



City of Denton

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

Meeting Agenda

City Council

Tuesday, October 18, 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

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

Open Microphone:

At regular meetings only, individuals can speak on any topic that is not on the agenda for no longer than four (4) minutes per individual. This portion of the meeting occurs immediately after the start of the regular meeting session. Please note, Council members cannot engage in a discussion on topics presented during this portion and there are limited slots available for this portion of the meeting.

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, October 18, 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 22-1878](#) Receive a report, hold a discussion, and give staff direction regarding Follow-Up Reviews for the following:
- Audit Project 003 - Procurement Process
 - Audit Project 012 - Economic Development: Recruitment & Expansion
 - Audit Project 013 - Grants Management.
- [Estimated Presentation/Discussion Time: 45 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Second Follow-Up Review of the Procurement Process Audit](#)
[Exhibit 3 - Follow-Up Review of the Economic Development: Recruitment & Exp](#)
[Exhibit 4 - Follow-Up Review of the Grants Management Audit](#)
[Exhibit 5 - Presentation](#)

- B. [ID 22-1720](#) Receive a report and hold a discussion regarding the proposed Bell Avenue Bicycle and Pedestrian Corridor for the portion of the roadway through Texas Woman's University from Administration Drive to just south of Chapel Drive.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - TWU Traffic Study](#)
[Exhibit 3 – Bell Avenue Option Survey Results](#)
[Exhibit 4 – Presentation \(REV\)](#)

- C. [ID 22-1282](#) Receive a report, hold a discussion, and give staff direction regarding electric vehicle charging infrastructure for the City of Denton.

*[Council Priority; Estimated Presentation/Discussion Time: 30 minutes]

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

- D. [ID 22-1841](#) Receive a report, hold a discussion, and give staff direction regarding Speed Limits on Residential Streets.

[Estimated Presentation/Discussion Time: 30 minutes]

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

- E. [ID 22-2029](#) Receive a report, hold a discussion, and give staff direction regarding an update on the Wastewater Master Plan.

[Estimated Presentation/Discussion Time: 45 minutes]

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

- F. [ID 22-1667](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) A Work Session to discuss the issuance of an RFP for a downtown parking survey.

[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](#)

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 22-2177](#) 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.

B. [ID 22-2184](#) 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 issues 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. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- a. [ID 22-1926](#) Ms. Martha Henderson on behalf of Villas of Piney Creek HOA regarding ownership of their streets.
- b. [ID 22-2032](#) Mrs. Julie Morscheck regarding street resurfacing issues on Bayberry Street and related concerns about misuse of taxpayer dollars or fraud committed with American Recovery and Reinvestment Grant money.
- c. [ID 22-2084](#) Mr. George Abney regarding the re-topping of cul-de-sac on Bayberry Street.
- d. [ID 22-2132](#) Mr. Stephen Morscheck regarding City of Denton Microseal project.

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.

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.

3. 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 – AS). 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 22-823](#) Consider approval of the minutes of September 20, 2022 and September 27, 2022 Meetings.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - September 20, 2022 Minutes – Draft](#)
[Exhibit 3 - September 27, 2022 Minutes - Draft](#)
- B. [ID 22-1391](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Airport Advisory Board, Board of Ethics, Committee on Persons with Disabilities, Community Services Advisory Committee, Public Art Committee, and Zoning Board of Adjustment.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Nominations List](#)
- C. [ID 22-2047](#) Consider approval of a resolution of the City of Denton providing the September 26, 2022 meeting absence of a Public Utilities Board member be excused; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Resolution & Exhibits](#)
- D. [ID 22-2063](#) Consider adoption of an ordinance of the City of Denton, authorizing the execution of a Joint Election Agreement and Contract with Denton County for joint election services for the Denton Special Elections to be held on November 8, 2022, for the proposition of determining whether City Council Member Alison Maguire shall be removed from District 4 Seat of the City Council by Recall and for the proposition of amendment to the Denton Code of Ordinances, creating Chapter 21, Article V to be titled “Marijuana

Enforcement”, at an estimated cost of \$152,269.03; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Draft Ordinance, Contract & Exhibit](#)

[Exhibit 3 - Cost Estimate Detail](#)

[Exhibit 4 – Ordinance 22-1227 Ordering Special Election \(Recall\)](#)

[Exhibit 5 – Ordinance 22-1198 Ordering Special Election \(Decriminalization\)](#)

- E. [ID 22-1569](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Children's Advocacy Center for North Texas, Inc. to provide American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds for The Direct Client Services Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$50,000.00; 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](#)

- F. [ID 22-1570](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Health Services of North Texas, Inc. to provide American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds for The Poverty Primary Care 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-Agreement](#)

- G. [ID 22-1572](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Our Daily Bread, Inc. to provide American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds for Security and Program Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$90,000; 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](#)

- H. [ID 22-1573](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and SPAN, Inc. to provide American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds and General Fund dollars for The Senior Nutrition Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$26,000.00; 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](#)

- I. [ID 22-1575](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton City County Day School to provide Community Development Block Grant Funds for The Preschool Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$45,000.00; 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](#)

- J. [ID 22-1576](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County Friends of the Family to provide Community Development Block Grant Funds for a Domestic Violence and Sexual Assault Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$50,000.00; and providing an effective date.

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

- K. [ID 22-1577](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton City County Day School to provide Community Development Block Grant Funds for Public Facility Improvements in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$27,000.00; 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](#)

- L. [ID 22-1578](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton Community Food Center to provide Community Development Block Grant Funds for Public Facility Improvements in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$138,635.00; 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 22-1773](#) Consider approval of a resolution of the City of Denton, Texas, approving the amended Development Fee Grant Program; establishing the amended guidelines for the program and the amended provisions for enforcement thereof; and providing for an effective date.

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

[Exhibit 2 - Resolution and Development Fee Grant Program Guidelines](#)

- N. [ID 22-1712](#) Consider approval of a resolution of the City Council of the City of Denton extending the civil service line of duty injury leave of absence of Denton Police Officer Urbano Rodriguez for six (6) months at reduced pay; and providing an effective date.

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

[Exhibit 2 - Resolution](#)

- O. [ID 22-1820](#) Consider approval of a resolution of the City of Denton adopting Policy No. 107.11 "Paid Parental Leave" and including it in the City of Denton Policies and Procedures; and declaring an effective date.

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

[Exhibit 2 - Resolution](#)

[Exhibit 3 - New 107.11 Paid Parental Leave Policy](#)

- P. [ID 22-2007](#) Consider adoption of an ordinance of the City of Denton approving a Second Amended Employment Agreement for City Auditor, Madison Rorschach under the performance review provision of her employment agreement with the City for an increase in severance pay, salary, and car allowance; authorizing the expenditure of funds; and providing an effective date.

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

[Exhibit 2 - Ordinance](#)

- Q. [ID 22-2009](#) Consider adoption of an ordinance of the City of Denton authorizing the Mayor to execute a First Amended Employment Agreement with the City Attorney to amend Section 7 entitled Automobile to increase the vehicle allowance amount; providing for the expenditure of funds; and providing an effective date.

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

[Exhibit 2 - Ordinance](#)

- R. [ID 22-1955](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to accept the Texas Reads Grant #TXR-23006 for State Fiscal Year (SFY) 2023 (Federal Award Identification No. LS-252486-OLS-22) from the Texas State Library and Archives Commission through the Institute of Museum and Library Services in the amount of \$7,252.00, for the period of September 1, 2022 through August 31, 2023; authorizing the City Manager to carry out all duties of the City pursuant to the grant; providing a savings clause; and providing an effective date.

Attachments: [Agenda Information Sheet](#)

[Texas Reads Grant Ordinance and Agreement fixed](#)

- S. [ID 22-1864](#) Consider adoption of an ordinance of the City of Denton, Texas abandoning, relinquishing, and vacating a 0.12 acre public drainage easement granted to the City of Denton by Philo Luginbyhl and wife Joann Luginbyhl, recorded in Volume 1534 Page 131, Deed Records of Denton County, Texas; providing for the quitclaim thereof to D.R.

Horton- Texas, Ltd; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Site Map](#)
 [Exhibit 4 - Ordinance](#)

- T. [ID 22-2187](#) Consider approval of a resolution of the City of Denton consenting to the creation of the Rocky Top Ranch Municipal Utility District of Denton County, encompassing approximately 400.115 acres of land, located within the extraterritorial jurisdiction of the City of Denton, Texas, and consenting to the addition of approximately 352.453 acres of land, located within the Extraterritorial Jurisdiction of the City of Denton, Texas into Rocky Top Ranch Municipal Utility District of Denton County; and providing an effective date.

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

- U. [ID 22-1985](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating and eliminating certain positions; repealing Ordinance No. 22-957 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](#)

- V. [ID 22-1994](#) Consider adoption of an ordinance of the City of Denton, a Texas Home-Rule Municipal Corporation, authorizing the filing of applications with Texas Commission on Environmental Quality (“TCEQ”) by the City Manager, or their designee, for and pursuing general amendment of water rights authorizations, pursuant to Chapter 11 of the Texas Water Code, in Lake Lewisville and Lake Ray Roberts, and additional bed and banks conveyance, diversion and use authority related to discharged water from Denton’s Municipal Wastewater Treatment Facilities; providing for an effective date. The Public Utilities Board recommends approval (4-0).

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

- W. [ID 22-2062](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Police Department; creating certain positions; repealing ordinance No. 21-1703 relating to establishing the classifications and prescribing the number of positions in each classification for the Police Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

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

[Exhibit 2 - Ordinance - Staffing Appropriation FY 22-23](#)

- X. [ID 22-2064](#) Consider adoption of an ordinance of the City of Denton repealing and replacing the entirety of Chapter 30, titled "Flood Prevention and Protection," codified as Subpart B of the City of Denton Code of Ordinances; providing for a penalty in the maximum amount of \$500.00 for violations thereof; providing a repealer clause; providing for codification; providing a severability clause; and providing an effective date.

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

[Exhibit 2 – Ordinance](#)

[Exhibit 3 – Chapter 30, Flood Prevention and Protection Redlines](#)

[Exhibit 4 – Non-Convention Agreement](#)

[Exhibit 5 – Risk Category 3 & 4 Definitions and Examples](#)

- Y. [ID 22-2123](#) Consider approval of a resolution of the City of Denton approving the City's Repetitive Loss Area Analysis which provides a mitigation plan for areas that have or are expected to experience repeated losses due to flooding; and declaring an effective date.

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

[Exhibit 2 – Resolution](#)

- Z. [ID 22-1931](#) 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 Pacheco Koch Consulting Engineers, LLC, for the stabilization of the Cooper Creek streambank within Avondale Park for the Parks and Drainage Departments as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-009 - Professional Services Agreement for engineering services awarded to Pacheco Koch Consulting Engineers, LLC, in the not-to-exceed amount of \$309,559.00). The Public Utilities Board recommends approval (4 - 0).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance and Contract](#)

- AA. [ID 22-2048](#) 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 the development of the One Water Master Plan for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-012 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$2,000,000.00). The Public Utilities Board recommends approval (4 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- AB. [ID 22-2049](#) 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 Kinloch Equipment

& Supply, Inc., an authorized dealer for Embankscape Equipment LLC, dba RC Mowers, through the Buy Board Cooperative Purchasing Network Contract # 611-20, for the purchase of one (1) 60" RC-Mower for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 8089 - awarded to Kinloch Equipment & Supply, Inc., in the not-to-exceed amount of \$64,933.00). The Public Utilities Board recommends approval (4 - 0).

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

- AC. [ID 22-2050](#) 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 Power Engineers, Inc., to provide professional services to migrate the ESRI Geospatial Network to ESRI Utility Network; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-002 - Professional Services Agreement for professional services awarded to Power Engineers, Inc., in the not-to-exceed amount of \$1,815,181.00). The Public Utilities Board recommends approval (4 - 0).

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

- AD. [ID 22-2051](#) 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 SAM-Construction Services, LLC, for construction project management and inspection services for the Hickory Creek Road Phase 3 Project as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7894-001 - professional services agreement for management and inspection services awarded to SAM-Construction Services, LLC, in the not-to-exceed amount of \$1,752,010.00).

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

- AE. [ID 22-2052](#) 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 MasTec North America, Inc., and Durable Specialties, Inc., for traffic signal construction services for the Traffic Operations Department as set forth in the contracts; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8029 - awarded to MasTec North America, Inc., and Durable Specialties, 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 \$7,100,000.00).

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

- AF. [ID 22-2053](#)** 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 Taihan Fiberoptics America Inc., for the supply of fiber optic cable for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 7989-1 - awarded to Taihan Fiberoptics America 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 \$1,750,000.00).

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

- AG. [ID 22-2054](#)** 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 CTJ Maintenance, Inc., for janitorial services for various City buildings; providing for the expenditure of funds therefor; and providing an effective date (RFP 8032 - awarded to CTJ Maintenance, 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 \$5,400,000.00).

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

- AH. [ID 22-2055](#)** 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 5205 Limited Partnership, dba HCI, for cellular DAS, GPS signal repeater systems & cell boosters for Technology Services; providing for the expenditure of funds therefor; and providing an effective date (IFB 8040 - awarded to 5205 Limited Partnership, dba HCI, 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 \$500,000.00).

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

- AI. [ID 22-2056](#)** 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 Patel & Patel General Partners dba Deluxe Inn, to provide accommodations for families experiencing homelessness due to the continued economic impact of COVID-19 for the Community Services Division; providing for the expenditure of funds therefor; and providing an effective date (RFP 8068 - awarded to Patel & Patel General Partners dba Deluxe Inn, in the two (2) year not-to-exceed amount of \$945,000.00).

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

- AJ. [ID 22-2057](#)** 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 Tiger Corporation, through the Buy Board Cooperative Purchasing Network Contract #611-20, for the manufacture and mounting of one (1) triple flail mower for the City of Denton Airport Department; providing for the expenditure of funds therefor; and providing an effective date (File 8106 - awarded to Tiger Corporation, in the not-to-exceed amount of \$90,524.70).

Attachments: [Exhibit 1 - Agenda Informtion Sheet](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - Ordinance](#)

- AK. [ID 22-2059](#)** 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 Vermeer Equipment of Texas, LLC, through the Buy Board Cooperative Purchasing Network Contract # 597-19, for the purchase of one (1) trailer-mounted vacuum excavator for the Electric Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 8105 - awarded to Vermeer Equipment of Texas, LLC, in the not-to-exceed amount of \$102,412.00). The Public Utilities Board recommends approval (7-0).

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

- AL. [ID 22-2073](#)** 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 design services related to the Highway Safety Improvement Program (HSIP) project for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-007 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$298,000.00).

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

- AM. [ID 22-2074](#)** 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 Burns & McDonnell, Engineering Company Inc., to provide professional services in the capacity of "Owner's Engineer" (OE) and RFP development for an advanced distribution management system (ADMS) to DME Systems Operation Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-005 - Professional Services Agreement for professional services awarded to Burns & McDonnell, Engineering Company Inc., in the not-to-exceed amount of

\$1,522,350.00). The Public Utilities Board recommends approval (7-0).

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

- AN. [ID 22-2095](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Program Agreement with NCPA-National Cooperative Purchasing Alliance, under the Texas Government Code Chapters 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8084 - award an Interlocal Cooperative Purchasing Agreement with NCPA-National Cooperative Purchasing Alliance).

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

- AO. [ID 22-2096](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Program Agreement with 791 Purchasing Cooperative, under the Texas Government Code, Chapters 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8121 - award an Interlocal Cooperative Purchasing Agreement with 791 Purchasing Cooperative).

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

- AP. [ID 22-2114](#) 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 Ceridian HCM, Inc., for Ceridian Check Print & Image and W-2 Print Services, 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 7882 - awarded to Ceridian HCM, 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 \$120,000.00).

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

- AQ. [ID 22-2115](#) 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 Denton Lawn Sprinkler, Inc., for irrigation services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 8015 - awarded to Denton Lawn Sprinkler, 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 \$2,000,000.00).

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

- AR. [ID 22-2120](#) 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 AHI Facility Services, Inc., amending the contract approved by City Council on September 19, 2017, in the not-to-exceed amount of \$3,425,000.00; said first amendment to continue to provide janitorial services in City of Denton buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 6475 - providing for an additional first amendment expenditure amount not-to-exceed \$280,000.00, with the total contract amount not-to-exceed \$3,705,000.00, and extending the contract to November 30, 2022).

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

- AS. [ID 22-2164](#) Consider adoption of an ordinance of the City of Denton, a home-rule municipal corporation, authorizing the City Manager to execute an election option for repayment of \$7,923,140.36 owed by ERCOT to Denton Municipal Electric associated with the bankruptcy of Brazos Electric Cooperative, Inc. and providing an effective date.

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

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [A22-0002](#) Consider adoption of an ordinance of the City of Denton, Texas regarding a Municipal Services Agreement, pursuant to Tex. Loc. Gov. Code Sec. 43.0672, between the City of Denton and Harlan Property Inc. for the provision of city services to approximately 82.96 acres of land, generally located on the north side of Barthold Road approximately 1,300 feet west of Interstate 35 (I-35); approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A22-0002)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Location Map](#)
 [Exhibit 3 - Conceptual Site Plan](#)
 [Exhibit 4 - Draft Municipal Services Agreement Ordinance](#)
 [Exhibit 5 - Presentation](#)

5. PUBLIC HEARINGS

- A. [S21-0008a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for an Equipment Sales and Rental use on approximately 5.892 acres of land, generally located north of US 380 (University Drive) and approximately 250 feet east of Spring Valley Drive, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective

date. The Planning and Zoning Commission voted [6-0] to recommend approval of the Specific Use Permit request. (S21-0008a, U-Haul of East Denton, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Future Land Use Map](#)
 [Exhibit 5 - Zoning Map](#)
 [Exhibit 6 - Applicant Project Narrative](#)
 [Exhibit 7 - Proposed Site Plan](#)
 [Exhibit 8 - Proposed Landscape Plan](#)
 [Exhibit 9 - Notification Map](#)
 [Exhibit 10 - Draft Ordinance](#)
 [Exhibit 11 - Presentation](#)

- B. [A22-0002a](#) Hold a public hearing and consider a petition for voluntary annexation of approximately 82.96 acres of land, generally located on the north side of Barthold Road approximately 1,300 feet west of Interstate 35 (I-35) into the City of Denton, Denton County, Texas. (A22-0002a, Barthold Road Voluntary Annexation, Ron Menguita)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Location Map](#)
 [Exhibit 3 - Future Land Use Map](#)
 [Exhibit 4 - Current Zoning Map](#)
 [Exhibit 5 - Presentation](#)

- C. [Z22-0003a](#) 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 Suburban Corridor (SC) District to Mixed-Use Neighborhood (MN) District on approximately 2.604 acres of land and from Residential 3 (R3) District to Mixed-Use Neighborhood (MN) District on approximately 0.196 acres of land generally located north of East University Drive (US 380) between Nottingham Drive and Old North 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 [6-0] to recommend approval of the request (Z22-0003a, 380 Multifamily SC to MN, Mia Hines).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - Table of Allowed Uses](#)
 [Exhibit 8 - Notification Map](#)
 [Exhibit 9 - Ordinance](#)
 [Exhibit 10 - Presentation](#)

- D. [Z22-0014a](#) 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 Residential Rural (RR), Residential 4 (R4), and Mixed-Use Neighborhood (MN) Districts to Residential 6 (R6) District on approximately 84.2 acres of land located on the south side of E. McKinney Street, at the intersection of E. McKinney Street and Laney Circle, 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 request. (Z22-0014a, Stella Hills, Angie Manglaris)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - Comparison of Allowed Uses](#)
 [Exhibit 8 - Notification Map and Responses](#)
 [Exhibit 9 - Ordinance](#)
 [Exhibit 10 - Presentation](#)

- E. [DCA22-0005](#) 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 the Multifamily Dwelling use and to Table 3.3-A: MN District Dimensional Standards; 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. (DCA22-0005a, Multifamily Dwelling, Ron Menguita)

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

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Draft Ordinance](#)

[Exhibit 4 - Presentation](#)

- F. [DCA22-0006](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code, specifically amendments related to Rezoning to a Planned Development (PD) District 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. (DCA22-0006a, Planned Development Code Amendments, Ron Menguita)

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

[Exhibit 2 - Planned Development Code Amendments](#)

[Exhibit 3 - Staff Analysis](#)

[Exhibit 4 - Draft Ordinance](#)

[Exhibit 5 - Presentation](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- A. [ID 22-1924](#) Consider adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of the Electric Utility (\$72,961,641), Solid Waste Utility (\$16,000,000), Wastewater Utility (\$41,198,000), Water Utility (\$36,188,000), and General Government (\$72,305,000) with Tax-Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$238,652,641; and providing an effective date. The Public Utilities Board recommends approval (7-0).

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

[Exhibit 2 - Project List](#)

[Exhibit 3 - Ordinance](#)

[Exhibit 4 - Presentation](#)

- B. [ID 22-1940](#) Consider nominations/appointments to the City's Economic Development Partnership Board.

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

[Exhibit 2 - EDP Board Ordinance \(No. 22-1672\)](#)

[Exhibit 3 - Presentation](#)

- C. [ID 22-1941](#) Consider appointments to the Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Board of Directors, including appointment of a Board Chair.

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

[Exhibit 2 - Presentation](#)

- D. [A22-0002b](#) Conduct the first of two readings of an ordinance of the City of Denton, Texas annexing

approximately 82.96 acres of land, generally located on the north side of Barthold Road approximately 1,300 feet west of Interstate 35 (I-35) into the City of Denton, Denton County, Texas; providing for a correction to the city map to include the annexed land; and provide for a savings clause and an effective date. (A22-0002b, Barthold Road Voluntary Annexation, Ron Mengueta)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Site Location Map](#)
[Exhibit 3 - Future Land Use Map](#)
[Exhibit 4 - Zoning Map](#)
[Exhibit 5 - Draft Annexation Ordinance](#)
[Exhibit 6 - Presentation](#)

- E. [ID 22-2058](#) 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 Techline, Inc., for overhead and underground transformers for the Denton Municipal Electric Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8064 - contract for overhead and underground transformers awarded to Techline, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the five (5) year not-to-exceed amount of \$75,000,000.00). The Public Utilities Board recommends approval (7-0).

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

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 October 14, 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.