



# 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, January 24, 2023

2:00 PM

Council Work Session Room  
&  
Council Chambers

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#### Special Called Meeting

**WORK SESSION BEGINS AT 2:00 P.M. IN THE COUNCIL WORK SESSION ROOM**

**CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM**

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

**CITY COUNCIL CONSIDERATION OF THE PUBLIC HEARING WILL BEGIN AT/AFTER 6:30 P.M. IN THE COUNCIL CHAMBERS**

**CITY COUNCIL CONSIDERATION OF ADDITIONAL INDIVIDUAL CONSIDERATION ITEMS WILL BEGIN IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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.

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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](http://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.

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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, January 24, 2023, 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 22-2442](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 030 - Solid Waste Operations: Safety, Training, & Reporting Compliance.

[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Audit of Solid Waste Operations: Safety, Training, & Reporting Comp](#)

[Exhibit 3 - Presentation](#)

- B. [ID 22-2568](#) Receive a report, hold a discussion, and give staff direction regarding the updates to the Roadway Impact Fees.

[Estimated Presentation/Discussion Time: 45 minutes]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 3 - Roadway Impact Fee Study 01-24-23](#)

[Exhibit 4 - December 14, 2022 CIAC Signed Minutes 01-24-23](#)

[Exhibit 2 - Presentation](#)

- C. [ID 22-741](#) Receive a report, hold a discussion and give staff direction regarding roadway funding strategies.

[Estimated Presentation/Discussion Time: 1 hour]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- D. [ID 22-2503](#) Receive a report, hold a discussion, and give staff direction on a 2023 Bond Election.

[Estimated Presentation/Discussion Time: 1 hour]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- E. [ID 23-087](#) Receive a report, hold a discussion, and give staff direction regarding the May 6, 2023 General Election, and any runoff election if applicable, including locations, dates, and times.

[Estimated Presentation/Discussion Time: 30 minutes]

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Maps on EV & ED Locations](#)

[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 23-316](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding the creation of Tabor Ranch Municipal Utility District of Denton County, and to provide the City's attorneys with direction, 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.

**B. [ID 23-317](#)** Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding the creation of Denton County Emergency Services District No. 2, and to provide the City's attorneys with direction, 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.

**C. [ID 23-309](#)** Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding the Water Department filing a response in Docket No. 53960- Order No.5 Finding Petition, As Supplemented, Administratively Complete and Notice Sufficient, and Establishing Procedural Schedule, and to provide the City's attorneys with direction, 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.

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

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

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

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

## **2. 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 – T). 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 23-021](#) Consider approval of the minutes of the January 10, 2023 Meeting.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - January 10, 2023 Minutes Draft](#)
- B. [ID 23-051](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Public Utilities Board.
- Attachments: [Exhibit 1 - Agenda Information Sheet B&C - 01-24-2023](#)  
[Exhibit 2 - Nominations List 01-24-2023](#)
- C. [ID 22-2332](#) Consider adoption of an ordinance of the City of Denton approving the Personal Trainer Facility Use Agreement to be used between the City of Denton Parks and Recreation Department and potential personal trainers to conduct personal training services in City of Denton facilities; and providing an effective date.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance](#)  
[Exhibit 3- Personal Trainer Facility Use Agreement](#)
- D. [ID 23-110](#) Consider adoption of an ordinance of the City of Denton approving the Briercliff Park Master Plan; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).
- Attachments: [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance](#)  
[Exhibit 3- Final Site Plan](#)  
[Exhibit 4- Probable Cost of Construction](#)  
[Exhibit 5- Presentation](#)
- E. [ID 23-111](#) Consider adoption of an ordinance of the City of Denton approving the Pecan Creek Regional Trail Master Plan; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).
- Attachments: [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance](#)  
[Exhibit 3- Final Pecan Creek Trail Alignment](#)  
[Exhibit 4- Probable Cost of Construction](#)  
[Exhibit 5- Presentation](#)

- F. [ID 22-2590](#) 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 Grace Like Rain, Inc. DBA Giving Grace for the payment and use of American Rescue Plan funding; providing for the expenditure of funds in an amount not to exceed \$180,000.00; and providing an effective date.
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance and Agreement Family Hotel Voucher Program](#)
- G. [ID 22-2591](#) 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 Our Daily Bread, Inc. for the payment and use of American Rescue Plan funding; providing for the expenditure of funds in an amount not to exceed \$240,000.00; and providing an effective date.
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance and Agreement Hotel Voucher Program](#)
- H. [ID 22-2530](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, establishing a date for a public hearing to consider the amendment of roadway capital improvements plan, and the imposition of updated roadway impact fees; and providing for an effective date.
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Resolution](#)
- I. [ID 23-136](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2023 Bullet-Resistant Shield grant program in the amount of \$28,500 for equipment; and providing an effective date.
- Attachments:      [Exhibit 1 Agenda Information Sheet](#)  
                                 [Exhibit 2 Resolution](#)
- J. [ID 22-2565](#) Consider adoption of an ordinance of the City of Denton approving a grant application from Theatre Denton Inc., located at 214 W. Hickory St. from the Downtown Reinvestment Grant Program not to exceed \$2,500.00; and providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (4-0).
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Agreement](#)
- K. [ID 22-2567](#) Consider adoption of an ordinance of the City of Denton adopting an updated Downtown Reinvestment Grant Program Policy for the Downtown Reinvestment Grant Program; providing a repealer; and providing an effective date. The Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board recommends approval (4-0).
- Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Ordinance and Downtown Reinvestment Grant Program Policy](#)  
                                 [Exhibit 3 - Downtown Reinvestment Grant Program - Redline](#)
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- L. [ID 23-008](#) Consider adoption of an ordinance of the City Council of the City of Denton authorizing the City Manager to execute an agreement with the Texas Historical Commission to participate in the Texas Main Street Program demonstrating the City of Denton's commitment to continue as a "sustaining level official main street city" and authorizing payment of the annual fee in the amount of \$2,600; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Agreement](#)
- M. [ID 23-167](#) 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 Interfaith Ministries of Denton, Inc., amending the contract approved by City Council on April 21, 2020, in the not-to-exceed amount of \$625,000.00; said first amendment to continue to provide a utility assistance program for the Customer Service Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7244 - providing for an additional first amendment expenditure amount not-to-exceed \$156,250.00, with the total contract amount not-to-exceed \$781,250.00). The Public Utilities Board recommends approval (6 - 0).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Original Ordinance and Contract](#)  
[Exhibit 3 - Ordinance and Amendment 1](#)
- N. [ID 23-168](#) 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 Green Equipment Company, through the Buy Board Cooperative Purchasing Network Contract # 676-22, for Sewer Inspection Equipment and Repair for the Wastewater Collection Department; providing for the expenditure of funds therefor; and providing an effective date (File 8148 - awarded to Green Equipment Company, in the not-to-exceed amount of \$787,500.00). The Public Utilities Board recommends approval (6 - 0).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance and Contract](#)
- O. [ID 23-169](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8080 for Air Quality monitors; and providing an effective date (RFP 8080).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)
- P. [ID 23-174](#) 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 ImageNet Consulting, LLC, amending the contract approved by City Council on November 19, 2019, to add the Interlocal Purchasing System (TIPS) Cooperative Program Contracts: Technology Solutions Products & Services Contract # 200105; Copier, Fax, Multifunction Machines & Services Contract # 210103; providing an effective date (File 7134 - providing for an amendment to the ordinance to add the

TIPS Cooperative Program Contracts #200105 & #210103).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Original Ordinance](#)  
                                 [Exhibit 3 - TIPS 200105 Vendor Agreement](#)  
                                 [Exhibit 4 - TIPS 210103 Vendor Agreement](#)  
                                 [Exhibit 5 - LLC Members](#)  
                                 [Exhibit 6 - Ordinance](#)

- Q. [ID 23-175](#)**      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 Robertson's Outdoor Cleaning Solutions, LLC dba Power Wash Plus, for graffiti abatement of public and private property; providing for the expenditure of funds therefor; and providing an effective date (IFB 8145 - awarded to Robertson's Outdoor Cleaning Solutions, LLC dba Power Wash Plus, for a three (3) year term in the not-to-exceed amount of \$75,000.00).

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

- R. [ID 23-176](#)**      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 Procore Technologies, Inc., through the North Central Texas Council of Governments (NCTCOG) Purchasing Network, Contract #2020-064, for the renewal extension of project management software for the Engineering Department; providing for the expenditure of funds therefor; and providing an effective date (File 8170 - awarded to Procore Technologies, Inc., 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 \$814,747.08).

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

- S. [ID 23-197](#)**      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 8094 for the Bonnie Brae Phase 3 Road Widening and Reconstruction Project; and providing an effective date (IFB 8094).

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

- T. [ID 23-240](#)**      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 Quality Response Medical Staffing, LLC, for city jail phlebotomy services for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8137 - awarded to Quality Response Medical Staffing, LLC, in the one (1) year



not-to-exceed amount of \$189,250.00).

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

### **3. ITEM FOR INDIVIDUAL CONSIDERATION**

- A.    [A22-0003](#)      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 Timothy and Jeanna Sutton for the provision of city services to approximately 7 acres of land, generally located east of Bonnie Brae Street and approximately 1,000 feet south of Vintage Boulevard; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A22-0003, Roark Annexation, Ron Mengueta)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Site Location Map](#)  
                                 [Exhibit 3 - Draft Municipal Services Agreement and Annexation Schedule Ordin:](#)  
                                 [Exhibit 4 - Presentation](#)

### **4. PUBLIC HEARING**

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

- A.    [A22-0003a](#)      Hold a public hearing and consider a petition for voluntary annexation of approximately 7 acres of land, generally located east of Bonnie Brae Street and approximately 1,000 feet south of Vintage Boulevard into the City of Denton, Denton County, Texas. (A22-0003a, Roark Annexation, Ron Mengueta)

**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](#)

### **5. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED**

- A.    [A22-0003b](#)      Conduct the first of two readings of an ordinance of the City of Denton, Texas annexing approximately 7 acres of land, generally located east of Bonnie Brae Street and approximately 1,000 feet south of Vintage Boulevard into the City of Denton, Denton County, Texas; providing for a correction to the city map to include the annexed land; and providing for a savings clause and an effective date. (A22-0003b, Roark Annexation, Ron Mengueta)

**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 23-230](#)      Consider approval of a resolution of the City of Denton regarding a request for consent to the creation of Denton County Emergency Services District No. 2 located South of U.S. Highway 380 and West of the city limits of the City of Denton, Texas and partially located within the extraterritorial jurisdiction of the City of Denton, Texas; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - City of Denton ETJ Division Map](#)  
[Exhibit 3 - Notice of proposed Denton County Emergency Services District No. 2](#)  
[Exhibit 4 - Map of proposed Denton County Emergency Services District No. 2](#)  
[Exhibit 5 - Future City of Denton Fire/EMS Service Capability in ETJ](#)  
[Exhibit 6 - Draft Resolution](#)  
[Exhibit 7 - Presentation](#)

- C.    [ID 23-258](#)      Consider approval of a resolution authorizing the creation of a Steering Committee to guide the development of the Northeast Denton Area Plan, generally bounded by FM 428 to the north and west, Loop 288 and University Drive to the south, and the Greenbelt and Floodplain area associated with the Elm Fork Trinity River and Lake Lewisville to the east; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Draft Resolution](#)  
[Exhibit 3 - Northeast Denton Area Plan Draft Boundary Map](#)  
[Exhibit 4 - Presentation](#)

- D.    [ID 23-170](#)      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 McCarthy Building Companies, Inc., for the construction of the Neighborhood 7A Project with geographical limits as follows: Bernard Street from Acme Street to Parvin Street, Leslie Street from Willowwood Street to Dudley, Oakwood Drive from McCormick Street to 1100 Oakwood Drive, Underwood Street from Kendolph Drive to Avenue D, Wisteria, Azalea, and Camellia Streets from Laurel Street to Parvin Street, and all public alleyways between Laurel Street and Parvin Street; providing for the expenditure of funds therefor; and providing an effective date (CSP 7976 - awarded to McCarthy Building Companies, Inc., in the not-to-exceed amount of \$7,620,553.16). The Public Utilities Board recommends approval (5 - 0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- E.    [ID 23-171](#)      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 Wilson Contractor Services, LLC, for the construction of the Hickory Creek Interceptor 3 Project; providing for the expenditure of funds therefor; and providing an effective date (CSP 8091 - awarded to Wilson Contractor Services, LLC, in the not-to-exceed amount of \$5,793,183.01). The Public Utilities Board recommends approval (6-0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - LLC Members](#)

[Exhibit 5 - Ordinance and Contract](#)

- F.    [ID 23-172](#)      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 McCarthy Building Companies, Inc., for the construction of the Mayhill Road Phase 2 Project; providing for the expenditure of funds therefor; and providing an effective date (CSP 8092 - awarded to McCarthy Building Companies, Inc., in the not-to-exceed amount of \$20,469,433.55).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- G.    [ID 23-173](#)      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 CONSOR Engineers, LLC, for construction project management and inspection services for the Mayhill Phase 2 Project as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7894-002 - professional services agreement for management and inspection services awarded to CONSOR Engineers, LLC, in the not-to-exceed amount of \$701,289.08).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

## **6. CONCLUDING ITEM(S)**

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 January 20, 2023 in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.