CITY OF DENTON CITY COUNCIL MINUTES March 7, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, March 7, 2023, at 1:32 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki

Byrd, Jesse Davis, Brandon Chase McGee, and Chris Watts

ABSENT: None

VACANT: District 4

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

2. Requests for clarification of agenda items listed on this agenda.

- Clarification:
 - o Mayor Pro Tem Beck: Items 4.D (23-534), 4.H (23-518), and 4.L (23-514)
 - o Council Member Davis: Item 4.H (23-370)
 - o Council Member Watts: Item 4.I (23-371)
- Pulled For Individual Consideration:
 - O Council Member Watts: Item 4.H (23-518)
- Pulled From Consideration:
 - o Mayor Hudspeth per Applicant's request: Item 5.B (PD22-0010a)

3. Work Session Reports

A. ID 23-135 Receive a report, hold a discussion, and give staff direction regarding the FY 2021-22 Annual Comprehensive Financial Report and annual audit. [Estimated Presentation/ Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

B. ID 23-519 Receive a report, hold a discussion, and give staff direction regarding voting locations for the May 6, 2023 General and Special Elections. [Estimated Presentation/Discussion Time: 30 minutes]

The item related to Individual Consideration Item 6.G (23-522) scheduled for consideration during the Regular Meeting later in the day.

The item was presented and discussion followed.

Council Member Watts arrived at 1:55 p.m.

Following discussion, City Council consensus was to continue with the addition of Wesley Center as an early voting and election day polling location for the May 6, 2023 General and Special Elections.

C. ID 22-2415 Receive a report, hold a discussion, and give staff direction regarding a Downtown Denton Ambassador Program. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue with full implementation as presented with staff to prepare the RFP, allowing proposals to be received for separate service areas, and return as part of the upcoming budget process for supplemental funding.

D. ID 23-367 Receive a report and hold a discussion regarding an update on the City's organizational performance management. [Estimated Presentation/Discussion Time: 15 minutes]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

The work session was recessed for a short break at 2:53 p.m. and reconvened at 3:01 p.m.

E. ID 23-455 Receive a report, hold a discussion, and give staff direction regarding a proposed bond election for November 2023 and citizen committee. [Estimated Presentation/Discussion Time: 60 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue with the appointment of members to the Special Citizen Bond Advisory Committee (SCBAC) with the new City Hall building as a stand-alone proposition for discussion by the SCBAC. The ordinance creating the SCBAC would stay on schedule for adoption at the April 4, 2023 Council Meeting.

F. ID 23-446 Receive a report, hold a discussion, and give staff direction regarding the Denton Municipal Court's use of a third-party collection firm to assist with case resolution. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with Option 1 (Discontinue use of third party collection firm) as recommended by staff.

G. ID 23-211 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1). A Work Session to discuss which aspects of Prop B the City Council can give effect to, and how.

The item was presented and discussion followed.

Following discussion, results were as follows:

• ID 23-111 (1) Work Session to discuss which aspects of Prop B the City Council can give effect to, and how.

o Consensus for a future work session.

The work session ended at 5:10 p.m.

CLOSED MEETING

The City Council convened into a Closed Meeting at 5:15 p.m. consistent with Chapter 551.071 and 551.087 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows. The closed meeting was called as provided under the agenda posting notice.

6.B. ID 23-577 Consider approval of a resolution of the City of Denton, Texas, supporting legislation to create Tabor Ranch Municipal Management District through Act of the 88th Legislature of the State of Texas; and providing an effective date.

DELIBERATED

The item related to Individual Consideration Item 6.B (23-577) scheduled for consideration during the Regular Meeting later in the day.

The closed meeting started at 5:32 p.m. and ended at 6:16 p.m. No votes or actions were taken during the closed meeting.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, March 7, 2023, at 6:31 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

City of Denton City Council Minutes March 7, 2023 Page 4

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki

Byrd, Jesse Davis, Brandon Chase McGee, and Chris Watts

ABSENT: None

VACANT: District 4

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag and B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

A. ID 23-566 Proclamation: Fire Accreditation Award **PRESENTED**

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Reports from members of the public
 - 1) Scheduled Citizen Reports from Members of the Public
 - a. ID 23-565 Mr. Stephen Dillenberg regarding Campaign Questions **NOT PRESENTED**
 - 2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted in Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4.A-M. During the Work Session held earlier in the day, Item 4.H (23-518) was pulled for Individual Consideration by Council Member Watts.

Council Member Davis moved to adopt the Consent Agenda, now consisting of Items 4.A-G, and I-M. Motion seconded by Council Member Mayor Pro Tem Beck. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

A. ID 23-025 Consider approval of the minutes of the February 21, 2023 Meeting. **APPROVED**

B. ID 23-507 Consider approval of a resolution of the City of Denton providing the February 13, 2023 meeting absence of a Public Utilities Board Member be excused; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-507

C. ID 23-496 Consider adoption of an ordinance of the City of Denton approving an Assignment of Airport Lease from US Trinity Holdings, LLC to Sheltair Aviation Denton, LLC covering property located at 5035 Warbird Drive, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease and related Ground Lessor Estoppel and Consent Agreement; and providing an effective date. Airport Advisory Board recommends approval (4-0).

ASSIGNED ORDINANCE NO. 23-496

D. ID 23-534 Consider adoption of an ordinance of the City of Denton granting BBL Building Company 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 construction of new multi-family buildings, which will be generally performed on eighteen instances, one to five times each month for the months of March, April, May, June and July from 2:00 a.m. to 8:30 p.m., at the new location of multi-family building sites at 2850 N Bonnie Brae St; granting an increase in sound levels and a variance in the hours of operation which may be affected by weather, from 2:00 a.m. to 8:30 p.m., with sound not to exceed 85 decibels; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-534

E. ID 23-460 Consider adoption of an ordinance approving a Pipeline Crossing Agreement by and between the City of Denton, as licensee, and the Union Pacific Railroad Company, as licensor, relating to the location of a city water pipeline within the railroad right-of-way located at Mile Post 719.9 on the Choctaw Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the agreement; authorizing the expenditures of funds; and providing an effective date. (The Public Utilities Board recommends 4-0)

ASSIGNED ORDINANCE NO. 23-460

F. ID 23-571 Consider approval of a resolution of the City Council of the City of Denton, Texas establishing a date for 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.

ASSIGNED RESOLUTION NO. 23-571

G. ID 23-561 Consider adoption of an ordinance of the City of Denton, Texas, granting a private license to Mulberry St. Collective, LLC dba Wild Cactus Cantina & Grill to occupy, maintain and utilize a portion of 110 W Mulberry Street right-of-way located near the intersection of S Elm Street and S Locust Street in City Block 115 - 118 W Mulberry Street within the limit hereinafter more fully described, for the purpose of the construction, installation, operation and maintenance of a cement ramp and a grease trap interceptor, providing for the terms and conditions of this license; providing for annual compensation to be paid to the City of Denton; authorizing the City manager to execute a right-of-way license agreement between the City of Denton, Texas and Mulberry St. Collective, LLC dba Wild Cactus Cantina & Grill regarding the use of right of way for a cement ramp and grease trap interceptor; and providing an effective date of this license and ordinance.

ASSIGNED ORDINANCE NO. 23-561

I. ID 23-510 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the emergency approval of a second amendment to a contract between the City of Denton and Techline, Inc., amending the contract approved by the City Council on September 18, 2018, in the not-to-exceed amount of \$11,000,000.00; amended by Amendment 1 approved by City Council; said second amendment to provide additional spend authority for transformer purchases for the Denton Municipal Electric Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 6778 - providing for an additional second amendment expenditure amount not-to-exceed \$1,000,000.00, with the total contract amount not-to-exceed \$14,750,000.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-510

J. ID 23-512 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 J.R. Stelzer Co. for the preventative maintenance and recoat of the Southwest Booster Pump Station (SWBPS) 2MG Ground Storage Tank for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8143 - awarded to J.R. Stelzer Co., in the not-to-exceed amount of \$556,369.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-512

K. ID 23-513 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Techline, Inc., for the purchase of high strength aluminum transmission conductors for Denton Municipal Electric, providing for the expenditure of funds therefor; and providing an effective date (RFP 8168 - awarded to Techline, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,290,000.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-513

L. ID 23-514 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 Security 2 Standard, LLC, amending the contract approved by the City Council on August 25, 2020, in the not-to-exceed amount of \$350,000.00; said first amendment to continue to provide dedicated security officer services for the Temporary Alternative Shelter Program; providing for the expenditure of funds therefor; and providing an effective date (RFP 7411 - providing for an additional first amendment expenditure amount not-to-exceed \$87,500.00, with the total contract amount not-to-exceed \$437,500.00).

ASSIGNED ORDINANCE NO. 23-514

M. ID 23-517 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to utilize a contract through an interlocal agreement with Tarrant County, for the purchase of high performance asphalt cold mix patch material for the Streets Department, as awarded by Tarrant County Bid RFB #2022-191; providing for the expenditure of funds therefor; and providing an effective date (File 8193 - awarded to Austin Asphalt, Inc. - primary, and Texas Materials Group, Inc., dba TexasBit - secondary, in the not-to-exceed amount of \$400,000.00).

ASSIGNED ORDINANCE NO. 23-517

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

H. ID 23-518 Consider adoption of an ordinance of the City Council of the City of Denton authorizing the City Manager to execute an agreement with the National Council for Community Development, INC and Fine Arts Theater of Denton, LLC regarding development underwriting services and authorizing payment of the fee in the amount not to exceed \$25,000; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-518

There were no online registrations or call-ins on the item.

Pulled for Individual Consideration by Council Member Watts. The item was not presented and no discussion followed.

Following commentary, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Beck. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, and McGee.

NAYS (1): Council Member Watts

VACANT (1): District 4

5. PUBLIC HEARINGS

A. Z22-0019b Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an initial zoning district and use classification of Light Industrial (LI) Zoning District on approximately 18.6 acres of land, generally located on the northeast corner of US 380 (University Drive) and Thomas Egan Road, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [4-3] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Pruett. (Z22-0019b, 380 & Thomas Egan- Zoning to LI, Ron Menguita)

ASSIGNED ORDINANCE NO. Z22-0019b

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted on Exhibit A.

With no other callers on queue, the public hearing was closed.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Watts. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

B. PD22-0010a 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 Planned Development - Mixed-Use Neighborhood (PD-MN) District to a Planned Development - Suburban Corridor (PD-SC) District on approximately 12.770 acres of land generally located west of Teasley Lane (F.M. 2181) and Hunter Creek Road in the City of Denton, Denton County, Texas. THE APPLICANT HAS REQUESTED TO POSTPONE TO THE APRIL 4, 2023 CITY COUNCIL MEETING (PD22-0010a, Denton West Joint Venture, Mia Hines) POSTPONED TO APRIL 4, 2023 AT APPLICANT'S REQUEST

There were no online registrations or call-ins on the item.

During the Work Session held earlier in the day, Mayor Hudspeth announced the item was being postponed to the April 4, 2023 Council Meeting at the Applicant's request.

The item was read into the record and the public hearing opened.

Mayor Hudspeth reiterated the item was postponed to April 4, 2023 at the Applicant's request and with consensus of the City Council. There was no objection voiced by the City Council.

The public hearing remained open.

C. DCA22-0008a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code, specifically amendments to Sections 5.3.5U Automotive Fuel Sales, 5.3.5V Major Automotive Repair Shop, 5.3.5W Minor Automotive Repair Shop, 5.3.5Y Equipment Sales and Rental, 5.3.6F Outdoor Storage (as a Primary Use), 5.3.6G Self-Service Storage, 5.4.4D Accessory Outdoor Storage, 6.3.2E.6 Outdoor Storage Areas, 7.7.8D.3 Fence Height, 7.7.8E.3 Outside Storage, and Section 9.2 Definitions; 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 Pruett and second by Commissioner Villarreal. (DCA22-0008a, Outdoor Storage and Outdoor Display Code Amendments, Ron Menguita)

ASSIGNED ORDINANCE NO. DCA22-0008a

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

Council Member Davis moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Beck. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. A22-0003c Conduct the second 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. (A22-0003c, Roark Annexation, Ron Menguita)

ASSIGNED ORDINANCE NO. A22-0003c

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Mayor Pro Tem Beck moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

B. ID 23-577 Consider approval of a resolution of the City of Denton, Texas, supporting legislation to create Tabor Ranch Municipal Management District through Act of the 88th Legislature of the State of Texas; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-577

There were no online registrations or call-ins on the item.

The item was deliberated in the Closed Meeting held earlier in the day; SEE pages 3-4.

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Byrd.

Mayor Pro Tem Beck moved to adopt the item with the following amendments:

- Add to Section .0051:
 - (d) The city may appoint an additional one director to the board. A person is appointed to the board if a majority of the members of the governing body of the city vote to appoint that person. Section 375.063 of the Local Government Code does not apply to a director appointed by the city.
 - (e) If the city exercises its right to appoint a director under subsection (c), then the board consists of six directors for as long as the city makes an appointment. If the city does not exercise its right to appoint or reappoint a director under subsection (c), then the board consists of five directors.
- Add to Section .0053(a):
 - o And any director appointed by the city under subsection 39.051(d).

Motion to amend seconded by Council Member Davis.

Discussion followed.

Following discussion, Mayor Hudspeth called the vote on the amending motion. Motion died due to a tie vote.

AYES (3): Mayor Pro Tem Beck and Council Members Byrd and Davis NAYS (3): Mayor Hudspeth and Council Members McGee and Watts VACANT (1): District 4

Mayor Hudspeth republished his original motion, seconded by Council Member Byrd, to adopt the item as presented.

Following further discussion, Mayor Hudspeth called the vote on the item. Motion carried.

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd and McGee NAYS (2): Council Members Davis and Watts VACANT (1): District 4

C. ID 23-511 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 inspection services for the 2019 Bond Program for Capital Projects as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7894-003 - professional services agreement for construction inspection services awarded to CONSOR Engineers, LLC, in the not-to-exceed amount of \$8,000,000.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-511

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Watts. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

D. ID 23-515 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 AV Water Technologies, LLC, Core & Main LP, Metron Farnier, LLC, and National Wholesale Supply, Inc., for Capital Improvement Projects (CIP) construction materials for Capital Projects as set forth in the contracts; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8079 - awarded to AV Water Technologies, LLC, Core & Main LP, Metron Farnier, LLC, National Wholesale Supply, Inc., for a one (1) year, with the option for two (2) additional one (1) year extensions, in the three (3) year not-to-exceed amount of \$10,000,000.00).

ASSIGNED ORDINANCE NO. 23-515

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Watts moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Beck. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

E. ID 23-520 Receive the certification from the City Secretary regarding the City of Denton District 2 Unopposed Candidate for the election to be held on Saturday, May 6, 2023.

There were no online registrations or call-ins on the item.

Items 6.E (23-520), 6.F (23-521), and 6.G (23-522) were collectively read into the record.

The certification was presented.

No discussion followed.

No City Council action was required.

F. ID 23-521 Consider adoption of an ordinance declaring an unopposed candidate in the May 6, 2023 General City Election, declaring Brian Beck elected to office and canceling the election in District 2; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-521

There were no online registrations or call-ins on the item.

Items 6.E (23-520), 6.F (23-521), and 6.G (23-522) were collectively read into the record.

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Watts. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

G. ID 23-522 Consider adoption of an ordinance of the City of Denton authorizing the addition of early voting and election day polling locations for the City of Denton City Council and Special Elections to be held on May 6, 2023; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-522

There were no online registrations or call-ins on the item.

The item related to Work Session Item 3.B (23-519) presented/discussed earlier in the day.

Items 6.E (23-520), 6.F (23-521), and 6.G (23-522) were collectively read into the record.

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Beck moved to adopt the item as presented. Motion seconded by Council Member McGee. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts

NAYS (0): None

VACANT (1): District 4

7. **CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:35 p.m.

GERARD HUDSPETH

MAYOR

CITY OF DENTON, TEXAS

ROSA RIOS

CITY SECRETARY

CITY OF DENTON, TEXAS

MINUTES APPROVED ON: YMARCH 21, 2033