

CITY OF DENTON CITY COUNCIL MINUTES  
April 5, 2022

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, April 5, 2022, at 2:01 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

**The posted agenda noted the registration process for public participation. However, there was no online commentary or call-ins on any items on the agenda.**

**WORK SESSION**

**1. Citizen Comments on Consent Agenda Items**

None

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

- Clarification was requested on the following item:
  - Council Member Davis, Item 4.G (22-611)
- The following items were pulled for Individual Consideration:
  - Council Member Davis: Item 4.F (22-601)
  - Council Member Armintor: Item 4.D (22-390)

**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]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- 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]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

- 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]

The item was presented and discussion followed.

Following discussion, City Council consensus was for Staff to survey food truck vendors and provide results through an Informal Staff Report and future work session.

- 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]

The item was presented and discussion followed.

Following discussion, City Council consensus was for Staff to begin working on the top three area plans: specifically, Southeast (SEDNA), Northeast, and Downtown, evaluate the opportunities to work on all three projects simultaneously and come back with a budget request which is approximately \$600K for all three projects, and a request to add a staff person to facilitate the three projects identified. Staff to prepare an analysis to evaluate the option of an in-house "area plan" team to perform all the projects, who that team of professionals would be comprised of, and the anticipated costs to the City versus the use of a consultant team with dedicated experts. The analysis will also include the timing considerations and the ability of the city staff versus a consultant team to achieve the projects in the most efficient manner.

The work session was recessed for a short break at 4:11 p.m. and reconvened at 4:27 p.m.

- 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]

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with the program as presented. Staff reported that as a Pilot Program, the number of signs may not exceed 25, but will work with neighborhoods to determine where signs are desired and if more than 25 signs will be needed.

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

The item was presented and discussion followed.

Following discussion, City Council consensus was to refer the matter to the Board of Ethics and present their findings/recommendations to City Council at a later date. Based on the direction, to present the disclosure and recusal requirements for these instances to the Board of Ethics in May or June as part of the Board's current efforts to review the Ethics Ordinance's Conflict of Interest provisions.

- 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]

The item was presented and discussion followed.

Following discussion, City Council consensus was as follows:

- ID 22-053 (1) A work session to consider the creation of an Emergency Volunteer Corps.
  - Consensus for a future work session.
- ID 22-053 (2) A work session exploring required recusals related to campaign donations from industry Political Action Committees (PACs).
  - Consensus to refer the matter to the Board of Ethics and present their findings/recommendations to City Council at a later date at the same time as the findings as related to Agenda Item 3.F (22-704).

The work session ended at 5:29 p.m.

### **CLOSED MEETING**

NOTE: Items are listed in the order deliberated.

1. The City Council convened into a Closed Meeting at 5:29 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.

- 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.

**DELIBERATED**

- 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.

**DELIBERATED**

- 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.

**DELIBERATED**

The closed meeting started at 5:47 p.m. and ended at 6:36 p.m. No votes or actions were taken during the closed meeting.

### **REGULAR MEETING**

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, April 5, 2022, at 6:43 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Brian Beck, Jesse Davis, Alison Maguire, and Deb Armintor

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

**The posted agenda noted the registration process for public participation. However, there was no online commentary or call-ins on any items on the agenda.**

#### **1. PLEDGE OF ALLEGIANCE**

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

**2. PROCLAMATIONS/PRESENTATIONS**

- A. ID 22-702 Proclamation: Building Safety Month  
**PRESENTED**

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

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

- B. Reports from members of the public.

1) Receive Scheduled Citizen Reports from Members of the Public

- a. ID 22-714 Ms. Wanda Bowman regarding homeless housing.  
**PRESENTED**

- b. ID 22-715 Mr. Pat Smith regarding the Shiloh Field Community Garden Partnership Update.  
**PRESENTED**

- c. ID 22-767 Mr. Stephen Dillenburg follow up to comments made at previous meetings regarding general public welfare concerns.  
**CANCELLED**

- d. ID 22-768 Ms. Priscilla Yeverino regarding Medicare for all.  
**PRESENTED**

- e. ID 22-771 Mr. Joshua Hatton regarding GoZone Safety.  
**PRESENTED**

- 2) Additional Citizen Reports (Open Microphone).  
Citizen comments received are noted in Exhibit A.

**4. CONSENT AGENDA**

The Consent Agenda consisted of Items 4.A-AC. During the Work Session held earlier in the day, Item 4.F (22-601) was pulled for Individual Consideration by Council Member Davis and Item 4.D (22-390) was pulled for Individual Consideration by Council Member Armintor.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 4.A-C, 4.E, and 4.G-AC. Motion seconded by Council Member Maguire. Motion carried.

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

NAYS (0): None

- A. ID 22-509 Consider approval of the minutes of March 22, 2022.

**APPROVED**

- B. ID 22-510 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Internal Audit Advisory Committee and Parks, Recreation & Beautification Board.

Appointments listed on Exhibit B.

- 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.

**ASSIGNED RESOLUTION NO. 22-572**

- 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.

**ASSIGNED ORDINANCE NO. 22-600**

- 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.

**ASSIGNED ORDINANCE NO. 22-611**

- 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).

**ASSIGNED ORDINANCE NO. 22-606**

- 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).

**ASSIGNED ORDINANCE NO. 22-604**

- 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).

**ASSIGNED ORDINANCE NO. 22-615**

- 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).

**ASSIGNED ORDINANCE NO. 22-631**

- 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).

**ASSIGNED ORDINANCE NO. 22-632**

- 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).

**ASSIGNED ORDINANCE NO. 22-656**

- 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.

**ASSIGNED RESOLUTION NO. 22-653**

- 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.

**ASSIGNED RESOLUTION NO. 22-654**

- 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.

**ASSIGNED RESOLUTION NO. 22-655**

- 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.

**ASSIGNED ORDINANCE NO. 22-658**



- 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.

**ASSIGNED ORDINANCE NO. 22-660**

- 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.

**ASSIGNED ORDINANCE NO. 22-661**

- 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.

**ASSIGNED ORDINANCE NO. 22-662**

- 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.

**ASSIGNED ORDINANCE NO. 22-663**

- 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.

**ASSIGNED ORDINANCE NO. 22-664**

- 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.

**ASSIGNED ORDINANCE NO. 22-665**

- 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.

**ASSIGNED ORDINANCE NO. 22-666**

- 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.

**ASSIGNED ORDINANCE NO. 22-667**

- 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.

**ASSIGNED ORDINANCE NO. 22-668**

- 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.

**ASSIGNED ORDINANCE NO. 22-699**

- 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.

**ASSIGNED RESOLUTION NO. 22-705**

- 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)

**ASSIGNED ORDINANCE NO. 22-765**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

- 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.

**ASSIGNED RESOLUTION NO. 22-390**

There were no online registrations or call-ins on the item.

Item was pulled for Individual Consideration by Council Member Armintor.

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to adopt the item as presented. Motion seconded by Mayor Hudspeth. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire

NAYS (1): Council Member Armintor

- 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.

**ASSIGNED ORDINANCE NO. 22-601**

There were no online registrations or call-ins on the item.

Item was pulled for Individual Consideration by Council Member Davis.

Council Members Davis, Maguire and Armintor had a conflict of interest and left the Council Chambers.

The item was presented and no discussion followed.

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd and Beck  
NAYS (0): None

ABSTENSTIONS (3): Council Members Davis, Maguire, and Armintor

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).

**ASSIGNED ORDINANCE NO. PD20-0007c**

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted in Exhibit A.

Due to technical difficulties, callers requesting to speak on the item could not be cued in; individuals were invited to address the City Council at a future meeting. See Exhibit A.

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

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

NAYS (0): None

- 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.

**ASSIGNED ORDINANCE NO. 22-255**

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

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

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

NAYS (0): None

## **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).

### **ASSIGNED ORDINANCE NO. 22-559**

There were no online registrations or call-ins on the item.

Items 6.A (22-559) and 6.B (22-560) were collectively read into the record, presented, and discussed, but voted on individually.

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

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

NAYS (0): None

- 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).

### **ASSIGNED ORDINANCE NO. 22-560**

There were no online registrations or call-ins on the item.

Items 6.A (22-559) and 6.B (22-560) were collectively read into the record, presented, and discussed, but voted on individually.

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

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

NAYS (0): None

- 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).

**ASSIGNED ORDINANCE NO. 22-603**

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to adopt the item as presented. Motion seconded by Mayor Hudspeth. Motion carried.

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

NAYS (0): None

- D. ID 22-629 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.

**ASSIGNED RESOLUTION NO. 22-629**

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

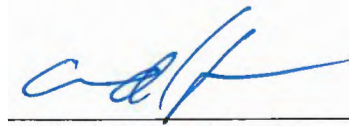
AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, Maguire, and Armintor

NAYS (0): None

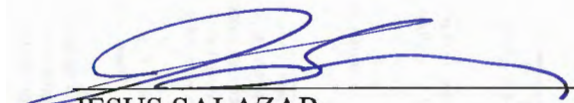
7. **CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 9:35 p.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



JESUS SALAZAR  
DEPUTY CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: \_\_\_\_\_

4-19-22

**April 5, 2022 City Council Regular Meeting - EXHIBIT A**

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

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Kamyon	Conner	None provided	Denton	PD20-0007c	N/A	N/A	Due to technical difficulties, was unable to address City Council through the Open Microphone category. Was invited to address the City Council at a future meeting.
Erica	Young	300 W. Oak St., Ste 100	Denton		N/A	Open Mic	Spoke to homelessness and her personal experience and that of others who are not being accommodated. Homeless services are being mismanaged. Items are being stolen from staff, nothing left for the homeless. Has experienced racism within the shelter, which needs to be shut down. Monies are being mismanaged. As a homeless resident, should not be punished for having health problems. Urged Council to do something. Prays for a resolution to the problem. Is physically handicapped which is not being taken into consideration. Look at Monsignor King and Our Daily Bread and make something happen. Other people lack the courage to ask for help.
Chris	Watts	419 S. Carroll Blvd.	Denton	N/A	N/A	Open Mic	Has heard his name at a previous work session and wanted to present comments. Addressed the expenditure amount referenced at the previous work session; does not believe anyone can be bought for that amount. Citizen was paid for campaign work, and later appointed to a board, with additional payments for service since then totaling \$12,000 which is a big amount. When he sees campaign literature with several candidates on that flyer, that is a political contribution to a candidate. Does not believe a \$500 payment would have an affect, but a large amount will. Needs to be disclosed prior to action on an individual's appointment. Transparency is a must in upholding public trust and transparency. Need to avoid all areas seen as impropriety. If paying \$12,000 to an individual, does need to be disclosed prior to appointing that person to a board.
Aimee	Bisset (Applicant)	109 N. Elm	Denton	PD20-0007c	Favor	In Person	Presented an overview of the proposed development. Designed to provide transitional housing and related services for client who may be residents at the development, or non -residents who are receiving services. This is a new approach to case management and non-profit services, and is a community oriented approach to land use.
Leighanne	Christon (Applicant)	306 N. Loop 288, Ste. 112	Denton	PD20-0007c	Favor	In Person	Representing Grace Like Rain and Living Hope. Provided overview of the programs of Grace Like Rain, assisting families to help break the cycle of poverty and risk of being homeless. In 2021, 1,000 families were assisted, specifically mothers with small children with little to no affordable housing options. Will merge with Giving Hope on July 1st. Described their model of a continuum of care, focusing on Love First, a two-year, seven step program to ensure families are no longer at risk of poverty or homelessness and stated they have an 85% graduation rate for families that engage with the program.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary. Information contained within this exhibit includes only commentary for Open Microphone, Consent, Individual Consideration and Public Hearing Items.



EXHIBIT B  
April 5, 2022

Agenda Item 4.B (ID 22-510)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Internal Audit Advisory Committee	ALL - 4	All (City Auditor Recommended)	Martin Mainja	TBD: Straw Vote to determine staggered terms at first official meeting.	New Qualif. 2: Accounting
Parks, Recreation and Beautification Board	7	Hudspeth-7	Frances Punch	September 1, 2021 through August 31, 2023	Reappointment

