



# City of Denton

## Meeting Agenda

### City Council

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

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Tuesday, March 19, 2024

2:00 PM

Council Work Session Room  
&  
Council Chambers

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**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.

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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](http://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](http://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.

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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 19, 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 24-466](#) Meeting Questions, Responses & Handouts**

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

**3. Work Session Reports**

- A. [ID 24-258](#) Receive a report, hold a discussion, and give staff direction regarding the FY 2022-23 Annual Comprehensive Financial Report and annual audit.  
[Estimated Presentation/Discussion Time: 30 minutes]
- Attachments:** [Exhibit 1 Agenda Information Sheet.pdf](#)  
[Exhibit 2 Annual Comprehensive Financial Report.pdf](#)  
[Exhibit 3 Single Audit Report.pdf](#)  
[Exhibit 4 Auditor's Communication.pdf](#)  
[Exhibit 5 Auditor's Presentation.pdf](#)
- B. [ID 24-302](#) Receive a report, hold a discussion, and give staff direction on proposed amendments to City of Denton Code of Ordinances Chapter 6 Animals; and receive information on House Bill 870 and Senate Bill 1989 from the 2023 Texas Legislative Session.  
[Estimated Presentation/Discussion Time: 45 minutes]
- Attachments:** [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance No. 2000-460](#)  
[Exhibit 3 - Ordinance No. 2006-330](#)  
[Exhibit 4 - Ordinance No. 2016-217](#)  
[Exhibit 5 - Ordinance No. 20-2235](#)  
[Exhibit 6 - Chapter 6 \(Redline\)](#)  
[Exhibit 7 - Chapter 6 \(Clean\)](#)  
[Exhibit 8- General penalty \(Redline\)](#)  
[Exhibit 9 - Presentation](#)
- C. [ID 24-110](#) Receive a report, hold a discussion, and give staff direction regarding potential subject matter to be discussed by a future Charter Election Discussion.  
[Estimated Presentation/Discussion Time: 45 minutes]
- Attachments:** [AIS - Charter Amendment Process 03192024.pdf](#)  
[Charter Review Article II Presentation 3.19.2024.pdf](#)  
[Denton City Charter.pdf](#)
- D. [ID 23-2349](#) Receive a report, hold a discussion, and give staff direction regarding creating Public Facility Corporations to develop affordable housing in the City of Denton, including a comprehensive analysis of the definition, creation, and administration of Public Facility Corporations.  
[Estimated Presentation/Discussion Time: 45 minutes]
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- E. [ID 24-080](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- 1) Request for a work session to discuss restoration of the online vote record.

- 2) Request for Legal staff to research the best resolution(s) to the original IOOF Cemetery deed and contact IOOF representatives for them to participate in the process.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments:      [Exhibit 1 - Agenda Information Sheet.pdf](#)  
                              [Exhibit 2 - Ordinance 23-1431.pdf](#)  
                              [Exhibit 3 - 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 24-634](#)      Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation with City's attorneys regarding litigation in Cause No. 24-1005-481, styled "State of Texas v. City of Denton, et al." pending in the 481st District Court, Denton County, Texas; 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 the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or jeopardize 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.

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**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. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

### **3. PROCLAMATIONS/PRESENTATIONS**

- A. [ID 24-459](#) Proclamation: American Red Cross Month

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 24-552](#) Tanner Small regarding e-Waste.
- B. [ID 24-574](#) Max Folmar regarding access transportation.
- C. [ID 24-570](#) Amira Rasoul regarding Ceasefire for Palestine.
- D. [ID 24-571](#) Erin Taylor regarding Ceasefire Resolution.
- E. [ID 24-572](#) Gaelle Antoine regarding Ceasefire for Palestine.
- F. [ID 24-573](#) Malak Abu-esheh regarding Ceasefire for Palestine.
- G. [ID 24-582](#) Dana Zoltner regarding City Council Responsibilities.

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.

### **3. 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 – T). 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 24-088](#) Consider approval of the minutes of the March 5, 2024 Regular Meeting.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[March 5, 2024 Minutes with Exhibits - Final.pdf](#)
- B. [ID 24-096](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Airport Advisory Board, Denton Police Chief Advisory Board, and Tax Increment Reinvestment Zone Number One Board.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Nominations List](#)
- C. [ID 24-442](#) Consider approval of a resolution of the City of Denton denying Jeffery Barr and John Barr’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](#)
- D. [ID 24-622](#) Consider adoption of an ordinance of the City of Denton prohibiting right turn movement at the signalized intersection where the approaching traffic is facing a red signal light and U-turn where the approaching traffic has no traffic control signs; a repealer clause; providing a savings clause; providing for penalty not to exceed \$200 for violations of this ordinance; providing that violations of this ordinance shall be governed by chapter 18 of the code of ordinances of the City of Denton; and providing for an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Draft Ordinance](#)
- E. [ID 24-360](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment,

relinquishment, and quitclaim of a 1.287 acre Public Utility Easement granted to the City of Denton by Selwyn School, a corporation organized and maintained under the laws of the State of Texas recorded by County Clerk file number 1986-4670, Real Property Records, Denton County, Texas; providing for the quitclaim thereof to DIN1 Land Ltd, a Texas limited partnership; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; 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 - Site Map](#)  
[Exhibit 4 - Secretary of State Corporation members list](#)  
[Exhibit 5 - Ordinance](#)

- F. [ID 24-361](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of a 0.784 acre portion of an Electric Easement granted to Brazos River Transmission Electric Cooperative, Inc., by County Clerk file number 1949-4017, Deed Records, Denton County, Texas and assigned to the City of Denton by County Clerk file number 1990-9563, Real Property Records, Denton County, Texas; providing for the quitclaim thereof to Mayhill Road Associates, LLC., a Texas limited liability company; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; 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 - Site Map](#)  
[Exhibit 4 - Secretary of State Corporation members list](#)  
[Exhibit 5 - Ordinance](#)

- G. [ID 24-362](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of 1) a 0.106 acre tract and a 0.184 tract, both areas being portions of the Public Utility easement granted to the City of Denton by Allegiance Hillview, L.P., a New York limited partnership recorded by County Clerk file number 2008-11630, Real Property Records, Denton county, Texas and 2) a 1.088 acre tract being a portion of the waterline easement granted to the City of Denton by Allegiance Hillview, L.P., a New York limited partnership recorded by County Clerk file number 2008-11630, Real Property Records, Denton County, Texas; providing for the quitclaim thereof to Home Depot U.S.A. Inc., a Delaware corporation; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; 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 - Site Map](#)  
[Exhibit 4 - Secretary of State Corporation members list](#)  
[Exhibit 5 - Ordinance](#)

- H.**    [ID 23-749](#)      Consider adoption of an ordinance of the City of Denton authorizing the City Manager, to 1) execute a Letter Agreement for real property purchase and 2) accept the dedication of a fee simple interest in approximately 4.5390 acres of land located in the Robert Beaumont Survey, Abstract No. 31, and being a portion south of that certain tract described as section 1, tract one in the deed to Rayzor Investments, Ltd. Recorded in volume 1796, page 601 in the City and County of Denton, Texas; and providing for severability and an effective date.

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

- I.**    [ID 24-259](#)      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 the University of North Texas, A Higher Education Agency of the State of Texas (UNT), for the improvements and modifications to Union Circle as part of the 2019 Bond: Neighborhoods 2 & 6 Reconstruction Capital Improvement Project.

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

- J.**    [ID 24-342](#)      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 the University of North Texas, A Higher Education Agency of the State of Texas (UNT), regarding the installation of an empty duct bank within the Bonnie Brae Phase 3 Widening and Reconstruction Project.

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

- K.**    [ID 24-539](#)      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 Halff Associates, Inc., amending the contract approved by the City Council on November 15, 2022, in the not-to-exceed amount of \$1,144,280.00; said first amendment to provide additional engineering and design services for a Conditional Letter of Map Revision and a Letter of Map Revision in relation to the Westgate Drive Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-011 - providing for an additional first amendment expenditure amount not-to-exceed \$62,000.00, with the total contract amount not-to-exceed

\$1,206,280.00). The Public Utilities Board recommends approval (5 - 0).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Original Ordinance and Contract](#)  
                              [Exhibit 3 - Ordinance and Amendment 1](#)

- L.    [ID 24-540](#)     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 TREG Erosion Control Specialists, LLC., for the Avondale Park Streambank Restoration Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8288 - awarded to TREG Erosion Control Specialists, LLC., in the not-to-exceed amount of \$974,148.00). The Public Utilities Board recommends approval (5 - 0).

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

- M.    [ID 24-541](#)     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 Tyndale Enterprises, Inc., for the supply of flame-resistant clothing and uniform management for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8349 - awarded to Tyndale Enterprises, 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 \$1,316,700.00). The Public Utilities Board recommends approval (5 - 0).

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

- N.    [ID 24-542](#)     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 Pipe View, LLC dba Pipe View America, as the primary vendor, and Pro-Pipe, Inc., as the secondary vendor, for storm pipe cleaning and inspection services for the Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8395 - awarded to Pipe View, LLC dba Pipe View America and Pro-Pipe, 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 \$2,500,000.00). The Public Utilities Board recommends approval (5 - 0).

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

- O.    [ID 24-543](#)     Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to a contract between the City of Denton and Integrated Computer Systems, Inc., amending the contract approved

by City Council on April 9, 2019, in the not-to-exceed amount of \$3,090,863.53, for continued licensing and vendor support for the Computer Aided Dispatch (CAD) System, the Law Enforcement Records Management System (RMS), and the Mobile Data System (MDS) for the Technology Services Department, said first amendment to extend the term of the contract for one (1) year, with the option for two (2) additional one (1) year extensions; providing for the expenditure of funds therefor; and providing an effective date (RFP 6400 - providing for an additional first amendment expenditure amount not-to-exceed \$772,000.00, with the total contract amount not-to-exceed \$3,862,863.53, and extending the contract with Integrated Computer Systems, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions).

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

- P. [ID 24-544](#) 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 E Brooke Associates LLC., for professional design services for Audra Oaks Park Master Plan for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7850-008 - Professional Services Agreement for professional design services awarded to E Brooke Associates LLC., in the not-to-exceed amount of \$51,465.00).

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

- Q. [ID 24-545](#) 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 E Brooke Associates LLC, for projects related to site planning and parks and trails design services for the City of Denton for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7850-010 - Professional Services Agreement for design services awarded to E Brooke Associates 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 \$1,000,000.00).

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

- R. [ID 24-546](#) 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 BiblioCommons Corp., for software maintenance and licensing from BiblioCommons for the Online Library Catalog Discovery & Overlay Tool for the Denton Public Library, 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 8448 - awarded to

BiblioCommons Corp., in the three (3) year not-to-exceed amount of \$83,000.00).

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

- S. [ID 24-547](#) 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 purchase of Emergency Medical Services/Emergency Medical Technicians Professional Liability insurance coverage for the City of Denton, through the City's sole broker of record, Lockton Companies, LLC; and providing an effective date (File 8467 - awarded to Admiral Insurance Company, in the three (3) year not-to-exceed amount of \$112,155.00).

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Declaration of Emergency](#)  
[Exhibit 3 - Recommendation Letter](#)  
[Exhibit 4 - Comparison Summary](#)  
[Exhibit 5 - Ordinance](#)

- T. [ID 24-548](#) 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 Stryker Sales, LLC, through the Sourcewell Cooperative Purchasing Network Contract Number 041823, and through the Savvik Buying Group Contracts 2019-05 and 2021-06, for the purchase of medical equipment for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 8482 - awarded to Stryker Sales, LLC, in the five (5) year not-to-exceed amount of \$2,000,000.00).

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

#### **4. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [A23-0003](#) Consider adoption of an ordinance of the City of Denton, Texas regarding a Municipal Services Agreement, pursuant to Tex. Loc. Gov. Code Sec. 43.0672, between the City of Denton and Lake City Holdings, LLC for the provision of city services to approximately 6.28 acres of land, generally located 224 feet north of E. McKinney Street and 1,140 feet east of Trinity Road; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A23-0003, M. Forrest Annexation, Angie Manglaris)

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

#### **5. PUBLIC HEARINGS**

- A. [A23-0003a](#) Hold a public hearing and consider a petition for voluntary annexation of approximately 6.28 acres of land, generally located 1,176 feet north of East McKinney Street and east of Trinity Road into the City of Denton, Denton County, Texas. (A23-0003a, M. Forrest Annexation, Angie Manglaris)

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

- B. [Z23-0014a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in zoning district and use classification from a Rural Residential (RR) district to a Light Industrial (LI) district on approximately 13.4 acres of land generally located on the south side of US 380 approximately 2,400 feet west of Masch Branch Road in the City of Denton, Denton County; 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 [5-0] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Thaggard. (Z23-0014a, RDO Equipment - RR to LI, Ashley Ekstedt)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Staff Analysis](#)  
[Exhibit 3 - Applicant's Project Narrative](#)  
[Exhibit 4 - Site Location Map](#)  
[Exhibit 5 - Future Land Use Map](#)  
[Exhibit 6 - Existing Zoning Map](#)  
[Exhibit 7 - Proposed Zoning Map](#)  
[Exhibit 8 - Table of Allowed Uses](#)  
[Exhibit 9 - Fiscal Impact Summary](#)  
[Exhibit 10 - Notification Map](#)  
[Exhibit 11 - Draft Ordinance](#)  
[Exhibit 12 - LLC Members List](#)  
[Exhibit 13 - Staff Presentation](#)

## **6. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED**

- A. [A23-0003b](#) Conduct the first of two readings of an ordinance of the City of Denton, Texas annexing approximately 6.28 acres of land, generally located 1, 176 feet north of E. McKinney Street and east of Trinity Road to the City of Denton, Denton County, Texas; providing for a correction to the city map to include the annexed land; and providing for a savings clause and an effective date. (A23-0003b, M. Forrest Annexation, Angie Manglaris)

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

- B. [ID 24-463](#) Consider adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for electric service; providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (6 - 0).

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Rate Schedules \(Redlines\)](#)  
[Exhibit 3 - Ordinance](#)  
[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 salutory 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 15, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.