

CITY OF DENTON CITY COUNCIL MINUTES

June 27, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 27, 2023, at 2:00 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, Paul Meltzer, Brandon Chase McGee, Joe Holland, and Chris Watts

ABSENT: None

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

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

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

None

3. Work Session Reports

- A. ID 23-1173 Receive a report, hold a discussion, and give staff direction regarding a potential amendment to the Fiscal Year 2022-23 Annual Internal Audit Plan. [Estimated Presentation/Discussion Time: 15 minutes]

The item was presented and discussion followed. Following discussion, City Council consensus was to not amend the audit plan and continue with two Police projects.

- B. ID 23-268 Receive a report, hold a discussion, and give staff direction regarding the FY 2023-24 Capital Budget. [Estimated Presentation/Discussion Time: 1 hour]

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

- C. ID 23-601 Receive a report and hold a discussion on the Police Department Overview. [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.

The work session was recessed for a short break at 3:55 p.m. and reconvened at 4:10 p.m.

- D. ID 23-383 Receive a report, hold a discussion, and give staff direction regarding the rewrite of the Solid Waste Ordinance and the addition of a commercial diversion article.
[Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed. Following discussion, City Council consensus was to move forward with rewrite of Solid Waste Ordinance with the following changes:

- Section 24-7. Containers for municipal solid waste and recyclable materials
 - make language more clear that use of City containers is not required if not a City customer.
 - Section 24-68. General solid waste and recycling service responsibilities
 - add language that persons can also contact the City for pickup
 - Add language that the City will attempt in person contact prior to issuance of a Notice of Violation
- E. ID 23-1136 Receive a report, hold a discussion, and give staff direction regarding the nominations of Council members to standing and ad hoc boards, committees, and other internal/external groups, and the associated nomination and appointment processes..
[Estimated Presentation/Discussion Time: 45 minutes]

The work session was recessed for a short break at 5:00 p.m. and reconvened at 5:15 p.m.

The item was presented and discussion followed. Nominations are noted on Exhibit B.

- F. ID 23-217 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: (1) Request for staff to research and prepare an Informal Staff Report (ISR) on workforce development fees. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, results were as follows:

- ID 23-217 (1) Request for staff to research and prepare an Informal Staff Report (ISR) on workforce development fees.
 - No consensus for a work session.

CLOSED MEETING

The City Council convened into a Closed Meeting at 5:52 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

- A. ID 23-1261 Consultation with Attorneys - Under Texas Government Code Section 551.071 Consult with City attorneys regarding adoption of an ordinance of the City of Denton, Texas regarding a reasonable accommodation in accordance with the Federal Fair Housing Act related to the maximum number of unrelated persons occupying a dwelling located at 2413 Kayewood Drive in the City of Denton, Denton County, Texas, 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, or otherwise compromise the City's legal position.

DELIBERATED

- B. ID 23-1282 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with City attorneys regarding fair chance hiring, 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, or otherwise compromise the City's legal position.

DELIBERATED

- C. ID 23-1291 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys regarding pending TCEQ petitions for the creation of Sanctuary Municipal Utility District No. 1 of Denton County and Sanctuary Municipal Utility District No. 2 of Denton County and a pending TCEQ petition for the annexation of territory into the Ponder Farms Municipal Utility District of Denton County, 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.

DELIBERATED

- D. ID 23-1294 Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071. Receive information from staff regarding financial matters regarding the Denton Municipal Electric Capital Improvement Plan to the extent such projects are confidential under Texas Government Code Section 551.086; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorneys regarding legal issues associated the above matter 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 Texas Disciplinary Rules of Professional Conduct of State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

NOT DELIBERATED

The closed meeting started at 5:53 p.m. and ended at 6:44 p.m. No votes or actions were taken during the closed meeting.

The meeting was recessed at 6:44.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, June 27, 2023, at 6:55 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Paul Meltzer, Brandon Chase McGee, Joe Holland, and Chris Watts

ABSENT: None

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

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

4. CONSENT AGENDA

During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Mayor Pro Tem Beck moved to adopt the Consent Agenda as presented. Motion seconded by Council Member Meltzer.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, McGee, and Watts

NAYS (0): None

A. ID 23-032 Consider approval of the minutes of the June 6, 2023 Meeting.

APPROVED

B. ID 23-1270 Consider appointments to City Council Committees: Committee on the Environment and Mobility Committee.

APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

- C. ID 23-1263 Consider approval of a resolution of the City of Denton prohibiting the carrying of a handgun or other firearm into the room or rooms in which any meeting of the City Council or any other City board or commission that is subject to Chapter 551, Texas Government Code (Open Meetings Act) is meeting; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-1263

- D. ID 23-909 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 1 to an Agreement with Denton Affordable Housing Corporation to provide HOME investment Partnership Program funds for the rehabilitation of six (6) rental units located at 710, 712, 714, 716, 718 and 720 Roberts Street, Denton, Texas; increasing the funds to an amount not to exceed \$244,537.56; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-909

- E. ID 23-1054 Consider adoption of an ordinance of the City of Denton approving an agreement between The City of Denton and Hickory & Rail Ventures, LLC, regarding an Economic Development Program for Stoke Denton, in the amount of \$183,963; and providing an effective date. The Economic Development Partnership Board recommends approval (6-0).

ASSIGNED ORDINANCE NO. 23-1054

- F. ID 23-1120 Consider adoption of an Ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of a 0.068 acre Public Access and Fire Lane easement granted to the City of Denton by Ken Newman Properties, recorded by County Clerk file number 2016-54570 378, Real Property Records, Denton County, Texas; providing for the quitclaim thereof to M/I Homes of DFW LLC, a Delaware limited liability company; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

ASSIGNED ORDINANCE NO. 23-1120

- G. ID 23-1095 Consider approval of a resolution of the City of Denton ratifying a letter of support to the US Department of Transportation, Federal Highway Administration (FHWA) to designate the North Central Texas Council of Governments (NCTCOG) as the lead applicant to the FHWA's Charging and Fueling Infrastructure (CFI) Discretionary Grant Corridor Program on behalf of the Dallas-Fort Worth-Arlington Metropolitan Statistical Area (DFW MSA) and neighboring jurisdictions; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-1095

- H. ID 23-1096 Consider approval of a resolution of the City of Denton ratifying a letter of support to the US Environmental Protection Agency (EPA) to designate the North Central Texas Council of Governments (NCTCOG) as the lead applicant to the EPA's Climate Pollution Reduction Grants (CPRG) planning grants on behalf of the Dallas-Fort Worth-Arlington Metropolitan Statistical Area (DFW MSA) and neighboring jurisdictions; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-1096

- I. ID 23-1098 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the North Central Texas Council of Governments (NCTCOG) FY 2024 to 2025 Solid Waste Implementation Grant Program in the amount of \$129,404 for a Residential Recycling Education and Incentives program; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1098
- J. ID 23-1129 Consider approval of a resolution of the City of Denton ratifying a letter of support to the US Department of Transportation, Federal Highway Administration (FHWA) for the North Central Texas Council of Governments (NCTCOG) Texas Hydrogen and Electric Freight Truck Infrastructure (TX-HEFTI) grant application under the FHWA's Charging and Fueling Infrastructure (CFI) Discretionary Grant Corridor Program on behalf of the Dallas-Fort Worth-Arlington Metropolitan Statistical Area (DFW MSA) and neighboring jurisdictions; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1129
- K. ID 23-1196 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute twenty-nine (29) agreements for funding under the Arts and Cultural Relief Grant Program funded by American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF), providing financial support to local artists, musicians, and cultural organizations in the amount of \$457,425 for the program year starting July 1, 2023 and ending July 31, 2024; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-1196
- L. ID 23-1137 Consider adoption of an ordinance of the City of Denton approving a fourth amendment to the current compensation agreement of the Presiding Judge to authorize outside employment as an adjunct professor; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-1137
- M. ID 23-1012 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 Patel & Patel General Partners dba Deluxe Inn, to provide accommodations for persons experiencing homelessness due to the ongoing economic impact related to COVID-19 for the Community Development Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8218 - awarded to Patel & Patel General Partners dba Deluxe Inn, in the two (2) year not-to-exceed amount of \$800,000.00).
ASSIGNED ORDINANCE NO. 23-1012
- N. ID 23-1047 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 Kraftsman, L.P. dba Kraftsman Playgrounds & Water Parks, through the Buy Board Cooperative Purchasing Network Contract #679-22, for the construction of Phase 2 for the Carl Young Sr. Splashpad for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 8248 - awarded to Kraftsman, L.P. dba Kraftsman Playgrounds & Water Parks, in the not-to-exceed amount of \$700,000.00).
ASSIGNED ORDINANCE NO. 23-1047

- O. ID 23-1146 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the approval of a first amendment to a contract between the City of Denton and Stella-Jones Corporation, amending the contract approved by the City Council on September 18, 2018, in the not-to-exceed amount of \$2,500,000.00; said first amendment for the emergency purchase of wood poles for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 6813 - providing for an additional first amendment expenditure amount not-to-exceed \$625,000.00, with the total contract amount not-to-exceed \$3,125,000.00). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1146

- P. ID 23-1148 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 Southern Petroleum Laboratories, Inc. dba SPL, Inc., for lab analysis for the Municipal Laboratory, Industrial Pretreatment, and Watershed Protection Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8134 - awarded to Southern Petroleum Laboratories, Inc. dba SPL, 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 \$485,200.00). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1148

- Q. ID 23-1149 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 8200 for AUMA Actuators Service and Equipment for the Water Production department; and providing an effective date (IFB 8200). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1149

- R. ID 23-1150 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8212 for the bulk bleach tanks for the Ray Roberts Water Treatment Plant (RRWTP) Temporary Chlorine Conversion Project for the Water Production Department; and providing an effective date (RFP 8212). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1150

- S. ID 23-1151 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 Pipeline Analysis, LLC, for the Capacity, Management, Operations, and Maintenance Plan for the sanitary sewer and water system for the Wastewater Collections Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8217 - Professional Services Agreement for professional services awarded to Pipeline Analysis, LLC, in the not-to-exceed amount of \$87,167.00). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1151

- T. ID 23-1152 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 Caterpillar Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 032119-CAT, for the acquisition of one (1) Caterpillar model 627 Wheel Tractor Scraper for the Solid Waste Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8266 - awarded to Caterpillar Inc., in the not-to-exceed amount of \$1,389,300.00). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1152

- U. ID 23-1153 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 First Arriving, LLC, for data digital display and multimedia content display management for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8151 - awarded to First Arriving, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$550,000.00).

ASSIGNED ORDINANCE NO. 23-1153

- V. ID 23-1154 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 Digitech Computer LLC, for emergency medical services billing for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8206 - awarded to Digitech Computer LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,000,000.00).

ASSIGNED ORDINANCE NO. 23-1154

- W. ID 23-1155 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 PondMedics Divisional Holdings, LLC dba Pondmedics, LLC., for the maintenance of the City of Denton-owned retention ponds for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8223 - awarded to PondMedics Divisional Holdings, LLC dba Pondmedics, LLC., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$250,000.00).

ASSIGNED ORDINANCE NO. 23-1155

- X. ID 23-1200 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 Berry, Dunn, McNeil & Parker, LLC., dba BerryDunn, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200601 for the Land Management Needs Assessment for the Technology Service department; providing for the expenditure of funds therefor; and providing an effective date (File 8273 - awarded to Berry, Dunn, McNeil & Parker, LLC., dba BerryDunn in the not-to-exceed amount of \$124,000.00).

ASSIGNED ORDINANCE NO. 23-1200

- Y. ID 23-1201 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 Mend Collaborative, Inc., for assistance in the update of the Downtown Master Plan on behalf of the City of Denton for the Planning Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8147 - Professional Services Agreement for Planning Services awarded to Mend Collaborative, Inc. in the not-to-exceed amount of \$241,340.00).

ASSIGNED ORDINANCE NO. 23-1201

- Z. ID 23-1202 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 Kimley-Horn and Associates, Inc., for design services related to Illumination/Lighting Projects for the City of Denton Parks department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7292-009- Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in a three (3) year not-to-exceed amount of \$1,500,000.00).

ASSIGNED ORDINANCE NO. 23-1202

- AA. ID 23-1203 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager with Turbo Systems US Inc., for the repair and replacement of damaged turbos for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (File 8199 - awarded to Turbo Systems US Inc., in the not-to-exceed amount of \$1,051,444.84).

ASSIGNED ORDINANCE NO. 23-1203

- AB. ID 23-1205 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 NaturChem, Inc. dba Opterra Solutions, Inc., to spray twenty-six electric Substation sites for weed control for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 8256 - awarded to NaturChem, Inc. dba Opterra Solutions, Inc., in the five (5) year not to exceed amount of \$185,000).

ASSIGNED ORDINANCE NO. 23-1205

- AC. ID 23-1206 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7678 for the Landfill Gas to Energy (LFGGE) Project; and providing an effective date (RFP 7678).

ASSIGNED ORDINANCE NO. 23-1206

- AD. ID 23-1208 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 2L Construction, L.L.C., for the Construction of the Westgate Connector Paving and Drainage project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8204 - awarded to 2L Construction, L.L.C., in the not-to-exceed amount of \$624,926.00.)

ASSIGNED ORDINANCE NO. 23-1208

- AE. ID 23-1236 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 Freeport Welding & Fabricating, Inc., for three (3) 60,000 gallon tanks for the Denton Energy Center's Winterization Project; providing for the expenditure of funds therefor; and providing an effective date (RFP 8220 - awarded to Freeport Welding & Fabricating, Inc., in the not-to-exceed amount of \$1,279,570.00).

ASSIGNED ORDINANCE NO. 23-1236

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 23-1221 Consider adoption of an ordinance of the City of Denton amending Chapter 14, Article VIII of the Code of Ordinances (Non-Discrimination in Public Accommodations, Employment Practices, and Housing), to add a fair chance hiring provision to Section 14-203-5 setting hiring standards to limit employers' consideration of the criminal history on an initial job application; providing severability; providing a savings clause; providing for publication and codification; providing for a penalty; and providing an effective date.

POSTPONED TO FIRST MEETING OF JANUARY 2024

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

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A.

CCM Meltzer moved to approve the ordinance to take effect January 2, 2024, preceded by a period of public information. Motion seconded by Council Member Byrd.

Following discussion, Council Member Watts moved to postpone the item to the first meeting in January 2024, preceded by a public engagement program to gain input from the community on the ordinance as presented, with updates to be provided to the City Council throughout the Public Engagement period. Motion seconded by Council Member McGee.

Motion carried.

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

NAYS (1): Council Member Holland

- B. ID 23-1175 Consider appointments to City Council Committees: Community Partnership Committee

APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

June 27, 2023 City Council Special Called Meeting Minutes - EXHIBIT A

Citizen Registrations Online, Email, Phone

NAME	LAST	ADDRESS	CITY	AGENDA ITEM	POSITION	METHOD
Jesse	Davis	Not Provided	Denton	23-1162	Supports	In-Person
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton	23-1221	Supports	In-Person
Vanessa	Sterling	2021 N Hampton Rd, Ste 145	Desoto	23-1221	Supports	In-Person

NOTES:

- Information contained within this exhibit includes information regarding citizens who participated in the meeting by giving commentary during Open Microphone, Consent, Individual Consideration and Public Hearing Items, or by submitting eComments in advance.

- Full agenda, meeting video, and system transcript are available by visiting the City of Denton Public Meetings Page at www.cityofdenton.com/242/Public-Meetings-Agendas, going to the Archived Meetings Section, and selecting the applicable meeting date.

- eComments, if submitted, can be found here: <https://denton-tx.granicusideas.com/meetings?scope=past>

EXHIBIT B
June 27, 2023

Agenda Item 4.B (ID 23-1270)

COMMITTEE	APPOINTEES	TERM
Committee on the Environment	Mayor Pro Tem Brian Beck Council Member Brandon Chase McGee Council Member Joe Holland	N/A Appointments made after each election cycle.
Mobility Committee	Mayor Pro Tem Brian Beck Council Member Byrd Council Member Brandon Chase McGee	N/A Appointments made after each election cycle.

Agenda Item 5.B (ID 23-1175)

COMMITTEE	APPOINTEES	TERM
Community Partnership Committee ¹	¹ Council Member Vicki Byrd ¹ Council Member Joe Holland Council Member Brandon Chase McGee	N/A Appointments made after each election cycle ¹ Note: These two members will be appointed to serve on the Discover Denton Advisory Board

Agenda Item 5.C (ID 23-1162)

COMMITTEE	APPOINTEES	TERM
Texas Municipal Power Agency	Jesse Davis	July 18, 2023 through July 18, 2025

Agenda Item 3.E (ID 23-1136)

COMMITTEE	NOMINATIONS	TERM
Agenda Committee	Mayor Hudspeth Mayor Pro Tem Brian Beck	N/A Nominations made after each election cycle
Committee on the Environment	Mayor Pro Tem Brian Beck Council Member Brandon Chase McGee Council Member Joe Holland	N/A Nominations made after each election cycle
Community Partnership Committee ¹	¹ Council Member Vicki Byrd ¹ Council Member Joe Holland Council Member Brandon Chase McGee	N/A Nominations made after each election cycle. ¹ Note: These two members will be appointed to serve on the Discover Denton Advisory Board
Mobility Committee	Mayor Pro Tem Brian Beck Council Member Byrd Council Member Brandon Chase McGee	N/A Nominations made after each election cycle
Development Code Review Committee	Mayor Pro Tem Beck Council Member Vicki Byrd Council Member Chris Watts	September 1, 2023 through August 31, 2025
Economic Development Partnership Board ²	² Mayor Gerard Hudspeth ² Council Member Paul Meltzer	N/A Nominations made after each election cycle ² Note: Members must also serve on the Tax Increment Reinvestment Zone No. 2 Board (West Park)
Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board	Council Member Vicki Byrd Council Member Chris Watts	N/A Nominations made after each election cycle

Agenda Item 3.E (ID 23-1136) Continued

COMMITTEE	NOMINATIONS	TERM
Tax Increment Reinvestment Zone No. 1 Board (West Park)	Mayor Gerard Hudspeth Council Member Paul Meltzer	N/A Nominations made after each election cycle
Denton County Behavioral Health Leadership Team	Mayor Gerard Hudspeth Alison Maguire	July 1, 2022 through June 30, 2024
Denton County Homelessness Leadership Team	Mayor Gerard Hudspeth City Manager (or Representative)	June 10, 2022 through June 9, 2024
Denton County Workforce Success Leadership Team	Council Member Chris Watts	July 1, 2023 through June 30, 2025
Denton County Transportation Authority	Alison Maguire Patrick Smith (Alt.)	July 1, 2023 through June 30, 2025
Dallas Regional Mobility Coalition	Mayor Gerard Hudspeth	N/A Must be the Mayor
Discover Denton Advisory Board	Council Member Vicki Byrd Council Member Joe Holland	N/A Nominations made after each election cycle
Lake Ray Roberts Planning & Zoning Commission	Mayor Gerard Hudspeth	N/A Nominations made after each election cycle
North Texas Commission	Mayor Gerard Hudspeth Proxy: City Manager	October 1, 2022 through September 30, 2023
Denton Community Shelter (Loop 288) Advisory Board	Council Member Chris Watts	To Be Determined

Following discussion, Council Member McGee moved to approve the appointments of Council Members Byrd, McGee and Holland to the Community Partnership Committee. Motion seconded by Council Member Watts.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, McGee, and Watts

NAYS (0): None

- C. ID 23-1162 Consider approval of a resolution to appoint a member to the Board of Directors of the Texas Municipal Power Agency, a Texas Joint Powers Agency, to represent the City of Denton, a Texas Home-Rule Municipal Corporation; and declaring an effective date.

ASSIGNED RESOLUTION NO. 23-1162

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

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Mayor Hudspeth moved to re-appoint Jesse Davis to serve on the Texas Municipal Power Agency Board of Directors. Motion seconded by Council Member Watts.

Motion carried.

AYES (4): Mayor Hudspeth, Council Members Byrd, Holland, and Watts

NAYS (3): Mayor Pro Tem Beck and Council Members Meltzer, and McGee

- D. ID 23-1147 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 Mountain Cascade of Texas, LLC, for the construction and movement of public water/wastewater utilities in support of the Texas Department of Transportation's I-35 widening from US-380 to Milam Road for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7968-003 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of \$17,109,084.30). The Public Utilities Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1147

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 Council Member McGee.

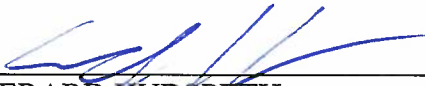
Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, McGee, and Watts
NAYS (0): None

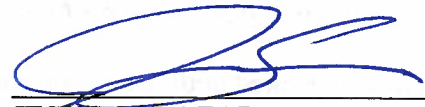
6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:15 p.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



JESUS SALAZAR
INTERIM CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 18, 2023