



City of Denton

Meeting Agenda

City Council

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

Tuesday, September 17, 2019

1:00 PM

Work Session Room & Council Chambers

WORK SESSION BEGINS AT 1:00 P.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, September 17, 2019 at 1:00 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 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 19-2142](#) Receive a report and hold a discussion from representatives of the Denton County Transportation Authority (DCTA) regarding the agency's operations and transportation services within the County and City of Denton.

Attachments: [Exhibit 1 - AIS - DCTA Presentation_WS 09.17.2019.pdf](#)
[Exhibit 2 - DCTA - City of Denton Presentation \(9.17.19\) clean.pdf](#)

- B. [ID 19-1513](#) Receive a report, hold a discussion, and give staff direction regarding a policy to receive reimbursement for uncompensated charity care costs for Emergency Medical Services.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Power Point Presentation](#)

- C. [ID 19-1681](#) Receive a report, hold a discussion, and give staff direction regarding City participation in charitable contributions through the AmazonSmile Foundation.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - AmazonSmile Presentation](#)
[Exhibit 3 - Letter from Organization](#)
[Exhibit 4 - Charitable Organization List](#)

- D. [ID 19-2103](#) Receive a report, hold a discussion, and give staff direction regarding the care,

management, and proposed reuse of the closed City of Denton Moseley Road Landfill

Attachments: [Exhibit 1 - Agenda Information Sheet - Moseley Road Landfill - 19-2103](#)
 [Exhibit 2 - Mosley Road Landfill - 19-2103](#)

- E. [ID 19-2183](#) Receive a report, hold a discussion, and give staff direction regarding the proposed amendments to the Naming Policy Guidelines for City Buildings, Facilities, Land, or any Portion Thereof.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Presentation](#)
 [Exhibit 3 Proposed Resolution](#)
 [Exhibit 4 Application Form](#)
 [Exhibit 5 Proposed Amendments – Redline](#)

- F. [ID 19-2084](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for information.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 No. 2018-139 - Denton County MHMR](#)

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 19-2159](#) Deliberations Regarding Real Property - Under Texas Government Code, Section 551.072; Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the potential purchase of real property interests located in the M. Forrest Survey, Abstract 0417, within the City of Denton, Denton County, Texas, generally located along the south side of Mills Road, between Mayhill Road and S. Trinity Road. The potential purchases are related to the City's park and tree preservation initiatives. Consultation with the City's attorneys regarding legal issues associated with the potential acquisition of the real property interests described above 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 Rules of Professional Conduct of the State Bar of Texas.

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 19-2098](#) “Constitution Week”

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 19-2232](#) Catherine Lustgarten regarding Climate Action Week (September 20-27, 2019) and upcoming related activities.

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. BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-1888](#) Consider adoption of an ordinance of the City of Denton, Texas, levying the ad valorem property tax of the City of Denton, Texas, for the year 2019, on all taxable property within the corporate limits of the city on January 1, 2019, and adopting a tax rate of \$0.590454 per \$100 of valuation for 2019; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date.

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

- B. [ID 19-1886](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the 2019 tax rolls; and providing an effective date.

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

- C. [ID 19-1885](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the Fiscal Year 2019-2020 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2019, and ending on September 30, 2020; and declaring an effective date.

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

- D. [ID 19-1887](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the Fiscal Year 2019-2020 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning October 1, 2019, and ending on September 30, 2020 when the Budget will raise more revenue from property taxes than last year's budget; and providing an effective date.

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

5. 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 – AG). 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 19-2010](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and United Way of Denton County for the Denton Back to School Fair; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed one thousand two hundred dollars (\$1,200); and providing for an effective date.

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

- B. [ID 19-2011](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and the Monsignor King Outreach Center, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed four hundred dollars (\$400); and providing for an effective date.

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

- C. [ID 19-2012](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton County Friends of the Family, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed six hundred and fifty dollars (\$650); and providing for an effective date.

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

- D. [ID 19-2013](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Duane White Ministries, Inc., doing business as Bridging Hope Ministries; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed eight hundred dollars (\$800); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- E. [ID 19-2014](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Our Daily Bread, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed three hundred dollars (\$300); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- F. [ID 19-2015](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Giving Hope, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed four hundred dollars (\$400); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- G. [ID 19-2016](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton Music and Arts Collaborative; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed four hundred dollars (\$400); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- H. [ID 19-2017](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and United Way of Denton County, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed eight hundred dollars (\$800); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- I. [ID 19-2028](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to execute a Memorandum of Understanding with the United States Department of Homeland Security, Secret Service (USSS), providing for the City to receive reimbursements from the USSS for certain overtime cost and other expenses related to the Denton Police Department's participation in the USSS' North Texas Financial Crimes Task Force; and providing an effective date.

Attachments: [Exhibit 1 - AIS - N. Texas Financial Crimes Task Force - FY19-20](#)

[Exhibit 2 - Ordinance & MOU Agreement - N. Texas Financial Crimes Task Force](#)

- J. [ID 19-2033](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City

Manager, or his designee, to execute a Memorandum of Understanding with the United States Department of Justice for participation in the Federal Equitable Sharing Program for Fiscal Year 2020; and providing an effective date.

Attachments: [Exhibit 1 - AIS - Asset Forfeiture Sharing Agreement FY19-20](#)
 [Exhibit 2 - Ordinance & MOU Agreement - Asset Forfeiture Sharing Agreement](#)

- K. [ID 19-2034](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for the participation of the City of Denton Police Department in the Dallas Field Division Area Task Force for Fiscal Year 2020; for the purpose of curtailing illicit drug trafficking and conducting investigations to immobilize drug trafficking violators; and providing an effective date.

Attachments: [Exhibit 1 - AIS - DEA Task Force - FY19-20](#)
 [Exhibit 2 - Ordinance & MOU Agreement - DEA Task Force FY19-20](#)

- L. [ID 19-2043](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or his designee, to accept the Comprehensive Selective Traffic Enforcement (STEP) Grant (Grant No. 2020-DentonPD-S-1YG-00069) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$97,315.08, with a cash match in the amount of \$57,729.50 from the City, equaling a combined total of \$155,044.58 for the grant, for the period of October 1, 2019 through September 30, 2020; authorizing the expenditure of funds thereof; and providing an effective date.

Attachments: [Exhibit 1 - AIS - STEP Grant FY19-20](#)
 [Exhibit 2 - Ordinance - STEP Grant FY19-20](#)
 [Exhibit 3 - 2020 STEP eGrant agreement](#)

- M. [ID 19-2051](#) Consider adoption of an ordinance of the City of Denton, approving a City sponsorship in an amount not to exceed \$300.00 of in-kind services and resources for Keep Denton Beautiful annual Community Tree Giveaway event on Saturday, October 19, 2019; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet - KDB - Tree Giveaway 1](#)
 [Exhibit 2 - KDB Tree Giveaway Ordinance](#)
 [Exhibit 3 - 2017 FEMA Schedule of Equipment Rates 508 FINAL](#)
 [Exhibit 4 - KDB Request for SWR In-Kind Donation for Community Tree Giveaw](#)

- N. [ID 19-2058](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute an agreement between the City of Denton, and Cumberland Presbyterian Children's Home, for Residential Care Assistance; authorizing the expenditure of funds in the amount of Four Hundred Dollars (\$400); and providing for an effective date.

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

- O. [ID 19-2059](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or

his designee, to execute an agreement between the City of Denton and Explorium Denton, for expenses related to operating the Explorium Denton Children's museum; providing for the expenditure of funds in the amount of Four Hundred Dollars (\$400); and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet - Explorium Contingency Fund](#)
 [Exhibit 2 - Ordinance and Agreement Explorium Denton](#)

- P. [ID 19-2110](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for cemeteries and use of certain park facilities; superseding all prior fees in conflict with such schedule; providing for severability; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Ordinance](#)
 [Exhibit 3 FY 19-20 Schedule of Fees \(Redline\)](#)
 [Exhibit 4 FY 19-20 Schedule of Fees \(Clean\)](#)

- Q. [ID 19-2115](#) 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 LED luminaires for street lighting, providing for the expenditure of funds therefor; and providing an effective date (RFP 6991 - awarded to Techline, Inc. in the five (5) year not-to-exceed amount of \$4,000,000). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Survey Monkey Results](#)
 [Exhibit 3 - Before and After Pictures](#)
 [Exhibit 4 - Pricing Evaluation](#)
 [Exhibit 5 - Ordinance and Contract](#)

- R. [ID 19-2116](#) 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 LED Control System; providing for the expenditure of funds therefor; and providing an effective date (RFP 6992 - awarded to Techline, Inc., in the five (5) year not-to-exceed amount of \$2,086,865). The Public Utilities Board recommends approval (7 - 0).

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

- S. [ID 19-2118](#) 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 Electric Aluminum Swage Connectors for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7093 - awarded to Techline, Inc., in the four (4) year not-to-exceed amount of \$420,000).

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

- T. [ID 19-2119](#) 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 electric rubber insulated termination and separable goods and accessories for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7094 - awarded to Techline, Inc., in the four (4) year not-to-exceed amount of \$820,000).

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

- U. [ID 19-2128](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the City of Denton Code of Ordinances, amending Section 2-29 to add that members of the public addressing the body through a translator will be given at least twice the amount of time as members of the public not requiring a translator; providing for a severability clause; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Section 2-29 Subsection 4 recommended amendment](#)
 [Exhibit 4 - HB 2840 Enrolled](#)

- V. [ID 19-2132](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager or Purchasing Agent, based on signing thresholds, to execute a contract with Justin Seed Company, Inc., Harrell's LLC, Irrigator's Supply Inc., Winfield Solutions, LLC, SiteOne Landscape Supply, LLC, Horizon Distributors, Inc., Target Specialty Products, BWI Companies Inc., for the supply of landscape and turf fertilizer, insecticides, herbicides and fungicides for the City of Denton Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7099 - awarded to the lowest responsive bidder for each line item; for one (1) year, with the option of two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$239,066). The purchase is in compliance with the approved Integrated Pest Management Plan (IPM).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Contract](#)

- W. [ID 19-2141](#) Consider approval of the minutes of August 27, 2019.

Attachments: [Exhibit 1 - August 27, 2019 Minutes](#)

- X. [ID 19-2143](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, extending the authority of the interlocal cooperative purchasing agreement with Denton County, to authorize Denton County to provide property tax billing and collections services for the City of Denton; providing a savings clause; and declaring an effective date (File 7162 - extending a contract with Denton County to September 30, 2020, with the option for an additional one (1) year extension).

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

- Y. [ID 19-1689](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute an agreement by and between Monsignor King Outreach Center and the City of Denton and providing for the expenditure of funds for homelessness initiatives in the amount of \$400,000 for enhanced shelter services in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - MKOC Enhanced Shelter Agreement](#)
 [Exhibit 3 - Ordinance](#)

- Z. [ID 19-1690](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute an agreement by and between Monsignor King Outreach Center and the City of Denton and providing for the expenditure of funds for homelessness initiatives in the amount of \$80,000 for emergency shelter facility improvements in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - MKOC Facility Improvements Agreement](#)
 [Exhibit 3 - Ordinance](#)

- AA. [ID 19-2136](#) Consider adoption of an ordinance establishing the rates for water and water service; providing for a repealer; providing for a severability clause; and, providing for an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet.docx](#)
 [Exhibit 2 FY 2019-20 Water Red Line Rate Ordinance.pdf](#)
 [Exhibit 3 FY 2019-20 Water Rate Ordinance.pdf](#)
 [Exhibit 4 Water Rate Comparison.pdf](#)
 [Exhibit 5 Water Rates Presentation.pdf](#)

- AB. [ID 19-2137](#) Consider adoption of an ordinance establishing the schedule of rates wastewater service; providing for a repealer; providing for a severability clause; and, providing for an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet.docx](#)
[Exhibit 2 FY 2019-20 Red Line Wastewater Rate Ordinance.pdf](#)
[Exhibit 3 Wastewater Rate Ordinance.pdf](#)
[Exhibit 4 Wastewater Rate Comparison.pdf](#)
[Exhibit 5 Wastewater Presentation.pdf](#)

- AC. [ID 19-2138](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates for Solid Waste and Recycling collection service; providing for a repealer; providing for a severability clause; and, providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet.docx](#)
[Exhibit 2 FY 2019-20 Solid Waste Red Line Rate Ordinance.pdf](#)
[Exhibit 3 FY 2019-20 Solid Waste Rate Ordinance.pdf](#)
[Exhibit 4 FY 2019-20 Rate Comparison.pdf](#)
[Exhibit 5 Presentation.pdf](#)

- AD. [ID 19-2140](#) Consider adoption of an ordinance of the city of Denton, Texas establishing the schedule of rates for electric service; providing for a repealer; providing for a severability clause; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - FY2019-2020 Electric Rates redlines](#)
[Exhibit 3 - FY2019-2020 Electric Rates Final](#)

- AE. [ID 19-2130](#) Consider adoption of an ordinance of the City of Denton, Texas adopting a schedule of permit fees for permits issued by the building official, including building permit fees, consumer health permit fees, fence and retaining wall permit fees, mobile home moving fees, temporary permit fees, and investigation and administrative fees; providing for severability; and establishing an effective date.

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

- AF. [ID 19-2131](#) Consider adoption of an ordinance of the city of Denton, Texas adopting a schedule of fees for the Development Services and Engineering departments as authorized by the Denton Development Code for the City of Denton, Texas; providing a severability clause; providing for publication; and providing for an effective date.

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

- AG. [ID 19-2236](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting a schedule of fees for the Denton Public Library; superseding all prior ordinances establishing fees in conflict with such schedule; providing for severability; and providing for an effective date.

Attachments: [Agenda Information Sheet Library Schedule of Fees](#)
[Library- Fee Schedule Ordinance](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-2061](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Airport Advisory Board, Animal Shelter Advisory Committee, Historic Landmark Commission, and Library Board.
- Attachments: [Exhibit 1 - Agenda Information Sheet B&C 09-17-2019](#)
[Exhibit 2 - Nominations 09-17-2019](#)
- B. [ID 19-2076](#) 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 approval documents under the Joint Operating Agreement of the Texas Municipal Power Agency (“TMPA”) among and between the Texas Municipal Power Agency, City of Bryan, Texas, Denton, Texas, the City of Garland, Texas and the City of Greenville, Texas, regarding the TMPA budget for the fiscal year 2020; providing for the expenditure of funds therefore; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - TMPA Resolution](#)
[Exhibit 4 - TMPA FY20 Budget Package](#)
[Exhibit 5 - Presentation](#)
- C. [ID 19-2077](#) Consider adoption of an ordinance of the City of Denton (“City”) authorizing the Mayor to act on the City’s behalf in executing an amendment to the Joint Operating Agreement (the “JOA”) by and between, and among, Texas Municipal Power Agency (the “Agency”) and the cities of Bryan, Denton, Garland, and Greenville (the “Parties”); and, providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - Presentation](#)
- D. [ID 19-2216](#) Consider adoption of an ordinance of the City of Denton, a Texas municipal home rule corporation, authorizing the execution of a real estate sales contract between the City, as Buyer, and Denton Independent School District, a Texas independent school district, as Seller, for the Purchase of a 2.703 acre tract of land, more or less, being situated in the B.B.B. and C.R.R. Company Survey, Abstract No. 185, located in the City of Denton, Denton County, Texas, and known locally as 401. N. Elm St., for the purchase price of \$4,498,781.00; authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.
- Attachments: [Exhibit 1 - AIS - Daybreak Building Purchase.pdf](#)
[Exhibit 2 - 401 N. Elm - Daybreak Purchase.pdf](#)
[Exhibit 3 - Ordinance - Daybreak Building 401 N Elm St. Purchase](#)

7. PUBLIC HEARINGS

- A. [DCA18-0009](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a city-wide rezoning, to coincide with zoning regulations adopted under [u](#)

the newly revised Denton Development Code; establishing 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 (7-0). (DCA18-0009u, DDC Update, Ron Menguita)

Attachments:

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

[Exhibit 2 - Zoning District Transition Chart.pdf](#)

[Exhibit 3 - Table of Allowed Uses.pdf](#)

[Exhibit 4 - District Purpose and Dimensional Standards.pdf](#)

[Exhibit 5 - Comment Spreadsheet.pdf](#)

[Exhibit 6 - Public Hearing Notice Responses in Favor.pdf](#)

[Exhibit 7 - Public Hearing Notice Responses in Opposition.pdf](#)

[Exhibit 8 - Draft City-wide Zoning Map.pdf](#)

[Exhibit 9 - Draft Ordinance.pdf](#)

[Exhibit 10 - Presentation.pdf](#)

8. 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.

