



City of Denton

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

Meeting Agenda

City Council

Tuesday, December 18, 2018

12:00 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 Closed Meeting on Tuesday, December 18, 2018 at 12:00 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. Closed Meeting:

- A. [ID 18-2067](#) Deliberations Regarding Personnel Matters - Under Texas Government Code Section 551.074.

Discuss and deliberate regarding the evaluation of candidates and the appointment/employment of a Municipal Judge.

- B. [ID 18-2164](#) Consultation with Attorneys - Under Texas Government Code Section 551.071; Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Consult with the City's attorneys for legal advice regarding legal status and strategy of threatened litigation involving Cleopatra Birekbichler, as well as with regard to legal matters closely related to that threatened litigation, where the City's attorneys' duties to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551 of the Texas Open Meetings Act. This closed session also concerns deliberations involving a public officer or employee, under circumstances allowing closed session under section 551.074 of the Texas Open Meetings Act.

- C. [ID 18-2165](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys and discuss legal status and strategy in litigation styled "City of Denton, Texas vs. Brian Rushing, Calvin Patterson and Michael Marshall" pending in the Supreme Court of Texas, Cause No. 17-0336, where discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- D. [ID 18-2169](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; and Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the disposition of real property interests located in the Hiram Sisco Survey,

Abstract No. 1184, Denton County, Texas, generally located in the 200 block of East Hickory Street, City of Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the disposition of the real property described above where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

- E. [ID 18-2174](#) Deliberations regarding Real Property - Texas Government Code Section 551.072; Consultation with Attorneys - Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the Lease Agreement between the City and American Biosource, LLC, dated January 7, 2014 and approved and authorized by Ordinance No. 2014-020 ("Lease Agreement"). Discuss, deliberate, and receive information from the City's attorneys and provide the City's attorneys with direction regarding legal issues associated with the Lease Agreement where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

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.

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

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 December 18, 2018.

3. Work Session Reports

- A. [ID 18-2153](#) Receive a report from staff, hold a discussion, and give staff direction regarding the funding and improvement plan of the IOOF Cemetery and related infrastructure.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
- B. [ID 18-1894](#) Receive a report update from staff, hold a discussion, and give staff direction regarding the design and construction of the new North Lakes Park Dog Park.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
[Exhibit 3 Dog Park Research and Inventory](#)
[Exhibit 4 Public Meeting Notes - August 16, 2018](#)
[Exhibit 5 Concept Plans](#)
[Exhibit 6 Concept Plans Estimated Costs](#)
- C. [ID 18-2065](#) Receive a report, hold a discussion, and give staff direction regarding a report and recommendations from the Denton County Homeless Leadership Team's Shelter Planning Workgroup and other homelessness initiatives.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - DCHLT Shelter Planning Workgroup Summary Report](#)
[Exhibit 4 - DCHLT Shelter Planning Workgroup Summary Report APPENDIX](#)
- D. [ID 18-2122](#) Receive a report, hold a discussion, and give staff direction regarding research on fee waiver or fee reimbursement programs for affordable housing and the potential for an affordable housing fee program.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Letter from Habitat](#)
[Exhibit 3 - Impact Fee Incentive Program Resolutions](#)
[Exhibit 4 - Survey of Other Cities](#)
[Exhibit 5 -Five-year History on Affordable Housing Projects](#)
[Exhibit 6 - Draft Affordable Housing Fee Grant Program Guidelines](#)
[Exhibit 7-Presentation](#)

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

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 18-2166](#) Kathy Glasschroeder regarding an update on the Dallas Drive mural.

C. Additional Citizen Reports - This section of the agenda, which is also known as the "open microphone" section, permits any person who is not registered for a citizen report to make comments about public business items not listed on the agenda. This section is limited to two open microphone speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) must file a "Blue Card" requesting to speak during this period, prior to the calling of this agenda item.

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

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

4. CONSENT AGENDA

Each of these items is recommended by 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 – J). 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 – J 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 18-2043](#) Consider approval of the minutes of November 5, November 6, November 13, and November 27, 2018.

Attachments: [Exhibit 1 November 5, 2018 Minutes](#)
 [Exhibit 2 November 6, 2018 Minutes](#)
 [Exhibit 3 November 13, 2018 Minutes](#)
 [Exhibit 4 November 27, 2018 Minutes](#)

- B. [ID 18-2051](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton County Friends of the Family; providing for the expenditure of funds; and providing for an effective date. (\$600)
- Attachments: [Exhibit 1 - Agenda Information Sheet - Friends Holiday Express.pdf](#)
[Exhibit 2 - Ordinance -Agreement Friends Holiday Express.pdf](#)
- C. [ID 18-2116](#) 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 Freese and Nichols, Inc. to assist in developing a Water Distribution Asset Management Plan, including, strategic planning, maturity assessment, and risk-based assessments of pipeline assets as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-045 - Professional Services Agreement awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$215,200). The Public Utilities Board recommends approval (6-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Contract](#)
- D. [ID 18-2118](#) 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 through the Buy Board Cooperative Purchasing Network Contract # 515-16 for the acquisition of one (1) Directional Boring Machine for the Water Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 6880 - awarded to Vermeer Equipment of Texas, Inc., in the amount of \$137,464.40). The Public Utilities Board recommends approval (6-0).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Justification Memo](#)
[Exhibit 3 - Ordinance and Contract](#)
- E. [ID 18-2119](#) 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 supply of Electric Utility Overhead Distribution Conductors for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6563-awarded to Wesco Distribution, Inc., in the five (5) year not-to-exceed amount of \$500,000 and Anixter, Inc., in the five (5) year not-to-exceed amount of \$3,500,000, in a total not-to-exceed amount of \$4,000,000).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2a - Pricing Evaluation -Section A](#)
[Exhibit 2b - Pricing Evaluation - Section B](#)
[Exhibit 3 - Ordinance and Contracts](#)
- F. [ID 18-2120](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to the Advisory Services Frame Agreement between the City of Denton and DNV GL Noble Denton

USA, LLC, to develop an integration of their Synergi Electric planning software to the ITRON Meter Data Management System (MDMS) software for Denton Municipal Electric, amending the contract approved by Purchasing Staff on May 25, 2017, in the not-to-exceed amount of \$50,000. 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 6445 - providing for an additional expenditure amount not-to-exceed \$45,336, for a total contract amount not-to-exceed \$95,336). The Public Utilities Board recommends approval (6-0).

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

- G. [ID 18-2130](#) Consider approval of a resolution by the City of Denton authorizing the City Manager, or his designee, to accept the 2018 State Homeland Security Program (SHSP) Grant (Grant No. 3324402) in the amount of \$24,000 from the State of Texas, Office of the Governor, through a grant from the US Department of Homeland Security for the period of October 1, 2018 through September 30, 2019; providing an effective date.

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

- H. [ID 18-2143](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a fifth amendment to a Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by City Council on October 19, 2010 in the not-to-exceed amount of \$4,501,530, amended by Amendments 1-4 approved by the City Manager and City Council, said fifth amendment to provide additional engineering and design services relating to the Mayhill Road Widening and Improvements project in the amount of \$537,376; providing for the expenditure of funds therefor; and providing an effective date (File 4511-providing for an additional fifth amendment expenditure amount not-to-exceed \$537,376, with the total contract amount not-to-exceed \$6,232,904).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3a - First Amendment](#)
 [Exhibit 3b - Second Amendment](#)
 [Exhibit 3c - Third Amendment](#)
 [Exhibit 3d - Fourth Amendment](#)
 [Exhibit 4 - Ordinance and Fifth Amendment](#)

- I. [ID 18-2144](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a facility public works contract with 308 Construction, LLC, for the remodel of the Fleet Services breakroom and restroom located at 804 Texas Street; providing for the expenditure of funds therefor;

and providing an effective date (IFB 6881 - awarded to 308 Construction, LLC, in the not-to-exceed amount of \$173,625).

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

- J. [ID 18-2145](#) 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 Texas Multiple Award Schedule Program (TXMAS) Contract Number TXMAS-17-7102 with Watson Furniture Group, for the purchase of Police department Public Safety Communications furniture consoles, freight, and installation services; providing for the expenditure of funds therefor; and providing an effective date (File 6939 - awarded to Watson Furniture Group in the not-to-exceed amount of \$131,578).

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 18-2121](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Individual and Aggregate Stop Loss Insurance contract with United Healthcare Insurance Company; providing for the expenditure of funds therefor; and providing an effective date (RFP 6922 - awarded to United Healthcare Insurance Company for three (3) years, with the option to renew for two (2) additional years, in a total five (5) year not-to-exceed amount of \$11,393,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Threshold Analysis](#)
 [Exhibit 4 - Staff Presentation](#)
 [Exhibit 5 - Ordinance and Contract](#)

- B. [ID 18-2168](#) Consider adoption of an ordinance authorizing a development agreement between the City of Denton and Marker Stone Realty Partners I, LLC and Marker Stone Realty Partners II, LLC; providing for acquisition of necessary property interest, installment of critical infrastructure, and provision of electrical services; authorizing the City Manager to execute the agreement, and providing for an effective date. (Evers Way and Beall Way Additions)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Vicinity Map](#)
[Exhibit 3 - Evers Way Final Plat](#)
[Exhibit 4 - Beall Way Final Replat](#)
[Exhibit 5 - Developers Agreement](#)
[Exhibit 6 - McKamy Evers HOA Letter](#)
[Exhibit 7 - Draft Ordinance](#)
[Exhibit 8 - Presentation](#)

6. PUBLIC HEARINGS

- A. [Z18-0022a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a request by Kirkman Engineering for a zoning change from Neighborhood Residential Mixed Use 12 (NRMU-12) zoning district and use classification to a Neighborhood Residential Mixed Use (NRMU) zoning district and use classification, on approximately 9.91 acres of land generally located west of Mockingbird Lane and south of the Mingo 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 CONTINUED THIS ITEM TO A DATE INDEFINITELY (6-0). (Z18-0022, Mockingbird Multi-Family, Ron Menguita).

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

- B. [S18-0005a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a request by Kirkman Engineering for a Specific Use Permit (SUP) to allow for a multi-family dwelling use on approximately 9.91 acres of land generally located west of Mockingbird Lane and south of the Mingo 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. THE PLANNING AND ZONING COMMISSION CONTINUED THIS ITEM TO A DATE INDEFINITELY (6-0). (S18-0005, Mockingbird Multi-Family, Ron Menguita).

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

- C. [PDA18-0001a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending Ordinance 2000-007 to provide for an amendment to the Concept Plan and approval of a Detailed Plan for Planned Development 115 (PD-115) District to depict a single-family residential development on approximately 78 acres of land generally located west side of North Bonnie Brae Street, approximately 250 feet south of US Highway 77/North Elm Street 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 for severability; and establishing an effective date. The Planning and Zoning Commission recommended approval with conditions (7-0). (PDA18-0001, Kings Ridge, 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 - Original Concept Plan \(Ordinance 86-101\)](#)
[Exhibit 7 - Revised Concept Plan \(Ordinance 2000-007\)](#)
[Exhibit 8 - Detailed Plan \(Ordinance 2000-008\)](#)
[Exhibit 9 - Detailed Plan \(Ordinance 2006-179\)](#)
[Exhibit 10 - Proposed General Concept Plan](#)
[Exhibit 11 - Proposed Detailed Plan](#)
[Exhibit 12 - Notification Map and Responses](#)
[Exhibit 13 - November 28, 2018 Draft Planning and Zoning Commission Meeting](#)
[Exhibit 14 - Presentation.pdf](#)
[Exhibit 15 - Draft Ordinance](#)
[Exhibit 16 - Developer Meeting Details](#)

- D. [S18-0009b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas approving a specific use permit to allow a 70-foot monopole tower with a ten-foot lightning rod and associated equipment room on approximately 0.0091 acres of land situated in a self-storage facility located at 816 Frame Street 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 for severability and establishing an effective date. The Planning and Zoning Commission recommends approval (7-0). (S18-0009, Verizon Wireless I, Cindy Jackson)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Zoning Map](#)
[Exhibit 4 - Site Plan - Full Site](#)
[Exhibit 5 - Site Plan - Monopole Site](#)
[Exhibit 6 - Site Information Sheet](#)
[Exhibit 7 - Tower Adjacency Map](#)
[Exhibit 8 - Notification Map](#)
[Exhibit 9 - Draft Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 10 - Draft Ordinance](#)
[Exhibit 11- Presentation](#)

- E. [S18-0002c](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a specific use permit to allow Quick Vehicle Servicing with conditions in Suite #110 and Suite #111 of a self- storage facility located at 2820 Virginia Circle 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 for severability; and establishing an effective date. (S18-0002)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Zoning Map](#)
[Exhibit 4 - Future Land Use Map](#)
[Exhibit 5 - ALTA Survey](#)
[Exhibit 7 - Certificate of Occupancy Application for #111](#)
[Exhibit 6 - Certificate of Occupancy Application for #110](#)
[Exhibit 8 - Certificate of Occupancy for #110](#)
[Exhibit 9 - Certificate of Occupancy for #111](#)
[Exhibit 10 - Floor Plan and Use Description for #110](#)
[Exhibit 11 - Floor Plan and Use Description for #111](#)
[Exhibit 12 - Notification Map](#)
[Exhibit 13 - Site Photos](#)
[Exhibit 14 - Draft Planning and Zoning Commission Minutes](#)
[Exhibit 15 - Draft Ordinance](#)
[Exhibit 16 - Presentation](#)

- F. [ID 18-2101](#) Hold a public hearing regarding the 2018 Water and Wastewater Impact Fee Study.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2018 Denton Water and Wastewater Impact Fee Update](#)
[Exhibit 3 - Capital Improvements Advisory Committee meeting minutes and files](#)
[Exhibit 4 - Presentation](#)

- G. [ID 18-2150](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, amending the Water & Wastewater Design Criteria Manual to update it; and providing for severability, a savings clause and an effective date.

Attachments:

[Exhibit 1 - AIS W&WW Criteria Manual Update Dec 2018](#)
[Exhibit 2 - W&WW Major Amendments](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Presentation](#)

- H. [ID 18-2151](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton amending the Stormwater Design Criteria Manual to update it; and providing for severability, a savings clause, and an effective date.

Attachments:

[Exhibit 1 - AIS Stormwater Criteria Manual](#)
[Exhibit 2 - Summary of Amendments Stormwater](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Presentation](#)

- I. [ID 18-2152](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton amending the Standard Detail Drawings referenced in City Criteria Manuals to update them; and providing for severability, a savings clause, and an effective date.

Attachments: [Exhibit 1 - AIS](#)
 [Exhibit 2 - Summary of Amendments Standard Details](#)
 [Exhibit 3 - Ordinance](#)
 [Exhibit 4 - Presentation](#)

- J. [DCA18-0005](#) [d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code, specifically to update the Zoning Amendment Procedure in Section 35.3.4, related to motions resulting in a tie-vote; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability and savings, and establishing an effective date. The Planning and Zoning Commission voted 6-0 to approve the request. THIS ITEM WAS POSTPONED FROM THE NOVEMBER 6, 2018 CITY COUNCIL MEETING. (DCA18-0005, Tie Vote Procedure, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - September 11, 2018 Work Session Item](#)
 [Exhibit 4 - Proposed Subchapter 3 Procedures](#)
 [Exhibit 5 - Planning and Zoning October 24, 2018 Meeting Minutes](#)
 [Exhibit 6 - Planning and Zoning November 14, 2018 Meeting Minutes](#)
 [Exhibit 7 - Presentation](#)
 [Exhibit 8 - Draft Ordinance](#)

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.