



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

City Council

Tuesday, July 19, 2022

2:00 PM

Council Work Session Room
&
Council Chambers

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 July 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, July 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 22-247](#) Receive a report, hold a discussion, and give staff direction regarding FY 2022-23 departmental budget presentations for Customer Service, Water & Wastewater, Environmental Services & Sustainability, Electric, and Solid Waste.

[Estimated Presentation/Discussion Time: 3 hours]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Customer Service](#)

[Exhibit 3 - Water & Wastewater - Updated](#)

[Exhibit 4 - Environmental Services & Sustainability](#)

[Exhibit 5 - Electric](#)

[Exhibit 6 - Solid Waste](#)

- B. [ID 22-1433](#) Receive a report, hold a discussion, and give staff direction regarding the procedure for call-in comments at public meetings.

[Estimated Presentation/Discussion Time: 30 minutes]

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

[Exhibit 2 - Presentation.pdf](#)

- C. [ID 21-2805](#) Receive an update regarding the Denton County Transit Authority (DCTA) from the City of Denton DCTA Board representative.

[Estimated Presentation/Discussion Time: 30 minutes]

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

[Exhibit 2 - Presentation](#)

- D. [ID 22-682](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

1. A Work Session to discuss an amendment to the Mobility Plan to reflect a direct connection between Windsor Road and Masch Branch Road, north of but separate from Hampton Road.

[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 - Presentation](#)

- E. [ID 22-558](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 027 - Network Management: Security Controls.

[Estimated Presentation/Discussion Time: 30 minutes]

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

[Exhibit 2 - Redacted - Audit of Network Management: Security Controls](#)

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 22-1299](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys, if needed, regarding the Texas Municipal Power Agency (TMPA) budget process 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.

- B. [ID 22-1407](#) Deliberations Regarding Security Devices or Security Audits - Under Texas Government Code Section 551.089.

Receive a presentation from staff regarding network security information and to Audit Project 027 - Network Management: Security Controls; discuss, deliberate, and provide direction to staff regarding the same.

C. [ID 22-1476](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding the "Decriminalize Marijuana" petition 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.

D. [ID 22-1459](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff regarding financial matters that include data stemming from public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same; consult with the City's attorneys regarding legal issues associated with the above matter and associated with the "Application of Denton Municipal Electric to Change Rates for Wholesale Transmission Service" pending before the Public Utility Commission of Texas under Docket No. 52715; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and Denton Municipal Electric (DME) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item for which a formal action at the Regular Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

Following the Closed Meeting, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

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 22-1360](#) Proclamation: Parks and Recreation Month

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 22-1382](#) Mr. Stephen Dillenburg regarding betrayal of public trust, conscious disregard for life, fraudulent inducement of dangerous behavior from fiduciary positions (of trust.)
- b. [ID 22-1467](#) Mr. Steven Leach regarding Improving Turnout for City Elections.
- c. [ID 22-1468](#) Mr. Eunice Husband regarding proposed policy changes for potential employees/job seekers who have criminal records.

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 – U). 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 22-816](#) Consider approval of the minutes of June 24, June 25, and June 28, 2022 Meetings.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - June 24, 2022 Minutes Special Called - Draft](#)
[Exhibit 3 - June 24, 2022 Minutes Retreat Day 1 - Draft](#)
[Exhibit 4 - June 25, 2022 Minutes Retreat Day 2 - Draft](#)
[Exhibit 5 - June 28, 2022 Minutes Regular - Draft](#)

- B. [ID 22-1331](#) Consider approval of a resolution of the City of Denton excusing the June 6, 2022 meeting absence of a Board of Ethics Member; and declaring an effective date.

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

- C. [ID 22-1332](#) Consider approval of a resolution of the City of Denton excusing the June 10, 2022 meeting absence of a Community Services Advisory Committee Member; and declaring an effective date.

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

- D. [ID 22-1330](#) Consider approval of a resolution of the City of Denton excusing the June 13, 2022 meeting absence of a Public Utilities Board Member; and declaring an effective date.

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

- E. [ID 22-1289](#) Consider approval of a resolution of the City of Denton providing the June 27, 2022 meeting absence of a Zoning Board of Adjustment Member be excused; and declaring an effective date.

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

- F. [ID 22-1398](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement in the Form of a Memorandum of Understanding between the City of Denton and the Denton Independent School District (DISD), for reimbursement to the City in the estimated amount of \$811,154 for compensation and benefits of Student Resource Officers (SROs) assigned at DISD for the period of July 1, 2022, through June 30, 2023, and providing an effective date.

Attachments: [Exhibit 1 - AIS - SRO Program 22-23](#)

[Exhibit 2 - Ordinance - SRO Program 22-23](#)

[Exhibit 3 - SRO Program Agreement 22-23](#)

- G. [ID 22-694](#) 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 Affordable Housing Corporation to provide HOME Investment Partnership Program funds for the rehabilitation of five rental units located at 400 Coronado Drive, Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$100,000.00; and providing an effective date.

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

[Exhibit 2 – Ordinance and Agreement with Denton Affordable Housing Corp.](#)

- H. [ID 22-830](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to sign and submit to the Department of Housing and Urban Development a 2022 Action Plan for Housing and Community Development with appropriate certifications, as authorized and required by the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act of 1990, as amended; authorizing the Director of Community Services, or designee, to sign releases of liens and subordination agreements upon certain conditions; and providing for an effective date.

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

[Exhibit 2 – Ordinance and 2022 Action Plan, Application and Certifications](#)

- I. [ID 22-1326](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the execution of the first amendment to a funding agreement between the City and Our Daily Bread, Inc., approved by City Council on October 26, 2021; said first amendment to extend the term of the contract, authorize the expenditure of State and Local Fiscal Recovery Funds (SLFRF) and expand the scope of services; and providing an effective date.

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

[Exhibit 2 - Ordinance and Amendment](#)

- J. [ID 22-1265](#) Consider approval of a resolution of the City of Denton, Texas, adopting the City of Denton’s Comprehensive Solid Waste Management Strategy (“CSWMS”) to guide the City’s future solid waste/materials management system and to develop infrastructure, programs, and policies necessary to manage materials in alignment with the guiding principles of the CSWMS; and providing an effective date. The Public Utilities Board recommends approval (6 - 0).

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

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Comprehensive Solid Waste Management Strategy](#)

- K. [ID 22-1295](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute approval documents under the Joint Operating Agreement by and between the Texas Municipal Power Agency, City of

Bryan, Texas, the City of Denton, Texas, the City of Garland, Texas, and the City of Greenville, Texas regarding the TMPA budget for the fiscal year 2023; providing for the expenditure of funds therefore; and providing an effective date. The Public Utilities Board recommends approval (6-0).

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

- L. [ID 22-1302](#) Consider adoption of an ordinance authorizing the City Manager to execute Amendment No. 3 between the City of Denton, a Texas municipal home-rule corporation, and the Texas Municipal Power Agency, a Texas Joint Powers Agency, that extends the term of the existing agreement to September 1, 2024; authorizing the expenditure of funds; and providing an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Amendment No. 3](#)

- M. [ID 22-1373](#) 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 JRD, LLC dba Maslonka Powerline Services, LLC, amending the contract approved by the City Council on February 23, 2021, in the not-to-exceed amount of \$15,880,000.00; said first amendment to provide transmission line emergency services and a cost adjustment due to rising fuel, material, and labor costs for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7483 - providing for an additional first amendment expenditure amount not-to-exceed \$3,776,000.00, with the total contract amount not-to-exceed \$19,656,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- N. [ID 22-1374](#) 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 Parkhill, Smith & Cooper, Inc., for engineering services related to the Southwest Booster Pump Station (SWBPS) Ground Storage Tank (GST) Coating project for the Water Production Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-015 - Professional Services Agreement for engineering services awarded to Parkhill, Smith & Cooper, Inc., in the not-to-exceed amount of \$116,500.00). The Public Utilities Board recommends approval (6 - 0).

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

- O. [ID 22-1375](#) 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 Power Monitors, Inc., for the purchase of pole mounted, ethernet-based three-phase PMI End-of-Line voltage and current recording, monitoring, metering, software, integration, accessories, and devices for Denton Municipal Electric, which is the sole provider of these items, 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 8008 - awarded to Power Monitors, Inc., in the three (3) year not-to-exceed amount of \$204,643.74). The Public Utilities Board recommends approval (6 - 0).

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

- P. [ID 22-1377](#) 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 NewGen Strategies and Solutions, LLC, for the Solid Waste Cost of Service and Rate Design Study for the Solid Waste Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7997 - Professional Services Agreement for professional services awarded to NewGen Strategies and Solutions, LLC, in the not-to-exceed amount of \$89,890.00). The Public Utilities Board recommends approval (6 - 0).

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

- Q. [ID 22-1378](#) 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 Vulcan, Inc., for traffic signs and accessories for the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8001 - awarded to Vulcan, 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 \$1,500,000.00).

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

- R. [ID 22-1379](#) 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 Technology Assets, LLC, dba Global Asset, through the Buy Board Cooperative Purchasing Network Contract # 661-22, for the service of asset recovery and recycling for retired technology assets for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 8017 - awarded to Technology Assets, LLC, dba Global Asset, in the three (3) year term).

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

- S. [ID 22-1380](#) 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 Bibliotheca, LLC, for the purchase of CloudLibrary digital services for downloadable ebooks and audiobooks as a companion to CloudLink services for the Denton Public Library, 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 8021 - awarded to Bibliotheca, LLC, in the seven (7) year not-to-exceed amount of \$1,635,318.00).

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

- T. [ID 22-1381](#) 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 Solid Border, Inc., through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4850, for the purchase of Cybersecurity Software Products and Services; providing for the expenditure of funds therefor; and providing an effective date (File 8044 - awarded to Solid Border, Inc., in the five (5) year not-to-exceed amount of \$1,300,000.00).

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

- U. [ID 22-1400](#) 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 Sustainability Solutions Group USA, Inc., for the development of a Climate Action Adaptation Plan; providing for the expenditure of funds therefor; and providing an effective date (RFP 7996 - awarded to Sustainability Solutions Group USA, Inc., in the not-to-exceed amount of \$132,000.00).

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

5. PUBLIC HEARINGS

- A. [DCA22-0002](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton
 [d](#) amending the Denton Development Code, specifically amendments to Subchapter 2 -
 Administration and Procedures; 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 [6-0] to recommend approval of the amendments. (DCA22-0002d, Subchapter 2 Code amendments, Ron Menguita)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Subchapter 2 Code Amendments](#)

[Exhibit 3 - Staff Analysis](#)

[Exhibit 4 - House Bill 2497](#)

[Exhibit 5 - House Bill 3167](#)

[Exhibit 6 - DCA18-0005d Ordinance Related to Tie-Votes](#)

[Exhibit 7 - Draft Ordinance](#)

[Exhibit 8 - Draft Ordinance Exhibit A](#)

[Exhibit 9 - Presentation](#)

- B. [ID 22-1196](#) Hold a public hearing pursuant to Article IV, Section 4.07 of the Denton City Charter, have deliberation, and give staff direction regarding the certified initiative petition to adopt an ordinance to eliminate low-level marijuana enforcement by creating Chapter 21, Article V of the Denton City Code to be titled “Marijuana Enforcement”.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Petition Ordinance](#)

[Exhibit 3 - Presentation](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 22-1245](#) Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances, related to Chapter 2, titled “Administration,” Article XI, titled “Ethics,” to update the composition requirements of a Panel, clarify what is included in the contents of an accepted Ethics Complaint, and clarify the process for recommending a frivolity hearing; providing for findings of fact; providing severability; providing a repealer clause, providing codification; confirming proper notice and meeting; and providing for an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Amended Ethics Ordinance - Clean](#)

[Exhibit 3 - Amended Ethics Ordinance - Redlines](#)

[Exhibit 4 - Letter of Proposed Amendments](#)

- B. [ID 22-1246](#) Consider adoption of an ordinance of the City of Denton confirming the proposed amendments to the Board of Ethics’ Rules of Procedure as required by the Code of Ordinances, Chapter 2, Article XI, Section 2-227(k) to update the composition requirements of a Panel, clarify what is included in the contents of an accepted Ethics Complaint, clarify the process for recommending a frivolity hearing, and provide guidelines for processing Advisory Opinion requests; providing for severability; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 3 - Amended Rules of Procedure - Redlines](#)
 [Exhibit 4 - Letter of Proposed Amendments](#)
 [Exhibit 2 - Amended Rules of Procedure - Clean](#)

- C. [ID 22-1416](#) Consider approval of a resolution of the City of Denton adopting the 2022-2023 City Council Priorities and Key Focus Areas for the city of Denton; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [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 July 15, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.