

CITY OF DENTON CITY COUNCIL MINUTES
August 15, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, August 15, 2023, at 1:01 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 for public hearing and individual consideration.

- The following item(s) were pulled For Individual Consideration:
 - Council Member Meltzer: Item 4. AO 23-1424
 - Council Member Watts: Item 4. B 23-066 Zoltner only

A. ID 23-641 Meeting Questions, Responses & Handouts

3. Work Session Reports

A. ID 23-597 Receive a report, hold a discussion, and give staff direction regarding the Fiscal Year 2023-24 Annual Internal Audit Plan.

The item was presented, and discussion followed.

Following discussion, City Council consensus was to follow staff recommendation.

- B. ID 23-596 Receive a report, hold a discussion, and give staff direction regarding Audit Project 005 - Utility Street Cuts: Second Follow-Up Review.

The item was presented, and discussion followed.

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

- C. ID 23-1407 Receive a report, hold a discussion, and give staff direction regarding the preliminary FY 2023-24 Proposed Budget, Tax Rate, Capital Improvement Program and Five-Year Financial Forecast. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to maintain current tax rate for FY 2023-24 at (\$0.565682 per \$100) and return to City Council on the September 12, 2023 city council budget workshop.

- D. ID 23-1560 Receive a report, hold a discussion, and give staff direction regarding Denton Municipal Electric's proposed campus expansion capital improvement project. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to follow staff recommendation, Option 1, proceed as proposed in CIP.

- E. ID 23-1580 Receive a report, hold a discussion, and give staff direction regarding the potential purchase of real property situated in the J. Fisher Survey, Abstract No. 421, in the City of Denton, Denton County, Texas, located near Hunters Creek and Teasley Lane. [Estimated Presentation/Discussion Time: 40 minutes]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to direct staff to initiate due diligence (Estimated cost -\$15-\$20K)

- F. ID 23-221 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1) Request for a work session, at medium priority, to revisit the Dec 6, 2022 discussion and discuss the formation of a Charter amendment committee and the items brought forth at that time or any new items the council desires. [Estimated Presentation/Discussion Time: 30 minutes]
- o Consensus for a future work session.

The work session ended at 3:42 p.m.

Mayor Hudspeth recessed at 3:42 for a short break to reconvene at 4:00 p.m.

Mayor Hudspeth reconvened the meeting at 4:05 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 3:42 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

- A. ID 23-965 Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074. Deliberate and discuss the evaluation, duties, discipline, dismissal, compensation, and/or contract of the City Auditor.

DELIBERATED

- B. ID 23-966 Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074. Deliberate and discuss the evaluation, duties, discipline, dismissal, compensation, and/or contract of the Municipal Court Judge.

DELIBERATED

Mayor Hudspeth recessed at 5:27 p.m. for a short break.

Mayor Hudspeth reconvened the close session at 5:36 p.m.

- F. ID 23-1587 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 Consult with the City's attorneys on the legal status, expenses, strategy, and options for resolution of litigation issues associated with the "Application of Denton Municipal Electric to Change Rates for Wholesale Transmission Service" pending before the Public Utility Commission of Texas under Docket No. 52715; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton, Denton City Council, and Denton Municipal Electric (DME) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in court and administrative proceedings; Receive information from staff regarding financial matters regarding the Denton Municipal Electric operating budget as it relates to the above matter and to the extent such projects are confidential under Texas Government Code Section 551.086, discuss, deliberate, and provide direction to staff regarding same.

DELIBERATED

- C. ID 23-1457 Deliberations regarding Real Property - Under Texas Government Code Section 551.072. Receive information from staff, discuss, deliberate, and provide staff with direction

pertaining to the potential purchase of real property situated in the John S. Dickson Survey, Abstract No. 342, and the Jasper C. Baker Survey, Abstract 47, both in the City of Denton, Denton County, Texas, located off of Teasley Road for future improvements and additions to the existing Hickory Creek Lift Station, where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.

DELIBERATED

- D. ID 23-1567 Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential acquisition of certain real property interests located near Ryan Road, in and around the T. Labor Survey, Abstract Number 779; and N. Britton Survey, Abstract Number 051, each in the City of Denton, Denton County, Texas for Park and/or Library purposes where a public deliberation of such potential acquisitions would have a detrimental effect on the City's position in negotiations with third parties.

DELIBERATED

- E. ID 23-1586 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; Deliberations Regarding Real Property- Under Government Code Section 551.072. Receive information from staff regarding the Denton Municipal Electric's proposed campus expansion capital improvement project to the extent such project is confidential under Texas Government Code Section 551.086; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorneys under Texas Government Code Section 551.071 regarding legal issues associated with 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; Deliberations regarding Real Property Under Texas Government Code Section 551.072- receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential acquisition of certain real property interests related to the above matter.

NOT DELIBERATED

The closed meeting started at 4:05 p.m. and ended at 6:33 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, August 15, 2023, at 6:38 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, Joe Holland, Brandon Chase McGee, 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 in on any agenda items on the agenda.

1. PLEDGE OF ALLEGIANCE

- A. United States Flag
- B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

- A. ID 23-1413 Proclamation: National Payroll Week
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- 1) Scheduled Citizen Reports from Members of the Public
 - a. ID 23-1549 Mr. Stephen Dillenberg regarding the grandest conspiracy / fraud in the history of mankind.
NOT PRESENTED
 - b. ID 23-1550 Ms. Isabel Cano sharing a letter to Council regarding positive changes in Denton.
PRESENTED
- 2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted on Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4. A-AQ. During the Work Session held earlier in the day, Item 4. B (23-066) was pulled for Individual Consideration by Council Member Watts and Item 4.AO (23-1424) was pulled for Individual Consideration by Council Member Meltzer.

Mayor Pro Tem Beck moved to adopt the Consent Agenda, now consisting of Items 4.A, C - AN, AP and AQ. 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 23-040 Consider approval of the minutes of the July 25, 2023 Meeting, August 1, 2023 Meeting and August 1, 2023 Joint Meeting with Planning & Zoning and Northeast Denton Area Plan Steering Committee.

APPROVED

- C. ID 23-1207 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Denton Affordable Housing Corporation for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$100,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1207

- D. ID 23-1209 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and PediPlace, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$230,781.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1209

- E. ID 23-1210 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Habitat for Humanity of Denton County, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$100,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1210

- F. ID 23-1211 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Denton Christian Pre-school, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$160,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1211

- G. ID 23-1212 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and North Texas Solution for Recovery for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$200,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1211

- H. ID 23-1213 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Denton County MHMR for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$125,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1213

- I. ID 23-1214 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Project HOPE Family Enrichment Center for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$100,000.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1214

- J. ID 23-1215 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and Health Services of North Texas, Inc. for the payment and use of Nonprofit Capacity Support Grant funding; providing for the expenditure of funds in an amount not to exceed \$135,330.00; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1215

- K. ID 23-1452 Consider approval of a resolution of the City of Denton, Texas continuing support of Generation Housing Partners, LLC's Westview Heights at Denton project in light of the project's change to a property-tax-exempt structure; authorizing the city manager, or their designee, to sign a letter acknowledging the city's continued support; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-1452

- L. ID 23-1312 Consider adoption of an ordinance of the City of Denton ratifying a Quitclaim Deed dated August 14, 2007 (Instrument Number 2007-99232) by and between David Wayne Austin and Dwayne E. Hatcher; approving an Assignment of Airport Lease from Emily Schopper, Independent Administrator of the Estate of David Wayne Austin, deceased to Wayne and Maribeth Yarbrough covering property at 918 Aeronca Drive, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1312

- M. ID 23-1472 Consider adoption of an ordinance of the City of Denton approving an Assignment of Airport Lease from DTO 4858 LLC to GKY Holdings 1, LLC of an airport lease covering property at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing Airport Lease; authorizing the City Manager to execute the Assignment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1472

- N. ID 23-1427 Consider adoption of an ordinance approving a water and wastewater utility relocation standard utility agreement ("agreement") by and between the City of Denton ("City") and the Texas Department of Transportation ("TxDOT"), for the reimbursement of eligible costs incurred in the adjustment, removal, and relocation of City facilities of both water and wastewater utilities along I-35E from the Merge to US 380/University Utility Relocations Project (TxDOT row CSJ# 0195-02-074; U00018402), within the county and City of Denton, Texas; authorizing the City Manager, or designee, to execute and deliver the agreement; providing for the expenditure of funds in an amount not to exceed \$20,773,015.32 for water and wastewater utility relocation efforts; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1427

- O. ID 23-1437 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or Designee, to execute Change Order No. 2 to the existing Advanced Funding Agreement between the City of Denton and the Texas Department of Transportation (TxDOT) for the relocation of public utility facilities along FM 2181 from Lillian Miller Parkway to west of FM 2499 in the City of Denton, Denton County, Texas; providing an effective date (CSJ 2054-02-015) - Change Order No. 2 in an amount not to exceed the sum of \$160,358.78 for a total contract amount aggregated to (\$2,377,095.59); authorizing the expenditure of funds therefor; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1437

- P. ID 23-1449 Consider adoption of an ordinance of the City Council of the City of Denton, Texas, reappointing the Honorable Ann Poston, The Honorable Cynthia Burkett, and The Honorable Kimberly Lafferty, each as Assistant Judge for the City of Denton Municipal Court of Record for a two (2) year term beginning December 31, 2023, and ending December

30, 2025; appointing James Able, Colette Sallas, and Hyattye Simmons, each as Assistant Judge for the City of Denton Municipal Court of Record for a two (2) year term beginning August 15, 2023, and ending August 14, 2025; authorizing expenditure of funds; authorizing the Mayor to execute a contract for the designated term of office for each judge; and declaring an effective date.

ASSIGNED ORDINANCE NO. 23-1449

- Q. SED23-0003 Consider approval of a resolution amending the Southeast Denton Area Plan Steering Committee to add members. The Southeast Denton Area Plan is generally bounded by East McKinney Street to the north, South Bell Avenue to the west, Dallas Drive and Shady Oaks Drive to the south, and South Woodrow Lane to the east; and providing an effective date.

ASSIGNED RESOLUTION NO. SED23-0003

- R. ID 23-1558 Consider approval of a resolution authorizing the creation of an Advisory Group to provide feedback and to participate in the public engagement for the Downtown Plan Update, generally bounded by University Drive to the north, Carroll Boulevard to the west, Eagle Drive to the south, and Bell Avenue to the east; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-1558

- S. ID 23-1456 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute and deliver to Legends Ranch Development, LLC a Temporary Construction Easement to construct a water line on approximately 10,319 square feet (0.237 acres) of City property on Masch Branch Road and located in the J. Haney Survey, Abstract Number 515, in the City and County of Denton, Texas for a total compensation amount of One Thousand Five Hundred Eighty-Four Dollars and 50/100 (\$1,584.50); providing for severability; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1456

- T. ID 23-1474 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Cooperation Contract in the form of a Memorandum of Understanding with the State of Texas, Texas Department of Public Safety, authorizing the Denton Police Department to perform Uniform Commercial Vehicle Weight Inspections and Enforcement; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1474

- U. ID 23-1475 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Cooperation Contract in the form of a Memorandum of Understanding with the State of Texas, Texas Department of Public Safety, establishing responsibilities, policies, and guidelines for the Denton Police Department to conduct Federal Safety Regulation Inspections; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1475

- V. ID 23-1486 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 Raba Kistner, Inc., for construction inspection services for the relocation of water and wastewater utilities along I-35 in support of the Texas Department of Transportation Freeway Widening Project for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7894-004 - professional services agreement for construction inspection services awarded to Raba Kistner, Inc., in the not-to-exceed amount of \$1,050,000.00).

ASSIGNED ORDINANCE NO. 23-1486

- W. ID 23-1488 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 4 to the contract between the City of Denton and Texas Materials Group, Inc., dba TexasBit, for the street construction of the Southeast Denton Package A Project for the Capital Improvements Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 7896 - Change Order No. 4 in the not-to-exceed amount of \$107,907.00, for a total contract award aggregated to \$6,750,696.97).

ASSIGNED ORDINANCE NO. 23-1488

- X. ID 23-1492 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Wilson Contractor Services, LLC, for the Dry Fork Interceptor Project with geographical limits as follows: East of 35W from Corbin Road to Bonnie Brae Street for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8109 - awarded to Wilson Contractor Services, LLC, in the not-to-exceed amount of \$2,726,367.38).

ASSIGNED ORDINANCE NO. 23-1492

- Y. ID 23-1494 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 electric utility substation instrument transformers for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8210 - 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 \$755,410.00).

ASSIGNED ORDINANCE NO. 23-1494

- Z. ID 23-1498 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under CSP 8264 for the Pecan Creek Water Reclamation Plant Valve and Piping Improvement project for the Water Utilities Department; and providing an effective date (CSP 8264).

ASSIGNED ORDINANCE NO. 23-1498

- AA. ID 23-1500 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 & B Five Point Construction, LLC, for winterization construction for the Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 8267 - awarded to J & B Five Point Construction, LLC, in the not-to-exceed amount of \$1,184,000.00).

ASSIGNED ORDINANCE NO. 23-1500

- AB. ID 23-1502 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 Interfaith Ministries of Denton, Inc., for a utility assistance program for low-income households for the Customer Service Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8269 - awarded to Interfaith Ministries of Denton, Inc., in the five (5) year not-to-exceed amount of \$1,538,409.00).

ASSIGNED ORDINANCE NO. 23-1502

- AC. ID 23-1504 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.L. Matthews Company, Inc., for the supply of Lineman's tools and accessories for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (IFB 8280 - awarded to J.L. Matthews Company, Inc., in the five (5) year not-to-exceed amount of \$1,000,000.00).

ASSIGNED ORDINANCE NO. 23-1504

- AD. ID 23-1506 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 Itron, Inc., for support and services of the Meter Data Management System and other Itron software applications for Denton Municipal Electric, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which 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; providing for the expenditure of funds therefor; and providing an effective date (File 8282 - awarded to Itron, Inc., for five (5) years, with the option for two (2) additional one (1) year extensions, in the total seven (7) year not-to-exceed amount of \$5,004,208.24).

ASSIGNED ORDINANCE NO. 23-1506

- AE. ID 23-1512 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 United Ag and Turf, an authorized dealer for Deere & Company, through the Sourcewell Cooperative Purchasing Network Contract Number 031121-DAC, for the purchase of mowers, utility vehicles, and attachments for the Fleet Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8299 - awarded to United Ag and Turf, in the three (3) year not-to-exceed amount of \$1,500,000.00).

ASSIGNED ORDINANCE NO. 23-1512

- AF. ID 23-1514 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 United Ag and Turf, an authorized dealer for Deere & Company, through the Sourcewell Cooperative Purchasing Network Contract Number 110719-JDC, for the purchase of tractors and attachments for the Fleet Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8300 - awarded to United Ag and Turf, in the three (3) year not-to-exceed amount of \$1,700,000.00).

ASSIGNED ORDINANCE NO. 23-1514

- AG. ID 23-1515 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 United Healthcare Insurance Company, amending the contract approved by the City Council on December 18, 2018, in the not-to-exceed amount of \$11,393,000.00; said first amendment to provide additional funding for premiums through the contract term for stop loss coverage for the Risk Department and City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6922 - providing for an additional first amendment expenditure amount not-to-exceed \$2,000,000.00, with the total contract amount not-to-exceed \$13,393,000.00).

ASSIGNED ORDINANCE NO. 23-1515

- AH. ID 23-1517 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and D&S Engineering Labs, LLC, amending the contract approved by the City Council on September 14, 2021, in the not-to-exceed amount of \$175,300.70; amended by Amendment 1 approved by Purchasing; said second amendment to provide materials testing for the Police Headquarters, Substation, and Firing Range for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (File 7703-001 - providing for an additional second amendment expenditure amount not-to-exceed \$80,000.00, with the total contract amount not-to-exceed \$305,299.70).

ASSIGNED ORDINANCE NO. 23-1517

- AI. ID 23-1518 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 Teague Nall and Perkins, Inc., for professional design services for the Denia Park Renovation Project for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7850-007 - Professional Services Agreement for landscape architect services awarded to Teague Nall and Perkins, Inc., in the not-to-exceed amount of \$251,600.00).

ASSIGNED ORDINANCE NO. 23-1518

- AJ. ID 23-1519 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 Morris & McDaniel, Inc., for the development and administration of Police Civil Service Promotional Assessment Centers for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8222 - awarded to Morris & McDaniel, Inc., for three (3) years not-to-exceed amount of \$96,450.00).

ASSIGNED ORDINANCE NO. 23-1519

- AK. ID 23-1520 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 Placer Labs, Inc., for foot traffic analytics for the Economic Development Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8227 - awarded to Placer Labs, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$145,000.00).

ASSIGNED ORDINANCE NO. 23-1520

- AL. ID 23-1521 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, for the approval of a pre-qualified professional services list for project management services for various vertical construction projects for the Capital Improvements Projects Department; and providing an effective date (RFQ 8245 - for a three (3) year term).

ASSIGNED ORDINANCE NO. 23-1521

- AM. ID 23-1523 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 Microsoft Corporation, through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4911, for the purchase of Microsoft Unified Support for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8286 - awarded to Microsoft Corporation, in the five (5) year not-to-exceed amount of \$650,000.00).

ASSIGNED ORDINANCE NO. 23-1523

- AN. ID 23-1532 Consider adoption of an ordinance of the City of Denton repealing ordinance no. 17-250; approving a uniform emergency aid agreement template for the provision of aid by Denton Municipal Electric to other electric utilities and for other electric utilities' provision of aid to Denton Municipal Electric, in times of widespread system outages caused by weather, natural disaster, or equipment failure; authorizing the city manager, or designee, to execute the aid agreement as needed and provide notification to city council and the public utility board; authorizing the expenditure of funds therefor; and providing an effective date.

ASSIGNED ORDINANCE NO. 23-1532

- AP. ID 23-1463 Consider adoption of an ordinance of the City of Denton granting Denton Parks Foundation, a three-year noise exemption for the Dog Days of Denton events to be held on Saturday, September 9, 2023, Saturday, September 7, 2024, and Saturday, September 6,

2025, from 9 a.m. to 3 p.m., at Quakertown Park and the Civic Center Pool; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 23-1463

AQ. ID 23-1573 Consider approval of a resolution of the City of Denton suspending the September 1, 2023 effective date of CoServ Gas, Ltd.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with other cities in the CoServ service area, to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of the steering committee of cities served by CoServ Gas' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel

ASSIGNED RESOLUTION NO. 23-1573

ITEM(S) PULLED FOR INDIVIDUAL CONSIDERATION

Council Member Watts: Item 4. B 23-066

Council Member Meltzer: Item 4. AO 23-1424

B. ID 23-066 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Board of Ethics, Committee on Persons with Disabilities, Community Services Advisory Committee, Health & Building Standards Commission, Historic Landmark Commission, Internal Audit Advisory Committee, Library Board, Parks, Recreation & Beautification Board, Planning & Zoning Commission, Public Art Committee, Public Utilities Board, Sustainability Framework Advisory Committee, and Zoning Board of Adjustment.

APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

The item was presented, and discussion followed.

Following discussion, Mayor Pro Tem Beck moved to adopt the item but for Dave Zoltner, Ethics Board. 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

Following discussion, Mayor Pro Tem Beck moved to adopt David Zoltner to the Board of Ethics. Motion seconded by Council Member McGee.

Motion carried.

AYES (5): Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (2): Mayor Hudspeth and Council Members Watts

AO. ID 23-1424 Consider appointing a nominating committee to recommend appointees to serve on the Economic Development Partnership Board.

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

NAYS (0): None

5. PUBLIC HEARINGS

- A. AESA22-0003c Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas approving an Alternative Environmentally Sensitive area plan for a site generally located south of U.S. Highway 380 approximately 1,650 feet west of the intersection of U.S. Highway 380 and N. Western Boulevard, in the City of Denton, Denton County, Texas; adopting an amendment to the city's official environmentally sensitive areas map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (AESA22-0003c, Denton Crossing Phase 3, Christi Upton)

ASSIGNED ORDINANCE NO. 22-0003c

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

The item was presented, and discussion followed.

The public hearing was opened, and citizen comments received are noted on Exhibit A, with no other caller on queue the public hearing was closed.

Council Member Watts recused himself due to a conflict of interest.

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, Meltzer, Holland, and McGee.

NAYS (0): None

RECUSALS (1): Council Member Watts

Mayor Pro Tem Beck motioned, Council Member McGee seconded to adopt A. AESA22-0003c Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas approving an Alternative Environmentally Sensitive area plan for a site generally located south of U.S. Highway 380 approximately 1,650 feet west of the intersection of U.S. Highway 380 and N. Western Boulevard, in the City of Denton, Denton County, Texas; adopting an amendment to the city's official environmentally sensitive areas map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (AESA22-0003c, Denton Crossing Phase 3, Christi Upton)

B. CA23-0001a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a Comprehensive Plan Amendment on approximately 24 acres from Business Center Future Land Use Designation to Moderate Residential Future Land Use Designation. The property is generally located on the west side of North Mayhill Road, approximately 250 feet north of Russell Newman Boulevard, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official Future Land Use Map; 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 McDade and second by Commissioner Cole. (CA23-0001a, Mayhill Road Multifamily, Julie Wyatt)

ASSIGNED ORDINANCE NO. CA23-0001a

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

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, Council Member Meltzer moved to postpone the item as presented. Motion seconded by Council Member McGee.

Motion failed.

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

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

Mayor Hudspeth called Items 5. B, C, and D presented together for consideration and discussion at this time.

Later in the meeting, Council Member Watts moved to adopt the item as presented. Motion seconded by Council Member McGee.

Motion carried.

AYES (6): Mayor Hudspeth, Council Members Byrd, Meltzer, Holland, McGee, and Watts

NAYS (1): Mayor Pro Tem Beck

C. Z23-0006a 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 Light Industrial (LI) District to Residential (R7) District on approximately 24 acres of land generally located on the west side of North Mayhill Road, approximately 250 feet north of Russell Newman Boulevard in the City of Denton, Denton County; 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 [6-0] to recommend approval of the request. Motion for approval by Commissioner Anderson and second by Commissioner Villareal. (Z23-0006a, Mayhill Road Multifamily, Julie Wyatt)

ASSIGNED ORDINANCE NO. Z23-0006a

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

The item was presented, and discussion followed.

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

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

- D. S23-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit for a multifamily dwelling use on approximately 24 acres of land, generally located on the west side of North Mayhill Road, approximately 250 feet north of Russell Newman Boulevard 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 an effective date. The Planning and Zoning Commission voted [6-0] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Anderson. (S23-0003a, Mayhill Road Multifamily, Julie Wyatt)

ASSIGNED ORDINANCE NO. S23-0003a

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, 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

Council Member Watts motioned; Council Member McGee seconded to adopt. D. S23-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit for a multifamily dwelling use on approximately 24 acres of land, generally located on the west side of North Mayhill Road, approximately 250 feet north of Russell Newman Boulevard 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 an effective date. The Planning and Zoning Commission voted [6-0] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Anderson. (S23-0003a, Mayhill Road Multifamily, Julie Wyatt)

- E. Z23-0007b 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 Residential 2 (R2) District to Mixed-Use Neighborhood (MN) District on approximately 1.73 acres of land, generally located on the west side of North Bonnie Brae Street, 470 feet north of the intersection of North Bonnie Brae Street and West Windsor Drive, 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 [6-0] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Pruett. A SUPERMAJORITY VOTE OF THE CITY COUNCIL IS REQUIRED FOR THE APPROVAL OF THIS REQUEST. (Z23-0007b, 2801 N Bonnie Brae Rezoning, Sean Jacobson)

ASSIGNED ORDINANCE NO. Z23-0007b

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

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

Motion fails for lack of a Super Majority.

AYES (4): Mayor Pro Tem Beck and Council Members Byrd, McGee and Watts

NAYS (3): Mayor Hudspeth, Council Members Meltzer, and Holland

Mayor Pro Tem Beck motioned, Council Member Byrd seconded to adopt E. Z23-0007b 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 Residential 2 (R2) District to Mixed-Use Neighborhood (MN) District on approximately 1.73 acres of land, generally located on the west side of North Bonnie Brae Street, 470 feet north of the intersection of North Bonnie Brae Street and West Windsor Drive, 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 [6-0] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Pruett. A SUPERMAJORITY VOTE OF THE CITY COUNCIL IS REQUIRED FOR THE APPROVAL OF THIS REQUEST. (Z23-0007b, 2801 N Bonnie Brae Rezoning, Sean Jacobson)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 23-274 Consider approval of a resolution of the City Council of the City of Denton, Texas placing a proposal on the September 26, 2023 City Council public meeting agenda to adopt a 2023 Tax Rate that will exceed the lower of the no-new-revenue tax rate or the voter-approval tax rate; calling a public hearing on the proposed tax rate which will result in an increase in tax revenue to the City for fiscal year 2023-24, to be held on September 19, 2023; calling a public hearing on the budget for the fiscal year 2023-2024 Annual Program of Services of the City of Denton to be held on September 19, 2023; requiring the publication and posting of notices of the public hearings and meetings in accordance with the law; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-274

The item was presented, and discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Council Member Meltzer 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

Council Member Meltzer motioned, Council Member McGee seconded to adopt A. ID 23-274 Consider approval of a resolution of the City Council of the City of Denton, Texas placing a proposal on the September 26, 2023 City Council public meeting agenda to adopt a 2023 Tax Rate that will exceed the lower of the no-new-revenue tax rate or the voter-approval tax rate; calling a public hearing on the proposed tax rate which will result in an increase in tax revenue to the City for fiscal year 2023-24, to be held on September 19, 2023; calling a public hearing on the budget for the fiscal year 2023-2024 Annual Program of Services of the City of Denton to be held on September 19, 2023; requiring the publication and posting of notices of the public hearings and meetings in accordance with the law; and providing an effective date.

- B. ID 23-1490 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 Oscar Renda Contracting, Inc., for the construction and movement of public water/wastewater utilities in support of the Texas Department of Transportation's I-35 widening from the I-35 Split to US-380 for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7968-004 - awarded to Oscar Renda Contracting, Inc., in the not-to-exceed amount of \$18,064,385.85).

ASSIGNED ORDINANCE NO. 23-1490

The item was presented, and discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Council Member Holland moved to adopt the item as presented. Motion seconded by Council Member Beck.

Motion carried.

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

NAYS (0): None

Council Member Holland motioned, Brian Beck seconded to adopt B. ID 23-1490 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 Oscar Renda Contracting, Inc., for the construction and movement of public water/wastewater utilities in support of the Texas Department of Transportation's I-35 widening from the I-35 Split to US-380 for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7968-004 - awarded to Oscar Renda Contracting, Inc., in the not-to-exceed amount of \$18,064,385.85).

- C. ID 23-1524 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 Sundt Construction, Inc., for the Bonnie Brae Phase 3 Widening and Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8094-1 - awarded to Sundt Construction, Inc., in the not-to-exceed amount of \$40,318,845.47).

ASSIGNED ORDINANCE NO. 23-1524

The item was presented, and discussion followed.

Citizen comments received are noted on Exhibit A.

Council Member Watts had a conflict of interest and left the Council Chambers.

Following discussion, Council Member Holland 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, Meltzer, Holland, and McGee.

NAYS (0): None

Recusal (1) Watts

Council Member Holland motioned, Council Member Byrd seconded to adopt C. ID 23-1524 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 Sundt Construction, Inc., for the Bonnie Brae Phase 3 Widening and Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8094-1 - awarded to Sundt Construction, Inc., in the not-to-exceed amount of \$40,318,845.47).

- D. ID 23-1563 Consider adoption of an ordinance of the City of Denton, Texas, amending schedules of fees for Public Works Inspection contained in Ordinance No. 2013-232, Rights-of-Way construction management fees contained in Ordinance No. 19-2953 providing a repealer; providing for a severability clause; providing for an effective date.

ASSIGNED ORDINANCE NO. 23-1563

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. OR 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 Pro Tem Beck moved to adopt the item as presented. 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

Brian Beck motioned, Chris Watts seconded to adopt D. ID 23-1563 Consider adoption of an ordinance of the City of Denton, Texas, amending schedules of fees for Public Works Inspection contained in Ordinance No. 2013-232, Rights-of-Way construction management fees contained in Ordinance No. 19-2953 providing a repealer; providing for a severability clause; providing for an effective date.

- E. ID 23-1566 Consider adoption of an ordinance of the City Council of the City of Denton, Texas, calling an election to be held on November 7, 2023, within said city on the question of the issuance of \$309,590,000 in ad valorem tax-supported bonds for streets, drainage, parks, public safety and affordable housing; making provision for the conduct of the election; and containing other provisions incidental thereto; and declaring an effective date.

ASSIGNED ORDINANCE NO. 23-1566

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. OR 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, Council Member Watts moved to adopt the item as amended. Motion seconded by Council Member Meltzer.

Motion carried.

AYES (5): Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and Watts

NAYS (2): Mayor Hudspeth and Council Members McGee

Council Member Meltzer motioned to add new language for ballot, City Hall West separated.

Mayor Pro Tem Beck seconded motion.

Council Member Meltzer withdraws motion.

Council Member Watts motioned to approve ordinance with amendments, Prop C separate Lib, City Hall West, Senior Center

Chris Watts motioned, Paul Meltzer seconded to adopt E. ID 23-1566 Consider adoption of an ordinance of the City Council of the City of Denton, Texas, calling an election to be held on November 7, 2023, within said city on the question of the issuance of \$309,590,000 in ad valorem tax-supported bonds for streets, drainage, parks, public safety and affordable housing; making provision for the conduct of the election; and containing other provisions incidental thereto; and declaring an effective date.

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 10:54 p.m.



GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS



JESUS SALAZAR
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____

9-19-2023

August 15, 2023 City Council Regular Meeting - EXHIBIT A

**Speaker Commentaries/Registrations
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Ned	Woodbridge	3596 Hartlee Field Road	Denton	NE Denton Area Plan (non-agenda item)		Open Mic	
Anne	Beckmann	4330 Hartlee Field Road	Denton	NE Denton Area Plan (non-agenda item)		Open Mic	
Bridget	Marshall	3539 Pine Trail	Denton	NE Denton Area Plan (non-agenda item)		Open Mic	
Dr. Kathie	Landdeck	5063 Farris Road	Denton	NE Denton Area Plan		Open Mic	
Larry	White	3217 Deerfield Drive	Denton	NE Denton Area Plan (non-agenda item)		Open Mic	
Kristine	Bray	1204 Cordell Street	Denton	NE Denton Area Plan (non-agenda item)		Open Mic	
Aimee	Bisset	109 N Elm	Denton	AES A22-0003		Public Hearing	
Lee	Ramsey	525 Loop 288	Denton	CA23-0001a		Public Hearing	
Thomas	Fletcher	6160 Warden Parkway	Frisco	CA23-0001a		Public Hearing	
Jordan	Villarreal	5500 Del Rey Drive	Denton	CA23-0001a		Public Hearing	
Jose	Carrillo	1621 Amanda Court	Ponder	Z23-0007b		Public Hearing	

NOTES:

- Information contained within this exhibit includes only commentary for Open Microphone, Consent, Individual Consideration and Public Hearing Items.
- eComments are included in their entirety, as submitted.
- Comments for those citizens addressing the City Council are an abbreviated summary.
- 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.

BOARDS & COMMISSIONS - NOMINATIONS LIST
AUGUST 15, 2023 - Exhibit B

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	NOMINEE	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Board of Ethics	2	Beck	Patricia Reinke	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Board of Ethics	3	Meltzer	David Zolner	2021-2023	September 1, 2023 through August 31, 2025	Move from Alt-3 to pos 3
Committee on Persons with Disabilities	1	Byrd	Isiaah Heck	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Community Services Advisory Committee	3	Meltzer	Dale Tample	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Health and Building Standards Commission (HABSCO)	2	Beck	Brownie Stonecipher	2021-2023	September 1, 2023 through August 31, 2025	New Appointment
Historic Landmark Commission	2	Beck	Shaun Treat	2021-2023	September 1, 2023 through August 31, 2025	New Appointment
Internal Audit Advisory Committee	Alt-2	ALL	Joshua Ingram	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Library Board	6	Watts	Sandy Swan	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Parks, Recreation, and Beautification Board	1	Byrd	Kwami Koro	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Parks, Recreation, and Beautification Board	3	Meltzer	Grace Martin-Young	2022-2024	August 15, 2023 through August 31, 2024	New Appointment
Public Art Committee	6	Watts	Jennifer Lane	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Public Utilities Board	1	Byrd	Thomas Plock	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Public Utilities Board	2	Beck	Devin Taylor	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Sustainability Framework Committee	2	Beck	Edward Soph	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Sustainability Framework Committee	6	Watts	Keely Briggs	2021-2023	September 1, 2023 through August 31, 2025	Reappointment
Zoning Board of Adjustment	7	Hudspeth	Byron Woods	2021-2023	September 1, 2023 through August 31, 2025	Reappointment