



# 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, May 3, 2022

4:00 PM

Council Work Session Room  
&  
Council Chambers

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**WORK SESSION BEGINS AT 4:00 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 29, 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, May 3, 2022, at 4:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

## WORK SESSION

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

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

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

### **3. Work Session Reports**

- A. [ID 22-386](#) Receive a report, hold a discussion, and give staff direction on an automated notification dashboard for development projects.  
[Estimated Presentation/Discussion Time: 30 minutes]  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- B. [ID 22-243](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 026 - Wastewater System Operations: Reclamation.  
[Estimated Presentation/Discussion Time: 30 minutes]  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Audit of Wastewater System Operations: Reclamation](#)  
[Exhibit 3 - Presentation](#)
- C. [ID 22-121](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) A Council vote in support of a Medicare For All resolution.
- (2) A Work Session regarding the donation of firefighter equipment no longer in use and the installation of signs at city entrances saying “Denton, Friendship City of Muzquiz, Mexico”.

[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**

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

[Exhibit 2 - Ordinance 21-1837 - City Council Request Process](#)

[Exhibit 3 - Medicare For All Draft Resolution](#)

[Exhibit 4 - 2015-085 City of Muzquiz Friendship Agreement](#)

[Exhibit 5 - 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 22-940](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072;

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential purchase of real property situated in the T. Labor Survey, Abstract 779 and the N. Britton Survey, Abstract 051, both in the City of Denton, Denton County, Texas, and located on East Ryan Road, where a public deliberation of such potential purchase would have a detrimental effect on the City’s position in negotiations with a third party.

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 22-835](#) Proclamation: National Day of Prayer  
*Attachments:* [5-3 National Day of Prayer.pdf](#)
- B. [ID 22-837](#) Proclamation: Internal Audit Awareness Month  
*Attachments:* [5-3 Internal Audit.pdf](#)
- C. [ID 22-838](#) Proclamation: Mental Health Month  
*Attachments:* [5-3 Mental Health Month.pdf](#)
- D. [ID 22-839](#) Proclamation: Bike Month  
*Attachments:* [5-3 Bike Month.pdf](#)
- E. [ID 22-840](#) Proclamation: Drinking Water Week  
*Attachments:* [5-3 Drinking Water Week.pdf](#)
- F. [ID 22-841](#) Proclamation: Motorcycle Safety and Awareness Month  
*Attachments:* [5-3 Motorcycle Safety.pdf](#)
- G. [ID 22-842](#) Proclamation: National Peace Officers Memorial Day  
*Attachments:* [5-3 Peace Officers.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 22-927](#) Ms. Wanda Bowman regarding follow-up to comments made at a previous meeting on the issue of homelessness.
- b. [ID 22-960](#) Mr. Stephen Dillenburg regarding an Emergency Resolution of Public Corruption.

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 – Y). 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 22-809](#) Consider approval of the minutes of April 19, 2022.

Attachments:      [Exhibit 1 – Agenda Information Sheet](#)  
                              [Exhibit 2 - April 19, 2022 Minutes - Draft](#)

- B. [ID 22-923](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Committee on Persons with Disabilities, Health & Building Standards Commission, and Traffic Safety Commission.

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

- C. [ID 22-792](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to enter into a Program Partner Agreement between the City of Denton Parks and Recreation Department and Denton County Brewing Company to offer a Parks and Recreation operated adult corn hole league at space provided by Denton County Brewing Company; authorizing the City Manager, or designee, 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](#)
- D. [ID 22-957](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating certain positions; repealing ordinance no. 22-187 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.
- Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                              [Exhibit 2 Ordinance](#)
- E. [ID 22-848](#) 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 Tymco, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number SW04-20, for the purchase of one (1) Peterbilt/Tymco Model 600 Regenerative Air Street Sweeper for the Public Works Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (File 7999 - awarded to Tymco, Inc., in the not-to-exceed amount of \$357,525.00). The Public Utilities Board recommends approval (5 - 0).
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Proposal](#)  
                              [Exhibit 3 - Ordinance](#)
- F. [ID 22-849](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a contract between the City of Denton and Labor First, LLC dba Retiree First, LLC, amending the contract approved by City Council on October 16, 2018, in the not-to-exceed amount of \$2,440,000.00; amended by Amendments 1 and 2 approved by Purchasing; said third amendment to continue to provide the Medicare supplement coverage, including medical services and prescription services for the City's post-65 retirees; providing for the expenditure of funds therefor; and providing an effective date (RFP 6807 - providing for an additional third amendment expenditure amount not-to-exceed \$610,000.00, with the total contract amount not-to-exceed \$3,050,000.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Original Ordinance and Contract](#)  
                                 [Exhibit 3 - Amendment 1](#)  
                                 [Exhibit 4 - Amendment 2](#)  
                                 [Exhibit 5 - LLC Members](#)  
                                 [Exhibit 6 - Ordinance and Amendment 3](#)

- G.    [ID 22-850](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and Quality Excavation, LTD, for additional work on the 2019 Intersection Improvements Project; providing for the expenditure of funds therefor; and providing an effective date (IFB 7413 - Change Order No. 3, in the not-to-exceed amount of \$309,521.05, for a total contract award aggregated to \$2,119,091.68).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Original Contract and Ordinance](#)  
                                 [Exhibit 3 - Change Order 1](#)  
                                 [Exhibit 4 - Change Order 2](#)  
                                 [Exhibit 5 - Ordinance and Change Order 3](#)

- H.    [ID 22-851](#)      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 MTM Recognition Corporation, for Service Awards for the Human Resources Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7904 - awarded to MTM Recognition Corporation, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$150,000.00).

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

- I.    [ID 22-852](#)      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 Industrial Hygiene and Safety Technology, Inc., for asbestos, mold, and industrial hygiene consulting services for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7928 - Professional Services Agreement for asbestos, mold, and industrial hygiene consulting services awarded to Industrial Hygiene and Safety Technology, Inc., 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 \$425,000.00).

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

- J.    [ID 22-878](#)      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 Trilliant Networks Inc., amending the contract approved by City Council on April 21, 2020, in the not-to-exceed amount of \$817,304.50, amended by Amendment 1 approved by Purchasing; said second amendment to provide continued vendor support services for Advanced Metering Infrastructure (AMI) for the Denton Municipal Electric Metering Department; providing for the expenditure of funds therefor; and providing an effective date (File 7218 - providing for an additional second amendment expenditure amount not-to-exceed \$304,250.00, with the total contract amount not-to-exceed \$1,121,554.50). The Public Utilities Board recommends approval (5 - 0).

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

- K.    [ID 22-880](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Holt Texas, Ltd., amending the contract approved by City Council on March 2, 2021, in the not-to-exceed amount of \$925,000.00; said first amendment to continue to provide heavy equipment maintenance and repair services; providing for the expenditure of funds therefor; and providing an effective date (File 7515 - providing for an additional first amendment expenditure amount not-to-exceed \$231,250.00, with the total contract amount not-to-exceed \$1,156,250.00). The Public Utilities Board recommends approval (5 - 0).

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

- L.    [ID 22-899](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Motorola Solutions, Inc., amending the contract approved by City Council on August 21, 2018, in the not-to-exceed amount of \$7,698,901.00; said first amendment to continue to provide the purchase of Radio System hardware, to include products and services, and support and maintenance for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 6832 - providing for an additional first amendment expenditure amount not-to-exceed \$1,924,725.25, with the total contract amount not-to-exceed \$9,623,626.25).

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

- M.    [ID 22-901](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to purchase of four (4) art sculptures for the Carroll Boulevard Linear Park for the Parks and Recreation Department from Russ Connell; providing for the expenditure of funds therefor; and providing an effective date



(File 7990 - awarded to Russ Connell, in the not-to-exceed amount of \$45,450.00). The Public Art Committee recommends approval (6 - 0).

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

- N.    [ID 22-905](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR-TSO-3838 for Apple Branded Products and Related Services, DIR-TSO-3863 for Miscellaneous Information Technology (IT) Hardware Peripherals, Components and Related Services, DIR-TSO-4172 for Cloud Services, DIR-TSO-4291 for Information Technology Security (ITS) Hardware, Software and Services, DIR-TSO-4317 for Software Products, Software Services, Software as a Service (SaaS), and Enterprise Resource Planning (ERP) Software Modules Products and Services; through Interlocal Cooperative Purchasing Agreement with the Sourcewell Cooperative Purchasing Network, Contract Number 081419-SHI for Technology Catalog Solutions; through the Buy Board Cooperative Purchasing Network Contract 661-22 for Technology Equipment, Products, Services, and Software with SHI-Government Solutions, Inc., providing for the expenditure of funds therefor; and providing an effective date (File 7983 - awarded to SHI-Government Solutions, Inc., in the five (5) year not-to-exceed amount of \$1,800,000.00).

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - DIR Pricing Sheets](#)  
                              [Exhibit 3 - Sourcewell Pricing Sheet](#)  
                              [Exhibit 4 - Buy Board Pricing Sheet](#)  
                              [Exhibit 5 - Ordinance](#)

- O.    [ID 22-906](#)      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 Sunbelt Rentals, Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 062320-SNB, for material handling equipment rental for various City of Denton departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 7868 - awarded to Sunbelt Rentals, Inc., in the not-to-exceed amount of \$1,236,000.00).

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

- P.    [ID 22-907](#)      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 Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 591-19, for the construction of Cross Timbers North and South Park Playgrounds for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an

effective date (File 7961 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of \$351,449.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Cross Timbers Park Renderings](#)  
                                 [Exhibit 3 - Ordinance and Contract](#)

- Q.    [ID 22-908](#)      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 Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the construction of the Sequoia Park Playground Phase 1 for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7962 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of \$76,425.00).

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

- R.    [ID 22-912](#)      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 Kimley-Horn and Associates, Inc., amending the contract approved by City Council on March 16, 2021, in the not-to-exceed amount of \$250,000.00; said first amendment for professional engineering services in support of the State reimbursable Transportation Alternatives Set-Aside (TASA) Program project; Sycamore - Welch Active Transportation Connection Bike Lanes and Shared - Use Path Facilities aka A-Train to UNT project; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-104 - providing for an additional first amendment expenditure amount not-to-exceed \$92,000.00, with the total contract amount not-to-exceed \$342,000.00).

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

- S.    [ID 22-916](#)      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 Kimley-Horn and Associates, Inc., for professional engineering services related to the Union Pacific Railroad (UPRR) Downtown Quiet Zone design for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-006 - Professional Services Agreement for engineering services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$312,000.00).

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

- T.    [ID 22-939](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, authorizing the City Manager to execute a contract extension between the City of Denton and James Wood Autopark, Inc., through May 5, 2023, to continue providing the supply of medium duty truck chassis for various City of Denton departments; and declaring an effective date (File 6865 - extending a contract with James Wood Autopark, Inc., to May 5, 2023).

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

- U.    [ID 22-917](#)      Consider adoption of an ordinance approving an agreement between The City of Denton and Hickory & Rail Ventures, LLC, regarding an Economic Development Program for Stoke Denton; and providing an effective date. The Economic Development Partnership Board recommends approval (6-0).

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

- V.    [ID 22-889](#)      Consider adoption of an ordinance of the City of Denton repealing ordinance no. 2014-086; approving the 2022 Denton Municipal Electric - Electric Service Standards ("2022 ESS"); delegating authority to Denton Municipal Electric for any future amendments or newly promulgated Electric Service Standards in accordance with the relevant authorities provided herein; providing for a repealer; providing for a severability clause; and, providing an effective date. The Public Utilities Board recommends approval (5 - 0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance and 2022 Electric Service Standard](#)

- W.    [ID 22-902](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the University of North Texas for its NTTV PEG channel; authorizing the expenditure of funds; and declaring an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet NTTV \(es\)](#)  
                                 [Exhibit 2 - UNT NTTV PEG Ordinance](#)  
                                 [Exhibit 3 - UNT NTTV PEG Service Agreement](#)

- X.    [ID 22-903](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the Denton Independent School District for its PEG channel; authorizing the expenditure of funds; and declaring an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet DISD \(es\)](#)  
                                 [Exhibit 2 - DISD PEG Ordinance](#)  
                                 [Exhibit 3 - DISD PEG Service Agreement](#)

- Y. [ID 22-904](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement related to public, education, and government (PEG) grants with the University of North Texas for its Denton Community Television PEG channel; authorizing the expenditure of funds; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet DCTV \(MHL Cmts\)](#)  
[Exhibit 2 - UNT DCTV PEG Ordinance](#)  
[Exhibit 3 - UNT DCTV PEG Service Agreement](#)

## **5. PUBLIC HEARING**

- A. [ID 22-356](#) Hold a public hearing and consider approval of a resolution of the City Council of the City of Denton, Texas adopting the establishment of policies, guidelines, and criteria governing tax abatements; and declaring an effective date. The Economic Development Partnership Board recommends approval (7-0).

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

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

- A. [ID 22-357](#) Consider approval of a resolution of the City Council of the City of Denton, Texas adopting the establishment of policies, guidelines, and criteria governing Chapter 380 incentives; and declaring an effective date. The Economic Development Partnership Board recommends approval (7-0).

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

- B. [ID 22-254](#) Consider adoption of an ordinance of the City of Denton, Texas, amending Chapter 22 “Parks and Recreation,” by replacing the text of article III “Park Dedication” with updated text providing for new fees and dedication requirements for park land dedication or payment of cash in lieu as a condition to subdivision plat approval and providing for payment of park development fees as a condition to building permit issuance in order to provide for necessary park development, and providing for an effective date.

**Attachments:**

[Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance](#)  
[Exhibit 3- Ordinance 98-039](#)  
[Exhibit 4- Draft Handbook](#)  
[Exhibit 5- Email from DBA to Park Board \(2-7-22\)](#)  
[Exhibit 6- Email from DBA to City Council \(2-28-22\)](#)  
[Exhibit 7- Email from City of Denton to DBA \(3-25-22\)](#)  
[Exhibit 8- Informal Staff Report to City Council \(3-25-22\)](#)  
[Exhibit 9- Parkland Dedication and Development Fees Peer Cities \(3-2022\)](#)  
[Exhibit 10- Presentation to City Council \(3-1-22\)](#)  
[Exhibit 11- Presentation](#)

- C. [ID 22-624](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to enter into a Development Agreement between the City of Denton and Jes Dev. Co. Inc., for the payment of park development fees and fees in lieu of parkland dedication and the granting of a public access easement for trail and parking spaces on the Pebblebrook Parkside Development; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

**Attachments:**

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

- D. [ID 22-911](#) 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 Mario Sinacola & Sons Excavating, Inc., for the construction of the Hickory Creek Road Phase 3 Project consisting of the realignment and bridge installation of Hickory Creek Road between FM 1830 to Riverpass; providing for the expenditure of funds therefor; and providing an effective date (CSP 7909 - awarded to Mario Sinacola & Sons Excavating, Inc., in the not-to-exceed amount of \$52,022,433.88).

**Attachments:**

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

- E. [ID 22-789](#) Consider adoption of an ordinance of the City of Denton, A Texas home-rule municipal corporation, authorizing the City Manager to execute a Development Agreement between the City of Denton and 4000 Ganzer Investments, LLC for the cost participation of \$8,000,000 in the development and construction by the city of the extension of wastewater services related infrastructure improvements to the Milam and Clear Creek Basin, and providing an effective date. The Public Utilities Board recommends approval (5 -0).

Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                              [Exhibit 2 Ordinance and Agreement](#)  
                              [Exhibit 3 LLC Members](#)  
                              [Exhibit 4 Presentation](#)

- F.    [ID 22-938](#)      Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2021-2022 budget and Annual Program of Services of the City of Denton to allow for adjustments to the General Fund of \$944,583; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date

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

## **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 29, 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.