



# 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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**Monday, January 7, 2019**

**8:00 AM**

**Work Session Room**

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Closed Meeting on Monday, January 7, 2019 at 8:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following item will be considered:

#### **1. Closed Meeting:**

- A. [ID 19-001](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Conduct Municipal Judge candidate interviews and discuss and deliberate regarding the evaluation of candidates and the appointment/employment of a Municipal Judge.

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

#### **1. Work Session Reports**

- A. [ID 19-031](#) Receive a report, hold a discussion, and give staff direction regarding the revised draft FY2018-2019 Citywide Strategic Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Revised Draft FY2018-2019 Strategic Plan](#)  
[Exhibit 3 - Presentation](#)

- B. [ID 19-032](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Public Library's annual report and performance report for FY 2017-2018, the new Denton Public Library 2019-2021 Strategic Plan, and the future direction of library operations for the City of Denton.

Attachments: [Agenda Information Sheet-Library Annual Report](#)  
[Library Annual Report Presentation FY17-18](#)  
[Denton Public Library Annual Report FY17-18](#)  
[Library Performance Report FY17-18](#)  
[Library Strategic Plan](#)  
[Strategic Plan Overview](#)  
[Library Strategic Plan X-Matrix](#)

- C. [ID 19-091](#) Receive a report, hold a discussion and give staff direction regarding potential polling locations for the May 4, 2019 City Council election.

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

**2. 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.

NOTE: 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.

**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 \_\_\_\_\_, 2019 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

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

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.