



# 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 19, 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 15, 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 19, 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 21-2781](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 026 - Wastewater System Operations: Collections.  
[Estimated Presentation/Discussion Time: 30 minutes]
- B. [ID 22-374](#) Receive a report, hold a discussion, and give staff direction regarding the Tiny Home Project Request For Information (RFI) submissions.  
\* [Council Priority; Estimated Presentation/Discussion Time: 60 minutes]
- C. [ID 22-395](#) Receive a report, hold a discussion, and give staff direction on the Fire Department staffing update.  
[Estimated Presentation/Discussion Time: 30 minutes]
- D. [ID 21-2804](#) Receive an update regarding the Denton County Transit Authority (DCTA) from the City of Denton DCTA Board representative.  
[Estimated Presentation/Discussion Time: 30 minutes]
- E. [ID 22-054](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) A work session to explore action in ways the City Council and the residents of Denton can commemorate former residents of Quaker.
- (2) A work session on adopting the DCTA resolution and instituting a process for GoZone collision investigation.

[Estimated Presentation/Discussion Time: 30 minutes]

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 22-804](#) 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 Municipal Judge.

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 22-853](#) Proclamation: Sexual Assault Awareness Month
- B. [ID 22-706](#) Proclamation: Mothers Against Drunk Driving® Power Talk 21®
- C. [ID 22-831](#) Proclamation: Eta Epsilon Chapter of Alpha Phi Alpha Fraternity, Inc. Day
- D. [ID 22-561](#) Proclamation: Lights Out Nights
- E. [ID 22-619](#) Proclamation: Redbud Festival & Earth Day
- F. [ID 22-703](#) Proclamation: National Volunteer Week

### **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 22-808](#) Mr. Stephen Dillenburg follow up to comments made at previous meetings regarding general public welfare concerns.
- b. [ID 22-854](#) Ms. Wanda Bowman has follow up to comments to those she made at the April 5 City Council meeting regarding homelessness.
- c. [ID 22-856](#) Ms. Shaunecy Gumm will make a presentation regarding issues of homeless families in Denton County.
- d. [ID 22-855](#) Ms. Erica Young will make a presentation regarding the treatment and wellness of disabled and homeless citizens of Denton County.

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 – AE). 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 22-511](#) Consider approval of the minutes of April 5, 2022.
- B. [ID 22-888](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Health & Building Standards Commission and Public Art Committee.
- C. [ID 22-439](#) Consider adoption of an ordinance of the City of Denton approving a Joint Election Agreement and Contract for election services with Denton County for joint election services for the May 7, 2022 Denton regular municipal election being held for the purpose of electing Council Members to Places 5 and 6 and electing a Mayor to Place 7, at a total estimated cost of \$49,474.67; and providing an effective date.
- D. [ID 22-843](#) Consider approval of a resolution of the City of Denton providing the March 23, 2022 meeting absence of an Animal Shelter Advisory Commission Member be excused; and declaring an effective date.
- E. [ID 22-844](#) 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.
- F. [ID 22-879](#) Consider approval of a resolution of the City of Denton providing the April 1, 2022 meeting absence of a Community Services Advisory Commission Member be excused; and declaring an effective date.
- G. [ID 22-426](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Court Appointed Special Advocates of Denton County for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$15,000.00; and providing an effective date. [Council Priority]
- H. [ID 22-427](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Children's Advocacy Center for North Texas, Inc. for the payment and use of Behavioral Healthcare Services Grant funding; providing for the expenditure of funds in an amount not to exceed \$100,000; and providing an effective date. [Council Priority]

- I. [ID 22-428](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Cumberland Presbyterian Children's Home for the payment and use of Behavioral Healthcare Services Grant funding; providing for the expenditure of funds in an amount not to exceed \$155,179; and providing an effective date. [Council Priority]
- J. [ID 22-429](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Denton County Friends of the Family, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$53,700; and providing an effective date. [Council Priority]
- K. [ID 22-430](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Denton County MHMR Center for the payment and use of Behavioral Healthcare Services Grant funding; providing for the expenditure of funds in an amount not to exceed \$347,821; and providing an effective date. [Council Priority]
- L. [ID 22-431](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Friends of Shiloh Garden for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$75,500; and providing an effective date. [Council Priority]
- M. [ID 22-432](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Giving HOPE, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$80,000; and providing an effective date. [Council Priority]
- N. [ID 22-433](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Grace Like Rain, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$47,200; and providing an effective date. [Council Priority]
- O. [ID 22-434](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the North Texas Solutions for Recovery, Inc. for the payment and use of Behavioral Healthcare Services Grant funding; providing for the expenditure of funds in an amount not to exceed \$292,000; and providing an effective date. [Council Priority]
- P. [ID 22-435](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Our Daily Bread, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$199,444; and providing an effective date. [Council Priority]

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- Q. [ID 22-585](#) Consider adoption of an ordinance of the City of Denton approving a substantial amendment to the City's 2021 Action Plan for Housing and Community Development; authorizing the City Manager to sign and submit Substantial Amendment 1; and providing an effective date.
- R. [ID 22-450](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, approving the 2020-2021 Tax Increment Reinvestment Zone Number One (TIRZ #1) Annual Report; and declaring an effective date. The TIRZ #1 Board recommends approval (7-0).
- S. [ID 22-451](#) Consider adoption of an Ordinance of The City of Denton approving a grant application from One-Way Street Investments, LLC., located at 222 S. Elm St. from the Downtown Reinvestment Grant Program not to exceed \$50,000.00; and providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (6-0).
- T. [ID 22-452](#) Consider adoption of an ordinance of the City of Denton approving a grant application from 310 S Locust Street, LLC., located at 305 S. Locust St. from the Downtown Reinvestment Grant Program not to exceed \$50,000.00; and providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (6-0).
- U. [ID 22-453](#) Consider adoption of an ordinance of the City of Denton approving a grant application from 310 S Locust LLC., located at 309-311 S. Locust St. from the Downtown Reinvestment Grant Program not to exceed \$50,000.00; and providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (7-0).
- V. [ID 22-474](#) Consider approval of a resolution of the City of Denton adopting Policy No. 409.05 "Comprehensive Driving and City Vehicle Use" of the City of Denton Policies and Procedures; and declaring an effective date.
- W. [ID 22-746](#) Consider approval of an Ordinance of the City of Denton, Texas, establishing a Science Based Target for greenhouse gas mitigation and outlining future climate action through the International Council for Local Environmental Initiatives ("ICLEI 150") and Race to Zero initiatives and authorizing City Manager to sign the ICLEI 150 commitment form to support a healthy, resilient, zero-carbon recovery that prevents future threats, creates jobs, and unlocks inclusive sustainable growth; and providing an effective date.
- X. [ID 22-772](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to accept on behalf of the City an offer from the Texas Department of Transportation relating to an Airport Rescue Plan Act grant of \$148,000; and providing an effective date.
- Y. [ID 22-783](#) 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 Professional Services Agreement between the City of Denton and Parkhill, Smith & Cooper, Inc., amending the contract approved by City Council on March 16, 2021, in the not-to-exceed amount of \$240,500.00, said first amendment to provide engineering report, final design, bid phase services, and construction administration services for the Robson Ranch Water
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Reclamation Plant Lift Station Conversion for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 6590-099 - providing for an additional first amendment expenditure amount not-to-exceed \$167,800.00, for a total contract amount not-to-exceed \$408,300.00). The Public Utilities Board recommends approval (6 - 0).

- Z.** [ID 22-784](#) 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 professional services agreement between the City of Denton and Weaver Consultants Group, LLC, amending the contract approved by Purchasing on December 27, 2021, in the not-to-exceed amount of \$26,100.00; said first amendment to complete maintenance and repairs of the Landfill Gas Collection and Control System (GCCS) at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-024 - providing for an additional first amendment expenditure amount not-to-exceed \$49,198.34, with the total contract amount not-to-exceed \$75,298.34). The Public Utilities Board recommends approval (6 - 0).
- AA.** [ID 22-785](#) 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 Dwayne Waters, Inc dba Briscoe Alignment & Tire, for tire repair services for all City medium and heavy-duty vehicles and equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7938 - awarded to Dwayne Waters, Inc dba Briscoe Alignment & Tire, 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 \$350,000.00). The Public Utilities Board recommends approval (6 - 0).
- AB.** [ID 22-787](#) 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 Ben E. Keith Company, for the supply of food and concessions at the Water Works Park and Civic Center Pool concession stands for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7854 - awarded to Ben E. Keith Company, 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 \$255,000.00).
- AC.** [ID 22-788](#) 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 Thomson Reuters West, for legal research database services, which is the sole provider of this online service, 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 7986 - awarded to Thomson Reuters West, in the four (4) year not-to-exceed amount of \$195,840.00).
- AD.** [ID 22-793](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between the City of Denton, by and through its Police Department, and the Dallas County District Attorney, for the disposition of contraband



seized and forfeited under Chapter 59, Texas Code of Criminal Procedure; and providing an effective date.

- AE. [ID 22-794](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between the City of Denton, by and through its Police Department, and the Denton County District Attorney, for the disposition of contraband seized and forfeited under Chapter 59, Texas Code of Criminal Procedure; and providing an effective date.

## **5. PUBLIC HEARINGS**

- A. [Z22-0001a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, regarding a change in the zoning district and use classification from Residential Rural (RR) District to Residential 1 (R1) District on approximately 2.00 acres of land generally located east of Masch Branch Road and approximately 2,175 feet south of FM 1173, 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 [6-1] to recommend approval of the request. (Z22-0001a, Masch Branch Rezoning, Lisa Payne).
- B. [S20-0009a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, approving a Specific Use Permit to allow for a townhome use on approximately 8.382 acres of land, generally located west of Mayhill Road and approximately 825 feet south of the intersection of Mayhill Road and Prominence Parkway, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the request. (S20-0009a, Prominence Square Phase 2B, Ron Menguita)
- C. [Z21-0018b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, regarding an amendment to the Rayzor Ranch Overlay District to amend the Landscape Plan and development standards for development within Lot 11 of the Rayzor Ranch North Addition, located within the Rayzor Ranch North Campus - Marketplace District, being approximately 14.974 acres generally located on the east side of interstate 35, approximately 600 feet north of the intersection of Interstate 35 and W University Drive 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. (Z21-0018b, Home Depot, Karina Maldonado)

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

- A. [HL22-0001c](#) Consider approval of a resolution of the City of Denton, approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 123 N Elm Street, generally located on the south

side of W Oak Street, between Cedar Street and N Elm Street; providing for severability; and providing an effective date. (HL22-0001c, 123 N Elm Street - Tax Exemption, Cameron Robertson) The Historic Landmark Commission recommends approval (6-0).

- B. [HL22-0002a](#) Consider approval of a resolution of the City of Denton, approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 607 Pearl Street, generally located on the south side of Pearl Street, between Denton Street and Carroll Boulevard; providing for severability; and providing an effective date. (HL22-0002a, 607 Pearl Street - Tax Exemption, Cameron Robertson) The Historic Landmark Commission recommends approval (6-0).
- C. [HL22-0003a](#) Consider approval of a resolution of the City of Denton, approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 805 Bolivar Street, generally located on the northwest corner of Bolivar Street and Panhandle Street; providing for severability; and providing an effective date. (HL22-0003a, 805 Bolivar Street - Tax Exemption, Cameron Robertson) The Historic Landmark Commission recommends approval (6-0).
- D. [ID 22-743](#) Consider adoption of an ordinance of the City of Denton approving a First Amendment to the 2019-2023 Meet and Confer Agreement between the City of Denton and the Denton Fire Fighters Association Local 1291 by amending Article 12 - Pension authorizing an increase to the monthly benefit for retirees of the City of Denton Fire Fighters Relief and Retirement Fund of 4% for those retired for 15 or more years, 3% for those retired for 10-15 years, and 2% for those retired for 5-10 years; and providing an effective date.

## **7. CONCLUDING ITEMS**

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

B. Possible Continuation of Closed Meeting topics, above posted.

### **C E R T I F I C A T E**

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 15, 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.