



City of Denton

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

Meeting Agenda City Council

Tuesday, December 5, 2023

3:00 PM

Council Work Session Room
&
Council Chambers

WORK SESSION BEGINS AT 3:00 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, December 5, 2023 at 3:00 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 23-649](#) Meeting Questions, Responses & Handouts

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

3. Work Session Reports

- A. [ID 23-1634](#) Receive a report, hold a discussion, and give staff direction regarding a future charter amendment election.

[Estimated Presentation/Discussion Time: 45 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Presentation.pdf](#)
[Exhibit 3 - City of Denton Charter.pdf](#)
[Exhibit 4 - Resolution 2016-036.pdf](#)
[Exhibit 5 - November 2017 Canvassing Ordinance.pdf](#)

- B. [ID 23-2273](#) Receive a report, hold a discussion, and give staff direction on potential amendments and updates to City of Denton Code of Ordinances Chapter 6 Animals.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ord. No. 2000-460](#)
[Exhibit 3- Ord. No. 2006-330](#)
[Exhibit 4- Ord. No. 2016-217](#)
[Exhibit 5- Ord. No. 20-2235](#)
[Exhibit 6- Chapter 6 \(Redline\)](#)
[Exhibit 7- Chapter 6 \(Clean\)](#)
[Exhibit 9 - Presentation](#)
[Exhibit 8- General penalty \(Redline\)](#)

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:

- [ID 23-2383](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to ID 23-2147 for the acquisition of approximately 3.158 acres of land located the potential purchase of real property situated in the J. Fisher Survey, Abstract 421, in the City of Denton, Denton County, Texas, located near Hunters Creek and Teasley Road for the purpose of a future Fire Station 6 Facility, where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.

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 23-2139](#) Proclamation: Fall 2023 Denton 360° Class Recognition
- B. [ID 23-2247](#) Proclamation: Human Rights Day

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 23-2261](#) Mr. Stephen Dillenberg regarding "Denton's 'leaders' allowed (aid & abet) Grand Theft, which was "overlooked" by Council, City Mgr., Police Chiefs & CID. Also, won't include entire topics on agendas, then as a child blame 'the software.' This isn't all we're owed, and Texas I will defend."
- b. [ID 23-2280](#) Ms. Nell Yeldell regarding Atmos and the City of Denton on her property.
- c. [ID 23-2354](#) Mr. Ned Woodbridge regarding NE Denton.
- d. [ID 23-2367](#) Ms. Anne Beckmann regarding, "How Denton & the Community Could Work Together to Preserve its Natural Wonders."
- e. [ID 23-2368](#) Mr. Charlie Collier regarding Alternatives to NE Denton Development.
- f. [ID 23-2369](#) Ms. Bridget Marshall regarding North Denton.
- g. [ID 23-2370](#) Dr. Kate Landdeck regarding the future of Northeast 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 – L). 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 23-049](#) Consider approval of the minutes of the November 7, 2023 Joint Meeting with DISD, November 7, 2023 Regular Meeting, and November 15, 2023 Canvassing Meeting.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - November 7, 2023 Joint Meeting with DISD - Draft](#)
 [Exhibit 3 - November 7, 2023 Minutes - Draft](#)
 [Exhibit 4 -November 15, 2023 Minutes Draft](#)

- B. [ID 23-074](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Community Services Advisory Committee and Sustainability Framework Advisory Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Nominations List 12-05-2023](#)

- C. [ID 23-2229](#) Consider approval of a resolution of the City of Denton, Texas finding that CoServ Gas, LTD.'s Statement of Intent to increase rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; 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 the City's legal counsel; and providing an effective date.

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

- D. [ID 23-2274](#) Consider approval of a resolution of the City of Denton reducing the number of members for the Committee on Persons with Disabilities; repealing portions of Resolution 2018-1741; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Persons with Disabilities Committee.pdf](#)

- E. [ID 23-2275](#) Consider adoption of an ordinance of the City of Denton dissolving the Traffic and Safety Commission; repealing all ordinances and resolutions in conflict; and providing an effective date.

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

- F. [ID 23-2147](#) Consider adoption of an ordinance of the City of Denton determining the public use, need and necessity for the acquisition of approximately 3.158 acres of land located along Teasley Lane, in the J. Fisher Survey, Abstract No. 421, City and County of Denton, Texas for the purpose of a future Fire Station 6 Facility; authorizing the

City Manager, or designee, to consummate and accept the purchase, grant and conveyance to the City of Denton from Denton West Joint Venture, seller; authorizing the expenditure of funds not to exceed Two Million One Hundred Thousand and 00/100 Dollars (\$2,100,000.00); and providing for severability and an effective date.

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

- G. [ID 23-2220](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or Designee, to execute and deliver an Advance Funding Agreement (“AFA”) between the City of Denton (“City”) and Texas Department of Transportation (“TxDOT”) for funding the City’s MSE Walls Aesthetics Package Project, providing financial assistance through the TxDOT IH-35 Corridor Aesthetics Project; CSJ 0195-03-087, in an amount not to exceed One Million Six Hundred Ninety-Five Thousand, Four Hundred Ninety-Seven And 41/100 (\$1,695,497.41) dollars; providing for the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance, Advanced Funding Agreement, Construction Plan Set](#)
 [Exhibit 3 - Presentation](#)

- H. [ID 23-2271](#) 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 interlocal agreement between the City of Denton (“City”) and Texas Woman’s University (“TWU”) for funding the City’s MSE Walls Aesthetics Package Project, providing financial assistance through the Texas Department of Transportation (“TxDOT”) IH-35 Corridor Aesthetics Project; CSJ 0195-03-087, in an amount not to exceed Eight Hundred Sixty-Seven Thousand, One Hundred Sixty-Two And 84/100 (\$867,162.84) dollars; authorizing the City Manager, or designee, to execute and deliver the agreement; providing for the expenditure of funds therefor; and providing for an effective date.

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

- I. [ID 23-2266](#) 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 Weaver Consultants Group, LLC, to complete the operations and maintenance of the Landfill Gas Collection and Control System at the City of Denton Landfill as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 7109-036 - Professional Services Agreement for operations and maintenance services awarded to Weaver Consultants Group, LLC, in the not-to-exceed amount of \$52,200.00). The Public Utilities Board recommends approval (5 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- J. [ID 23-2267](#) 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 HR Green, Inc., amending the contract approved by the City Council on September 1, 2020, in the not-to-exceed amount of \$4,973,027.00; amended by Amendment 1 approved by City Council; said second amendment to provide additional review of development construction projects for the City of Denton and the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7192 - providing for an additional second amendment expenditure amount not-to-exceed \$800,000.00, with the total contract amount not-to-exceed \$7,573,027.00).

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

[Exhibit 2 - Original Ordinance, Contract, Contract Extension, Ordinance, and An](#)

[Exhibit 3 - Ordinance and Amendment 2](#)

- K. [ID 23-2269](#) 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 Facility Solutions Group, Inc., for the purchase, installation, service, and repairs of the camera and video surveillance services and support for City-owned facilities for the Capital Projects, Facilities Management, and Technology Services Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8285 - awarded to Facility Solutions Group, 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 \$2,500,000.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- L. [ID 23-2270](#) 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 Peruna Glass, Inc., dba Glass Doctor of North Texas, for the replacement and repair of glass for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8325 - awarded to Peruna Glass, Inc., dba Glass Doctor of North Texas, for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year not-to-exceed amount of \$5,000,000.00).

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

[Exhibit 2 - Ordinance and Contract](#)

5. PUBLIC HEARINGS

- A. [ID 23-2105](#) Hold a public hearing to receive comments from the public regarding a proposed Fair Chance Hiring ordinance for the City of Denton, and provide any direction to staff on the proposed ordinance.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Presentation.pdf](#)
 [Exhibit 3 - Proposed Ordinance.pdf](#)
 [Exhibit 4 - Comprehensive Non-Discrimination Ordinance.pdf](#)

- B. [S23-0002d](#) 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. (S23-0002d, 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](#)

- C. [Z23-0012a](#) 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 Planned Development (PD) District to Suburban Corridor (SC) District on approximately 1.09 acres of land, generally located east of Teasley Lane (FM 2181), approximately 440 feet south of the intersection of Teasley Lane (FM 2181) and Robinson Road, 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 [5-1] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Cole. (Z23-0012a, Teasley Commercial Building, Sean Jacobson)

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 - Future Land Use Map](#)[Exhibit 7 - Fiscal Impact Summary](#)[Exhibit 8 - Comparison of Allowed Uses, Dimensional Standards, and Landscap](#)[Exhibit 9 - Notification Response Packet](#)[Exhibit 10 - LLC Member List](#)[Exhibit 11 - Draft Ordinance](#)[Exhibit 12 - Staff Presentation](#)

- D. [DCA23-0011](#) [b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code, specifically amendments to Table 5.2-A- Table of Allowed Uses, Section 5.3.4: Public, Institutional, Religious, and Civic Use-Specific Standards, Table 7.9-I: Minimum Required Off-Street Parking, and Section 9.2: Definitions related to privately-owned cemeteries; providing for application requirements and process; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing savings and severability clauses, 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 Cole. (DCA23-0011b, Private Cemetery Use, Cameron Robertson)

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Staff Analysis](#)[Exhibit 3 - Draft Ordinance](#)[Exhibit 4 - HB 783](#)[Exhibit 5 - Existing Privately-Owned Cemeteries in Denton](#)[Exhibit 6 - Presentation](#)

- E. [SI23-0002a](#) 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 General Office (GO) District to Mixed-Use Regional (MR) District on approximately 19.5 acres of land generally located at the northwest corner of Spencer Road and Bridges Street, 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 savings, severability, and penalty clauses; and providing 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 Pruett. (SI23-0002a, 2801 Spencer, 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 - Future Land Use Map](#)
 [Exhibit 7 - Comparison of Permitted Uses](#)
 [Exhibit 8 - Fiscal Impact Summary](#)
 [Exhibit 9 - Notification Map](#)
 [Exhibit 10 - Presentation](#)
 [Exhibit 11 - Draft Ordinance](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 23-2203](#) Consider the second 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](#)

- B. [ID 23-2330](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an interlocal agreement between the City of Denton and Texas Woman's University, a Higher Education Agency of the State of Texas, providing financial support in the amount of \$1,500,000.00 for the Bezos Academy preschool project.

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

[Exhibit 2 - Presentation.pdf](#)

[Exhibit 3 - Ordinance.pdf](#)

[Exhibit 4 - Interlocal Agreement.pdf](#)

- C. [ID 23-2227](#) Consider approval of a resolution of the City of Denton casting votes for membership to the Board of Directors of the Denton Central Appraisal District; and providing for an effective date.

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

[Exhibit 2 - DCAD memo](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - 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.

NOTE: 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 551.071-551.089 of the Texas Open Meetings Act.

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 December 1, 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.

