



City of Denton

Meeting Agenda

City Council

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

Tuesday, November 6, 2018

2:00 PM

Work Session Room & Council Chambers

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, November 6, 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 November 6, 2018.

3. Work Session Reports

- A. [ID 18-1577](#) Receive a report, hold a discussion, and give staff direction regarding the annual funding recommendation processes carried out by the Community Development Advisory Committee and the Human Services Advisory Committee.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation.pdf](#)

[Exhibit 3 - FY18-19 Community Development Grant Funding Chart](#)

[Exhibit 4 - FY18-19 Human Services Grant Funding Chart](#)

- B. [DCA18-0006](#) Receive a report, hold a discussion, and give staff direction regarding an amendment to the Denton Development Code, amending Subchapter 35.3 - Procedures by adding a citizen participation section.

Attachments:

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

[Exhibit 2 - Staff Presentation.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 18-1836](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Deliberate and discuss the evaluation, duties, discipline, procedures, compensation and

contracts of the City Attorney and City Auditor.

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 ACTION, DECISION, OR VOTE IS TAKEN IN THE CLOSED MEETING IN ACCORDANCE WITH THE PROVISIONS OF §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 TEX. GOV'T. CODE, §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 §551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Regular Meeting of the City of Denton City Council 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 18-1770](#) Presentation of the 2018 Texas Amateur Athletic Federation (TAAF) Member City of the Year Award (population 75,000 and over) by Mark Lord to the Parks and Recreation Department.
- B. [ID 18-1802](#) Benjamin Lyon Chapter, National Society Daughters of the American Revolution Day
- C. [ID 18-1803](#) Robson Ranch Support Our Troops
- D. [ID 18-1819](#) Small Business Saturday
- E. [ID 18-1827](#) National Transgender Awareness Week
- F. [ID 18-1840](#) Resolution of Appreciation for Judge Robin Ramsay

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Receive Scheduled Citizen Reports from Members of the Public. 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. This is limited to no more than four (4) speakers per meeting with each speaker 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.

1. [ID 18-1787](#) Reyna Galyon regarding traffic on Teasley Lane and the safety of school children.
2. [ID 18-1800](#) Randy Hunt regarding value creation in National Register Districts.
3. [ID 18-1806](#) Sonia Vazquez regarding benefits of protected bike lanes.
4. [ID 18-1818](#) Aaron Powell regarding protected bike lanes.

C. Additional Citizen Reports - This section of the agenda permits any person not registered for a citizen report to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

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 the Staff and approval thereof will be strictly on the basis of the Staff 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.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – AA). 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, Consent Agenda Items A – AA below 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 18-1123](#) Consider adoption of an ordinance of the City of Denton, Texas, modifying the following sections of the Code of Ordinances: (1) Section 14-87, Article IV - smoking, Chapter 14 - Health and Human Services; (2) Section 22-31(13), Article II- Park Rules, Chapter 22 - Parks and Recreation; and, section 22-31.1, Article II - Park Rules, Chapter 22 - Parks and Recreation; providing for a severability clause; providing for a savings clause; providing for publication; and, declaring an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 Ordinance Redlined Changes](#)

- B. [ID 18-1445](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Buy Board Cooperative Purchasing network Contract Number 498-15 with TMA System, LLC, for the purchase and implementation of TMA Systems work order software system for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 6892 - awarded to TMA System, LLC, for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$72,330.25).

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

[Exhibit 2 - Ordinance and Contract](#)

- C. [ID 18-1531](#) Consider adoption of an ordinance of the City of Denton, Texas amending certain provisions of Chapter 17 of the Denton Code of Ordinances, The Denton Property Maintenance Code, including sections 17-3, 17-42, and 17-62 to provide for code enforcement officer authority; providing for penalty not to exceed \$500 for violations of this ordinance; providing a savings clause; providing for a severability clause, savings clause, and an effective date.

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

[Exhibit 2 - Redline Ordinance](#)

[Exhibit 3 - Ordinance](#)

- D. [ID 18-1662](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Halff Associates, Inc., for Architect or Engineer Services for the Locust and Elm Street Water, Wastewater, and Drainage Improvements project, as set forth in the agreement; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-041 - Professional Services Agreement for Architect or Engineer Services awarded to Halff Associates, Inc. in the not-to-exceed amount of \$837,900). The Public Utilities Board recommends approval (6-0).

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

[Exhibit 2 - Ordinance and Contract](#)

- E. [ID 18-1674](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Buy Board Cooperative Purchasing Network Contract Number 498-15, for the purchase of Electronic Bidding Software for the City of Denton Materials Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 6873 - awarded to Ion Wave Technologies, Inc., for a five (5) year not-to-exceed amount of \$101,500).

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

[Exhibit 2 - Ordinance and Contract](#)

- F. [ID 18-1675](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the purchase of OverDrive, Inc. digital services for downloadable ebooks and audiobooks for the Denton Public Library, with OverDrive, Inc., which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, 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; and providing an effective date (File 6911 - awarded to OverDrive, Inc., in the one (1) year not-to-exceed amount of \$120,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Sole Source Letter](#)
 [Exhibit 3 - Ordinance and Contract](#)

- G. [ID 18-1676](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for the implementation of CodeRED Emergency Notification System and CodeRED Weather Warning Service with OnSolve, LLC, 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, and providing an effective (File 6912 - awarded to OnSolve, LLC, for a three (3) year not-to-exceed amount of \$134,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Sole Source Letter](#)
 [Exhibit 3 - Ordinance and Contract](#)

- H. [ID 18-1681](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to approve a contract with Coufal-Prater Equipment, LLC dba United Ag & Turf, for mowers and tractors for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6864 - awarded to Coufal-Prater Equipment, LLC dba United Ag & Turf in the five (5) year not-to-exceed amount of \$550,000). The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - FY18-19 Replacement Items](#)
 [Exhibit 4 - Ordinance and Contract](#)

- I. [ID 18-1683](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to approve a contract with James Wood Autopark, Inc., for the supply of medium duty truck chassis for various City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 6865 - awarded to James Wood Autopark, Inc., in the three (3) year not-to-exceed amount of \$4,000,000). The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - FY18-19 Replacement Items](#)
 [Exhibit 4 - Ordinance and Contract](#)

- J. [ID 18-1703](#) Consider adoption of an ordinance of the City of Denton authorizing the city manager, or his designee, to execute and deliver an amendment to an agreement for furnishing and installing traffic signal equipment by a municipality between the City of Denton and the

Texas Department of Transportation, regarding the city's request for reimbursement of the cost of installing traffic signal equipment directly related to the operation of intersections along the I-35E Frontage Road within the city that are specified in the agreement; authorizing the expenditure of funds thereof; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and A](#)
 [Exhibit 3 - Letter and Amendment #1](#)
 [Exhibit 4 - Ordinance](#)

- K. [ID 18-1744](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Kiwanis Youth Services, Inc. for the purpose of 4th of July Fireworks Show sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$40,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- L. [ID 18-1745](#) Consider adoption of an ordinance of the City Council of Denton, Texas authorizing the city manager to execute and deliver an "Amendment to an Agreement for furnishing and installing traffic signal equipment by a municipality" between the city of Denton and the Texas department of transportation (TXDOT) regarding the city's request for reimbursement of the cost of installing traffic signal equipment directly related to the operation of intersections on FM 2499 within the city that are specified in said agreement; authorizing the expenditure of funds therefor; and providing an effective date..

Attachments: [Exhibit 1 - AIS FM 2499 Robinson Agreement](#)
 [Exhibit 2 - Original Ordinance and Agreement 2016-196](#)
 [Exhibit 3 - Amendment #1](#)
 [Exhibit 4 - Ordinance](#)

- M. [ID 18-1758](#) Consider adoption of an ordinance of the City of Denton, Texas, amending Ordinance No. 2017-376 to prescribe updated titles and number of positions for certain classifications of Fire Department personnel; providing repealer, cumulative and severability clauses; and declaring an effective date.

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

- N. [ID 18-1796](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, TX, and Explorium Denton for the purpose of the Coffee Crawl sponsorship; providing for the expenditure of funds; and providing an effective date. (\$3,000 - The Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0).

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- O. [ID 18-1797](#) Consider approval of a resolution of the City of Denton authorizing the City Manager, or his designee, accept the 2018 Urban Area Security Initiative (UASI) Grant (Grant No. 3692101) in the amount of \$26,000 from the State of Texas Office of the Governor through the US Department of Homeland Security; for the period of September 1, 2018 through August 31, 2019; providing an effective date.

Attachments: [Exhibit 1 - AIS - 2018 UASI Grant](#)
 [Exhibit 2 - Resolution 2018 UASI Grant](#)

- P. [ID 18-1811](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Stuart C. Irby Company for the supply of electric utility overhead transmission conductors (Suwanee) for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 6761 - awarded to Stuart C. Irby Company, for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$1,500,000).

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

- Q. [ID 18-1812](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager or his designee to execute a contract for Temporary Labor Services for various City of Denton departments, which is available from the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing contract # TS06-17 and in accordance with the provisions of Texas Local Government code 271.083, providing the statutory authority for the City to participate in the cooperative purchasing program; providing for the expenditure of funds therefor; and providing an effective date (File 6852- awarded to Robert Half International, Inc., in the three (3) year not-to-exceed amount of \$300,000).

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

- R. [ID 18-1813](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Elite Tree Service, LLC for tree trimming and removal services for Parks and Recreation and other City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 6870 - awarded to Elite Tree Service, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$350,000).

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

- S. [ID 18-1815](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with T.G.

Whitton Company, for the supply of welding and fabrication services for various City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 6879 - awarded to T.G. Whitton Company, in the five (5) year not to exceed amount of \$400,000).

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

- T. [ID 18-1816](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for Engineering Services for the Mews Streets Improvements - Public Engagement and Planning Level Design, as set forth in the agreement; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-044 - Professional Services Agreement for Engineering Services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$99,800).

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

- U. [ID 18-1838](#) Consider approval of a resolution repealing the City of Denton's Use of the City Hall Meeting Spaces Policy Reference Number 500.01, and repealing the Use of Conference Rooms Policy Reference Number 500.02; incorporating a Use of City Facilities and Meeting Rooms Policy Reference Number 500.06, of the City's current policies and procedures; and providing an effective date.

Attachments: [Exhibit 1- Agenda Information Sheet.pdf](#)
 [Exhibit 2- Resolution.pdf](#)
 [Exhibit 3- Policy 500.06 Use of City Facilities and Meeting Rooms.pdf](#)
 [Exhibit 4- Policy 500.01 Use of City Hall Meeting Spaces.pdf](#)
 [Exhibit 5- Policy 500.02 Use of Conference Rooms.pdf](#)
 [Exhibit 6- ISR 2018-068.pdf](#)

- V. [ID 18-1841](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, appointing an Interim Municipal Judge; setting forth the terms of the appointment; setting forth the Interim Municipal Judge's appointment and salary; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution and contract for Interim Judge](#)

- W. [ID 18-1842](#) Consider adoption of an ordinance approving a salary increase for Todd Hileman under the performance review provision of his employment agreement with the City; authorizing the expenditure of funds; and providing an effective date.

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

- X. [ID 18-1871](#) Consider adoption of an ordinance of the City of Denton, Texas, concurring with the City Manager's reorganization of the City of Denton's administrative departments and divisions; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 -- Ordinance](#)
- Y. [ID 18-1873](#) Consider adoption of an ordinance of the City of Denton, approving a City sponsorship in an amount not to exceed \$3,650 of in-kind services and resources for the Bridging Hope Ministries Sleep Out America event, starting at 6:00 p.m. on Friday, November 16, 2018, and ending on Saturday, November 17, 2018, at 8:00 a.m., to be held at Quakertown Park on the north side of said park; and providing an effective date.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 Sponsorship Letter](#)
 [Exhibit 4 Letter of Request](#)
 [Exhibit 5 In-Kind Support](#)
- Z. [ID 18-1874](#) Consider adoption of an ordinance of the City of Denton, granting the Bridging Hope Ministries, pursuant to section 22-31 of the Code of Ordinances, an exception to have its Sleep Out America event in the Quakertown Park, starting on Friday, November 16, 2018, from 6:00 p.m. and ending on Saturday, November 17, 2018, at 8:00 a.m.; granting permission to camp on the North side of Quakertown Park, in a location at said park other than the area designated for overnight camping; and providing an effective date.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 Letter of Request](#)
- AA. [ID 18-1923](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, creating the 2020 Census Complete Count Committee; affirming partnership support of the 2020 United States Census to increase census response rates and community outreach initiatives; and declaring an effective date.
- Attachments: [Attachment 1 - Agenda Information Sheet -Final](#)
 [Attachment 2 - Resolution](#)
 [Attachment 3 - List of Committed CCC Organizations](#)
 [Attachment 4 - 2020 Census Key Dates](#)
 [Attachment 5 - June 5 COCE Agenda Information Sheet](#)
 [Attachment 6 - October 19 Informal Staff Report](#)
 [Attachment 7 - November 15 CCC Training Flyer](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 18-1792](#) Consider nominations/appointments to the City's Boards and Commissions: Health &

Building Standards Commission and Library Board.

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

- B. [ID 18-1839](#) Consider adoption of an ordinance of the City of Denton confirming the Board of Ethics' rules of procedure as required by the Code of Ordinances, Chapter 2, Article XI, Section 2-277(k); and providing an effective date.

Attachments: [Exhibit 1 - AIS.pdf](#)
 [Exhibit 2- Ordinance.pdf](#)
 [Exhibit 3- ISR 2018-151.pdf](#)
 [Exhibit 4- Presentation.pdf](#)

6. PUBLIC HEARINGS

- A. [Z18-0021b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a zoning change from Neighborhood Residential 2 (NR-2) to a Neighborhood Residential Mixed-Use (NRMU) District on two adjacent tracts, one of approximately 5.723 acres and the other of approximately 4.389 acres. The subject site is generally located southwest of the intersection of Teasley Lane and Pennsylvania 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. STAFF HAS POSTPONED THIS ITEM TO THE DECEMBER 4, 2018 CITY COUNCIL MEETING.

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

- B. [S18-0008a](#) Hold a public hearing and consider adoption of an ordinance for a Specific Use Permit to allow for a multi-family residential use as part of a mixed-use development on approximately 31 acres. The property is generally located on the north side of Windsor Drive, east of the I-35 N frontage road 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. (S18-0008, Windsor Drive Apartments, Hayley Zagurski). THIS ITEM HAS BEEN WITHDRAWN AND WILL BE RENOTICED FOR A LATER MEETING DATE.

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

- C. [Z18-0014a](#) Hold a public hearing and consider adoption of an ordinance to rezone approximately 9.08 acres from Planned Development 115 District to a Regional Center Commercial Downtown (RCC-D) District. The property is generally located on the south side of US Highway 77/North Elm Street, approximately 450 feet southeast of North Loop 288, 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 approve the request. (Z18-0014, Commercial Rezoning, Julie Wyatt).

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Staff Analysis](#)[Exhibit 3 - Site Location Map](#)[Exhibit 4 - Existing Zoning Map](#)[Exhibit 5 - Future Land Use Map](#)[Exhibit 6 - Proposed Zoning Map](#)[Exhibit 7 - Proposed Permitted Uses](#)[Exhibit 8 - Notification Map and Responses](#)[Exhibit 9 - Presentation](#)[Exhibit 10 - October 10, 2018 Planning and Zoning Commission Meeting Minute](#)[Exhibit 11 - Draft Ordinance](#)

- D. [DCA18-0005](#) [a](#) Hold a public hearing and consider adoption of an ordinance regarding a proposed revision to the Denton Development Code; specifically to update the Planning and Zoning Commission Operational Procedures in Subchapter 4 Boards, Commissions, and Committees related to motions resulting in a tie vote; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. THIS ITEM HAS BEEN POSTPONED TO THE DECEMBER 18TH CITY COUNCIL MEETING. (DCA18-0005, Tie Vote Procedure, Julie Wyatt).

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

- E. [Z18-0018b](#) Hold a public hearing and consider an ordinance of the city of Denton, Texas, regarding a change in the zoning classification from a Neighborhood Residential 4 (NR-4) zoning district and use classification to a Neighborhood Residential Mixed Use 12 (NRMU-12) zoning district and use classification with an overlay on approximately 20.7 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 recommend approval (Z18-0018, Oak Vista Townhomes, Cindy Jackson)

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 - Proposed Zoning Map](#)
 [Exhibit 7 - Comparison of Permitted Uses](#)
 [Exhibit 8 - Concept Plan](#)
 [Exhibit 9 - Notification Map and Responses](#)
 [Exhibit 10 - Applicant's Project Narrative](#)
 [Exhibit 11 - Planning and Zoning Minutes](#)
 [Exhibit 12 - Draft Ordinance](#)

- F. [ID 18-1851](#) Hold a public hearing and consider adoption of an ordinance granting approval, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, of the non-park use of a part of Owsley Park for the purpose of installing and maintaining electric transmission, distribution, and communication lines for the City's Electric Utility Infrastructure Upgrade Project; providing for a notice by the City of Denton of non-park use for installation and maintenance of electric transmission, distribution, and communication lines and reservation of easement in the event of sale of park; and providing an effective date. Parks, Recreation, and Beautification Board unanimously recommended approval (7-0). [Hickory & Locust TM Line]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Electric Easement Survey](#)
 [Exhibit 3 - Ordinance](#)
 [Exhibit 4 - Notice and Easement Reservation](#)
 [Exhibit 5 - 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 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 AND COUNCIL CHAMBERS ARE 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.