



City of Denton

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

Meeting Agenda City Council

Tuesday, November 7, 2023

2:00 PM

Council Work Session Room
&
Council Chambers

WORK SESSION BEGINS AT 2:00 P.M. 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, November 7, 2023 at 2:00 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 23-647](#) Meeting Questions, Responses & Handouts

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

3. Work Session Reports

- A. [ID 23-466](#) Receive a report and hold a discussion regarding the Denton County Transportation

Authority (DCTA) quarterly update.

[Estimated Presentation/Discussion Time: 1 hour]

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

- B. [ID 23-1701](#) Receive a report, hold discussion, and give staff direction on proposed Residential Rental Registration Program.

[Estimated Presentation/Discussion Time: 30 minutes]

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

- C. [ID 23-2063](#) Receive a report, hold a discussion, and give staff direction regarding member qualifications, member screening process, and potential modifications to City of Denton boards, commissions, and committees.

[Estimated Presentation/Discussion Time: 1 hour]

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Presentation.pdf](#)
 [Exhibit 3 - Resolution 2006-003.pdf](#)

- D. [ID 23-226](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

1) Request for a medium priority work session to discuss and develop a process to enhance the efficiency of the nominations process for city boards and commissions via timeframe window for nominations.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet - Pending Council Request.pdf](#)
 [Exhibit 2 - Ordinance 23-1431](#)
 [Exhibit 3 - Presentation.pdf](#)

NOTE: The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

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.

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 23-1719](#) Proclamation: Park and Recreation Accreditation Award
- b. [ID 23-1922](#) Proclamation: Dr. Jim Alexander Appreciation
- c. [ID 23-1991](#) Proclamation: National American Indian Heritage Month

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 23-1779](#) Mr. Stephen Dillenberg regarding “When is the law not actually the law?”
- b. [ID 23-2149](#) Ms. Beverly Barnett regarding criminal activity in Briercliff Estates.
- c. [ID 23-2164](#) Dr. Malik Hakim regarding Listening Sessions for Public.
- d. [ID 23-2168](#) Anne Beckmann on “Defending NE Denton, Prioritizing Ecological Uniqueness.”

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 – N). 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 23-047](#) Consider approval of the minutes of the September 26 and October 17, 2023.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 September 26, 2023 Minutes](#)
 [Exhibit 3 October 17, 2023 Minutes](#)
- B. [ID 23-1983](#) Consider approval of a resolution of the City of Denton excusing the September 25, 2023 meeting absence of a Public Utilities Board Member; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution & Exhibit](#)
- C. [ID 23-2023](#) Consider approval of a resolution of the City of Denton excusing the October 13, 2023 meeting absence of a Community Services Advisory Committee Member; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution & Exhibit](#)
- D. [ID 23-2043](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2023 Rifle-Resistant Body Armor grant program in the amount of \$65,000 for equipment; and providing an effect date.
- Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Resolution](#)
- E. [ID 23-2044](#) Consider adoption of an ordinance of the City of Denton approving a grant to Robert Moses, for improvements located at 115 - 117 W. Hickory St. from the Downtown Reinvestment Grant Program in an amount not to exceed \$3,695.00; and

providing for an effective date. The Downtown Denton Tax Increment Reinvestment Zone No.1 Board recommends approval (4-0).

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

[Exhibit 2 - Ordinance and Agreement](#)

- F. [OPA23-0004](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager or designee to execute an oversize cost participation agreement with Holigan Development, LLC, for the construction of Grissom Road Lift Station for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (Holigan Development, LLC, in the not-to-exceed amount of \$657,361.61).

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

[Exhibit 2 - Wastewater Utilities Oversize Cost Participation Agreement](#)

[Exhibit 3 - Ordinance](#)

[Exhibit 4 - Performance Bond](#)

- G. [ID 23-1994](#) Consider adoption of an ordinance of the City of Denton, authorizing the City Manager to execute a First Amendment to Solid Waste Disposal Contract with Rhino Removal, LLC; and providing for an effective date. The Public Utilities Board recommends approval (5-0).

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

[Exhibit 2 - Ordinance and Contract](#)

- H. [ID 23-2084](#) 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 Blink Network LLC, for Electric Vehicle (EV) charging infrastructure for the Environmental Services and Sustainability Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8297 - awarded to Blink Network LLC, in the three (3) year not-to-exceed amount of \$228,500.00). The Public Utilities Board recommends approval (5 - 0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- I. [ID 23-2085](#) 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 Felix Construction Company, for the Robson Ranch Water Reclamation Plant Lift Station Conversion Phase I for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8250 - awarded to Felix Construction Company, in the not-to-exceed amount of \$2,962,148.20). The Public Utilities Board recommends approval (4 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- J. [ID 23-2086](#) 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

Mydatt Services, Inc. dba Block by Block, for a Downtown Denton Ambassador Program Pilot for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 8249 - awarded to Mydatt Services, Inc. dba Block by Block, 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 \$2,124,909.00).

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

- K. [ID 23-2087](#) 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 Parker Power Systems, Inc., as the primary vendor, Altorex, LLC, as the secondary vendor, and On-Site Power Systems, Inc., as the tertiary vendor, for all labor, materials, tools, equipment, and for the supervision of generator services for various City buildings, and to assist with redundant power for existing facilities and structures for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8303 - awarded to Parker Power Systems, Inc., Altorex, LLC, and On-Site Power Systems, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year in the not-to-exceed amount of \$2,400,000.00).

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

- L. [ID 23-2089](#) 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 SBM Premier Services, LLC dba SERVPRO of Denton, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract Nos. 22050101 and 22050102, for Disaster Restoration and Emergency Services for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 8324 - awarded to SBM Premier Services, LLC dba SERVPRO of Denton, 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 \$2,000,000.00).

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

- M. [ID 23-2090](#) 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 Dell Marketing L.P., through the Texas Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-TSO-3763 for the purchase of desktop computers, laptop computers, mobile devices, computer peripherals, maintenance & support, and services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8372 - awarded to Dell Marketing L.P., in the five (5) year not-to-exceed amount of \$5,000,000.00).

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

- N. [ID 23-2091](#) 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 SHI Government Solutions, Inc., through the Buy Board Cooperative Purchasing Network Contract # 661-22, for the purchase of Land Management Software for the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8378 - awarded to SHI Government Solutions, Inc., in the three (3) year not-to-exceed amount of \$525,000.00).

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

5. ITEM FOR INDIVIDUAL CONSIDERATION

- A. [A23-0002](#) Consider adoption of an ordinance of the City of Denton, Texas regarding a Municipal Services Agreement, pursuant to Tex. Loc. Gov. Code Sec. 43.0672, between the City of Denton and MY3 Investment Group, LLC for the provision of city services to approximately 7.25 acres of land, generally located 224 feet north of E. McKinney Street and approximately 1,140 feet east of Trinity Road; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A23-0002, Walker Tract Annexation, Angie Manglaris)

Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Site Location Map](#)
 [Exhibit 3. Municipal Services Agreement and Annexation Schedule Ordinance](#)
 [Exhibit 4. LLC Members List](#)
 [Exhibit 5. Presentation](#)

6. PUBLIC HEARINGS

- A. [A23-0002a](#) Hold a public hearing and consider a petition for voluntary annexation of approximately 7.25 acres of land, generally located 224 feet north of E. McKinney Street and approximately 1,140 feet east of Trinity Road into the City of Denton, Denton County, Texas. (A23-0002a, Walker Tract Annexation, Angie Manglaris)

Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Site Location Map](#)
 [Exhibit 3. Future Land Use Map](#)
 [Exhibit 4. Current Zoning](#)
 [Exhibit 5. LLC Members List](#)
 [Exhibit 6. Presentation](#)

- B. [ID 23-1604](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas adopting the Streetlighting Criteria Manual; providing severability and savings clauses, and an effective date.
- Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Draft Streetlight Criteria Manual](#)
 [Exhibit 3. Draft Ordinance](#)
 [Exhibit 4. Staff Presentation](#)
- C. [DCA23-0008](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code related to street lighting standards, specifically amendments to Sections 7.11.6C and 7.11.6D related to amending street lighting fixture standards to apply to new developments and adding a reference to the Streetlight Criteria Manual; 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 [5-0] to recommend approval of the request. Motion for approval by Commissioner Villareal and second by Commissioner McDade. (DCA23-0008a, Street Lighting Code Amendment, Aaron Bennion)
- Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Staff Analysis](#)
 [Exhibit 3. Draft Street Lighting Standards Code Amendments](#)
 [Exhibit 4. Draft Ordinance](#)
 [Exhibit 5. Staff Presentation](#)
- D. [S21-0005b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a Multi-family Dwelling Use on approximately 4.019 acres of land, generally located 316 feet to the west of Teasley Lane, approximately 335 feet southwest of the intersection of Nowlin Road and Teasley Lane, in the City of Denton, Denton County, Texas; adopting an amendment to the City's Official Zoning Map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission voted [4-2] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Cole. (S21-0005b, Teasley Lane Multifamily, Sean Jacobson)

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

- E. [S23-0002b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas approving a Specific Use Permit to allow a building no more than 53 feet in height on approximately 2.695 acres of land generally located at the southwest corner of the intersection of Stuart Road and Loop 288 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 [3-2] to recommend approval of the request. Motion for approval by Commissioner Pruett and second by Commissioner Cole. (S23-0002b, Stuart Apartments, Mia Hines)

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. Proposed Site Plan](#)
 [Exhibit 8. Proposed Landscape Plan](#)
 [Exhibit 9. Conceptual Elevations](#)
 [Exhibit 10. Fiscal Impact Summary](#)
 [Exhibit 11. Notification Map and Responses](#)
 [Exhibit 12. LLC Members List](#)
 [Exhibit 13. Presentation](#)
 [Exhibit 14. Draft Ordinance](#)

7. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- A. [A23-0002b](#) Conduct the first of two readings of an ordinance of the City of Denton, Texas

annexing approximately 7.25 acres of land, generally located 224 feet north of E. McKinney Street and approximately 1,140 feet east of Trinity Road, into the City of Denton, Denton County, Texas; extending the boundary limits of the City of Denton to include the annexed property in the city limits; providing for a corresponding amendment to the city map to include the annexed land; and providing for a savings clause and an effective date. (A23-0002b, Walker Tract Annexation, Angie Manglaris)

Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Site Location Map](#)
 [Exhibit 3. Future Land Use Map](#)
 [Exhibit 4. Current Zoning](#)
 [Exhibit 5. Draft Annexation Ordinance](#)
 [Exhibit 6. LLC Members List](#)
 [Exhibit 7. Presentation](#)

- B. [ID 23-2088](#) 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 360TXC LLC, as the primary vendor, Gomez Floor Covering, Inc. dba GFC Contracting, as the secondary vendor, and Vector Concepts, Inc., as the tertiary vendor, for the supply of flooring materials and services for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8304 - awarded to 360TXC LLC, Gomez Floor Covering, Inc. dba GFC Contracting, and Vector Concepts, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year in the not-to-exceed amount of \$7,500,000.00).

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

- C. [ID 23-2062](#) Consider the first reading of an ordinance granting to Oncor Electric Delivery Company LLC, a non-exclusive electric power franchise for the purpose of constructing, maintaining, and using an electric delivery utility system in the City of Denton; prescribing the relationship and relative rights between grantee and others with respect to construction in the city and location of facilities; providing for enforcement of the franchise; prescribing the duties, responsibilities, and rulemaking authority of the City Manager and the City with respect to administration of this franchise; reserving to the governing body of the City the right to set charges and rates of grantee; regulating the construction work done by the grantee in the City; addressing the joint use of poles, trenches, and ducts in certain instances; addressing relocation of facilities; providing for compensation to the City from the grantee for the franchise privilege; requiring certain records and reports and providing for inspections and preservation thereof; providing for enforcement of the franchise; providing for assignment of the franchise; providing for indemnity and insurance; providing for term, renewal, effective date, and

acceptance of this franchise; addressing conformity with applicable laws, City charter and City code; providing for good faith effort; providing for the repeal of the existing franchise ordinance no. 2012-359 to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public; and providing an effective date.

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

[Exhibit 2 - Presentation.pdf](#)

[Exhibit 3 - Ordinance.pdf](#)

- D. [ID 23-2130](#) Consider approval of a resolution of the City of Denton appointing a member to the Development Code Review Committee, and providing an effective date.

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

[Exhibit 2 - Resolution.pdf](#)

8. 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 November 3, 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