



City of Denton

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

Meeting Agenda

City Council

Tuesday, December 17, 2019

12:00 PM

Work Session Room & Council Chambers

AMENDED 12-13-2019

WORK SESSION BEGINS AT 12:00 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, December 17, 2019, at 12:00 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 19-2802](#) Receive a report, hold a discussion, and give staff direction regarding the development of the Hunter-Cole Ranch master planned community in southwest Denton.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Presentation MMD Agreements HW-Rev](#)
[Exhibit 3 - Staff Presentation MPC & Land Uses-Rev](#)

- B. [ID 19-2783](#) Receive a report, hold a discussion, and give staff direction regarding the 2019-20 audit plan.

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

- C. [ID 19-018](#) Receive a report, hold a discussion, and give staff direction regarding proposed revisions to the Ethics Policy for all City of Denton employees.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution 18-618](#)
[Exhibit 3 - Red-lined Ethics Policy Ref 10.00](#)
[Exhibit 4 - Memo from Police Chief](#)
[Exhibit 5 - Memo from Fire Chief](#)
[Exhibit 6 - Presentation](#)

- D. [ID 19-2485](#) Receive a report, hold a discussion, and give staff direction regarding the 2020 Denton Mobility Plan Update.

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

- E. [ID 19-2258](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

(1) Resolution of support for businesses near UNT

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - UNT SGA Eminent Domain Resolution](#)

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 19-2975](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the status, strategy, and potential resolution of litigation in Cause No. DC-17-08139, styled "Michael Grim and Jim Maynard v. City of Denton, Texas" pending in the 68th Judicial District Court, Dallas County, Texas; where 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 otherwise compromise the City's legal position in pending litigation.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

NOTE: Any item scheduled for formal action at the Regular Meeting may be subject to a motion for reconsideration at any time during the meeting or after the meeting, up until the next succeeding official meeting of the Council.

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. 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 19-2962](#) Willie Hudspeth regarding homelessness and statement about Confederate Statue on the Square.
- 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.

3. 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 – U). 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 19-2820](#) Consider approval of the minutes of December 2 and December 3, 2019.

Attachments: [Exhibit 1 - December 2, 2019 Minutes](#)
 [Exhibit 2 - December 3, 2019 Minutes](#)

- B. [ID 19-2867](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and the Denton African American Scholarship Foundation, Incorporated; 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 two hundred and fifty dollars (\$250); and providing for an effective date.

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

- C. [ID 19-2868](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Giving Hope, Incorporated; 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 five hundred dollars (\$500); and providing for an effective date.

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

- D. [ID 19-2903](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and POWER Engineers, Inc., amending the contract approved by City Council on October 9, 2018, in the not-to-exceed amount of \$776,600; amended by Amendment 1 approved by the Purchasing Staff; said second amendment to provide services for CIP projects, where relay and control commissioning is required, for periodic NERC testing, meeting obligations of the Texas Municipal Power Agency (TMPA) Transmission Operator, Maintenance, and Construction Services Agreement; providing for the expenditure of funds therefor; and providing an effective date (File 6861 - providing for an additional second amendment expenditure amount not-to-exceed \$604,800, with the total contract amount not-to-exceed \$1,381,400). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Power Engineers Task List](#)
 [Exhibit 3 - Original Ordinance and Contract](#)
 [Exhibit 4 - Amendment 1](#)
 [Exhibit 5 - Ordinance and Amendment 2](#)

- E. [ID 19-2905](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving proposals from Ameri-Mex Contractors Inc., and authorizing the

expenditure of funds for the reconstruction of three (3) properties under the City of Denton Home Improvement Program; and providing an effective date (RFP 7142-2 -Ameri-Mex Contractors Inc., in the not-to-exceed amount of \$519,035).

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

- F. [ID 19-2906](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Kronos Incorporated, through the US Communities Government Purchasing Alliance Contract #18220 for Automated Timekeeping and Attendance software, maintenance and purchase of licenses; providing for the expenditure of funds therefor; and providing an effective date (File 7144 - awarded to Kronos Incorporated, in the five (5) year not-to-exceed amount of \$1,634,025).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Professional Services Quote](#)
 [Exhibit 3 - Training Quote](#)
 [Exhibit 4 - Consulting Hours Quote](#)
 [Exhibit 5 - Renewal Quote](#)
 [Exhibit 6 - Ordinance](#)

- G. [ID 19-2907](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to utilize a contract through the City of Frisco Contract Number RFP #1303-035, for Healthcare Consulting Services regarding transparent pricing and quality metric for City of Denton employees; providing the expenditure of funds therefor; and providing an effective date (File 7250 - awarded to Alight Solutions, LLC, at the rate of \$4.50 per employee per month, in the three (3) year not-to-exceed amount of \$250,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Fee Components](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance](#)

- H. [ID 19-2926](#) Consider approval of a resolution of the City of Denton, Texas adopting the Human Services Advisory Committee recommendations to reallocate \$42,000 in FY2019-20 Human Services Grant funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Human Services Grant Allocation](#)

- I. [ID 19-2923](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a service agreement by and between Our Daily Bread and the City of Denton and providing for the expenditure of funds in an amount not to exceed \$64,600 for Street Outreach 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 - Street Outreach Grant Application](#)
 [Exhibit 3 - Ordinance & Agreement - Our Daily Bread](#)

- J. [ID 19-2924](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a service agreement by and between Our Daily Bread and the City of Denton and providing for the expenditure of funds in the amount of \$67,100 for Rapid Re-Housing rental assistance 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 - Grant Application](#)
 [Exhibit 3 - Ordinance & Our Daily Bread Rapid Re-Housing Service Agreement](#)

- K. [ID 19-2925](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Service Agreement by and between Monsignor King Outreach Center and the City of Denton and providing for the expenditure of funds in the amount of \$60,000 for Rapid Re-Housing rental assistance 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 - Grant Application](#)
 [Exhibit 3 – Ordinance & Monsignor King Outreach Center Rapid Re-Housing Se](#)

- L. [ID 19-2927](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Siddons-Martin Emergency Group, LLC, through the Buy Board Cooperative Purchasing Network Contract # 571-18, for the acquisition of one (1) Pierce Velocity TM Pumper Engine for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 7223 - awarded to Siddons-Martin Emergency Group, LLC, in the amount of \$739,631).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Quote](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance](#)

- M. [ID 19-2928](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 7102 for only 651 Mayhill Road and alternate items thereto (Lines 6-12), for the expansion of locations for the City's Traffic Control, Warehouse, and Purchasing Departments; and providing an effective date (RFP 7102).

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

[Exhibit 2 - Ordinance](#)

- N. [ID 19-2943](#) Consider adoption of an ordinance of the City of Denton amending Ordinance No. 19-2520, establishing the classifications and prescribing the number of positions in each classification for the Police Department pursuant to Chapter 143 of the Texas Local Government Code; providing repealer, cumulative, and severability clauses; and declaring an effective date.

Attachments: [Exhibit 1 - AIS Mid-Year Staffing Appropriation - FY19-20](#)

[Exhibit 2 - Ordinance Mid-Year Staffing Appropriation PD - FY19-20](#)

- O. [ID 19-2944](#) Consider approval of a resolution of the City of Denton authorizing the City Manager or his designee to amend the Memorandum of Understanding with the Denton Independent School District (DISD), for a reimbursement to the City in the increased estimated amount of \$610,456 for compensation and benefits of Student Resource Officers (SROs) assigned at DISD for the period of July 1, 2019, through June 30, 2020, and providing an effective date.

Attachments: [Exhibit 1 - AIS SRO Program MOU - Amendment 1](#)

[Exhibit 2 - Resolution Student Resource Officer MOU](#)

- P. [ID 19-2953](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, setting the amount to be charged for each fee created in Division 3, Rights-of-Way Construction Management, Article II - Construction and Repair, Chapter 25 - Streets, Sidewalks and Public Places, of the City's Code of Ordinances; providing for severability; and establishing an effective date.

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

[Exhibit 2 - Ordinance](#)

- Q. [ID 19-2964](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with SAE Towers, LTD, for galvanized steel transmission poles, anchor cages, and associated hardware for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7152 - awarded to SAE Towers, LTD, in the not-to-exceed amount of \$1,718,905).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Cooper Creek to Arco Project Location Map rev1](#)

[Exhibit 4 - Phase 2 - Edwards Rd to Pockrus Location Map](#)

[Exhibit 5 - Ordinance and Contract](#)

- R. [ID 19-2966](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing, and approving the purchase of Excess Workers' Compensation Insurance Coverage for the City of Denton, through the City's sole broker of record, McGriff, Seibels, and Williams of Texas, Inc., and in accordance with Chapter 252.024 of the Texas Local Government Code such coverage is exempt from the requirements of

competitive bidding; and providing an effective date (File 7263 - awarded to Midwest Employers Casualty Company at a rate of \$0.1779 per \$100 of payroll, in the three (3) year not-to-exceed amount of \$675,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - MECC Excess WC Proposal](#)
[Exhibit 3 - Safety National Excess WC Proposal](#)
[Exhibit 4 - Broker Recommendation Letter](#)
[Exhibit 5 - Ordinance](#)

- S. [ID 19-2967](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing, and approving the purchase of Excess Liability Insurance Coverage for the City of Denton, through the City's sole broker of record, McGriff, Seibels, and Williams of Texas, Inc., and in accordance with Chapter 252.024 of the Texas Local Government Code such coverage is exempt from the requirements of competitive bidding; and providing an effective date (File 7264 - awarded to Argo Group International Holdings Ltd., in the three (3) year not-to-exceed amount of \$755,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Argo Group Excess Liability Proposal](#)
[Exhibit 3 - Gemini Excess Liability Proposal](#)
[Exhibit 4 - Illinois Union \(Chubb\) Excess Liability Proposal](#)
[Exhibit 5 - Safety National Excess Liability Proposal](#)
[Exhibit 6 - Broker Recommendation Letter](#)
[Exhibit 7 - Ordinance](#)

- T. [ID 19-2971](#) Consider adoption of an ordinance of the City of Denton approving a second amendment to an economic development program grant agreement with GTM Development, Ltd. ("GTM Development"), dated August 16, 2011, authorizing the assignment of the agreement to GTM Denton, Ltd.; and providing an effective date.

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

- U. [ID 19-2982](#) 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 Walker Industrial, LLC, for the supply of two (2) 500 horsepower variable frequency drives at the Lake Ray Roberts Water Treatment Plant (LRRWTP); providing for the expenditure of funds therefor; and providing an effective date (IFB 7213 - awarded to Walker Industrial, LLC, in the not-to-exceed amount of \$275,035.61)

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

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 19-2772](#) Consider approval of a resolution of the City of Denton accepting the donation of public

art from the Hudspeth family in the form of a mural painted on property located at 178 N. Bonnie Brae Street by artist Dan Black, and authorizing the City Manager to execute any and all documents necessary to formalize the acceptance of the donation; and providing an effective date. The Public Art Committee recommends approval (7-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Photos of Mural](#)

- B. [ID 19-2896](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to convey an underground gas line easement to the University of North Texas containing approximately 900 square feet of land (0.021 acres) on a tract of land in the E. Puchalski Survey, Abstract No. 996, City and County of Denton, Texas, being a portion of West Mulberry Street, providing for severability and an effective date.

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

- C. [ID 19-2886](#) Consider approval of a resolution creating and appointing members to a special seven member Oversight Committee to monitor, evaluate, and report on progress of the six year capital improvement program, which was approved by the voters at the bond election on November 5, 2019, and all prior bond elections; dissolving prior bond oversight committees and repealing related creation resolutions; and provide for an effective date.

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

- D. [ID 19-2757](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Contract of Sale between the City of Denton, as buyer, and 612 E McKinney, LLC, as seller, for the purchase of a 1.22 acre tract of land, more or less, being situated in the Hiram Sisco Survey, Abstract No. 1184, located in the City of Denton, Denton County, Texas, and known as 612 East McKinney Street, for the purchase price of One Million Seven Hundred Thousand Dollars and No/100 (\$1,700,000.00); authorizing the expenditure of funds therefor; providing for severability; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Map](#)
 [Exhibit 3 - LLC Information](#)
 [Exhibit 4 - Ordinance](#)

- E. [ID 19-2950](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute and deliver an Advance Funding Agreement for a Highway Safety Improvement Off-System Project, between the City of Denton and the Texas Department of Transportation (“TxDOT”), regarding TxDOT’s request for reimbursement of 10% of the total construction cost of \$329,149.00 for the installation of traffic signal upgrades related to the off-system intersections of E. McKinney Street at

Woodrow Lane and E. McKinney Street at Mockingbird Lane; authorizing the expenditure of funds thereof; and providing an effective date.

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

- F. [ID 19-2617](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees: Airport Advisory Board and Community Development Advisory Committee.

Attachments: [Exhibit 1 - Agenda Information Sheet 12-17-2019](#)
 [Exhibit 2 - Nominations 12-17-2019](#)

5. PUBLIC HEARINGS

- A. [ID 19-2952](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Solid Waste Design Criteria Manual; providing for severability, a savings clause and an effective date. STAFF IS REQUESTING THAT THIS ITEM BE WITHDRAWN.

- B. [PD19-0003a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton regarding a change in the zoning district and use classification from Residential 2 (R-2) on 34.31 acres and Residential 3 (R3) on 2.34 acres to a Planned Development (PD) District on a total of approximately 36.66 acres of land generally located north of Ryan Road, approximately 120 feet east of Monte Carlo Lane, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (PD19-0003a, Ryan Way, Hayley Zagurski).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Proposed Zoning Map](#)
 [Exhibit 6 - Future Land Use Map](#)
 [Exhibit 7 - LLC Members List](#)
 [Exhibit 8 - PD Development Regulations](#)
 [Exhibit 9 - PD Site Layout](#)
 [Exhibit 10 - PD Traffic Analysis](#)
 [Exhibit 11 - Neighborhood Meeting Materials](#)
 [Exhibit 12 - Notification Map and Responses-Rev](#)
 [Exhibit 13 - Presentation-Rev](#)
 [Exhibit 14 - Draft Ordinance](#)

- C. [S19-0011b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton approving a Specific Use Permit to allow an electric substation on approximately 3.27 acres of land generally located at on the north side of Blagg Road, approximately 430 feet east of the intersection of Blagg Road and Geesling Road, in the city of Denton, Denton

County, Texas; adopting an amendment to the city's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission recommended approval (6-0). (S19-0011, Blagg Road Substation, Cindy Jackson)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4 - Current Zoning Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - LLC Members List](#)

[Exhibit 7 - Notification Map and Responses](#)

[Exhibit 8 - Concept Plan](#)

[Exhibit 9 - Landscape Plan](#)

[Exhibit 10 - Planning and Zoning Commission Meeting Minutes](#)

[Exhibit 11 - Staff Presentation](#)

[Exhibit 12 - Draft Ordinance](#)

- D. [Z19-0009b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton approving a change in the zoning district and use classification from Rural Residential (RR) zoning district to Mixed Use Neighborhood (MN) zoning district on 2.430 net acres of land and from Residential 6 (R6) to Mixed Use Neighborhood (MN) zoning district and use classification on 0.838 net acres of land, totaling 3.40 gross acres, generally located on the north side of Blagg Road, approximately 430 feet east of the intersection of Blagg Road and Geesling Road, in the City of Denton, Denton county, Texas; adopting an amendment to the city's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission recommended approval (6-0). (Z19-0009, Blagg Road Substation, Cindy Jackson)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4 - Current Zoning Map](#)

[Exhibit 5 - Proposed Zoning Map](#)

[Exhibit 6 - Future Land Use Map](#)

[Exhibit 7 - LLC Members List](#)

[Exhibit 8 - Notification Map and Responses](#)

[Exhibit 9 - Concept Plan](#)

[Exhibit 10 - Planning and Zoning Commission Meeting Minutes](#)

[Exhibit 11 - Staff Presentation](#)

[Exhibit 12 Draft Ordinance](#)

- E. [S19-0003c](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton

approving a Specific Use Permit to allow for a multifamily dwelling use on approximately 12.33 acres of land, generally located on the north side of Poinsettia Boulevard, approximately 945 feet east of East Sherman Drive, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability, and establishing an effective date. The Planning and Zoning Commission voted 7-0 to approve the request with conditions. THIS ITEM WAS POSTPONED FROM THE DECEMBER 3, 2019 CITY COUNCIL MEETING. (S19-0003, Oxford at Sherman Drive, Julie Wyatt)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4 - Zoning Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - Site Plan](#)

[Exhibit 7 - Landscape Plan](#)

[Exhibit 8 - Elevations and Materials Board](#)

[Exhibit 9 - View Diagram](#)

[Exhibit 10 - LLC Members List](#)

[Exhibit 11 - Notification Map and Responses](#)

[Exhibit 12 - Presentation](#)

[Exhibit 13 - November 20, 2019 P&Z Meeting Minutes](#)

[Exhibit 13 - Draft Ordinance](#)

6. 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 13th day of December, 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.