



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, September 25, 2018

2:00 PM

Work Session Room

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, September 25, 2018 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:

#### **1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

#### **2. Requests for clarification of agenda items listed on the agenda for September 25, 2018.**

#### **3. Work Session Reports**

- A. [ID 18-1604](#) Receive a report, hold a discussion and give staff direction regarding the 2018-19 Audit Plan.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Audit Plan 2018-19](#)

- B. [ID 18-1605](#) Receive a report, hold a discussion, and give staff direction regarding the potential reestablishment of a Committee on People with Disabilities.

**Attachments:** [Exhibit 1 - AIS - Citizens Committee on Disabilities.pdf](#)  
[Exhibit 2 - Presentation.pdf](#)  
[Exhibit 3 - Citizen Disabilities Advisory Board Research.pdf](#)  
[Exhibit 4 - 2018-112 Committee on Persons with Disabilities.pdf](#)

- C. [ID 18-1607](#) Receive a report, hold discussion, and give staff direction regarding neighborhood traffic calming options in the City of Denton.

**Attachments:** [Exhibit 1 - AIS Traffic Calming.pdf](#)  
[Exhibit 2 - Traffic Calming presentation M.pdf](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items 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 18-1372](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas

Government Code, Section 551.071.

Receive a presentation from staff regarding public power competitive and financial matters related to a Power Purchase Agreement between the City of Denton, as the seller of power and electric energy services, and the University of North Texas, as a buyer of power and electric energy services; discuss, deliberate, and provide direction to staff regarding the same. Consultation with the City's attorneys regarding legal issues associated with the above matters where a 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation.

- B. [ID 18-1536](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss and deliberate on strategies and opportunities for the City to acquire natural gas for the Denton Energy Center ("DEC"); receive a presentation from staff regarding public power competitive and financial matters for the purchase of natural gas; and provide recommendations on the purchase of natural gas under the existing Base Contract for the Purchase and Sale of Natural Gas with Enterprise Products Operating, LLC. Consultation with the City's attorneys regarding legal issues associated with the agreements described above where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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

### **1. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [ID 18-1463](#) Consider adoption of an ordinance of the City of Denton, approving an agreement with the Friends of the Denton Public Libraries and the City of Denton, Texas to clarify the roles and responsibilities of each party; to raise funds and support programming for the Denton Public Library; authorizing the City Manager or his designee to execute the Friends of the Denton Public Libraries Agreement; and providing an effective date.

Attachments:      [Exhibit 1 -Agenda Information Sheet Friends Agreement](#)  
                              [Exhibit 2 -Friends of the Denton Public Libraries Agreement](#)  
                              [Exhibit 3 -Ordinance](#)

- B. [ID 18-1537](#) Consider adoption of an Ordinance of the City of Denton authorizing the City Manager, or designee, to execute a physical gas transaction confirmation for the purchase of natural gas under the terms and conditions of base contract for the purchase and sale of natural gas with Enterprise Products Operating, LLC; providing for the expenditure of funds; and providing for an effective date.

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

[Exhibit 2 - Ordinance](#)

- C.    [ID 18-1484](#)      Consider adoption of an ordinance of the City of Denton (“City”) authorizing the City Manager, or his designee, to execute a Contract of Sale by and between Janda Legacy Investments, LP (“Owner”), and the City, regarding the sale and purchase of fee simple to a 0.8123 acre tract, more or less, situated in the B.B.B. & C.R.R. CO. Survey, Abstract No. 192, Denton County, Texas for the purchase price of Four Hundred Seventy Five Thousand Dollars and No Cents (\$475,000.00), as prescribed in the Contract of Sale; authorizing the expenditure of funds therefor; and providing an effective date. (Bonnie Brae Street Widening and Improvements project - North (Phase 5) - Parcel 31 (Janda - 2300 Scripture Street)

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

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Site Map](#)

[Exhibit 4 - Ordinance](#)

- D.    [S17-0007b](#)      Continue to consider adoption of an ordinance for a Specific Use Permit to allow for a multi-family use. The 12.37-acre site is generally located on the east side of Brinker Road, approximately 990 feet south of South Loop 288 in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (S17-0007a, Enclave at Denton, Hayley Zagurski). THIS ITEM WAS CONTINUED FROM THE SEPTEMBER 18, 2018 MEETING FOLLOWING A TIE-VOTE.

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

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Aerial Map](#)

[Exhibit 4 - Zoning Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - Preliminary Site Plan](#)

[Exhibit 7 - Preliminary Landscape Plan](#)

[Exhibit 8 - Preliminary Elevations](#)

[Exhibit 9 - Notification Map](#)

[Exhibit 10 - Presentation](#)

[Exhibit 11 - Ordinance w/Exh. A](#)

[Exhibit 12 - Ordinance Exhibit B](#)

## **2. PUBLIC HEARINGS**

- A.    [A18-0002b](#)      Conduct the second of two public hearings for a voluntary annexation of approximately 86.47 acres of land generally located between Creekdale Drive and Hickory Creek Road, east of the railroad tracks by the City of Denton, Texas. (A18-0002, Lakeside Place, Cindy Jackson)

Attachments:      [Exhibit 1 Agenda Information Sheet.pdf](#)  
                              [Exhibit 2 Site Location Map](#)  
                              [Exhibit 3 Zoning Map](#)  
                              [Exhibit 4 Staff Presentation](#)

### **3. 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 bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.