



City of Denton

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

Meeting Agenda

City Council

Tuesday, November 5, 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, November 5, 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 19-2242](#) Receive a report, hold a discussion, and give staff direction regarding a fee grant or fee reimbursement program for Nonprofit Development Fees.

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

- B. [ID 19-2370](#) Receive a report, hold a discussion, and give staff direction regarding creating an ordinance for the allowance of horse-drawn carriages.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Previous ISRs](#)
[Exhibit 3 - ASAC Position Statement](#)
[Exhibit 4 - Presentation](#)

- C. [ID 19-2594](#) Receive a report, hold a discussion, and give staff direction regarding the creation of a Comprehensive Solid Waste Management Strategy for the City of Denton.

Attachments: [AIS](#)
[Exhibit 1](#)

- D. [ID 19-2209](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) Protecting veterans from source of income discrimination for housing,
- (2) Changing the Drainage Channel in Quakertown Park to its natural state,
- (3) A comprehensive anti-discrimination ordinance, and
- (4) Establishing a Denton Welcoming Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - 2019-182 Source of Income Discrimination](#)

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 19-2631](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Deliberate and discuss the evaluation, duties, discipline, procedures, and contracts of the Municipal Judge and City Auditor.

- B. [ID 19-2662](#) Deliberate regarding Real Property - Under Texas Government Code Section 551.072;
 Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, receive information from staff, and provide staff with direction pertaining to leases of Airport property at 5035 Warbird Drive and existing airport ramp space where the deliberation of same in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person or potential litigation. Consultation with the City's attorneys regarding legal issues associated with Airport leases of 5035 Warbird Drive and existing airport ramp space and of potential claims as expressed in the letter received by Council on October 16, 2019, where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in negotiations 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 19-2710](#) Transgender Awareness Day
- B. [ID 19-2711](#) Texas Arbor Day

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 19-2255](#) Stephanie Reinke, regarding the Osher Lifelong Learning Institute (OLLI) at UNT, a lifelong learning program for seniors in the community.
- B. [ID 19-2567](#) Tristan Seikel regarding a moratorium on cannabis arrests at the City and/or County level.

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 – AS). 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 19-2309](#) Consider the adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute on behalf of the City of Denton an acceptance of an offer from the Texas Department of Transportation relating to a grant of \$50,000.00 for the Routine Airport Maintenance Program, requiring the City to provide \$50,000.00 in matching funds; authorizing the City Manager to expend funds provided for in the Grant Agreement; and declaring an effective date (TxDOT CSJ No.: M2018DNT0).

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

- B. [ID 19-2390](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Black Chamber of Commerce, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$26,520 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)

- C. [ID 19-2391](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Chamber of Commerce, Inc. (Convention and Visitors Bureau) for the payment and use of hotel tax revenue; and providing an effective date. (\$1,398,197 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)

- D. [ID 19-2392](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton African American Scholarship Foundation, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$40,750 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)

- E. [ID 19-2393](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Community Market, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$50,000 Hotel Occupancy Tax

and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- F. [ID 19-2394](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Community Theatre, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$30,855 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- G. [ID 19-2396](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Day of the Dead Festival, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$5,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- H. [ID 19-2397](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Denton Dog Days, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$19,381 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- I. [ID 19-2398](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Festival Foundation, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$107,161 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- J. [ID 19-2399](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Holiday Festival Association, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$23,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- K. [ID 19-2400](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Parks Foundation, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$39,780 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- L. [ID 19-2401](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Greater Denton Arts Council, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$150,026 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- M. [ID 19-2402](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Historic Denton, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$1,020 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- N. [ID 19-2404](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Denton Central Business District Association, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$35,700 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- O. [ID 19-2405](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the North Texas State Fair Association, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$195,486 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- P. [ID 19-2406](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Tejas Storytelling Association, Inc. for the payment and use of hotel tax revenue; and providing an effective date. (\$57,079 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- Q. [ID 19-2407](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and the Texas Filmmakers' Corporation for the payment and use of hotel tax revenue; and providing an effective date. (\$17,500 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)
- Attachments: [Exhibit 1 AIS.pdf](#)
[Exhibit 2 Ordinance.pdf](#)
- R. [ID 19-2408](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Real Waves Radio Network, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$3,200 Hotel Occupancy Tax

and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- S. [ID 19-2409](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Denton Black Chamber of Commerce, Inc. for the purpose of the 2020 Denton Blues Festival and Business Entrepreneur weekend sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$3,535 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- T. [ID 19-2410](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Denton African American Scholarship Foundation, Inc., for the purpose of the 2020 Denton Black Film Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$7,545 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- U. [ID 19-2411](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Denton Festival Foundation Inc., for the purpose of the 2020 Denton Arts and Jazz Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$6,425- Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- V. [ID 19-2412](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Denton Holiday Festival Association, Inc. for the purpose of 2019 Denton Holiday Lighting Festival sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$2,570 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- W. [ID 19-2413](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Greater Denton Arts Council, Inc. for the purpose of the Community Art Grants Program sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$3,855 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- X. [ID 19-2415](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement

between the City of Denton, Texas, and North Texas State Fair Association, Inc., for the purpose of 2020 North Texas Fair and Rodeo sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$5,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- Y. [ID 19-2416](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Texas Filmmakers Corporation for the purpose of Thin Line Fest 2020 sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$10,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- Z. [ID 19-2495](#) Consider adoption of an ordinance of the City of Denton, Texas, appointing Brian Holman as Assistant Judge for the City of Denton Municipal Court of Record; appointing Dennis Engler as Assistant Judge for the City of Denton Municipal Court of Record; appointing Ann Poston as Assistant Judge for the City of Denton Municipal Court of Record; appointing Cynthia Burkett as Assistant Judge for the City of Denton Municipal Court of Record; appointing Kimberly Lafferty as Assistant Judge for the City of Denton Municipal Court of Record; appointing Kristine Primrose as Assistant Judge for the City of Denton Municipal Court of Record; authorizing expenditure of funds; authorizing notice of non-renewal of existing assistant judge contracts; authorizing the Mayor to execute a contract for term of office; ratifying terms of contract; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Assistant Judge Appointment - ordinance and exhibits](#)
 [Exhibit 3 - Resumes](#)

- AA. [ID 19-2519](#) Consider adoption of an ordinance of the City of Denton approving a consent to Collateral Assignment of an Airport Lease between US Trinity Holdings, LLC and Guaranty Bank & Trust, N.A.; and providing an effective date.

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

- AB. [ID 19-2569](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 3 to the contract between the City of Denton and Jagoe-Public Company, for the Eagle Drive Drainage Improvements Phase II Project; providing for the expenditure of funds therefor; and providing an effective date (IFB 6792 - Change Order No. 3 in the not-to-exceed amount of \$176,949.73 for a total contract award aggregated to \$2,299,683.93). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 -Agenda Information Sheet](#)
 [Exhibit 2a - Original Ordinance and Contract](#)
 [Exhibit 2b - Change Order 1](#)
 [Exhibit 2c - Change Order 2](#)
 [Exhibit 3 - Ordinance and Change Order 3](#)

- AC. [ID 19-2570](#) 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 Quality Pole Inspection and Maintenance, Inc., for electric distribution pole inspection and treatment services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 6993 - awarded to Quality Pole Inspection and Maintenance, Inc., in the five (5) year not-to-exceed amount of \$235,315). The Public Utilities Board recommends approval (5 - 1).

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

- AD. [ID 19-2571](#) 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 Cotton Electric Services, Inc., for the supply of Dielectric Safety Glove and Sleeve Testing Service and Replacement for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7117 - awarded to Cotton Electric Services, Inc., for two (2) years, with the option for three (3) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$275,000). The Public Utilities Board recommends approval (6 - 0).

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

- AE. [ID 19-2573](#) 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 Azteca Systems, LLC, for software maintenance for continued vendor support for Cityworks software for Water and Wastewater Departments asset work order software system, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding; and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 7185 - awarded to Azteca Systems, LLC in the not-to-exceed amount of \$88,000). The Public Utilities Board recommends approval (6 - 0).

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

- AF. [ID 19-2574](#) 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 Impact Promotional Services, LLC dba Got You Covered Workwear & Uniforms, for the supply of uniforms for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7012-2 - awarded to Impact Promotional Services, LLC dba Got You Covered Workwear & Uniforms, in the three (3) year, not-to-exceed amount of \$350,000).

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

- AG. [ID 19-2575](#)** 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 TIP Strategies, Inc., for the development of a comprehensive economic development strategic plan; providing for the expenditure of funds therefor; and providing an effective date (File 7184 - Professional Services Agreement awarded to TIP Strategies, Inc. in the not-to-exceed amount of \$134,922).

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

- AH. [ID 19-2576](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 7108 for the supply of professional group travel services for Denton Senior Center trips any other potential group travel needs for the City of Denton; and providing an effective date (IFB 7108).

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

- AI. [ID 19-2578](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 7128 for the supply of electric services for various City buildings and any other areas maintained by the City of Denton Facilities Department; and providing an effective date (IFB 7128).

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

- AJ. [ID 19-2579](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 7131 for the supply of plumbing services and repairs for various City buildings and any other areas maintained by the City of Denton Facilities Department; and providing an effective date (IFB 7131).

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

- AK. [ID 19-2580](#)** 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 Rockstar Welding LLC, for welding and fabrication repairs, retrofitting, construction and custom fabrication for various City facilities and properties; providing for the expenditure of funds therefor;

and providing an effective date (IFB 7132 - awarded to Rockstar Welding LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$1,400,000).

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

- AL. [ID 19-2581](#)** 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 Matrix Consulting Group, Ltd., to perform an operational review and assessment of the City of Denton's Fleet Services Division; providing for the expenditure of funds therefor; and providing an effective date (RFP 7120 - awarded to Matrix Consulting Group, Ltd., in the not-to-exceed amount of \$57,302).

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

- AM. [ID 19-2582](#)** 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 various government entities, under Government Code, Chapter 791.001, to authorize mutual access to CloudLibrary digital services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7121 - award an Interlocal Cooperative Purchasing Agreement for mutual access to Bibliotheca Cloudlink Services).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - LLC Members](#)
 [Exhibit 3 - CloudLibrary Interlocal Agreement Meeting Minutes](#)
 [Exhibit 4 - Ordinance and Contract](#)

- AN. [ID 19-2583](#)** 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 McGriff, Seibels and Williams, Inc., for Benefit Consultant Services for City employee benefit programs; providing for the expenditure of funds therefor; and providing an effective date (RFP 7122 - awarded to McGriff, Seibels and Williams, Inc., in the five (5) year not-to-exceed amount of \$242,500).

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

- AO. [ID 19-2584](#)** 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 Environmental Systems Research Institute, for the purchase of Small Government Enterprise License Agreement software maintenance for continued vendor support of the Geographic

Information System software, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 7179 - awarded to Environmental Systems Research Institute (ESRI), in the three (3) year not-to-exceed amount of \$345,000).

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

- AP. [ID 19-2634](#) 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 agreement with Federal Bureau of Investigation (FBI), for the participation of the City of Denton Police Department in the North Texas Organized Crime Task Force (NTOCTF), providing for the City to receive reimbursements from the FBI for certain overtime costs and other expenses related to the City of Denton Police Department's participation in the North Texas Organized Crime Task Force; and providing an effective date.

Attachments: [Exhibit 1 - AIS - North Texas Organized Crime Task Force- FY19-20](#)
 [Exhibit 2 - NTOCTF Ordinance and MOU](#)

- AQ. [ID 19-2648](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for payment by the City of Denton for the annual Major Capital Repair (MCR) and Operations and Maintenance (O&M) fees for water storage at Lake Lewisville and Lake Ray Roberts to the U.S. Army Corps of Engineers; and providing an effective date (MCR and Water Storage O&M fees in the total amount not to exceed \$190,000). The Public Utilities Board recommends approval (6-0).

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

- AR. [ID 19-2720](#) Consider approval of a resolution allowing for an exception to the Employee Ethics Policy, reference Number 10.00 within the City of Denton Personnel Policies and Procedures for an employee injured in the line of duty; and providing an effective date.

Attachments: [Exhibit 1 - AIS - Ethics Policy Exception](#)
 [Exhibit 2 - Employee Ethics Policy Resolution](#)

- AS. [ID 19-2683](#) Consider approval of the minutes of October 15, 2019.

Attachments: [Exhibit 1 - October 15, 2019 Minutes](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-2272](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving and authorizing the City Manager to execute an interlocal cooperation agreement with the Town of Little Elm, providing for a guaranteed volume agreement for the landfill; and providing an effective date.

Attachments: [AIS Guaranteed Volume Little Elm 110519](#)
 [Guaranteed volume contract - Little Elm - Nov](#)

- B. [ID 19-2371](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager, or designee, to execute non-disclosure or confidentiality agreements; providing for a repealer; providing for a severability clause and providing an effective date.

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

- C. [ID 19-2395](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Denton County for the payment and use of hotel tax revenue in support of the Denton County Office of History and Culture; and providing an effective date. (\$160,742 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- D. [ID 19-2403](#) Consider adoption of an ordinance authorizing the City Manager to execute an agreement between the City of Denton and Kiwanis Club of Denton, Breakfast, Denton, Texas, Inc., for the payment and use of hotel tax revenue; and providing an effective date. (\$6,120 Hotel Occupancy Tax and Sponsorship Committee recommends approval 2-1)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- E. [ID 19-2414](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas, and Kiwanis Youth Services, Inc. for the purpose of 4th of July fireworks show sponsorship; providing for the expenditure of funds; and providing for an effective date. (\$40,000 - Hotel Occupancy Tax and Sponsorship Committee recommends approval 3-0)

Attachments: [Exhibit 1 AIS.pdf](#)
 [Exhibit 2 Ordinance.pdf](#)

- F. [ID 19-2523](#) Consider the adoption of an ordinance of the City of Denton, Texas, establishing the rates for Solid Waste and Recycling collection service; repealing ordinance 19-2138; providing for a repealer; providing for a severability clause; and providing an effective date. The Public Utilities Board recommends approval (6-0)

Attachments: [Exhibit 1 Agenda Information Sheet.docx](#)
 [Exhibit 2 Red Line Rate Ordinance.pdf](#)
 [Exhibit 3 Rate Ordinance.pdf](#)
 [Exhibit 4 Presentation.pdf](#)

- G. [ID 19-2624](#) Consider adoption of an ordinance of the City of Denton, Texas, approving a first amendment to the employment agreement for City Manager Todd Hileman; providing a salary increase for City Manager Todd Hileman under the performance review provision

of the City Manager's employment agreement with the City; extending the term of the City Manager's employment agreement to October 23, 2023; increasing vacation accrual to four weeks per year for the City Manager; adding an automatic renewal clause; authorizing the expenditure of funds; and providing an effective date.

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

[Exhibit 2- Ordinance and Agreement](#)

- H. [ID 19-2625](#) Consider adoption of an ordinance of the City of Denton, Texas, approving a second amendment to the employment agreement for City Attorney Aaron Leal; providing a salary increase under the performance review provision of the City Attorney's employment agreement with the City; extending the term of the City Attorney's employment agreement to October 11, 2021; authorizing the expenditure of funds; and providing an effective date.

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

[Exhibit 2- Ordinance and Agreement-Rev](#)

- I. [ID 19-2633](#) 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 All-N-One Services, LLC, for Temporary Labor Services for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7045 - awarded to All-N-One Services, LLC, in the three (3) year not-to-exceed amount of \$525,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- J. [ID 19-2577](#) 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 CBS Mechanical Services, Inc. dba CMS Mechanical Services, Inc., for the supply of heating, ventilation and air conditioning maintenance, repairs, and replacement services for various City buildings and any other areas maintained by the City of Denton Facilities Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7127 - awarded to CBS Mechanical Services, Inc. dba CMS Mechanical Services, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,500,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- K. [ID 19-2514](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee, Public Art Committee, and Zoning Board of Adjustment.

Attachments: [Exhibit 1 - Agenda Information Sheet 11-05-2019](#)
 [Exhibit 2 - Nominations 11-05-2019](#)

6. PUBLIC HEARINGS

- A. [ID 19-2288](#) Hold a public hearing to gather input 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 Amendments – Redline](#)
 [Exhibit 4 Proposed Amendments – Draft](#)
 [Exhibit 5 Revised Application Form](#)

- B. [Z18-0013d](#) Hold a public hearing and consider approval of a request by Chet Leugers representing MMRQ Land, LP to rezone approximately 6.71 acres of land from Rural Residential 1 (RR) to Mixed Use Neighborhood (MN) and to rezone approximately 11.359 acres of land from Residential 1 (R-1) to Mixed Use Neighborhood (MN). The subject site is generally located at the northeast corner of the intersection of U.S. 377/Fort Worth Drive and Brush Creek Road, in the City of Denton, Denton County, Texas. The Planning and Zoning Commission recommended denial of this request (6-0). (Z18-0013, Brush Creek Apartments, Cindy Jackson) THE APPLICANT HAS WITHDRAWN THIS APPLICATION.

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

- C. [DCA19-0012](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code Subchapter 5, Use Regulations related to use-specific standards for medical offices and medical clinics in the Mixed Use Regional (MR) District; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (DCA19-0012, Medical Use Standards, Hayley Zagurski)

[a](#)

Attachments: [Exhibit 1 - Agenda Information Sheet CC](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Draft Ordinance](#)

- D. [DCA19-0013](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code Subchapter 1, General Standards to incorporate, approve and create Subsection 1.7.9 Master Planned Communities; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (DCA19-0013, Richard Cannone)

[a](#)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance DCA18-0009u](#)
 [Exhibit 3 - Draft Ordinance](#)

7. CONCLUDING ITEMS

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

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

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.