

CITY OF DENTON CITY COUNCIL MINUTES
September 17, 2019

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, September 17, 2019, at 1:02 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

ABSENT: None

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

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None.

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

- Consent Item 5.P (ID 19-2110) - Pulled for Individual Consideration. (Briggs)
- Consent Item 5.V (ID 19-2132) - Pulled for Individual Consideration. (Briggs)
- Consent Item 5.AC (ID 19-2138) - Pulled for Individual Consideration. (Briggs)
- Consent Item 5.AE (ID 19-2130) - Pulled for Individual Consideration. (Ryan)
- Consent Item 5.AF (ID 19-2131) - Pulled for Individual Consideration. (Ryan)
- Consent Item 5.X (ID 19-2143) - Pulled for Individual Consideration. (Davis)

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.

The presentation was made by Raymond Suarez, Chief Executive Officer for the Denton County Transportation Authority, and discussion followed.

Following discussion, information requested to be provided was the breakdown of service miles, contract services and member cities, along with the total service hours and fuel cost.

The meeting recessed for a short break at 2:45 p.m. and reconvened at 2:52 p.m.

- 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.

The presentation was made and discussion followed.

Following discussion, staff was directed to schedule formal adoption of a resolution to continue participation in the Texas Ambulance Services Supplemental Payment Program (TASSPP) at a future meeting.

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

The presentation was made and discussion followed.

Following discussion, staff was directed to educate employees on the program and select a specific number to be presented at a future meeting for input from Council.

- 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.

The presentation was made and discussion followed.

Following discussion, staff was directed to do what is possible with existing funding to repair the seepage and continue discussions with the Town of Cross Roads.

The meeting recessed for a short break at 4:14 p.m. and reconvened at 4:23 p.m.

- 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.

The presentation was made and discussion followed.

Following discussion, staff was directed to hold a public meeting to obtain citizen input and then return with feedback received at a future meeting.

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

- Item 1 - Elected Officials Serving on Community Boards (Hudspeth)
 - Consensus to discuss at a future work session
- Item 2 - Denton County MHMR Funding (Armintor)
 - No consensus to discuss at a future work session

- Item 3 - Request to expand the downtown TIF grant categories to include applicants wishing to make improvements to meet accessibility requirements for people with disabilities (Meltzer)
 - Consensus to discuss at a future work session

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 4:41 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows. The Closed meeting was recessed for a short break at 4:41 p.m. and reconvened at 5:05 p.m.
 - 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.

DELIBERATED

The Closed Meeting ended at 5:25 p.m. Agenda Item 1.A (ID 19-2159) was deliberated. No votes or actions were taken during the Closed Meeting.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, September 17, 2019, at 6:31 p.m. in the City Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

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

ABSENT: None

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

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

- A. ID 19-2098 "Constitution Week" - ISSUED

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.
 - 1. ID 19-2232 Catherine Lustgarten, 11809 Sutherland Drive, regarding Climate Action Week (September 20-27, 2019) and upcoming related activities.
- C. Additional Citizen Reports (Open Microphone)
 - Sam Alphonse, 326 Mill Street - bus services and need for improvement
 - Ed Soph, 1620 Victoria Drive - representing Denton Drive Neighborhood Watch, advised of issues that need to be addressed in that area

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.

ASSIGNED ORDINANCE NO. 19-1888

Items 4.A(ID 19-1888), 4.B (ID 19-1886), 4.C (ID 19-1885), and 4.D (ID 19-1887) were collectively read into the record and presented, with each item voted on individually.

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

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-1886

Items 4.A (ID 19-1888), 4.B (ID 19-1886), 4.C (ID 19-1885), and 4.D (ID 19-1887) were collectively read into the record and presented, with each item voted on individually.

Council Member Ryan moved to approve the item as presented. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-1885

Items 4.A (ID 19-1888), 4.B (ID 19-1886), 4.C (ID 19-1885), and 4.D (ID 19-1887) were collectively read into the record and presented, with each item voted on individually.

Council Member Meltzer moved to approve the item as presented. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-1887

Items 4.A (ID 19-1888), 4.B (ID 19-1886), 4.C (ID 19-1885), and 4.D (ID 19-1887) were collectively read into the record and presented, with each item voted on individually.

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

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

5. CONSENT AGENDA

The consent agenda consisted of Items 5.A-AG. During the Work Session held earlier in the day, Items 5.P (ID 19-2110), 5.V (ID 19-2132), and 5.AC (ID 19-2138) were pulled for individual consideration by Council Member Briggs. Items 5.AE (ID 19-2130) and 5.AF (ID 19-2121) were pulled for individual consideration by Council Member Ryan. Item 5.X (ID 19-2143) was pulled for individual consideration by Council Member Davis.

Council Member Briggs moved to adopt the Consent Agenda, now consisting of items 5.A-O, Q-U, W, Y-AB, AD, and AG. Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2010

- 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.

ASSIGNED ORDINANCE NO. 19-2011

- 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.

ASSIGNED ORDINANCE NO. 19-2012

- 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.

ASSIGNED ORDINANCE NO. 19-2013

- 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.

ASSIGNED ORDINANCE NO. 19-2014

- 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.

ASSIGNED ORDINANCE NO. 19-2015

- 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.

ASSIGNED ORDINANCE NO. 19-2016

- 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.

ASSIGNED ORDINANCE NO. 19-2017

- 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.

ASSIGNED ORDINANCE NO. 19-2028

- 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.

ASSIGNED ORDINANCE NO. 19-2033

- 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.

ASSIGNED ORDINANCE NO. 19-2034

- 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.

ASSIGNED ORDINANCE NO. 19-2043

- 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.

ASSIGNED ORDINANCE NO. 19-2051

- 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.

ASSIGNED ORDINANCE NO. 19-2058

- 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.

ASSIGNED ORDINANCE NO. 19-2059

- 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).

ASSIGNED ORDINANCE NO. 19-2115

- 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).

ASSIGNED ORDINANCE NO. 19-2116

- 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).

ASSIGNED ORDINANCE NO. 19-2118

- 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).

ASSIGNED ORDINANCE NO. 19-2119

- 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.

ASSIGNED ORDINANCE NO. 19-2128

- W. ID 19-2141 Consider approval of the minutes of August 27, 2019.

- 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.

ASSIGNED ORDINANCE NO. 19-1689

- 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.

ASSIGNED ORDINANCE NO. 19-1690

- 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.

ASSIGNED ORDINANCE NO. 19-2136

- 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.

ASSIGNED ORDINANCE NO. 19-2137

- 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.

ASSIGNED ORDINANCE NO. 19-2140

- 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.

ASSIGNED ORDINANCE NO. 19-2236

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

- 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.

ASSIGNED ORDINANCE NO. 19-2110

Pulled for individual consideration by Council Member Briggs.

The presentation was made and discussion followed.

Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Ryan. Motion failed.

Following further discussion, Council Member Meltzer moved to table the item until clarification could be provided by staff on the hourly rate for rental of the water park pavilion. Motion seconded by Council Member Armintor. Motion carried.

AYES (4): Mayor Watts and Council Members Briggs, Armintor, and Meltzer

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

Later in the meeting and after receiving clarification from staff, Council Member Meltzer moved to remove the item from the table and resume discussion/consideration. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

Following further discussion, Council Member Meltzer moved to approve the item as presented. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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).

ASSIGNED ORDINANCE NO. 19-2132

Pulled for individual consideration by Council Member Briggs.

The presentation was made and discussion followed.

The following registered speaker was called on the item:

- John Hohman, 3212 Hollycreek – addressed concerns for monarch butterflies, soil health; and conflict with Denton's commitments not being betrayed

Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Davis. Following further discussion, Council Member Meltzer offered a friendly amendment to approve the item with the exclusion of the trichogramma wasp eggs. Following further discussion, Council Member Meltzer withdrew his friendly amendment.

Mayor Pro Tem Hudspeth Called the Question. Call the Question seconded by Council Member Ryan. Call the Question failed.

AYES (3): Mayor Pro Tem Hudspeth and Council Members Davis and Ryan
NAYS (4): Mayor Watts and Council Members Briggs, Armintor, and Meltzer

Mayor Watts called the vote on Mayor Pro Tem Hudspeth's motion, seconded by Council Member Davis, to approve the item as presented. Motion carried.

AYES (6): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, and Meltzer
NAYS (1): Council Member Armintor

The meeting was recessed for a short break at 7:44 p.m. and reconvened at 7:52 p.m.

- 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).

ASSIGNED ORDINANCE NO. 19-2143

Pulled for individual consideration by Council Member Davis.

Council Member Davis had a conflict of interest on the item and left the Council Chambers.

There was no presentation and no discussion on the item.

Council Member Ryan moved to approve the item as presented. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (6): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Ryan, Armintor, and Meltzer
NAYS (0): None
ABSTAIN (1): Council Member Davis

- 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.

ASSIGNED ORDINANCE NO. 19-2138

Pulled for individual consideration by Council Member Briggs.

The presentation was made and discussion followed.

Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2130

Pulled for individual consideration by Council Member Ryan.

The presentation was made and discussion followed.

Council Member Ryan moved to approve the item as presented. Motion seconded by Mayor Pro Tem Hudspeth. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2131

Pulled for individual consideration by Council Member Ryan.

The presentation was made and discussion followed.

Council Member Ryan moved to approve the item as presented with revisions discussed during the presentation. Motion seconded by Council Member Meltzer. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

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.

There was no presentation and no discussion on the item.

Council Member Briggs moved to approve the following as noted:

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER FIRST NAME	MEMBER LAST NAME	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Airport Advisory Board	I	Hudspeth	Micah	Hope	2017-2019	September 1, 2019 through August 31, 2021	Reappointment
Historic Landmark Commission	I	Hudspeth	Kady	Finley	N/A	September 1, 2019 through August 31, 2021	New (Qualif.: 6/Other)
Library Board	I	Hudspeth	Laura	Cantu	2017-2019	September 1, 2019 through August 31, 2021	Reappointment
Historic Landmark Commission	0-ALL	Hudspeth	Janell	Cottam	N/A	September 1, 2019 through August 31, 2021	New (Qualif.: 4/Architect)
Animal Shelter Advisory Committee	4	Ryan	Jonathan	Birden	N/A	September 1, 2019 through August 31, 2021	New (Qualif.: 5/Other)

Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer
NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2076

The presentation was made and discussion followed.

Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2077

The presentation was made and discussion followed.

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Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- 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.

ASSIGNED ORDINANCE NO. 19-2216

Council Member Davis had a conflict of interest on the item and left the Council Chambers.

The presentation was made and discussion followed.

Mayor Pro Tem Hudspeth moved to approve the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Davis

7. PUBLIC HEARINGS

- A. DCA18-0009u 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 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)

ASSIGNED ORDINANCE NO. DCA18-0009u

The presentation was made and no discussion followed.

With the public hearing opened and no speakers coming forward, the public hearing was closed.

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

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

8. CONCLUDING ITEMS

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

With no further business, the meeting was adjourned at 8:47 p.m.

CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS

ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____

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ASSIGNED ORDINANCE NO. DCA18-0009u

The presentation was made and no discussion followed.

With the public hearing opened and no speakers coming forward, the public hearing was closed.

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


AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

8. CONCLUDING ITEMS

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

With no further business, the meeting was adjourned at 8:47 p.m.



CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: October 8, 2019