

CITY OF DENTON CITY COUNCIL MINUTES

June 25, 2019

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 25, 2019, at 1:04 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Pro Tem Gerard Hudspeth and Council Members Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts and Council Member Keely Briggs

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

In the absence of Mayor Watts, Mayor Pro Tem Hudspeth served as Presiding Officer.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None.

2. Requests for clarification of agenda items listed on this agenda

- Consent Item 1.F (ID 19-1391) - As requested, staff provided clarification as to the difference between the fuel-man system and the system currently being utilized. (Davis)
- Consent Item 1.L (ID 19-1483) - Pulled for Individual Consideration. (Meltzer)
- Consent Item 1.M (ID 19-1486) - Pulled for Individual Consideration. (Meltzer)

3. Work Session Reports

- A. ID 19-1261 Receive a report and hold a discussion regarding innovative technology currently being applied in the traffic signal and street maintenance operations within the City of Denton.

The presentation was made and discussion followed. There was no direction provided as this was only a report.

- B. ID 19-1379 Receive a report, hold a discussion, and give staff direction regarding a policy for the use of city facilities during inclement weather.

The presentation was made and discussion followed.

Following discussion, staff was directed to proceed with drafting policy for presentation at a future meeting.

The meeting was recessed for a short break at 2:31 p.m. and reconvened at 2:39 p.m.

- C. ID 19-1396 Receive a report, hold a discussion, and give direction regarding departmental presentations in preparation for the FY 2019-20 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

The presentation was made and discussion followed.

There was no direction provided as the item was only for presentation purposes in preparation for the FY 2019-20 Budget process.

The meeting was recessed for a short break at 3:40 p.m. and reconvened at 3:47 p.m.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council convened in a Special Called Meeting at 3:47 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Pro Tem Gerard Hudspeth and Council Members Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts and Council Member Keely Briggs

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

In the absence of Mayor Watts, Mayor Pro Tem Hudspeth served as Presiding Officer.

1. CONSENT AGENDA

The consent agenda consisted of Items 1.A-N. Item 1.L (ID 19-1483) and Item 1.M (ID 19-1486) were pulled for individual consideration by Council Member Meltzer. Item 1.H (ID 19-1429) was removed from consideration at the request of City Manager Todd Hileman with the item to return on July 16th.

Council Member Meltzer moved to adopt the Consent Agenda, now consisting of items 1.A-G, 1.I-K, and 1.N. Motion seconded by Council Member Ryan. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

ABSENT (2): Mayor Chris Watts and Council Member Keely Briggs

- A. ID 19-1382 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, authorizing the approval of a sixth amendment to a Professional Services Agreement between the City of Denton and Teague Nall and Perkins, Inc., amending the contract approved by City Council on March 21, 2017, in the not to exceed amount of \$118,000, amended by Amendments 1 5 approved by Purchasing Staff, the City Manager and City Council; said sixth amendment to provide Architect or Engineering services relating to the Magnolia Drainage Phase II project; providing for the expenditure of funds therefor; and providing an effective date (File 6405 providing for an additional sixth amendment expenditure amount not to exceed \$88,055, with the total contract amount not to exceed \$385,505).

ASSIGNED ORDINANCE NO. 19-1382

- B. ID 19-1384 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 Big City Crushed Concrete, L.L.C., for Concrete Crushing Services for the City of Denton Solid Waste Landfill Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7054 awarded to Big City Crushed Concrete, L.L.C., in the three (3) year not to exceed amount of \$900,000).

ASSIGNED ORDINANCE NO. 19-1384

- C. ID 19-1386 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, authorizing the City Manager to execute a public works contract with Wilson Contractor Services, LLC, for the construction of the Allred and John Paine Road Water Transmission Main Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7038 awarded to Wilson Contractor Services, LLC in the not to exceed amount of \$4,876,225.38).

ASSIGNED ORDINANCE NO. 19-1386

- D. ID 19-1388 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 Janecek Performance & Equipment, Inc., for the supply of work truck bodies for various City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7018 awarded to Janecek Performance & Equipment, Inc., in the three (3) year not to exceed amount of \$1,700,000).

ASSIGNED ORDINANCE NO. 19-1388

- E. ID 19-1390 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, authorizing the approval of Change Order No. 7 to the contract between the City of Denton and Zachry Construction, Inc., for the Mayhill Roadway Improvements Project; providing for the expenditure of funds therefor; and providing an effective date (IFB 6389 Change Order No. 7 in the not to exceed amount of \$112,912.30, for a total contract award aggregated to \$35,603,590.11).

ASSIGNED ORDINANCE NO. 19-1390

- F. ID 19-1391 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with WEX Bank, through the Sourcewell Cooperative Purchasing Network Contract Number 042016, for managing fuel cards, required by first responder equipment for the City of Denton Fire and Police Departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 6904 awarded to WEX Bank, in the three (3) year not to exceed amount of \$270,000).

ASSIGNED ORDINANCE NO. 19-1391

- G. ID 19-1407 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 IBM Security Services through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR TSO 3996 for the purchase of IBM IRIS Incident Response Retainer and Proactive Cyber Security Services; providing for the expenditure of funds therefor; and providing an effective date (File 7098 awarded to IBM Security Services, in the three (3) year not to exceed amount of \$148,500).

ASSIGNED ORDINANCE NO. 19-1407

- I. ID 19-1437 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 VirTra, Inc., for the ongoing maintenance of VirTra weapon simulator system for the City of Denton 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; and providing an effective date (File 7016 awarded to VirTra, 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 \$196,000).

ASSIGNED ORDINANCE NO. 19-1437

- J. ID 19-1450 Consider approval of a resolution of the City of Denton, Texas rescinding the notification letter sent to the City of Krum, Texas, by Denton dated February 22, 2019 sent to Krum in accordance with the Wholesale Wastewater Treatment Services Contract between Denton and Krum (Ord. No. 2002 104; Apr. 2, 2002) and the updated Wastewater Impact Fee (Ord. No. 19 008; Jan. 15, 2019) in which said letter established the effective date of the amended Wastewater Impact Fee; and, providing an effective date.

ASSIGNED RESOLUTION NO. 19-1450

- K. ID 19-1456 Consider adoption of an ordinance of the City of Denton, Texas amending Ordinance No. 18 1757, to prescribe updated titles and number of positions for certain classifications of police department personnel; providing repealer; cumulative, and severability clauses; and declaring an effective date

ASSIGNED ORDINANCE NO. 19-1456

- N. ID 19-1489 Consider approval of the minutes of June 11, 2019.

ITEM PULLED FROM CONSIDERATION

- H. ID 19-1429 Consider adoption of an ordinance by the City of Denton, Texas, a Texas Home Rule Municipal Corporation, authorizing the City Manager to execute a contract with Redflex Traffic Systems INC for the removal of an automatic traffic signal enforcement system; and providing an effective date.

The item was removed from consideration earlier in the meeting by City Manager Hileman with the item to return on July 16th.

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

- L. ID 19-1483 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, rejecting any and all competitive proposals under RFP 6891 for the supply of utility scale coastal wind energy for the City of Denton; and providing an effective date (RFP 6891).

ASSIGNED ORDINANCE NO. 19-1483

Pulled for individual consideration by Council Member Meltzer.

Items 1.L (ID 19-1483) and 1.M (ID 19-1486) were collectively presented and discussed, but individually voted on.

Council Member Ryan moved to approve the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (2): Mayor Watts and Council Member Briggs

- M. ID 19-1486 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, rejecting any and all competitive proposals under RFP 6978 for 5 MW Utility Scale Solar with Energy Storage for the City of Denton; and providing an effective date (RFP 6978).

ASSIGNED ORDINANCE NO. 19-1486

Pulled for individual consideration by Council Member Meltzer.

Items 1.L (ID 19-1483) and 1.M (ID 19-1486) were collectively presented and discussed, but individually voted on.

Council Member Ryan moved to approve the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (2): Mayor Watts and Council Member Briggs

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 19-1446 Consider approval of a resolution of the City of Denton, Texas expressing support for Resolution #54, titled Comprehensive National Response to Climate Change, from The United States Conference of Mayors; and providing an effective date.

The presentation was made and discussion followed.

Council Member Ryan moved to deny the item. The motion failed for lack of a second.

Council Member Armintor moved to approve the item as presented. Motion seconded by Council Member Meltzer. Motion failed.

AYES (2): Council Members Armintor and Meltzer

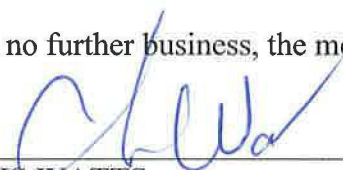
NAYS (3): Mayor Pro Tem Hudspeth and Council Members Davis and Ryan


ABSENT (2): Mayor Watts and Council Member Briggs

3. CONCLUDING ITEMS

Council Members expressed items of interest, congratulatory remarks and provided general announcements. Staff to provide responsive information to those requests for information as part of the Friday Report process.

With no further business, the meeting was adjourned at 4:19 p.m.



CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS

ZOLAINA R. PARKER
DEPUTY CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 16, 2019