



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 27, 2022

2:00 PM

Council Work Session Room
&
Council Chambers

Special Called Meeting

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

CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING IN THE COUNCIL CHAMBERS

CITY COUNCIL CONSIDERATION OF THE BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION AND PUBLIC HEARING AGENDA ITEMS WILL BEGIN AT 6:30 P.M. IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Individuals may speak during a Council meeting under one of the following categories:

Comments on Agenda Items:

Public comments can be given for any item considered by the Council, EXCEPT work session reports or closed meetings. Individuals are only able to comment one time per agenda item and cannot use more than one method to comment on a single agenda item. Public comments are limited to three (3) minutes per citizen.

Public Hearing Items:

Individuals are limited to four (4) minutes per public hearing item.

Individuals may participate by using one of the following methods:

1. In Person for Regular or Consent Agenda Items:

To provide in-person comments regular or consent agenda items (excluding public hearing items), Individuals must be present at the meeting and submit a speaker card (available at the meeting location) to the City Secretary prior to the item being called.

2. In Person for Public Hearing Items:

For public hearing items, speaker cards are encouraged but not required.

3. eComment:

The agenda is 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. Using eComment, Individuals may indicate support or opposition and submit a brief comment about a specific agenda item. eComments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. eComments will be sent directly to members of the City Council immediately upon submission and recorded by the City Secretary into the Minutes of the Meeting.

4. By Phone:

Individuals may register to provide comments by phone. Instructions and a link to register to comment by phone will be available at www.cityofdenton.com/publicmeetings until noon of the meeting date. Residents will submit contact information using the link provided and receive further instructions via email on how to join the meeting by phone and provide comments.

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 27, 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 22-1164](#) Receive a report, hold a discussion and give staff direction regarding the One Water Master Plan Overview.

[Estimated Presentation/Discussion Time: 45 minutes]

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

- B. [ID 22-1412](#) Receive a report, hold a discussion, and give staff direction regarding the Citywide Speed Study.

[Estimated Presentation/Discussion Time: 1 hour]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - Citywide Speed Study Report](#)

- C. [ID 22-1640](#) Receive a report, hold a discussion and give staff direction regarding the Economic Development Partnership and the contract between the City of Denton and the Denton Chamber of Commerce.

[Estimated Presentation/Discussion Time: 1 hour]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - City Chamber Work Plan FY22-23 Redline.docx](#)
 [Exhibit 3 - City Chamber Work Plan FY22-23](#)
 [Exhibit 4 - FY 2022-23 Proposed City Chamber Agreement](#)
 [Exhibit 5- Presentation](#)

- D. [ID 22-1840](#) Receive a report, hold a discussion, and give staff direction regarding amending the Mobility Plan connecting Windsor Drive and Masch Branch Road.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation \(REV\)](#)

- E. [ID 22-883](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A Work Session to discuss updates to Ethics Ordinance Section 2-272C, including adding financial payment for any financial engagement and adding the City Secretary to notice requirements.

(2) A Work Session to discuss and review the status of TXDOT roads the City intends to take back, and amendment of the Mobility Plan to include a roundabout at the intersection of Eagle, Bell, Dallas, and Locust.

[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](#)
 [Exhibit 4 - Photo](#)

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 22-1711](#) Consultation with Attorneys under Texas Government Code Section 551.071 and Deliberations Involving Medical or Psychiatric Records of Individuals under Texas Government Code Chapter 551.0785.

Receive information from staff, discuss, and provide staff with direction related to a police officer's plan benefits related to an injury in the line of duty. Consultation with the City's attorney regarding legal issues associated with benefits where a public discussions 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; to consider information in the medical or psychiatric records related to a police officer's injury in the line of duty.

- B. [ID 22-1928](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding a legal update on the Delilah Project, 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.

- C. [ID 22-1961](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys and discuss status, strategy, and potential resolution of litigation in Cause No. 21-6356-431, styled "Opala, LLC v. City of Denton" pending in the 431st Judicial District Court, Denton County, Texas; where discussion of these legal matters in an open meeting 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.

- D. [ID 22-1995](#) 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 Cause No. 22-4543-431, styled "Alison Maguire, Keri Caruthers, Tracy Runnels, and Emily Meisner v. Rosa Rios, in her Official Capacity as City Secretary of the City of Denton, Texas, the City of Denton, Texas, Donald Duff, in his Official Capacity as Representative of a Committee of Electors in the City of Denton, Texas; and, Frank Phillips, in his Official Capacity as Denton County Elections Administrator" pending in the 431st District Court, Denton County, Texas; 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.

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 Special Called 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.

Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting in the Council Chambers to consider the following items:

4. CONSENT AGENDA

Each of these items is recommended by Staff or a board, commission, and committee. Approval thereof will be strictly on the basis of the those 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.

For those items recommended by a specific board, commission, or committee, the agenda item will reference that recommendation. To view the video of the related board, commission, or committee meeting, as applicable, a link can be found within the applicable supporting documentation (Exhibit 1).

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – AH). 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 22-822](#) Consider approval of the minutes of September 13, 2022 Meeting.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - September 13, 2022 Minutes - Draft](#)

- B. [ID 22-1390](#) Consider a nomination/appointment to the City's Boards, Commissions, and Committees: Historic Landmark Commission.

Attachments: [Exhibit 1 - Agenda Information Sheet B&C - 09-27-2022](#)
[Exhibit 2 - Nominations List 09-27-2022](#)

- C. [ID 22-1974](#) Consider approval of a resolution of the City of Denton providing the September 15,

2022 meeting absence of a Committee on Persons with Disabilities member be excused; and providing an effective date.

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

- D. [ID 22-1975](#) Consider approval of a resolution of the City of Denton providing the September 14, 2022 meeting absence of a Planning and Zoning Commission member be excused; and providing an effective date.

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

- E. [ID 22-1637](#) Consider approval of a resolution of the City of Denton approving an updated Infrastructure Financing Policy for Water and Sewer Development Planned Lines; repealing R91-008; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution and Infrastructure Financing Policy](#)
 [Exhibit 3 - 91-008 Resolution and Policy](#)

- F. [ID 22-1832](#) Consider adoption of an ordinance of the City of Denton approving the Meet and Confer agreement between the City of Denton and the Denton Police Officers Association; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Agreement \(2022-2026 Police Meet and Confer\)](#)

- G. [ID 22-1701](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Life Works Community; authorizing the City Manager to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200); and providing an effective date.

Attachments: [Agenda Information Sheet](#)
 [Agreement](#)
 [Ordinance](#)

- H. [ID 22-1962](#) Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled “Opala, LLC v. City of Denton,” Cause No. 21-6356-431, pending in the 431st Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City’s attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.

Attachments: [Exhibit 1 - AIS](#)
 [Exhibit 2 - Settlement Agreement and Release](#)

- I. [ID 22-1905](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Children’s Advocacy Center for Denton County, providing for client and clinical services to victims of child abuse and non-offending family members; and providing for the expenditure of funds in the amount of

\$189,975.00; and providing for an effective date.

Attachments: [Exhibit 1 - AIS - CACDC FY22-23](#)
 [Exhibit 2 - Ordinance & Agreement - CACDC FY22-23](#)

- J. [ID 22-1560](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and CASA of Denton County to provide General Fund dollars for the Court Advocacy Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$36,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- K. [ID 22-1561](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Chisholm Trail RSVP to provide General Fund Dollars for a program to match seniors with volunteer opportunities in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$9,250.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- L. [ID 22-1562](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Communities in Schools of North Texas, Inc. to provide General Fund Dollars for the Case Management Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$34,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- M. [ID 22-1563](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton Christian Preschool to provide General Fund Dollars for the Preschool Education in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$30,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- N. [ID 22-1564](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and the Denton County MHMR Center to provide General Fund Dollars for the Local Outreach to Suicide Survivors (LOSS) Program in Denton, Texas; authorizing the expenditure of funds in an amount not to

exceed \$28,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- O. [ID 22-1565](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Grace Like Rain, Inc. DBA Giving Grace to provide General Fund Dollars for the Housing Focused Case Management Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$75,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 - Agency Ordinance and Agreement](#)

- P. [ID 22-1566](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and North Texas Solutions for Recovery, Inc. to provide General Fund Dollars for the Residential Treatment Program in 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 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- Q. [ID 22-1567](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Opening Doors International Services, Inc. to provide General Fund Dollars for Immigration Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$12,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- R. [ID 22-1568](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and PediPlace to provide General Fund Dollars for the Child Healthcare Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$25,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – 2022-23 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- S. [ID 22-1579](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement by and between the United Way of Denton County, Inc. and the City of Denton and providing for the expenditure of funds for Homelessness Initiatives in the amount of \$80,000.00 for partial funding for staffing of the program in furtherance of

the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefore; and providing an effective date.

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

- T. [ID 22-1580](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement by and between the City of Denton and United Way of Denton County, Inc. providing for the expenditure of funds in the amount of \$15,000.00 for a grant to fund homeless management information system (HMIS) licenses in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefore; and providing an effective date.

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

- U. [ID 22-1581](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement by and between the City of Denton and United Way of Denton County, Inc., providing for the expenditure of funds in the amount of \$80,000.00 for a partial matching grant to fund the Barriers Fund for the prevention and diversion of homelessness in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefore; and providing an effective date.

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

- V. [ID 22-1839](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a service agreement with Grace Like Rain, INC. DBA Giving Grace, providing for Street Outreach program services in furtherance of the coordinated system of homelessness assistance programs; authorizing the expenditure of funds in an amount not to exceed \$128,450.00; and providing an effective date.

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

- W. [ID 22-1911](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 2 to an Agreement with United Way of Denton County, Inc. for working capital to be used in support of City of Denton residents and to be repaid during the agreement's term, extending the term of the Agreement to December 31, 2022; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 – Ordinance and Amendment 2 to Agreement \(REV\)](#)
 [Exhibit 3 – Ordinance #21-057 and Ordinance #22-437](#)

- X. [ID 22-1921](#) 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 Signature Automation, LLC, for the jail door control system for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8034 - awarded to Signature Automation, LLC, for three (3) years, with the option for two (2)

additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$189,140.00).

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

- Y. [ID 22-1925](#) 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 GBGC, LLC, dba Gulf Coast Gunbusters, for the destruction of seized and surrendered firearms per Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) guidelines; providing for the expenditure of funds therefor; and providing an effective date (RFP 8066 - awarded to GBGC, LLC, dba Gulf Coast Gunbusters, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year term).

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

- Z. [ID 22-1927](#) 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 Gray Event Management, LLC dba Bad Dawg Tennis, for tennis classes, lessons, leagues, tournaments, and other tennis programs for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8049 - awarded to Gray Event Management, LLC dba Bad Dawg Tennis, 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 \$1,100,000.00).

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

- AA. [ID 22-1485](#) Consider adoption of an ordinance of the City of Denton granting the Denton Main Street Association a noise exception for the Fall Twilight Tunes Series, which will be held on Thursday, October 6, October 13, October 20 and October 27, 2022, from 6:00 p.m. to 7:30 p.m. at Wolff's Park - 108 Industrial Street; and providing an effective date.

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

- AB. [ID 22-1813](#) Consider adoption of an ordinance of the City of Denton granting a noise exception for the Geezerpalooza event, which will be held on Saturday, October 22, 2022, and Sunday, October 23, 2022, at Industrial Street between Hickory Street and Mulberry Street; and providing an effective date.

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

- AC. [ID 22-1814](#) Consider adoption of an ordinance of the City of Denton granting The Village Church Denton a noise exception for the Service in the Parks events, which will be held on Sunday, October 23, 2022, and April 16, 2023, from 10:00 a.m. to 11:00 a.m., at North Lakes Park in Denton, Texas; and providing an effective date.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance](#)
- AD. [ID 22-1815](#) Consider approval of a resolution of the City of Denton authorizing the City Manager or designee to execute an agreement allowing alcoholic beverages at Denton Main Street Association's Fall Twilight Tunes Series, on Thursday, September 29, 2022, Thursday, October 6, 2022, Thursday, October 13, 2022, Thursday, October 20, 2022, and Thursday, October 27, 2022, from 6:00 p.m. to 7:30 p.m. at Wolff's Park; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (4-0).
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Resolution and Agreement](#)
- AE. [ID 22-1817](#) Consider approval of a resolution of the City of Denton authorizing the City Manager, or designee, to execute an agreement allowing the Campus Theatre Concessions, LLC to sell alcoholic beverages at the Denton's Day of the Dead Festival, on Saturday, October 29, 2022, from 11:00 a.m. to 11:00 p.m.; and providing for an effective date.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Resolution and Agreement](#)
[Exhibit 3- LLC Verification](#)
- AF. [ID 22-1818](#) Consider adoption of an ordinance of the City of Denton granting the Denton Day of the Dead Festival Inc. a noise exception for the Denton's Day of the Dead Festival on Friday, October 28, 2022, Saturday, October 29, 2022, and Sunday, October 30, 2022, at Industrial Street and Hickory Street in Denton, Texas; and providing an effective date.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance](#)
- AG. [ID 22-1821](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an interlocal agreement between the City of Denton, Texas and Denton Independent School District for the joint use of the McMath Middle School Gold Gym and for use of the South Lakes Park football, track, tennis, and softball fields.
- Attachments: [Exhibit Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance and Interlocal Agreement - Copy](#)
[Exhibit 3- 1998 Joint Use Agreement](#)
- AH. [ID 22-2024](#) Consider adoption of an ordinance of the City of Denton, Texas approving the Denton Firemen's Relief and Retirement Fund actuarial valuation as of December 31, 2021; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - DFRRF 2021 Actuarial Study](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 22-1641](#) Consider adoption of an ordinance approving an agreement between the City of Denton and the Denton Chamber of Commerce regarding an Economic Development Program; and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - City Chamber Work Plan FY22-23 Redline.docx](#)
 [Exhibit 3 - City Chamber Work Plan FY22-23](#)
 [Exhibit 4 - Ordinance](#)
 [Exhibit 5 - FY 2022-23 Proposed City Chamber Agreement](#)
 [Exhibit 6 - Presentation](#)

- B. [ID 22-1664](#) 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 Electric Fund of sixty three million dollars, (\$63,000,000) for the purposes of purchasing power, increased outage and property insurance premiums, and debt service; declaring a public purpose; directing the City Secretary attach a copy to the 2021-2022 budget; requiring approval by at least five votes; and providing a severability clause, an open meetings clause, and an effective date. The Public Utilities Board (PUB) recommends approval (5-0).

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

- C. [ID 22-1803](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, renaming and reassigning the “Economic Development Investment Fund” to the “Catalyst Fund”; committing certain revenues of the City to the fund; providing a severability clause; and providing an effective date.

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

- D. [ID 22-1804](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, formalizing the Return on Investment (ROI) payment from the City’s Utility Funds to the General Fund; and providing an effective date.

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

- E. [ID 22-1855](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates

and fees for Solid Waste and Recycling Collection service; providing further information regarding such collection, and establishing indemnity for the City; incorporating and applying sections 26-3, 26-4, 26-5, 26-7, 26-8(A), and 26-9 of article I of chapter 26 of the City of Denton Code of Ordinances; repealing Ordinance No. 21-2114; providing for a repealer clause; providing for a severability clause; and, providing an effective date. The Public Utilities Board (PUB) recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Solid Waste Red Line Rate Ordinance](#)
 [Exhibit 3 - Solid Waste Rate Ordinance](#)

- F. [ID 22-1856](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for Water and Water service; repealing Ordinance No. 21-2112; providing for a repealer; providing for a severability clause; and, providing an effective date. The Public Utilities Board (PUB) recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Water Red Line Rate Ordinance](#)
 [Exhibit 3 - Water Rate Ordinance](#)

- G. [ID 22-1857](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for Wastewater service; repealing Ordinance No. 21-2113; providing for a repealer; providing for a severability clause; and, providing for an effective date. The Public Utilities Board (PUB) recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Wastewater Red Line Rate Ordinance](#)
 [Exhibit 3 - Wastewater Rate Ordinance](#)

- H. [ID 22-1858](#) Consider adoption of an ordinance of the City of Denton, Texas, providing for the schedule of Miscellaneous Fees, Deposits, Billings and Procedures for Administrative Services to City Utilities Customers; superseding all prior ordinances establishing fees in conflict with such schedule; providing for a severability clause; and, providing for an effective date.

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

- I. [ID 22-1966](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for City owned property and facilities located at the Denton Enterprise Airport; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and declaring an effective date. The Airport Advisory Board (AAB) recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Airport Schedule of Fees - Redline](#)
 [Exhibit 3 - Airport Rates and Fees Schedule Ordinance](#)

- J. [ID 22-1967](#) Consider adoption of an ordinance adopting a schedule of fees for the Denton Fire Department; superseding all prior ordinances establishing fees in conflict with such schedule; providing severability; providing a repealer; and establishing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Fire Red Line Rate Ordinance](#)
 [Exhibit 3 - Fire Rate Ordinance](#)
- K. [ID 22-1968](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Public Library; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and providing for an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Library Red Line Rate Ordinance](#)
 [Exhibit 3 - Library Rate Ordinance](#)
- L. [ID 22-1969](#) Consider adoption of an ordinance adopting a schedule of fees for the use of the Denton Police Department Public Safety Training Center, Firearms Range, Officer Off-Duty/Private Event Pay, and Motor Vehicle Escorts for Hire; providing for severability; superseding all prior ordinances establishing fees in conflict with such schedule; and establishing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Police Red Line Rate Ordinance](#)
 [Exhibit 3 - Police Rate Ordinance](#)
- M. [ID 22-1970](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for cemeteries and fees for use of certain park facilities; and providing for an effective date. The Parks, Recreation and Beautification Board recommends approval (5-0).
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Parks & Recreation Red Line Rate Ordinance.pdf](#)
 [Exhibit 3 - Parks & Recreation Rate Ordinance](#)
- N. [ID 22-1971](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting a schedule of fees related to permits issued, and services provided, by the Building Official, including Building Permit Fees, Consumer Health Permit Fees, Fence and Retaining Wall Permit Fees, Mobile Home Moving Fees; Temporary Permit Fees, and Investigation and Administrative Fees; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and establishing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Building Safety Red Line Rate Ordinance](#)
 [Exhibit 3 - Building Safety Rate Ordinance](#)
- O. [ID 22-1972](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting a schedule of fees for the Development Services and Engineering Departments as authorized by the Denton Development Code; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and establishing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Planning & Engineering Review Red Line Rate Ordinance](#)
 [Exhibit 3 - Planning & Engineering Review Rate Ordinance](#)

- P. [ID 22-1984](#) 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 One Million Six Hundred Thousand Dollars (\$1,600,000) for the purpose of funding one time supplemental requests; declaring a public purpose; directing the City Secretary attach a copy to the 2021-2022 Budget; requiring approval by at least five votes; and providing a severability clause; an open meetings clause and an effective date.

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

6. BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION

Note: Action on these items will occur on or after 6:30 p.m. in accordance with the published public notices.

- A. [ID 22-257](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the fiscal year 2022-2023 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2022 and ending on September 30, 2023; appropriating funds from available resources; ratifying all prior transfers made under the direction of the City Manager pursuant to Article VIII, Section 8.07 of the City Charter of the City of Denton; requiring City Manager to file a copy of the Budget with the City Secretary, Denton County Clerk and Texas Comptroller, and ensuring the record vote, budget and cover page is posted on the City's website; and declaring an effective date.

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

- B. [ID 22-258](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the tax rate and levying the ad valorem property tax of the City of Denton, Texas, for the year 2022, on all taxable property within the corporate limits of the City on January 1, 2022, and adopting a tax rate of \$0.560682 per \$100 of valuation for 2022; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt in conformity with the laws of the State of Texas and the ordinances of the City; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date.

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

- C. [ID 22-259](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the 2022 tax rolls of the City of Denton; and providing an effective date.

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

- D. [ID 22-260](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the property tax increase reflected in the Fiscal Year 2022-2023 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas for the fiscal year beginning on October 1, 2022, and ending on September 30, 2023; directing the City Secretary to record this ordinance and the vote; and providing an effective date.

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

7. PUBLIC HEARINGS

Note: Action on these items will occur on or after 6:30 p.m. in accordance with the published public notice.

- A. [PD22-0006a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a change in the zoning district and use classification on approximately 2.407 acres of land from a Mixed-Use Neighborhood (MN) District to a Planned Development (PD) District. The site is generally located at the southeast corner of US 380 and Ector Street 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 for severability and an effective date. The Planning and Zoning Commission voted (6-0) to recommend approval of the request. (PD22-0006a, Home Zone, Cameron Robertson)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Location Map](#)
[Exhibit 4 - Zoning Map](#)
[Exhibit 5 - Future Land Use Map](#)
[Exhibit 6 - PD Development Standards](#)
[Exhibit 7 - PD Development Plan](#)
[Exhibit 8 - Permitted Use Comparison \(MN District\)](#)
[Exhibit 9 - Notification Map and Responses](#)
[Exhibit 10 - Presentation](#)
[Exhibit 11 - Draft Ordinance](#)

- B. [Z22-0006a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from a Residential 2 (R2) Zoning District to a Light Industrial (LI) Zoning District on approximately 9.56 acres of land, generally located on the northeast corner of US 380 (University Drive) and Thomas J. Egan Road, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum

amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the zoning change request. (Z22-0006a, US 380 & Thomas J Egan Industrial, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Applicant's Project Narrative](#)
[Exhibit 4 - Applicant's Conceptual Plan](#)
[Exhibit 5 - Site Location Map](#)
[Exhibit 6 - Future Land Use Map](#)
[Exhibit 7 - Existing Zoning Map](#)
[Exhibit 8 - Proposed Zoning Map](#)
[Exhibit 9 - Table of Allowed Uses](#)
[Exhibit 10 - Notification Map and Responses](#)
[Exhibit 11 - LLC Member's List](#)
[Exhibit 12 - Draft Ordinance](#)
[Exhibit 13 - Presentation](#)

- C. [DCA22-0004](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas
[a](#) amending the Denton Development Code, specifically amendments related to Section 7.9
- Parking and Loading; 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 [5-2] to recommend approval of the amendments. (DCA22-0004a, Parking and Loading, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Code amendments](#)
[Exhibit 3 - Staff Analysis](#)
[Exhibit 4 - Draft Ordinance](#)
[Exhibit 5 - Presentation](#)

8. 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 September 23, 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.