



City of Denton

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

Meeting Agenda

City Council

Tuesday, July 16, 2019

10:30 AM

Work Session Room & Council Chambers

AMENDED

WORK SESSION BEGINS AT 10:30 A.M. IN THE WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, July 16, 2019 at 10:30 a.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 Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

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

3. Work Session Reports

- A. [ID 19-1324](#) Receive a report, hold a discussion, and give staff direction regarding the Board of Ethics recommended amendments to the Ethics Ordinance and City Attorney's role in relation to the Ethics Board.

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

[Exhibit 2 - Letter of Recommendations](#)

- B. [ID 19-1647](#) Receive a report, hold a discussion, and give staff direction regarding a policy for the use of city facilities during inclement weather.

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

[Exhibit 2 Current Inclement Weather Plan.pdf](#)

[Exhibit 3 Use of City Facilities During Inclement Weather Policy Draft.pdf](#)

[Exhibit 4 Presentation.pdf](#)

- C. [ID 19-1600](#) Receive a report, hold a discussion, and give staff direction regarding gas well issues including setback distances in Denton, setback requirements in other area cities, legal and development issues, notification and disclosure requirements, and information concerning a gas well setback distance study.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Local Government Code, Section 245.004's exceptions](#)
[Exhibit 3 - Gas well presentation FINAL 071619](#)

- D. [ID 19-1538](#) Receive a report, hold a discussion and give staff direction regarding the Denton Municipal Electric (DME) Fiscal Year 2019-20 Operating Budget and Capital Improvement Program.

Attachments: [Exhibit 1 - Electric Agenda Information Sheet.docx](#)
[Exhibit 2 - FY 2019-20 Electric Budget Book](#)
[Exhibit 3 - FY 2019-20 Electric Budget Presentation](#)
[Exhibit 4 - Enterprise Risk Consulting \(ERC\) Review of DME 5 Year Budget Fin](#)
[Exhibit 5 - Electric DEC MAY 2019 Dashboard](#)

- E. [ID 19-1512](#) Receive a report, hold a discussion, and give staff direction regarding the General Fund preliminary FY 2019-20 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Preliminary Financial Forecast Presentation.pdf](#)
[Exhibit 3 - General Fund Supplementals](#)
[Exhibit 4 Budget Follow-Up Memo.pdf](#)

- F. [ID 19-1453](#) 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.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 Police Presentation.pdf](#)
[Exhibit 3 Animal Services Presentation.pdf](#)
[Exhibit 4 Municipal Court Presentation.pdf](#)
[Exhibit 5 Municipal Judge Presentation.pdf](#)
[Exhibit 6 Library Presentation.pdf](#)
[Exhibit 7 Gas Wells Presentation.pdf](#)
[Exhibit 8 Economic Development Presentation.pdf](#)

- G. [ID 19-1688](#) Receive a report, hold a discussion, and provide staff direction regarding revisions to the Special Citizens Bond Advisory Committee establishing resolution.

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

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items 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 19-1609](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Deliberate and discuss competitive information regarding public power operational and financial matters pertaining to the purchases and risks of wholesale energy supply pertaining to the proposed electric budget.

- B. [ID 19-1691](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff, consult with the City's attorneys, and provide direction pertaining to potential acquisition and use of the facility located at 401 North Elm Street, where discussion of these legal matters in an open meeting 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 any administrative proceeding or potential 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.

REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL 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 19-1480](#) International Order of Odd Fellows Denton Lodge, No. 82, 160-Year Anniversary
- B. [ID 19-1519](#) Denton Disability Rights Day
- C. [ID 19-1606](#) 2019 Citizen's Academy

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

B. Receive Scheduled Citizen Reports from Members of the Public. 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. This is limited to no more than four (4) speakers per meeting with each speaker 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 19-1683](#) Petra Kelly regarding the Denton Music and Arts Collaborative (DMAC) and Spiderweb Salon Committee's "You Are Here" project, which provides a safe and supportive environment open to artists, writers, and musicians who live in Denton to address personal and collective issues of anxiety, depression, trauma, and grief in our community and subsidizes counseling/therapy for qualifying individuals who identify as artists, musicians, or writers. Requesting the City assist with meeting space accessibility and allocation of monetary resources to the project.

C. Additional Citizen Reports - This section of the agenda, which is also known as the "open microphone" section, permits any person who is not registered for a citizen report to make comments about public business items not listed on the agenda. This section is limited to two open microphone speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) must file a "Blue Card" requesting to speak during this period, prior to the calling of this agenda item.

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 policy; 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 and approval thereof will be strictly on the basis of the Staff 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.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – V). 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 19-1123](#) Consider adoption of an ordinance of the City of Denton prohibiting parking on the south side of Hickory Street from Avenue B to Welch Street; providing a repealer clause;

providing a savings clause; providing for a penalty not to exceed \$500 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. The Traffic Safety Commission recommended approval (6-0).

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

- B. [ID 19-1124](#) Consider adoption of an ordinance of the City of Denton converting the traffic pattern on Avenue A (from Hickory to Mulberry) and Mulberry Street (from Avenue A to Welch) from two-way traffic to one-way (north and west bound); providing a repealer clause; providing a severability clause; providing for a penalty not to exceed \$500 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. The Traffic Safety Commission has recommended approval (5-0).

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

- C. [ID 19-1405](#) Consider approval of the minutes of June 18 and June 25, 2019.

Attachments: [Exhibit 1 - June 18, 2019 Minutes](#)
 [Exhibit 2 - June 25, 2019 Minutes](#)

- D. [ID 19-1094a](#) Consider an amended Resolution, Nunc Pro Tunc, of the City Council of the City of Denton, Texas, correcting an inadvertent mistake in the purported scope of Resolution 19-1094, to approve properties at 607 E. College and 900 Egan as historically significant sites in need of tax relief to encourage their preservation, pursuant to the terms and limitations of Article VI of Chapter 10 of the Denton Code of Ordinances, and to remove references to previously approved properties that were not before the city council. (ID 19-1094, Roman McAllen)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Amended Resolution 19-1094](#)
 [Exhibit 3 - Agenda Information Sheet and Back Up from the May 21, 2019 Coun](#)

- E. [ID 19-1441](#) Consider approval of a resolution of the City Council of the City of Denton superseding Resolution 18-1377 regarding the Denton Handbook for Boards, Commissions, and Council Committees to correct a prior clerical error in Resolution 18-1377, which was previously adopted by City Council to clarify which sections of the Denton Handbook for Boards, Commissions, and Council Committees are applicable to citizen boards, commissions, committees, task forces and ad hoc committees; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Res. supersede Res. 18-1377](#)
 [Exhibit 3 - Resolution 18-1377](#)
 [Exhibit 4 - Handbook Amendment Redline](#)

- F. [ID 19-1488](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$188,564.50 to Texas Municipal Power Agency; and, providing an effective date. The Public Utilities Board recommends approval (5-0).

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

- G. [ID 19-1506](#) 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 Gupta & Associates Inc., for Development of Water Reclamation SCADA Master Plan for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6919 - Professional Services Agreement awarded to Gupta & Associates Inc., in the not-to-exceed amount of \$216,102). The Public Utilities Board recommends approval (6 - 0).

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

- H. [ID 19-1509](#) 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 Last Chance Redi-Mix, LLC for the disposal of spoil materials resulting from internal City construction and maintenance activities; providing for the expenditure of funds therefor; and providing an effective date (IFB 7075 - awarded to Last Chance Redi-Mix, LLC, in the three (3) year not-to-exceed amount of \$3,600,000). The Public Utilities Board recommends approval (6 - 0).

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

- I. [ID 19-1504](#) 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 Freese and Nichols, Inc., to perform risk and resiliency assessment to comply with the America Water Infrastructure Act (AWIA) of 2018 as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-061 Professional Services Agreement awarded to Freese and Nichols, Inc. in the not-to-exceed amount of \$106,750). The Public Utilities Board recommends approval (6 - 0).

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

- J. [ID 19-1511](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Techline, Inc., for the supply of Traffic Signal Poles for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 7081-awarded to Techline, Inc. for one (1) year, with the option for three (3) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$2,500,000).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Pricing Evaluation](#)
[Exhibit 3 - Ordinance](#)
- K. [ID 19-1514](#) 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 an Interlocal Cooperative Purchasing Agreement with Purchasing Association of Cooperative Entities (PACE), under the Government Code, Chapter 791.001, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7113 - Interlocal Cooperative Purchasing Agreement with Purchasing Association of Cooperative Entities).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Interlocal Agreement](#)
- L. [ID 19-1537](#) Consider adoption of an ordinance by the City of Denton, 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.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Removal Agreement and Termination Ordinance](#)
- M. [ID 19-1542](#) Consider adoption of an ordinance of the City of Denton releasing, abandoning, and vacating a 715.20 square foot electric utility easement granted to the City of Denton by James H. Jones, H.M. Burgess, Billy R. Jones, and J. Don Harvey, recorded as Instrument No. 1976-21419 in the Deed Records, Denton County, Texas; providing for severability and an effective date. (EAR19-0002 Park 7, electric easement abandonment - Mark Laird)
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Site Map](#)
[Exhibit 4 - Project Narrative](#)
[Exhibit 5 - Electric Easement](#)
[Exhibit 6 - Property owners deed](#)
[Exhibit 7 - LLC member list](#)
[Exhibit 8 - Ordinance](#)
- N. [ID 19-1543](#) Consider adoption of an ordinance of the City of Denton releasing, abandoning, and

vacating a 0.054 acre sanitary sewer easement reserved by the City of Denton in the deed without warranty to Texas SB Holdings, LLC., a Texas limited liability company, recorded as Instrument No. 2013-30090 in the Real Property Records, Denton County, Texas; providing for severability and an effective date. (EAR19-0003 PODS at Hickory Addition, sewer easement abandonment - Mark Laird)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Site map](#)
 [Exhibit 4 - Project Narrative](#)
 [Exhibit 5 - Easement for abandonment](#)
 [Exhibit 6 - Property Owners Deed](#)
 [Exhibit 7 - LLC member list](#)
 [Exhibit 8 - Ordinance](#)

- O. [ID 19-1586](#) 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 Rush Truck Center through the Buy Board Cooperative Purchasing Network Contract Number 521-16 for the acquisition of one (1) medium duty rear load refuse truck for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 7106 - awarded to Rush Truck Center, in the amount of \$104,016.59). The Public Utilities Board recommends approval (6 - 0).

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

- P. [ID 19-1589](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with North Central Texas Council of Governments (NCTCOG) under the Government Code, Section 791.001, to authorize the City of Denton to purchase new Digital 2019 Orthophotography and Planimetrics data from the NCTCOG Geographic Information System; authorizing the expenditure of funds therefor; and declaring an effective date (File 7107 - award an Interlocal Cooperative Purchasing Agreement to North Central Texas Council of Governments for a five (5) year not-to-exceed amount of \$393,963).

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

- Q. [ID 19-1590](#) 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 Sigma Surveillance, Inc. through the Buy Board Cooperative Purchasing Network Contract Number 574-18 for the acquisition of networked Video Surveillance Camera System for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7053 - awarded to Sigma Surveillance, Inc. dba STS360, in the amount of \$1,040,435).

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

[Exhibit 2 - Ordinance](#)

- R. [ID 19-1593](#) 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 an Interlocal Cooperative Purchasing Agreement with City of Irving, under the Government Code, Chapter 791 and the Local Government Code, Chapter 271, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7114 - Interlocal Cooperative Purchasing Agreement with City of Irving).

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

[Exhibit 2 - Ordinance and Contract](#)

- S. [ID 19-1597](#) 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 Wärtsilä North America, Inc. for the supply of parts and services for the electric generating equipment at the Denton Energy Center, which is the sole provider of this service in accordance with Texas Local Government Code 252.022, 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 7104 - awarded to Wärtsilä North America, Inc., in the two (2) year not-to-exceed amount of \$287,096). The Public Utilities Board recommends approval (6 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- T. [ID 19-1604](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the city manager to execute an agreement with ASG Harvest Hill, LTD., a Texas Limited Liability Company, for the city's participation in the oversizing of water mains for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (awarded to ASG Harvest Hill, LTD. in the not to exceed amount of \$20,311.00). The Public Utilities Board recommends approval (6-0).

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

[Exhibit 2 - Final Plat](#)

[Exhibit 3 - Water Plan](#)

[Exhibit 4 - Oversized Water System Difference Table](#)

[Exhibit 5 - Agreement](#)

[Exhibit 6 - Ordinance](#)

- U. [ID 19-1648](#) Consider adoption of a resolution of the City of Denton, Texas, establishing a Use of City Facilities for Inclement Weather Policy Reference Number 500.07; and declaring an effective date.

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

[Exhibit 2 Resolution.pdf](#)

- V. [ID 19-1687](#) Consider approval of a resolution amending Resolution 19-920 with respect to the \$210 million limitation on the 2019 Bond Program; and, declaring an effective date.

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-1439](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$30,720,000 in principal amount of "City of Denton Certificates of Obligation, Series 2019" for General Government, Technology Services, Water, Wastewater and Electric; authorizing the issuance of the Certificates; delegating the authority to certain City officials to execute certain documents relating to the sale of the Certificates; approving and authorizing instruments and procedures relating to said Certificates; enacting other provisions relating to the subject; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Preliminary Official Statement.pdf](#)
 [Exhibit 3 - Ordinance.pdf](#)

- B. [ID 19-1440](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$47,990,000 in principal amount of "City of Denton General Obligation Refunding and Improvement Bonds, Series 2019"; authorizing the issuance of the Bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and procedures relating to said Bonds; enacting other provisions relating to the subject; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Municipal Bond Rates.pdf](#)
 [Exhibit 3 - Preliminary Official Statement.pdf](#)
 [Exhibit 4 - 2014 GO Bond Issuance Timeline.pdf](#)
 [Exhibit 5 - Ordinance 2019.pdf](#)

- C. [ID 19-1508](#) Consider appointing a nominating committee to recommend appointees to serve on the Economic Development Partnership Board.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance No. 2017-203](#)

6. PUBLIC HEARINGS

- A. [S18-0005g](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a multi-family dwelling use on an approximately 9.91 acre site, generally located west of Mockingbird Lane, south of Mingo Road, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2000.00 for violations thereof; providing for severability; and

establishing an effective date. The Planning and Zoning Commission recommends approval 6-0, with conditions. THIS ITEM WAS POSTPONED BY CITY COUNCIL ON MAY 7, 2019. SUBSEQUENTLY THIS ITEM WAS FURTHER POSTPONED AT THE REQUEST OF THE APPLICANT. (S18-0005g, Mockingbird Multifamily, Ron Menguita)

Attachments:

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

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Arial Map](#)

[Exhibit 4 - Future Land Use Map.pdf](#)

[Exhibit 5 - Existing Zoning Map.pdf](#)

[Exhibit 6 - Letter from Applicant.pdf](#)

[Exhibit 7 - Preliminary Site Plan.pdf](#)

[Exhibit 8 - Preliminary Landscape Plan.pdf](#)

[Exhibit 9 - Preliminary Building Elevations.pdf](#)

[Exhibit 10 - Notification Map.pdf](#)

[Exhibit 11 - Public Hearing Notice Responses.pdf](#)

[Exhibit 12 - Neighborhood Meeting Report #1.pdf](#)

[Exhibit 13 - Neighborhood Meeting Report #2.pdf](#)

[Exhibit 14 - March 20, 2019 Planning and Zoning Commission Minutes.pdf](#)

[Exhibit 15 - Proposed Tree Preservation Plan.pdf](#)

[Exhibit 16 - Draft Ordinance](#)

[Exhibit 17 - Mockingbird Multifamily Traffic Impact Analysis \(TIA\).pdf](#)

[Exhibit 18 - Presentation.pdf](#)

- B. [Z18-0011g](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving initial and amended zoning classifications of NR-2 and NR-3, with overlay, on approximately 92.06 acres of land generally located on the east side of East Sherman Drive (FM 428), approximately 1,465 feet north of Hartlee Field 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 for severability; and establishing an effective date. The Planning and Zoning Commission recommended approval with overlay conditions (6-0). (Z18-0011g, Agave Ranch, Julie Wyatt)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Location Map](#)
[Exhibit 4 - Existing Zoning Map](#)
[Exhibit 5 - Future Land Use Map](#)
[Exhibit 6 - Proposed Zoning Map](#)
[Exhibit 7 - Comparison of Permitted Uses](#)
[Exhibit 8 - FM 428 Corridor Study](#)
[Exhibit 9 - Resolution 19-379, "10-Minute Walk to a Park Campaign"](#)
[Exhibit 10 - Notification Map and Responses](#)
[Exhibit 11 - Developer disclosure](#)
[Exhibit 12 - Presentation](#)
[Exhibit 13 - Draft June 19, 2019 Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 14 - Draft Ordinance](#)

- C. [Z18-0025d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending Ordinance 2014-075 to remove one specific overlay restriction on approximately 8.627 acres of land zoned Neighborhood Residential Mixed Use (NRMU) District, generally located on the north side of East Ryan Road, approximately 850 feet west of Teasley Lane, 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 establishing an effective date. The Planning and Zoning Commission recommended approval of the request (6-0). (Z18-0025, Hunters Creek, Julie Wyatt)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - Site Location Map](#)
[Exhibit 4 - Existing Zoning Map](#)
[Exhibit 5 - Future Land Use Map](#)
[Exhibit 6 - Presentation](#)
[Exhibit 7 - Draft June 19, 2019 Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 8 - Notification Map and Responses](#)
[Exhibit 9 - Draft Ordinance](#)

- D. [S19-0004d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a multi-family residential use on an approximately 8.627-acre site, generally located on the north side of East Ryan road, approximately 850 feet west of Teasley Lane, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date.. The Planning and Zoning Commission recommended approval of the request (6-0). (S19-0004, Hunters Creek, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Proposed Site Plan](#)
 [Exhibit 7 - Proposed Landscape Plan](#)
 [Exhibit 8 - Sample Building Elevations and Fence Detail](#)
 [Exhibit 9 - Presentation](#)
 [Exhibit 10 - Draft June 19, 2019 Planning and Zoning Commission Meeting Mini](#)
 [Exhibit 11 - Notification Map and Responses](#)
 [Exhibit 12 - Draft Ordinance](#)

- E. [S19-0002a](#) Hold a public hearing and consider adoption of an ordinance of the city of Denton, Texas, approving a Specific Use Permit to allow for a multi-family residential use on an Approximately 15.466-acre site, generally located on the north side of East McKinney Street, approximately 1,130 feet east of north loop 288, in the City of Denton, Denton County, Texas; providing for a Penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission recommended approval of the request (6-0). (S19-0002, Forest Crossing, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Proposed Site Plan](#)
 [Exhibit 7 - Proposed Landscape Plan](#)
 [Exhibit 8 - Sample Building Elevations](#)
 [Exhibit 9 - Notification Map and Responses](#)
 [Exhibit 10 - Presentation](#)
 [Exhibit 11 - Draft June 19, 2019 Planning and Zoning Commission Meeting Mini](#)
 [Exhibit 12 - 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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AND COUNCIL CHAMBERS ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.