### **City of Denton**



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

# Meeting Agenda City Council

Tuesday, September 13, 2022

2:00 PM

**Council Work Session Room** 

### **SPECIAL CALLED MEETING**

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

## CLOSED MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, September 13, 2022, 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. Work Session Reports

A. ID 22-1366 Receive a report, hold a discussion, and give staff direction regarding the preliminary FY

2022-23 Proposed Budget, Tax Rate, Capital Improvement Program and Five-Year

Financial Forecast.

[Estimated Presentation/Discussion Time: 1 hour]

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation - Rev

Exhibit 3 - Budget Follow-up Memo

**B.** ID 22-1134 Receive a report and hold a discussion on the commemoration of former residents of

Quakertown.

[Estimated Presentation/Discussion Time: 45 minutes]

Attachments: Exhibit 1 - AIS Quakertown and Womans Building Naming.docx

Exhibit 2 - Quakertown Sanborn Map, 1917

Exhibit 3 - Civic Center Park Plan, 1926

Exhibit 4 - Terry Avenue Sidewalk Overlay

Exhibit 5 - Representative Plaque in Concrete

Exhibit 6 - Healing Garden Example

Exhibit 7 - Representative Explanatory Signage

**Exhibit 8- Presentation** 

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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 22-1860 Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the legal status, expenses, strategy and options for resolution of litigation in Case No. 05-20-00945-CV, styled "City of Denton, Appellant v. Michael Grim and Jim Maynard, Appellees," pending in the Court of Appeals Fifth District of Texas at Dallas, on Appeal from the 68th Judicial District Court Dallas County, Texas, Trial Court Case No. DC-17-08139; 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 in pending litigation.

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

Note: 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.

### CERTIFICATE

of posted official website certify that the above notice meeting was on the (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 9, 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** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED. IF REOUESTED ΑT LEAST 48 HOURS IN **ADVANCE** 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.