



City of Denton

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

Meeting Agenda City Council

Tuesday, December 6, 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, December 6, 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 22-2410](#) Receive a report, hold a discussion, and give staff direction regarding a citywide Fair Chance Hiring ordinance.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments:

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

[Exhibit 2 - Presentation.pdf](#)

[Exhibit 3 - City of Denton Comprehensive Non-Discrimination Ordinance \(22-40\)](#)

- B. [ID 22-2411](#) Receive a report, hold a discussion, and give staff direction regarding options for a 2023 charter amendment election.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Presentation.pdf](#)
 [Exhibit 3 - City of Denton Charter.pdf](#)

- C. [ID 22-1900](#) Receive a report, hold a discussion, and give staff direction regarding the updates to the Roadway Impact Fees.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - Roadway Impact Fee Study](#)

- D. [ID 22-2209](#) Receive a report, hold a discussion, and give staff direction on potential amendments to City of Denton Code of Ordinances Chapter 2 Article XI. Ethics.

[Estimated Presentation/Discussion Time: 45 minutes]

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

- E. [ID 22-1714](#) Receive a report, hold a discussion, and give staff direction regarding updates to the City Criteria Manuals.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – Draft Solid Waste and Recycling Criteria Manual Update](#)
 [Exhibit 3 – Draft Water and Wastewater Criteria Manual Update](#)
 [Exhibit 4 – Draft Stormwater Criteria Manual Update](#)
 [Exhibit 5 – Draft Transportation Criteria Manual Update](#)
 [Exhibit 6 – Presentation](#)

- F. [ID 22-1678](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) Work session on Community Benefit Agreements.
- (2) Ordinance stipulating that if sales tax exceeds the anticipated amount, 15% of the overage will be spent on one-time expenditures for Denton Police Officers.
- (3) Vote on adopting an ordinance identical to Prop. B at the next meeting after consensus direction is given.
- (4) Work session to prohibit public input at city-sponsored meetings including but not limited to city council meetings, from individuals participating via video feed if said individual is operating a motor vehicle.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance 21-1837](#)
 [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 22-2531](#) 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.

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

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

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

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS AT WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED:

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PROCLAMATIONS/PRESENTATIONS

- A. [ID 22-2489](#) Proclamation: Texas Arbor Day

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- a. [ID 22-2496](#) Mr. Stephen Dillenburg regarding departure from foundational principles.
- b. [ID 22-2504](#) Ms. Danna Zoltner regarding Bell Street closing.
- c. [ID 22-2516](#) Ms. Hope Smith regarding road work/construction impacting Mt. Pilgrim CME Church and its members.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the "Virtual White Card" or "By Phone" process outlined by the City on its website or meeting notice.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual information; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

4. CONSENT AGENDA

Each of these items is recommended by Staff 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 – V). 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 22-827](#) Consider approval of the minutes of the November 1 and November 15, 2022 (Joint Council/Denton Housing Authority Board of Commissioners Special Called and Regular) Meetings.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - November 1, 2022 Minutes](#)
 [Exhibit 3 - November 15, 2022 Minutes \(Joint with Denton Housing Authority\)](#)
 [Exhibit 4 - November 15, 2022 - Minutes \(Regular\)](#)

- B. [ID 22-1395](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee and correct the term of a member previously appointed to the Health & Building Standards Commission.

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

- C. [ID 22-2455](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to sign a Medical Office Building Lease and First Amendment to Medical Office Building Lease by and between the City of Denton and Epic Development, Inc. for the use and occupancy of premises at 3537 South I-35E, Denton, Texas 76210 for the City of Denton Employee Health Center for a three (3) year period; authorizing the expenditure of funds therefor (with a one-year cost of \$72,216.00, and a three (3) year not-to-exceed amount of \$223,300.00); and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Market Rent Study](#)
 [Exhibit 3 - Lease Documents](#)
 [Exhibit 4 - Ordinance](#)

- D. [ID 22-1776](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Denton Affordable Housing Corporation to provide HOME Investment Partnership Program funds for the rehabilitation of six (6) rental units located at 710, 712, 714, 716, 718 and 720 Roberts Street, Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$200,000.00; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – Ordinance and Agreement with Denton Affordable Housing Corp.](#)

- E. [ID 22-2203](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 1 to an Agreement with Denton Community Food Center to provide Community Development Block Grant - Coronavirus funds for public facility improvements in Denton, Texas, extending the term of the Agreement to March 31, 2023; and providing an effective date.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 – Ordinance and Amendment 1 to Agreement](#)
 [Exhibit 3 – Ordinance #21-966](#)

- F. [ID 22-2373](#) Consider adoption of an ordinance of the City of Denton granting Ridgemont Commercial Construction a noise exception pursuant to Section 17-20 of the City of Denton Code of Ordinances, with respect to sound levels and hours of operation for concrete pours and retaining wall rock delivery related to construction of two new industrial buildings, located at 3333 W University Dr; granting an increase in sound levels and a variance in the hours of operation which may be affected by weather, from 1:00 a.m. to 8:30 p.m., during weekdays only, with sound not to exceed 85 decibels; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Applicant Request](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Slab Sequence Map](#)
 [Exhibit 5 - Site Plan](#)
 [Exhibit 6 - Draft Ordinance](#)

- G. [ID 22-1819](#) 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 University of North Texas for the expenditure of sixty-one thousand nine hundred and ninety dollars (\$61,990) for the purchase and commissioning of sculptures of Abner Haynes and Dr. Leon King and corresponding steel name arches; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (4-0). The Public Art Committee recommends approval (4-0).

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

- H. [ID 22-2022](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an interlocal cooperation agreement with the Town of Little Elm, providing for a volume agreement for the landfill for a term of two (2) years beginning October 1, 2022, with no renewals or extensions; and providing an effective date. The Public Utilities Board recommends approval (4-0).

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

- I. [ID 22-2023](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an interlocal cooperation agreement with Wise County, providing for a volume agreement for the landfill for a term of two (2) years beginning October 1, 2022, with no renewals or extensions; and providing an effective date. The Public Utilities Board recommends approval (4-0).

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

- J. [ID 22-2347](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City manager or designee to fulfill the annual responsibilities of the City of Denton ("City"), as a municipal solid waste disposal facility operator to pay its required Texas Commission on Environmental Quality ("TCEQ") disposal fee pursuant to Title 30 Chapter 330 of the Texas Administrative code; including paying any amounts required by the TCEQ and funded in the annual budget; declaring an effective date. The Public Utilities Board recommends approval (4-0).

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

- K. [ID 22-2037](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Juneteenth Celebration Committee for the 2023 Juneteenth Celebration sponsorship; and providing an effective date. (\$5,000 cash sponsorship and \$10,302.40 in-kind services - Community Partnership Committee recommends approval 3-0)

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

- L. [ID 22-2038](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Kiwanis Youth Services, Inc., for the 4th of July fireworks show sponsorship; and providing an effective date. (\$36,000 cash sponsorship and \$21,914.71 in-kind services - Community Partnership Committee recommends approval 3-0)

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

- M. [ID 22-2142](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Area Running Club for the 2022 Downtown Denton Turkey Trot and Kids' Gobble Wobble sponsorship; and providing an effective date. (\$4,876.41 in-kind services - Community Partnership Committee recommends approval 3-0)

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

- N. [ID 22-2171](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Explorium Denton, Inc., for the 2023 Touch a Truck sponsorship; and providing an effective date. (\$1,000 cash sponsorship and 1,818.32 in-kind services - Community Partnership Committee recommends approval 3-0)

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

- O. [ID 22-2172](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Juneteenth University for the 2023 Denton

Juneteenth Parade sponsorship; and providing an effective date. (\$500 cash sponsorship and \$4,365.30 in-kind services - Community Partnership Committee recommends approval 3-0)

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

- P. [ID 22-2422](#) 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 Freese and Nichols, Inc., to provide design services, bidding assistance, and construction phase services for the Ray Roberts Water Treatment Plant Chemical Systems Improvement Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-014 - Professional Services Agreement for design services awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$2,233,740.00). The Public Utilities Board recommends approval (4-0).

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

- Q. [ID 22-2423](#) 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 CBS Mechanical Services, Inc., dba CMS Mechanical Services, Inc., amending the contract approved by the City Council on January 14, 2020, in the not-to-exceed amount of \$765,000.00; said first amendment to continue to provide plumbing repairs, installations and preventive maintenance in City of Denton buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7229 - providing for an additional first amendment expenditure amount not-to-exceed \$191,250.00, with the total contract amount not-to-exceed \$956,250.00).

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

- R. [ID 22-2425](#) 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 Tyler Technologies, Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 090320-TTI, for maintenance and support for Incode Case Management, Probation Tracking, and Mobile Electronic Citation Software for Municipal Courts and Public Safety; authorizing the expenditure of funds therefor; and providing an effective date (File 8126 - awarded to Tyler Technologies, 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 \$675,000.00).

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

- S. [ID 22-2426](#) 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 Lessek Enterprises, LLC dba Impress Graphics, for printing and mailing services for Resident Updates and Construction Guide newsletters for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 8009 - awarded to Lessek Enterprises, LLC dba Impress Graphics, 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 \$447,600.00).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance and Contract](#)

- T. [ID 22-2457](#) 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 Agreement with Denton County, under the Government Code, Chapter 791.001, to authorize the use of consolidated communication systems for public safety and governmental services for the City of Denton; authorizing the expenditure of funds therefor; and declaring an effective date (File 8083 - award an Interlocal Cooperative Purchasing Agreement with Denton County, in the five (5) year not-to-exceed amount of \$991,536.00).

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

[Exhibit 2 - Ordinance and Interlocal Agreement](#)

- U. [ID 22-2458](#) 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 Lessek Enterprises, LLC dba Impress Graphics, for large volume mailing services and daily pick-up, metering, and delivery to the United States Post Office for the City of Denton's residual mail; providing for the expenditure of funds therefor; and providing an effective date (RFP 8107 - awarded to Lessek Enterprises, LLC dba Impress Graphics, 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 \$1,225,000.00).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance and Contract](#)

- V. [ID 22-2461](#) 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 HDR Architecture, Inc., for assistance in the creation of the Northeast Denton Area Plan on behalf of the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8038 - Professional Services Agreement for planning services awarded to HDR Architecture, Inc., in the not-to-exceed amount of \$200,000.00).

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

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Ordinance and Contract](#)

5. PUBLIC HEARINGS

- A. [ID 22-1901](#) Hold a public hearing and consider adoption of an ordinance amending Chapter 18 "Motor Vehicles and Traffic", Article III "Speed of Vehicles", Section 18-73 "Speed Limits on Certain Roads and Highways", "City Streets", "University Campus Streets", "School Zones", of the Code of Ordinances of the City of Denton, to change the locations, extent, and speed limits of certain city streets and speed zones in the vicinity of a school; providing a repealer clause; providing a savings clause; providing a severability clause; providing a penalty clause; providing for publication; providing codification; and providing an effective date.

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

[Exhibit 2 – Presentation](#)

[Exhibit 3 – Ordinance](#)

- B. [DCA22-0007](#)
[a](#) 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 Sections 8.3.2C.1 Access, 7.8.10 Cross Access between Abutting Development, 8.3.2A.4 Double Frontage Lots and Driveways, Sections 5.2 and 8.3.2A.11 Access to a Site Across a Property, and Section 8.3.2A.6 Driveway Spacing; 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 amendments. Motion for approval by Vice-Chair Smith and second by Commissioner Villarreal. (DCA22-0007a, Access Requirements and Cross-Access, Ron Menguita)

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

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Draft Access Requirements and Cross-Access Code Amendments](#)

[Exhibit 4 - Draft Ordinance](#)

[Exhibit 5 - Presentation](#)

- C. [Z22-0016b](#) 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 Planned Development Residential 7 (PD-R7) to Residential 6 (R6) District on approximately 21.013 acres of land generally located west of Lane Street and Mockingbird Lane and north of the terminus of Trailhead Lane, 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. Motion for approval by Commissioner McDade and second by Commissioner Pruett. (Z22-0016b, Oak Vista, Julie Wyatt)

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 - Ordinance Z18-0018c](#)
 [Exhibit 8 - Table of Allowed Uses](#)
 [Exhibit 9 - Notification Map](#)
 [Exhibit 10 - Presentation](#)
 [Exhibit 11 - Draft Ordinance](#)

- D. [S22-0003b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a new monopole tower no more than 150 feet in height on approximately 4.37 acres of land, located south of Barcelona Street, approximately 300 feet west of the intersection of Barcelona Street and Mesa Drive, 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. Motion for approval by Vice-Chair Smith and second by Commissioner Cole. (S22-0003b, Speed of Light, Sean Jacobson)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Current Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Site Plan](#)
 [Exhibit 7 - Structure Elevations](#)
 [Exhibit 8 - Grading Plan](#)
 [Exhibit 9 - Current Broadband Coverage Map](#)
 [Exhibit 10 - Expanded Broadband Coverage Map](#)
 [Exhibit 11 - FAA Determination Letter](#)
 [Exhibit 12 - S19-0015e Ordinance](#)
 [Exhibit 13 - Notification Map](#)
 [Exhibit 14 - LLC Member List](#)
 [Exhibit 15 - Draft Ordinance](#)
 [Exhibit 16 - Presentation](#)

- E. [Z22-0017b](#) 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 Rural Residential (RR) Zoning District to a Light Industrial (LI) Zoning District on

approximately 29.9354 acres of land, generally located east of Lovers Lane, approximately 1,808 feet south of the intersection of FM 1173 and Lovers Lane, 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 establishing an effective date. The Planning and Zoning Commission voted [7-0] to recommend approval of the request. Motion for approval by Vice-Chair Smith and second by Commissioner McDade. (Z22-0017b, Johnsrud Ranch Industrial, Sean Jacobson)

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 - Notification Response Packet](#)
 [Exhibit 8 - LLC Info](#)
 [Exhibit 9 - Draft Ordinance](#)
 [Exhibit 10 - Presentation \(REV\)](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [A22-0002c](#) Conduct the second 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. (A22-0002c, 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 - Draft Annexation Ordinance](#)
 [Exhibit 6 - Presentation](#)

- B. [ID 22-2243](#) Consider adoption of an ordinance providing for acceptance of a restated Non-Annexation Agreement for an agricultural, wildlife management or timberland use property within an area of land adjacent to and abutting the existing city limits of the City of Denton, Texas, generally identified as a portion of PAA3, an area of approximately 1,075 acres located on the south side of Ganzer Road, north and south of Barthold Road, north of FM 1173, west of I-35; providing for severability; and providing an effective date.

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

- C. [ID 22-2435](#) Consider an appointment to City Council Committee: Community Partnership Committee.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- D. [ID 22-2436](#) Consider an appointment to City Council Committee: Mobility Committee.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- E. [ID 22-2437](#) Consider approval of a resolution of the City of Denton appointing a member to the Discover Denton Advisory Board; and declaring an effective date.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Proposed Resolution](#)
[Exhibit 3 - Presentation](#)
- F. [ID 22-2439](#) Consider approval of a resolution of the City of Denton appointing a Primary Member as the official voting representative to the North Central Texas Council of Governments' Regional Transportation Council; and providing an effective date.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Proposed Resolution](#)
[Exhibit 3 - Presentation](#)
- G. [ID 22-2438](#) Consider approval of a resolution of the City of Denton replacing Alison Maguire as a member to the Denton County Behavioral Health Leadership Team; and declaring an effective date.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Proposed Resolution](#)
[Exhibit 3 - Presentation](#)
- H. [ID 22-2433](#) Consider approval of a resolution of the City Council for the City of Denton appointing a Primary Representative to the Board of Directors of the Denton County Transportation Authority; and providing for an effective date.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Proposed Resolution](#)
[Exhibit 3 - Presentation](#)

7. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

B. Possible Continuation of Closed Meeting topics, above posted.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on December 2, 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.