



City of Denton

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

Meeting Agenda

City Council

Tuesday, August 15, 2023

1:00 PM

Council Work Session Room
&
Council Chambers

WORK SESSION BEGINS AT 1:00 P.M. IN THE COUNCIL WORK SESSION ROOM

CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Individuals may speak during a Council meeting under one of the following categories:

Open Microphone:

At regular meetings only, individuals can speak on any topic that is not on the agenda for no longer than four (4) minutes per individual. This portion of the meeting occurs immediately after the start of the regular meeting session. Please note, Council members cannot engage in a discussion on topics presented during this portion and there are limited slots available for this portion of the meeting.

Comments on Agenda Items:

Public comments can be given for any item considered by the Council, EXCEPT work session reports or closed meetings. Individuals are only able to comment one time per agenda item and cannot use more than one method to comment on a single agenda item. Public comments are limited to three (3) minutes per citizen.

Public Hearing Items:

Individuals are limited to four (4) minutes per public hearing item.

Individuals may participate by using one of the following methods:

1. In Person for Regular or Consent Agenda Items:

To provide in-person comments regular or consent agenda items (excluding public hearing items), Individuals must be present at the meeting and submit a speaker card (available at the meeting location) to the City Secretary prior to the item being called.

2. In Person for Public Hearing Items:

For public hearing items, speaker cards are encouraged but not required.

3. eComment:

The agenda is posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Using eComment, Individuals may indicate support or opposition and submit a brief comment about a specific agenda item. eComments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. eComments will be sent directly to members of the City Council immediately upon submission and recorded by the City Secretary into the Minutes of the Meeting.

4. By Phone:

Individuals may register to provide comments by phone. Instructions and a link to register to comment by phone will be available at www.cityofdenton.com/publicmeetings until noon of the meeting date. Residents will submit contact information using the link provided and receive further instructions via email on how to join the meeting by phone and provide comments.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, August 15, 2023, at 1:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION**1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

2. Requests for clarification of agenda items listed on this agenda for public hearing and individual consideration.

This section allows members of the City Council to ask questions on items listed on this agenda for public hearing and individual consideration. Responses to questions on items listed under the consent agenda that are received prior to the meeting are available by clicking on Exhibit 1 below. The responses will be available prior to the start of the meeting, when applicable. Any handouts distributed at the meeting will also be uploaded to the below link by 12:00 p.m. on the business day following the meeting. Members of the Council may remove items from the consent agenda. When items are removed from the consent agenda and placed on the regular agenda by members of the council, the removed items shall be taken up in the order of removal right after the consent agenda.

A. [ID 23-641](#) Meeting Questions, Responses & Handouts

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

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.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Fiscal Year 2023-24 Annual Internal Audit Plan Memo](#)
[Exhibit 3 - Presentation](#)
- 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.
[Estimated Presentation/Discussion Time: 15 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Second Follow-Up Review of the Utility Street Cuts Audit](#)
[Exhibit 3 - Presentation](#)
- 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]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Budget Follow-up Memo](#)
- 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]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- 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]
Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Presentation](#)
- 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]

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Ordinance 23-1431](#)[Exhibit 3 - Presentation](#)[Exhibit 4 - December 6, 2022 Agenda Information Sheet](#)[Exhibit 5 - December 6, 2022, Presentation](#)[Exhibit 6 - City of Denton Charter](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. 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.

1. Closed Meeting:

- 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.

- 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.

- 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.

- 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.

- 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.

- 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.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item for which a formal action at the Regular Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

Following the Closed Meeting, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE AT 6:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS AT WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED:

1. PLEDGE OF ALLEGIANCE

- A. United States Flag
- B. Texas Flag

“Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2. PROCLAMATIONS/PRESENTATIONS

- A. [ID 23-1413](#) Proclamation: National Payroll Week

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- a. [ID 23-1549](#) Mr. Stephen Dillenberg regarding the grandest conspiracy / fraud in the history of mankind.
- b. [ID 23-1550](#) Ms. Isabel Cano sharing a letter to Council regarding positive changes in Denton.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the “Virtual White Card” or “By Phone” process outlined by the City on its website or meeting notice.

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

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

4. CONSENT AGENDA

Each of these items is recommended by Staff or a board, commission, and committee. Approval thereof will be strictly on the basis of the those recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

For those items recommended by a specific board, commission, or committee, the agenda item will reference that recommendation. To view the video of the related board, commission, or committee meeting, as applicable, a link can be found within the applicable supporting documentation (Exhibit 1).

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – AQ). This listing is provided on the Consent Agenda to allow Council Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, the Consent Agenda Items will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [ID 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - July 25, 2023 Minutes](#)
[Exhibit 3 – August 1, 2023 Minutes](#)
[Exhibit 4 - August 1, 2023 Joint Minutes](#)
- 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Nominations List](#)
- 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.

Attachments:

[Exhibit 1 – Agenda Information Sheet](#)

[Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)

[DAHC Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments:

[Exhibit 1 – Agenda Information Sheet](#)

[Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)

[Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments:

[Exhibit 1 – Agenda Information Sheet](#)

[Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)

[Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments:

[Exhibit 1 – Agenda Information Sheet](#)

[Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)

[Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments:

[Exhibit 1 – Agenda Information Sheet](#)

[Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)

[Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments: [Exhibit 1 – Agenda Information Sheet](#)
 [Exhibit 2 - Capacity Building Grant CSAC Funding Recommendations](#)
 [Exhibit 3 – Agency Ordinance-Agreement](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Resolution of Support & Letter of Support](#)
 [Exhibit 3 - Resolution ID 22-165](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Request to Assign](#)
[Exhibit 4 - Ordinance - Consent to Lease Assignment](#)
[Exhibit 5 - Quitclaim Deed](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Request to Assign](#)
[Exhibit 4 - Ordinance - Consent to Lease Assignment](#)
[Exhibit 5 - LLC information](#)

- 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.

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

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 – Original Ordinance and Agreement](#)
[Exhibit 3 - Change Order No 1 Ordinance](#)
[Exhibit 4 - Change Order No 2 and Ordinance](#)

- 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Ordinance of Appointments](#)
 [Exhibit 3 - Resumes](#)
- 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Resolution](#)
- 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Resolution](#)
- 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Site Map](#)
 [LLC Member Check](#)
- 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.

Attachments: [Exhibit 1 - AIS - Vehicle Weights Inspections](#)
 [Exhibit 2 - Ordinance - MOU Vehicle Weight Inspections](#)

- 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.

Attachments: [Exhibit 1 - AIS - Safety Regulation Inspections](#)
 [Exhibit 2 - Ordinance - MOU Safety Regulation Inspections](#)

- 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).

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

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance, Contract, and Change Orders 1-3](#)
 [Exhibit 3 - Ordinance and Change Order 4](#)

- 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).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- 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).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- 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).

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

[Exhibit 2 - Ordinance](#)

- 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).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance and Contract](#)

- 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).

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

[Exhibit 2 - Ordinance and Contract](#)

- 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).

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

- 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).

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

- 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).

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

- 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).

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

- 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).

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

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - Amendment 1](#)
 [Exhibit 4 - LLC Members](#)
 [Exhibit 5 - Ordinance and Amendment 2](#)

- 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).

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

- 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).

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

- 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).

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

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Evaluation Sheet](#)
 [Exhibit 3 - Ordinance](#)

- 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).

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

- 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.

Attachments: [Exhibit 1: Agenda Information Sheet](#)
 [Exhibit 2: DME Mutual Aid Template](#)
 [Exhibit 3: Mutual Aid Ordinance](#)

- AO. [ID 23-1424](#)** Consider appointing a nominating committee to recommend appointees to serve on the Economic Development Partnership Board.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - EDPB Ordinance \(No. 22-1672\)](#)
 [Exhibit 3 - Presentation](#)

- 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).

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

- 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

Attachments: [Exhibit 1 - Agenda Information Sheet.docx](#)
[Exhibit 2 - Resolution.pdf](#)

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)

Attachments: [1 - Agenda Information Sheet](#)
[2 - Staff Analysis](#)
[3 - Denton Crossing Phase 3 AESA Plan](#)
[4 - Ordinance](#)
[5 - Notification Map and Responses](#)
[6 - Staff Presentation](#)

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Future Land Use Map](#)
 [Exhibit 5 - Proposed Future Land Use Map](#)
 [Exhibit 6 - Fiscal Analysis](#)
 [Exhibit 7 - LLC Members List](#)
 [Exhibit 8 - Notification Map and Responses](#)
 [Exhibit 9 - Presentation](#)
 [Exhibit 10 - Draft Ordinance](#)

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Current Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Proposed Future Land Use Map](#)
 [Exhibit 7 - Comparison of Permitted Uses](#)
 [Exhibit 8 - Fiscal Impact](#)
 [Exhibit 9 - LLC Members List](#)
 [Exhibit 10 - Notification Map and Responses](#)
 [Exhibit 11 - Presentation](#)
 [Exhibit 12 - Draft Ordinance](#)

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Proposed Future Land Use Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Site Plan](#)
 [Exhibit 7 - Landscape Plan](#)
 [Exhibit 8 - Conceptual Elevations](#)
 [Exhibit 9 - Fiscal Impact](#)
 [Exhibit 10 - LLC Members List](#)
 [Exhibit 11 - Notification Map and Responses](#)
 [Exhibit 12 - Presentation](#)
 [Exhibit 13 - Draft Ordinance](#)

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Location Map](#)
[Exhibit 4 - Existing Zoning Map](#)
[Exhibit 5 - Proposed Zoning Map](#)
[Exhibit 6 - Future Land Use Map](#)
[Exhibit 7 - Fiscal Impact Summary](#)
[Exhibit 8 - Notification Response Packet](#)
[Exhibit 9 - LLC Members List](#)
[Exhibit 10 - Draft Ordinance](#)
[Exhibit 11 - Presentation](#)

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...Body

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Presentation](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Presentation](#)
[Exhibit 4 - Ordinance and Contract](#)

- 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).

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

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)

7. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

B. Possible Continuation of Closed Meeting topics, above posted.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on August 11, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.