

## CITY OF DENTON CITY COUNCIL MINUTES

October 17, 2023

After determining that a quorum was present, the City Council convened in a Work Session on Tuesday, October 17, 2023, at 3:00 p.m. in the Council Work Session Room at City Hall.

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

ABSENT: None.

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, October 17, 2023, at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

ABSENT: None

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

**The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.**

### 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.**

None

##### **A. ID 23-645 Meeting Questions, Responses & Handouts**

Mayor Hudspeth announced Public Hearing 5.A. S23-0002a will be postponed until November 7, 2023.

**3. Work Session Reports**

- A. ID 23-1544 Receive a report, hold a discussion, and give staff direction regarding the Facilities Master Plan. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to follow staff recommendation of the implementation of Occupancy Standards, space planning software for programming and space utilization and implementation of industry standard and people focused amenities.

- B. ID 23-1601 Receive a report, hold a discussion, and give staff direction regarding the creation of a City of Denton Streetlight Criteria Manual, proposed amendments to the Denton Development Code (DDC), and streetlight luminaires for use in residential developments. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented, and discussion followed.

Following discussion, consensus was to Update DCC and install a dark sky compliant streetlight for all new residential developments approved after January 1st. Staff to work with developments already existing to use new streetlights if possible and creation of a streetlight criteria manual.

- C. ID 23-224 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1) Request for a resolution to send to the Denton County Commissioners Court encouraging the placement of voting centers in the City of Denton and throughout the entire county. 2) Request for a Work Session on the pros, cons, and options regarding requiring working air conditioning in rentals and prohibiting HOAs from disallowing air conditioners. [Estimated Presentation/Discussion Time: 30 minutes]

Council Member McGee's Item 1 was presented, and discussion followed.

Following discussion, results were as follows:

Consensus for a future work session for Council Member McGee's item.

Council Member Meltzer's Item 2 was presented, and discussion followed.

Following discussion, results were as follows:

Consensus for a future work session for Council Member Meltzer's item.

The work session ended at 4:28 p.m.

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.

### **CLOSED MEETING**

1. The City Council convened into a Closed Meeting at 4:28 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

- A. ID 23-1692 Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071. Receive information from staff regarding an update to the Denton Municipal Electric Energy Risk Management Policy that includes public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorney 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 Rule of Professional Conduct of State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

**DELIBERATED**

- B. ID 23-1895 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 J. Fisher Survey, Abstract No. 421, in the City of Denton, Denton County, Texas, located near Hunters Creek and Teasley Road for relocation of Fire Station 6, 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**

The closed meeting started at 4:28 p.m. and ended at 4:35 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, October 17, 2023, at 6:30 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 in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected on the exhibit to the minutes of this meeting.

**1. PLEDGE OF ALLEGIANCE**

- A. United States Flag and B. Texas Flag

**2. PROCLAMATIONS/PRESENTATIONS**

- A. ID 23-1706 Proclamation: Shelter Your Neighbor Week  
**PRESENTED**
- B. ID 23-1872 Proclamation: Denton Teachers Day  
**PRESENTED**
- C. ID 23-1892 Proclamation: Tetra Pak "Protect What's Good Day"  
**NOT PRESENTED**
- D. ID 23-1900 Proclamation: Texas Arbor Day 2023  
**PRESENTED**
- E. ID 23-1921 Proclamation: Zeta Eta Chapter Day  
**PRESENTED**

**3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

1) Scheduled Citizen Reports from Members of the Public

- a. ID 23-1923 Stephen Dillenburg regarding the grandest conspiracy / fraud in the history of mankind.  
**NOT PRESENTED**
- b. ID 23-2028 Kristine Bray on the City of Denton purchasing more buses from DCTA utilizing the DCTA TRIP Fund Dollars which are designated for "transit related projects."  
**PRESENTED**
- c. ID 23-2030 Jakob Vingren on the Northeast Denton Area Plan and the traffic at Kings Row/Deerwood Drive.  
**PRESENTED**
- d. ID 23-2031 Michael Beckmann regarding the development issue of N.E. Denton.  
**PRESENTED**

- e. ID 23-2032 Anne Beckmann on Halting Cement City: Holding Denton Accountable To Be The Environmental City We Claim To Be.

**PRESENTED**

- f. ID 23-2033 Charlie Collier regarding Northeast Denton Development.

**PRESENTED**

- 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.

Citizen comments received are noted on Exhibit A.

#### **4. CONSENT AGENDA**

Council Member McGee moved to adopt the Consent Agenda as presented. Motion seconded by Council Member Byrd.

Motion carried.

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

NAYS (0): None

- A. ID 23-045 Consider approval of the minutes of the September 19, 2023 Meetings.

**APPROVED**

- B. ID 23-070 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Planning & Zoning Commission.

**APPROVED**

#### **APPOINTMENTS LISTED ON EXHIBIT B**

- C. ID 23-1919 Consider approval of a resolution of the City of Denton excusing the September 27, 2023, meeting absence of a Planning and Zoning Commission Member; and providing an effective date.

**ASSIGNED RESOLUTION NO. 23-1919**

- D. ID 23-1905 Consider nominations/appointments to the City's Economic Development Partnership Board.

**ASSIGNED ORDINANCE NO. 23-1905**

- E. ID 23-1420 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 Denton Affordable Housing Corporation to provide HOME Investment Partnership Program funds for the rehabilitation of two (2) rental units located at 3813 Camelot Street, Denton, Texas; authorizing the expenditure of funds in an amount not to exceed \$200,000.00; and providing an effective date.

**ASSIGNED ORDINANCE NO. 23-1420**

- F. ID 23-1421 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 Denton Affordable Housing Corporation; to expend HOME Investment Partnership Program funds for operating expenses; authorizing the expenditure of funds not to exceed \$21,000; and providing an effective date.

**ASSIGNED ORDINANCE NO. 23-1421**

- G. ID 23-1691 Consider adoption of an ordinance of the City of Denton repealing ordinance No. 22-834; approving the 2023 Denton Municipal Electric - Energy Risk Management Policy (the "2023 ERMP"); delegating authority as provided in the 2023 ERMP; authorizing and approving the subsequent execution of such other ancillary and related documents, including, without limitation, contracts, nominations, certificates, assignments, licenses, directions, instruments, confirmations, orders, and statements as are authorized by the 2023 ERMP, which are incident to or related thereto; confirming that the city of Denton, its mayor, its city council members, its city manager, its city attorney, and its city secretary are authorized to perform such acts and obligations as are reasonably required to consummate those future transactions which are provided for and authorized by the 2023 ERMP; finding that the purchase of electricity, natural gas, and related commodities and instruments are exempt from the requirements of competitive bidding; finding that the purchase of electric energy, natural gas, and related commodities and instruments made by the city under the terms of the 2023 ERMP are in the public welfare of the citizens and electric ratepayers of the city; authorizing the expenditure of funds therefor; and, providing an effective date. The Public Utilities Board recommends approval [5-0].

**ASSIGNED ORDINANCE NO. 23-1691**

- H. ID 23-1956 Consider adoption of an ordinance of the City of Denton determining the public use, need and necessity for the acquisition of approximately 5.069 acres of land located along Teasley Lane, in the John S. Dickson Survey, Abstract No. 342, City and County of Denton, Texas, for the purpose of a future Hickory Creek Lift Station expansion facility; authorizing the City Manager, or designee, to consummate and accept the purchase, grant and conveyance to the City of Denton from Faith United Methodist Church, Corinth, Texas; authorizing the expenditure of funds not to exceed Eight Hundred Eighty-Two Thousand, Six Hundred and 00/100 Dollars (\$882,600.00); and providing for severability and an effective date.

**ASSIGNED ORDINANCE NO. 23-1956**

- I. ID 23-1795 Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Police Department; creating certain positions; repealing ordinance No. 23-438 relating to establishing the classifications and prescribing the number of positions in each classification for the Police Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

**ASSIGNED ORDINANCE NO. 23-1795**

- J. ID 23-1901 Consider adoption of an ordinance of the City of Denton granting a noise exception for the Geezerpalooza event which will be held on Saturday, October 21, 2023, and Sunday, October 22, 2023, at Industrial Street between Hickory Street and Mulberry Street; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

**ASSIGNED ORDINANCE NO. 23-1901**

- K. ID 23-1902 Consider adoption of an ordinance of the City of Denton granting the Denton Day of the Dead Festival Inc. a three-year noise exception for the Denton's Day of the Dead Festival and Cirque de Horror rehearsals, on October 23-29, 2023, October 21-27, 2024, and October 20-26, 2025, Monday through Thursday from 7:00 p.m. to 11:00 p.m., Friday from 8:00 p.m. to 10:00 p.m., Saturday from 11:00 a.m. to 11:00 p.m. and Sunday from 5:00 p.m. to 7:30 p.m. at Industrial Street and Hickory Street in Denton, Texas; and providing an effective date.

**ASSIGNED ORDINANCE NO. 23-1902**

- L. ID 23-1907 Consider adoption of an ordinance of the City of Denton granting the Denton Holiday Lighting Festival Association, Inc., a noise exception for the Denton Holiday Lighting on Saturday, December 2, 2023, from 3 p.m. to 9 p.m., at the Downtown Square, Wolff's Park, and surrounding streets; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

**ASSIGNED ORDINANCE NO. 23-1907**

- M. ID 23-1926 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 Xylem Water Solutions U.S.A., Inc., amending the contract approved by City Council on March 31, 2020, in the not-to-exceed amount of \$550,000.00, said first amendment for the additional purchase of UV disinfection equipment, materials, and parts for the Water Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7299 - providing for an additional first amendment expenditure amount not-to-exceed \$137,500.00, with the total contract amount not-to-exceed \$687,500.00). The Public Utilities Board recommends approval (5 - 0).

**ASSIGNED ORDINANCE NO. 23-1926**

- N. ID 23-1668 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 SmartForce Technologies, Inc., for the purchase of the SmartForce Organizational Management System for the Police Department, 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 8296 - awarded to SmartForce Technologies, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$260,382.00).

**ASSIGNED ORDINANCE NO. 23-1668**

- O. ID 23-1936 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 August Industries, Inc., through the Buy Board Cooperative Purchasing Network Contract # 698-23, for the purchase of Bauer Air Compressor Systems, maintenance, and testing of all current and future systems for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 8353 - awarded to August Industries, 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 \$58,665.00).

**ASSIGNED ORDINANCE NO. 23-1936**

- P. ID 23-1935 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 Texas AirSystems, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract # 2201061 for the maintenance, repair, inspection, and replacement of AAON, Seresco, Johnson Controls, & LG heating, ventilation, and air conditioning units for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 8330 - awarded to Texas AirSystems, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,400,000.00).

**ASSIGNED ORDINANCE NO. 23-1935**

- Q. ID 23-1934 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 Reinland Corporation dba Reinert Paper & Chemical, for miscellaneous warehouse stock items for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8327 - awarded to Reinland Corporation dba Reinert Paper & Chemical, for two (2) years, with the option for two (2) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$200,000.00).

**ASSIGNED ORDINANCE NO. 23-1934**

- R. ID 23-1933 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 Denton County Termite, Inc., for the supply of pest control services for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8312 - awarded to Denton County Termite, 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 \$400,000.00).

**ASSIGNED ORDINANCE NO. 23-1933**



- S. ID 23-1930 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the emergency repair of the Seresco HVAC unit at the Denton Natatorium due to a catastrophic failure for the Facilities Management Department; and providing an effective date (File 8262 - awarded to Texas AirSystems, LLC, in the not-to-exceed amount of \$160,000.00).

**ASSIGNED ORDINANCE NO. 23-1930**

- T. ID 23-1929 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 Professional Services Agreement between the City of Denton and Burns & McDonnell Engineering Company, Inc., amending the contract approved by City Council on December 14, 2021, in the not-to-exceed amount of \$1,500,000.00, said first amendment to continue to provide engineering services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7740 - providing for an additional first amendment expenditure amount not-to-exceed \$500,000.00, for a total contract amount not-to-exceed \$2,000,000.00). The Public Utilities Board recommends approval (5 - 0).

**ASSIGNED ORDINANCE NO. 23-1929**

- U. ID 23-1927 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 Texas Electric Cooperatives, Inc., for the purchase of overhead distribution conductors for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8283 - awarded to Texas Electric Cooperatives, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$5,000,000.00). The Public Utilities Board recommends approval (5 - 0).

**ASSIGNED ORDINANCE NO. 23-1927**

- V. ID 23-1950 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 MasterTurf Products and Service, Inc. through the Buy Board Cooperative Purchasing Network Contract # 706-23, for the athletic field renovations project for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 8332 - awarded to MasterTurf Products and Service, 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 \$2,000,000.00).

**ASSIGNED ORDINANCE NO. 23-1950**

- W. ID 23-1932 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 SDB, Inc. dba Southwest Commercial Electric, Inc., as the primary vendor, Live Systems LLC, as the secondary vendor, and C&G Electric, Inc., as the tertiary vendor, for electrical services for all labor, materials, tools, equipment, and supervision for various City buildings and to assist with renovations, remodels, and maintenance of existing facilities for the Facilities

Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8301 - awarded to SDB, Inc. dba Southwest Commercial Electric, Inc., Live Systems LLC, and C&G Electric, 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 \$4,000,000.00).

**ASSIGNED ORDINANCE NO. 23-1932**

**5. PUBLIC HEARINGS**

- A. S23-0002a 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 2.659 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. THE APPLICANT IS REQUESTING TO POSTPONE THIS ITEM UNTIL NOVEMBER 7, 2023 (S23-0002, Stuart Apartments, Mia Hines).

POSTPONED UNTIL NOVEMBER 7, 2023.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. ID 23-1943 Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2022-2023 budget and annual program of services of the City of Denton to allow for adjustments to the Health Fund of four million dollars (\$4,000,000) for the purpose of funding expenses associated with increased health care costs; declaring a public purpose; directing the City Secretary attach a copy to the 2022-2023 budget; requiring approval by at least five votes; and providing a severability clause; an open meetings clause and an effective date.

**ASSIGNED ORDINANCE NO. 23-1943**

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

The item was presented, and discussion followed.

Following discussion, Council Member Watts moved adopt 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

- B. ID 23-1944 Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2022-2023 budget and annual program of services of the City of Denton to allow for adjustments to the risk retention fund of one million five hundred thousand dollars (\$1,500,000) for the purpose of funding expenses associated with increased costs for property insurance claims, vehicle repair claims, and other litigation and legal related expenses; declaring a public purpose; directing the City Secretary attach a copy to the 2022-2023 budget; requiring approval by at least five votes; and providing a severability clause; an open meetings clause and an effective date.

**ASSIGNED ORDINANCE NO. 23-1944**

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

The item was presented, and discussion followed.

Following discussion, Council Member Byrd moved adopt as presented. Motion seconded by Council Member Holland.

Motion carried.

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

NAYS (0): None

- C. ID 23-1947 Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2022-2023 budget and annual program of services of the City of Denton to allow for adjustments to the Materials Management fund of one million dollars (\$1,000,000) for the purpose of funding expenses associated with increased cost of various city warehouse goods including items such as utility equipment, office equipment and supplies, and technology equipment; declaring a public purpose; directing the City Secretary attach a copy to the 2022-2023 budget; requiring approval by at least five votes; and providing a severability clause; an open meetings clause and an effective date.

**ASSIGNED ORDINANCE NO. 23-1947**

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

The item was presented, and discussion followed.

Following discussion, Mayor Pro Tem Beck moved adopt 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. ID 23-1928 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 insulated and multi-conductor underground distribution cables for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8284 - awarded to Techline, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$20,000,000.00). The Public Utilities Board recommends approval (5 - 0).

**ASSIGNED ORDINANCE NO. 23-1928**

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

The item was presented, and discussion followed.

Following discussion, Council Member Watts moved adopt as presented. Motion seconded by Mayor Pro Tem Beck.

Motion carried.

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

NAYS (0): None

- E. ID 23-1931 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 CBS Mechanical Services, Inc., dba CMS Mechanical Services, Inc., for all HVAC labor, materials, tools, equipment, and supervision for various City buildings and to assist with renovations, remodels, and maintenance of existing HVAC systems for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8294 - awarded to CBS Mechanical Services, Inc., dba CMS Mechanical Services, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$7,000,000.00).

**ASSIGNED ORDINANCE NO. 23-1931**

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

The item was presented, and discussion followed.

Council Member Watts recused himself and left the chambers.

Following discussion, Mayor Pro Tem Beck moved adopt as presented. Motion seconded by Council Member Meltzer.

Motion carried.

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

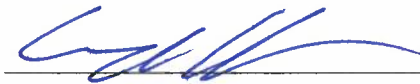
NAYS (0): None

ABSTAINED (1): Council Member Watts

**7. CONCLUDING ITEMS**

Council Members expressed items of interest.

City Council Meeting was Adjourned at 7:43 p.m.



GERARD HUDSPETH  
MAYOR  
CITY OF DENTON, TEXAS



JESUS SALAZAR  
CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:

11-07-2023

October 17, 2023 City Council Regular Meeting - EXHIBIT A

Speaker Commentaries/Registrations  
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton			In-Person	