioritizing Area Plans.  
\* [Council Priority; Estimated Presentation/Discussion Time: 1 hour]

**Attachments:**[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Loop 288 and Sherman Drive \(Northeast\)](#)[Exhibit 3 - Southeast \(SEDNA\)](#)[Exhibit 4 - Downtown Master Plan Update Area](#)[Exhibit 5 - I-35 North and Loop 288 \(Northwest\)](#)[Exhibit 6 - Dallas Drive Corridor \(I-35 to Eagle Drive\)](#)[Exhibit 7 - University Drive at Loop 288 and Mayhill](#)[Exhibit 8 - McKinney Street at Loop 288 and Mayhill](#)[Exhibit 9 - Fort Worth Drive Corridor \(Country Club Road to I-35\)](#)[Exhibit 10 - Mayhill Corridor \(I-35 to University\)](#)[Exhibit 11 - Sherman Corridor \(Locust to Loop 288\)](#)[Exhibit 12 - Presentation](#)

- E. [ID 22-469](#) 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: 30 minutes]

**Attachments:**[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Proposed Street Sign Topper Program Annual Budget](#)[Exhibit 3 - Proposed Design Standards](#)[Exhibit 4 - Presentation](#)

- F. [ID 22-704](#) Hold a discussion and give staff direction regarding board, commission, and committee appointee relationships.  
[Estimated Presentation/Discussion Time: 30 minutes]

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

- G. [ID 22-053](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- (1) A work session to consider the creation of an Emergency Volunteer Corps.
  - (2) A work session exploring required recusals related to campaign donations from

industry PACs.

[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet - Pending Council Request](#)

[Exhibit 2 - Ordinance 21-1837](#)

[Exhibit 3 - Pending WS Requests 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 22-707](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Deliberate and discuss the evaluation, duties, discipline, dismissal, compensation, and/or contract of the City Auditor.

- B. [ID 22-736](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation, discussion, and receipt of information from the City's attorneys under Texas Government Code Section 551.071 regarding legal issues relating to the officer involved shooting on January 29, 2022, where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- C. [ID 22-766](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding legal issues associated with North American Reliability Corporation (NERC) regulatory matters where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position.

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 22-702](#) Proclamation: Building Safety Month

Attachments: [Building Safety Month Proclamation 4-5.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 22-714](#) Ms. Wanda Bowman regarding homeless housing.
- b. [ID 22-715](#) Mr. Pat Smith regarding the Shiloh Field Community Garden Partnership Update.
- c. [ID 22-767](#) Mr. Stephen Dillenburg follow up to comments made at previous meetings regarding general public welfare concerns.
- d. [ID 22-768](#) Ms. Priscilla Yeverino regarding Medicare for all.
- e. [ID 22-771](#) Mr. Joshua Hatton regarding GoZone Safety.

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 – AC). 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 22-509](#) Consider approval of the minutes of March 22, 2022.  
*Attachments:* [Exhibit 1 - March 22, 2022 Minutes Draft](#)
- B. [ID 22-510](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Internal Audit Advisory Committee and Parks, Recreation & Beautification Board.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet B&C](#)  
[Exhibit 2 - Nominations List 04-05-2022](#)
- C. [ID 22-572](#) Consider approval of a resolution of the City of Denton providing the March 28, 2022 meeting absence of a Public Utilities Board Member be excused; and declaring an effective date.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Draft Resolution & Exhibit.pdf](#)
- D. [ID 22-390](#) Consider approval of a resolution of the City of Denton adopting Policy No. 500.08 “Trespass Warning on City Property” of the City of Denton Policies and Procedures; and declaring an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Resolution](#)  
                                 [Exhibit 3 - New Policy 500.08 with Admin Procedure \(for reference\)](#)

- E.    [ID 22-600](#)      Consider adoption of an ordinance of the City of Denton, authorizing the city manager to enter into an agreement between the city and STH Project, Inc. A non-profit corporation (“STH Project”), to provide summer breakfasts, lunches, and afterschool supper, to children under the age of eighteen and qualifying disabled participants through age 21 at no charge to said recipients at designated City of Denton Park and Recreation facility sites; and providing an effective date.

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

- F.    [ID 22-601](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Agreement between the City of Denton and Osher Lifelong Learning Institute at the University of North Texas (OLLI at UNT) to offer a discounted membership option to Denton Parks and Recreation Pass holders 50 years and older and utilize space provided by City of Denton Recreation Centers; authorizing the City Manager, to perform all obligations of the city under the agreement and providing an effective date.

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

- G.    [ID 22-611](#)      Consider adoption of an ordinance of the City of Denton granting Ashes Smoke Shop, LLC a noise exception pursuant to Section 17-20 of the City of Denton Code of Ordinances, with respect to sound levels and hours of operation for the 9th annual Ashes 420 Festival, to be held on Wednesday, April 20, 2022, from 11:00 a.m. to 11:00 p.m., at 420 South Carroll Blvd in Denton, Texas; granting an increase in sound levels and a variance in the hours of operation on said dates for Wednesday from 11:00 a.m. to 11:00 p.m., with sound not to exceed 75 decibels; and providing an effective date.

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

- H.    [ID 22-606](#)      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 Calinmackbeau, LLC dba Service First, for preventative maintenance and repair services related to the fitness equipment for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 7869 - awarded to Calinmackbeau, LLC dba Service First, 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 \$97,500.00).

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

- I.    [ID 22-604](#)      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 OTC Global Holdings LP, for the renewal of Energy Market Price Data (ETRM) software for Denton Municipal Electric, 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 7917 - awarded to OTC Global Holdings LP, in the eight (8) year not-to-exceed amount of \$349,800.00). The Public Utilities Board recommends approval (5 - 0).

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

- J.    [ID 22-615](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a contract between the City of Denton and Gray Event Management, LLC dba Bad Dawg Tennis, amending the contract approved by City Council on May 2, 2017, in the not-to-exceed amount of \$750,000.00; amended by Amendment 1 approved by Purchasing; said second amendment to continue to provide tennis instruction, lessons, and tournaments for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 6343 - providing for an additional second amendment expenditure amount not-to-exceed \$80,000.00, with the total contract amount not-to-exceed \$879,500.00).

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

- K.    [ID 22-631](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Mountain Cascade of Texas, LLC, for the construction of the North South Phase III 42-inch Water Transmission Line Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7200-1- Change Order No. 1, in the not-to-exceed amount of \$255,476.70, for a total contract award aggregated to \$4,219,378.74). The Public Utilities Board recommends approval (5 - 0).



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

- L.    [ID 22-632](#)      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 Origami Risk, LLC, for risk management and safety software (RMIS) for the Risk Management and Safety divisions; providing for the expenditure of funds therefor; and providing an effective date (RFP 7700 - awarded to Origami Risk, 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 \$460,650.00).

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

- M.    [ID 22-656](#)      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 Hilltop Securities, Inc., for arbitrage, continuing disclosure, and debt financial advisory services for the Finance Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7887 - Professional Services Agreement for arbitrage, continuing disclosure, and debt financial advisory services awarded to Hilltop Securities, 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 \$2,500,000.00).

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

- N.    [ID 22-653](#)      Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Specialized Regional Response Team Sustainment grant program funded through the US Department of Homeland Security in the amount of \$94,574.80 for equipment; and providing an effective date.

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

- O.    [ID 22-654](#)      Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 Urban Area Security Initiative (UASI) Regional Warning Siren Cyber Security grant program funded through the US Department of Homeland Security in the amount of \$43,692.46 for the encryption of outdoor warning sirens; and providing an effective date.

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

- P.    [ID 22-655](#)      Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2021 State Homeland Security Program (SHSP) grant program funded through the US Department of Homeland Security in the amount of \$41,000 for an explosive ordinance disposal suit; and providing an effective date.

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

- Q.    [ID 22-658](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, Sections 28-41 through 28-82 and 28-120 through 28-122 by repealing the 2011 edition of the National Electric Code and adopting the 2020 edition of the National Electric Code, providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- R.    [ID 22-660](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, Chapter 28, Article II, Sections 28-26 through 28-32, by repealing the 2012 edition of the International Building Code and adopting the 2021 edition of the International Building Code, providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- S.    [ID 22-661](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, by repealing the 2015 edition of the International Energy Conservation Code in Sections 28-253 and 28-254 and adopting the 2021 edition of the International Energy Conservation Code in new Sections 28-85 and 28-86; providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Cover Memo](#)  
                                 [Exhibit 3 - Recommendations Amendments](#)  
                                 [Exhibit 4 - Draft Ordinance](#)

- T.    [ID 22-662](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton to create new Sections 28-30 and 28-31, by adopting the 2021 edition of the International Existing Building Code, providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Cover Memo](#)  
                                 [Exhibit 3 - Recommended Amendments](#)  
                                 [Exhibit 4 - Draft Ordinance](#)

- U.    [ID 22-663](#)      Consider adoption of an ordinance of the City of Denton, Texas amending the Code of Ordinances of the City of Denton, Chapter 29-1 and 29-2, by repealing the 2012 edition of the International Fire Code and adopting the 2021 edition of the International Fire Code providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Cover Memo](#)  
                                 [Exhibit 3 - Recommended Amendments](#)  
                                 [Exhibit 4 - Draft Ordinance](#)

- V.    [ID 22-664](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, by repealing the 2012 edition of the International Fuel Gas Code in Sections 28-123 and 28-124 and adopting the 2021 edition of the International Fuel Gas Code in Sections 28-67 and 28-68, providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Cover Memo](#)  
                                 [Exhibit 3 - Recommended Amendments](#)  
                                 [Exhibit 4 - Draft Ordinance](#)

- W.    [ID 22-665](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton by repealing the 2012 edition of the International Mechanical Code in Sections 28-251 and 28-252 and adopting the 2021 edition of the International Mechanical Code in Sections 28-76 and 27-77; providing for the issuance of permits and collection of fees; providing for severability; providing for repealer;

providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- X.    [ID 22-666](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, by repealing the 2012 edition of the International Plumbing Code in Sections 28-141 to 28-211 and adopting the 2021 edition of the International Plumbing Code, in Sections 28-56 and 28-57; providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- Y.    [ID 22-667](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, Sections 28-33 and 28-34, by repealing the 2012 edition of the International Residential Code and adopting the 2021 edition of the International Residential Code, providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- Z.    [ID 22-668](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton to create new Sections 28-51 through 28-55; by adopting the 2021 edition of the International Swimming Pool and Spa Code as amended herein; providing for severability; providing for repealer; providing for continuation of prior law; providing a penalty; providing for publication and establishing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Cover Memo](#)  
                              [Exhibit 3 - Recommended Amendments](#)  
                              [Exhibit 4 - Draft Ordinance](#)

- AA. [ID 22-699](#)      Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances of the City of Denton, Chapter 13 Article II, Sections 13-10 and 13-20; and Chapter 14, Articles II, IV, and V; providing for the issuance of permits and collection of fees; providing for severability; providing for repealer; providing for continuation of prior

law; providing a penalty; providing for publication and establishing an effective date.

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

- AB. [ID 22-705](#)      Consider adoption of a resolution of the City of Denton, concurring with the City Manager's reorganization of the City's administrative departments and divisions; and providing an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Resolution.pdf](#)  
                              [Exhibit 3 - Organization Chart \(Exhibit A\).pdf](#)

- AC. [ID 22-765](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager to expend funds for payment by Denton Municipal Electric to the North American Electric Reliability Corporation (NERC) acting through the Texas Reliability Entity, Inc. for the payment of fees and/or assessments by the Texas Reliability Entity, Inc.; and providing an effective date (Texas Reliability Entity, Inc. fee in the total not-to exceed amount of \$150,000)

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

## **5. PUBLIC HEARING(S)**

- A. [PD20-0007c](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request to rezone approximately 15.9 acres from Residential 7 (R7) district to a Planned Development (PD) district; the site is generally located south of E McKinney Street, approximately 990 feet east of Mayhill Road, 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 the request. (PD20-0007c, Love First Community Village, Karina Maldonado).

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 - Notification Map and Responses](#)  
                              [Exhibit 7 - Staff Presentation](#)  
                              [Exhibit 8 - Draft Ordinance](#)  
                              [Exhibit 9 - Ordinance Exhibit B - PD Development Standards](#)  
                              [Exhibit 10 - Ordinance Exhibit C - PD Exhibits](#)

- B. [ID 22-255](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton adopting Standards of Care for recreational care programs administered by Denton's

Parks and Recreation department pursuant to Texas Human Resources Code Section 42.041(b)(14); and the Denton Parks and Recreation 2022 Summer Camp Manual; and providing an effective date.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
                                 [Exhibit 2- Ordinance](#)  
                                 [Exhibit 3- City of Denton Parks and Recreation Standards of Care 2022-2023](#)  
                                 [Exhibit 4- Denton Parks and Recreation 2022 Summer Camp Parent Manual](#)

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

- A.    [ID 22-559](#)      Consider adoption of an ordinance directing the publication of Notice of Intention to issue \$20,570,000 in principal amount of Certificates of Obligation of the City of Denton for General Government and Solid Waste projects; and providing for an effective date. The Public Utilities Board recommended approval (4-0).

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

- B.    [ID 22-560](#)      Consider adoption of an ordinance directing the publication of Notice of Intention to issue \$120,950,000 in principal amount of Certificates of Obligation of the City of Denton for Waterworks and Wastewater System and Electric System projects; and providing for an effective date. The Public Utilities Board recommended approval (4-0).

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

- C.    [ID 22-603](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Texas Materials Group, Inc., dba TexasBit, for the construction of the Southeast Denton Package A Project consisting of the reconstruction of 22 roadway segments, including water and wastewater main replacement, located within the Southeast Denton Neighborhood; providing for the expenditure of funds therefor; and providing an effective date (CSP 7896 - awarded to Texas Materials Group, Inc., dba TexasBit, in the not-to-exceed amount of \$6,642,789.97). The Public Utilities Board recommends approval (4 - 0).

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

- D.    [ID 22-629](#)      Consider approval of a resolution by the City of Denton authorizing the City Manager to apply for funding under the Denton County Transportation Reinvestment Program (TRiP), providing financial assistance to member cities for transit-supportive projects, through the Denton County Transportation Authority (DCTA) in the amount of \$3,074,578 for the Fiscal Year (FY) 2022 funding period; and providing an effective date.

Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                              [Exhibit 2 Presentation](#)  
                              [Exhibit 3 TRiP Applications](#)  
                              [Exhibit 4 Resolution](#)

## **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 salutory 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 April 1, 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.