



City of Denton

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

Meeting Agenda City Council

Tuesday, March 5, 2024

2:00 PM

Council Work Session Room
&
Council Chambers

WORK SESSION BEGINS AT 2:00 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, March 5, 2024 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 24-344](#) Meeting Questions, Responses & Handouts

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

3. Work Session Reports

- A. [ID 23-594](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 035 - Staff Recruiting and Hiring.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Audit of Staff Recruiting and Hiring.pdf](#)
 [Exhibit 3 - Presentation.pdf](#)

- B. [ID 23-2486](#) Receive a report, hold a discussion, and give staff direction regarding future options for City Hall West and other catalyst projects.

[Estimated Presentation/Discussion Time: 2 hours]

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

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

1. Closed Meeting:

- A. [ID 24-410](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential purchase of real property situated in the City of Denton, Denton County, Texas, Abstract Number 1184, H. Sisco Survey, which survey is also known as the Hiram Cisco Survey, in conjunction with catalyst projects where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.

- B. [ID 24-517](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the legal status, strategy and options for resolution of litigation in Cause No. 23-6616-431, styled "City of Denton v. Jesse Ray Eakers, Jr., Penske Truck Leasing Co. L.P., Fleetco Inc., The Cincinnati Insurance Companies, and Southerland Transport, L.L.C." pending in the 431st District Court, Denton County, Texas; where 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 the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

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. U.S. 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 24-459](#) Proclamation: American Red Cross 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 24-340](#) Danna Zoltner regarding Gaza.
- b. [ID 24-443](#) Malak Abu-esheh regarding Ceasefire for Palestine.
- c. [ID 24-444](#) Amira Rasoul regarding Ceasefire for Palestine.
- d. [ID 24-445](#) Gaelle Antoine regarding Ceasefire for Palestine.
- e. [ID 24-462](#) Stephen Dillenberg regarding "The usurpation of the law by Denton City Council is killing us. Their actions are not compliant with Local, State nor Federal Law, so frequently in fact, I asked why, and one of them actually told me, "We can do whatever we want."
- f. [ID 24-464](#) Tawnie Harris regarding Ceasefire in Gaza and why it concerns the citizens of Denton, TX

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 – AI). 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 24-087](#) Consider approval of the minutes of the February 20, 2024 Regular Meeting.

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

[Exhibit 2 - February 20, 2024 Minutes](#)

- B. [ID 24-095](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Historic Landmark Commission and Police Chief Advisory Board

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

[Exhibit 2 - Nominations List](#)

- C. [ID 24-328](#) Consider approval of a resolution of the City of Denton providing the February 12, 2024 meeting absence by Public Utilities Board Member Lee Riback be excused; and providing an effective date.

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

[Exhibit 2 - Resolution & Exhibit](#)

- D. [ID 24-389](#) Consider approval of a resolution of the City of Denton providing the February 14, 2024 meeting absence by Planning and Zoning Commission Member Kimberly Thaggard be excused; and providing an effective date.

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

[Exhibit 2 - Resolution & Exhibit](#)

- E. [ID 24-288](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between Denton Independent School District and the City of Denton to work collaboratively to enable students and employees of DISD to have greater access to Denton Public Library resources through a Books2Go Account at the Denton Public Library; and providing an effective date.

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

[Exhibit 2-Ordinance](#)

- F. [ID 24-518](#) Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled "City of Denton v. Jesse Ray Eakers, Jr., Penske Truck Leasing Co. L.P., Fleetco Inc., The Cincinnati Insurance Companies, and Southerland Transport, L.L.C.;" Cause No. 23-6616-431, pending in the 431st Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City's attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.

Attachments: [Exhibit 1 - AIS](#)

[Exhibit 2 - Ordinance and Settlement Agreement and Release](#)

- G. [ID 23-2196](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of a 1.266-acre public access, drainage and utility easement granted to the City of Denton by Ralph L. Mason Trust, recorded by County Clerk File No. 2007-59444, the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to Ralph L. Mason Trust; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; providing for the conveyance of a sanitary sewer easement to the City of Denton; providing for the indemnification of the City of Denton

against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

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

- H. [ID 23-2163](#) 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 University of North Texas System (UNT System) for the dedication of permanent water easements and temporary construction easements on University of North Texas property to the City of Denton, Texas for the Northwest Water Transmission Main in exchange for improvements to the existing University of North Texas fire suppression system; and providing for an effective date.

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

- I. [ID 24-363](#) Consider approval of a resolution of the City of Denton denying North Texas Contracting Inc.'s petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

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

- J. [ID 24-385](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Outdoor Recreational Legacy Partnership Program 2024 funded by the U.S. Department of the Interior National Park Service in the amount of \$2,250,000 for materials and construction costs to renovate Mack Park; and providing an effective date.

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

- K. [ID 24-242](#) Consider approval of a resolution of the City of Denton ratifying a letter of support to the US Environmental Protection Agency (EPA) to designate the North Central Texas Council of Governments (NCTCOG) as the lead applicant to the EPA's Climate Pollution Reduction Grants (CPRG) Program Implementation Grant on behalf of the Dallas-Fort Worth-Arlington Metropolitan Statistical Area (DFW MSA) and neighboring jurisdictions; and providing an effective date.

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

- L. [ID 24-243](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute an agreement with the Department of the Army Fort Worth District under the Continuing Authorities Program (CAP) Section 205 to study, determine cause, and find a solution to the flooding of Cooper Creek and the

adjacent areas; and declaring an effective date.

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

- M. [ID 24-244](#) Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute a Memorandum of Understanding with the City of The Colony, Texas, for the transfer to The Colony of its share (\$12,876) of the proceeds of the U.S. Department of Justice - Office of Justice Programs - Edward Byrne Justice Assistance Grant (JAG Grant) 2023; and declaring an effective date.

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

- N. [ID 24-384](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Department of Homeland Security (DHS) Fiscal Year 2023 Assistance to Firefighters Grant (AFG) Program in the amount of \$111,186 for wildland personal protective equipment; and providing an effective date.

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

- O. [ID 24-370](#) Consider approval of a resolution of the City of Denton denying Harold Peck, Mary Peck, and Peck Investments, LTD.'s petitions for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

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

- P. [ID 24-371](#) Consider approval of a resolution of the City of Denton denying Donald J. Steinberg's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

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

- Q. [ID 24-390](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a pre-qualified professional services list for engineering services for various water and wastewater utilities projects for the Water Utilities Department; and providing an effective date (RFQ 8213 - for a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year term). The Public Utilities Board recommends approval (5 - 0).

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

- R. [ID 24-391](#) 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 DMI, Corp., for the replacement of the heat exchanger at the Pecan Creek Water Reclamation Plant for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8311 - awarded to DMI, Corp., in the not-to-exceed amount of \$602,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- S. [ID 24-392](#) 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 Schofield Civil Construction, LLC, for the Lake Lewisville Water Treatment Plant Sludge Improvement Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8314 - awarded to Schofield Civil Construction, LLC, in the not-to-exceed amount of \$3,849,813.00). The Public Utilities Board recommends approval (5 - 0).

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

- T. [ID 24-394](#) 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 Mann Robinson & Son, Inc., for drainage infrastructure repair services for the Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8393 - awarded to Mann Robinson & Son, 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). The Public Utilities Board recommends approval (5 - 0).

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

- U. [ID 24-395](#) 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 Thelin Recycling Company, L.P., for the grinding of brush for the Beneficial Reuse Department; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 8411 - awarded to Thelin Recycling Company, L.P., 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 \$2,750,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- V. [ID 24-396](#) 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 Xylem Water Solutions U.S.A., Inc., for the purchase of equipment, materials, and parts for the operation and maintenance of the ultraviolet disinfection system at the

Pecan Creek Water Reclamation Plant; which is the sole provider of these items, 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 8471 - awarded to Xylem Water Solutions U.S.A., Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$750,000.00). The Public Utilities Board recommends approval (5 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- W. [ID 24-397](#) 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 Genuine Parts Company, dba NAPA Auto Parts, amending the contract approved by City Council on January 28, 2020, in the not-to-exceed amount of \$20,000,000.00; and said first amendment to continue the purchase of products and services for the on-site parts facility for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7136 - providing for an additional first amendment expenditure amount not-to-exceed \$5,000,000.00, with the total contract amount not-to-exceed \$25,000,000.00).

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

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

[Exhibit 3 - Ordinance and Amendment 1](#)

- X. [ID 24-398](#) 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 Weatherproofing Services, LLC, amending the contract approved by the City Council on April 27, 2021, in the not-to-exceed amount of \$1,500,000.00; said first amendment to continue to provide roofing, gutter, and downspout maintenance, repair, and installation services on various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7606 - providing for an additional first amendment expenditure amount not-to-exceed \$375,000.00, with the total contract amount not-to-exceed \$1,875,000.00).

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

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

[Exhibit 3 - Ordinance and Amendment 1](#)

- Y. [ID 24-399](#) 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 Bryan & Sons Locksmith, Inc., for the repair, installation, and maintenance of locksmith services for various city buildings and equipment for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8306 - awarded to Bryan & Sons Locksmith, Inc.,

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 \$2,000,000.00).

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

- Z. [ID 24-400](#)** 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 CGC General Contractors, Inc., for the renovation of the meeting room to construct a conference room and study rooms at the Emily Fowler Library for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8361 - awarded to CGC General Contractors, Inc., in the not-to-exceed amount of \$154,257.00).

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

- AA. [ID 24-401](#)** 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 Dustrol, Inc., for street milling services for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8368 - awarded to Dustrol, 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- Ordinance and Contract](#)

- AB. [ID 24-402](#)** 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., as the primary vendor, and Stuart C. Irby Company, as the secondary vendor, for the supply of electric rubber insulated termination, connectors, splices, and accessories for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8400 - awarded to Techline, Inc., as the primary vendor and Stuart C. Irby Company, as the secondary vendor, 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 \$1,200,000.00).

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

- AC. [ID 24-403](#)** 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 Mobotrex, Inc., for the supply of traffic signal hardware, cabinets, and electronics, Section A - Pelco Mounting Hardware, for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8406 - awarded to Mobotrex, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of

\$855,000.00).

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

- AD. [ID 24-404](#)** 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 Paradigm Traffic Systems, Inc., for the supply of traffic signal hardware, cabinets, and electronics, Sections B - Cabinet Electronics, C - Cabinets, D - Applied Information Electronics, and E - PTX Cameras and Accessories, for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8406 - awarded to Paradigm Traffic Systems, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$4,395,000.00).

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

- AE. [ID 24-405](#)** 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 assets for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8412 - awarded to Peruna Glass, Inc. dba Glass Doctor of North Texas, for three (3) years, with the option for two (2) additional one (1) year extensions, in total five (5) year not-to-exceed amount of \$500,000.00).

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

- AF. [ID 24-406](#)** 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 RAG of Fort Worth LLC dba Royal Auction Group, Inc., for managing live online vehicle and equipment auctions for the disposal of City of Denton assets and Police Department impound vehicles for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8413 - awarded to RAG of Fort Worth LLC dba Royal Auction Group, Inc., for three (3) years with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$50,000.00).

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

- AG. [ID 24-407](#)** 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 DiVal Safety Equipment, Inc., for the acquisition of self-contained breathing

apparatuses for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8432 - awarded to DiVal Safety Equipment, 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 \$600,000.00).

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

[Exhibit 2 - Ordinance and Contract](#)

- AH. [ID 24-408](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8458 for the mapping, surveying, and monument repairs at Oakwood and IOOF Cemeteries; and providing an effective date (RFP 8458).

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

[Exhibit 2 - Ordinance](#)

- AI. [ID 24-409](#) 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 Lockton Companies, LLC, for Benefit Consultant Services for citywide employee benefit programs for Risk Management; providing for the expenditure of funds therefor; and providing an effective date (RFP 8425 - awarded to Lockton Companies, LLC, 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 \$540,000.00).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

5. PUBLIC HEARINGS

- A. [PD23-0003a](#) 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 Suburban Corridor (SC) District, Mixed-Use Neighborhood (MN) District, and Residential 3 (R3) District to a Planned Development (PD) District with SC and MN base zones on approximately 18.235 acres of land generally located at the northwest corner of East University Drive (US 380) and Old North 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 4-1 to recommend approval of the request. Motion for approval by Commission Smith and second by Commissioner Villarreal. (PD23-0003a, 380 Multifamily and Commercial, 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 - PD Development Standards](#)
[Exhibit 8 - PD Development Plan](#)
[Exhibit 9 - PD Landscape and Tree Plan](#)
[Exhibit 10 - PD Building Elevations and Architectural Style Exhibit](#)
[Exhibit 11 - PD Deviations & Alternatives Table](#)
[Exhibit 12 - Fiscal Impact Summary](#)
[Exhibit 13 - DDC Table of Allowed Uses](#)
[Exhibit 14 - Notification Map & Responses](#)
[Exhibit 15 - Draft Ordinance](#)
[Exhibit 16 - Presentation](#)

- B. [SD23-0002a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, providing a Special Sign District zoning overlay on an approximately 54 acre property generally located on the southeast corner of State School Road and Interstate 35E 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 \$500.00 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 Villarreal and second by Commissioner Cole. (SD23-0002a, James Wood Autopark Special Sign District, Ashley Ekstedt)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Location Map](#)
[Exhibit 4 - Zoning Map](#)
[Exhibit 5 - Future Land Use Map](#)
[Exhibit 6 - James Wood Auto Special Sign District \(JWASSD\)](#)
[Exhibit 7 - Notification Map](#)
[Exhibit 8 - Draft Ordinance](#)
[Exhibit 9 - Presentation](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 24-393](#) 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 Stuart C. Irby Company, for the supply of distribution manual and automatic equipment with remote controllers for Denton Municipal Electric; providing for the

expenditure of funds therefor; and providing an effective date (RFP 8374 - awarded to Stuart C. Irby Company, 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 \$30,000,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- B. [OPA24-0001](#)** 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 Oversized Cost Participation Agreement with Allied Development, LLC, for the design and construction of a 30" wastewater main, 1.9 MGD lift station, wastewater force main, gravity wastewater main, and 12" potable water main for the Utilities Department; providing for the expenditure of funds therefore; and providing an effective date (Allied Development, LLC, an amount not-to-exceed \$7,553,327.43).

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

7. CONCLUDING ITEMS

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

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

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on March 1, 2024, 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