



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, January 28, 2020

11:00 AM

Work Session Room & Council Chambers

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#### WORK SESSION BEGINS AT 11:00 A.M. IN THE WORK SESSION ROOM

**CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE WORK SESSION IN THE WORK SESSION ROOM**

**CITY COUNCIL CONSIDERATION OF THE PUBLIC HEARING 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, January 28, 2020 at 11:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

#### WORK SESSION

##### **1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

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

##### **3. Work Session Reports**

- A. [ID 20-003](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) Monument to Women's Interracial Fellowship; and
- (2) Municipal broadband.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance No. 19-2026](#)  
[Exhibit 3 - Presentation](#)  
[Exhibit 4 - 2020-001 - Information on DWIF](#)

- B. [ID 19-2884](#) Receive a report, hold a discussion, and give staff direction regarding the 2020 Denton Mobility Plan Update, with a focus on the northern area of the city.

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

- C. [ID 20-184](#) Receive a report, hold a discussion, and give staff direction regarding updating the existing “Denton Municipal Electric - Energy Risk Management Policy.”
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Risk Policy Presentation](#)  
[Exhibit 3 - Proposed Risk Policy 2020 clean](#)  
[Exhibit 4 - Proposed Risk Policy 2020 red line](#)
- D. [ID 20-227](#) Receive a report, hold a discussion, and give staff direction regarding the possibility of Thriving Earth Exchange providing a pro bono scientific study regarding the safety of gas well setbacks and reverse setback distances.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Thriving Earth Presentation](#)  
[Exhibit 3 - Thriving Earth exchange response to quesitons](#)

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 20-185](#) Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code, Section 551.071.
- Receive a presentation from staff regarding public power competitive and financial matters about the risks of wholesale energy supply and risk management plans and strategies as each relates to the electric power and gas portfolio; discuss, deliberate, and provide direction to staff regarding the same. Consultation with the City’s attorneys regarding legal issues associated with the above matters 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 any administrative proceeding or potential litigation.
- B. [ID 20-223](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.
- Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential acquisition of real property interests located at 909 North Loop 288, in the City of Denton, Denton County, Texas, 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. Consultation with the City’s attorneys regarding legal issues associated with the potential acquisition or condemnation 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 Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in negotiations or potential litigation.

C. [ID 20-271](#) Consultation with Attorneys - Under Texas Government Code Section 551.071

Consult with and provide direction to City's attorneys regarding legal issues and strategies associated with changes to Subchapters 1, 6, and 8 of the Denton Development Code relating to applicability, gas well drilling, and production reverse setbacks, definitions, and procedures; where a discussion of these legal matters in an open meeting would conflict with the duty of the City's attorneys to the City of Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

D. [ID 20-272](#) Consultation with Attorneys - Under Texas Government Code Section 551.071

Consult with the City's attorneys on the status, strategy, funding, 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 for which a formal action at the Special Called Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.**

**Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting to consider the following item(s):**

**1. 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 – S). 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 19-2862](#) Consider adoption of an ordinance of the City of Denton amending the City of Denton Code of Ordinances (Code) Section 2-29 (City Council Rules of Procedure) subsection (g)(5) (majority vote required) amending procedures for matters ending in a tie-vote; providing for a severability clause; and providing for an effective date.

**Attachments:** [Exhibit 1 - Agenda Information Sheet Tie Vote](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Section 2-29 Subsection \(g\) Redlined](#)

- B. [ID 19-2863](#) Consider adoption of an ordinance of the City of Denton to amend the City of Denton Code of Ordinances (Code) section 2-29(f)(4)(d) (City Council Rules of Procedure) related to public hearings by allowing speakers who have previously provided input the opportunity to provide a rebuttal after hearing the applicant's rebuttal; providing for a severability clause; and providing for an effective date.

**Attachments:** [Exhibit 1 - Agenda Information Sheet Public Hearing](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Section 2-29 Redlined](#)

- C. [ID 19-2864](#) Consider adoption of an ordinance of the City of Denton amending the City of Denton Code of Ordinances (Code) Section 2-29(f)(4) (City Council Rules of Procedure) subsection (4) (Presentations from Members of the Public) allowing up to seven (7) members of the public to address the body through any combination of prior registration and open microphone presentations; providing for a severability clause; and providing for an effective date.

**Attachments:** [Exhibit 1 - Agenda Information Sheet Public Comment](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Section 2-29 Subsection \(4\) Redlined](#)

- D. [ID 19-2865](#) Consider adoption of an ordinance of the City of Denton amending the City of Denton Code of Ordinances (Code) Section 2-29 (City Council Rules of Procedure) Subsection (h) (creation of committees, boards, and commissions) requiring boards, commissions, and committees to establish a regular meeting schedule; providing for a severability clause; and providing for an effective date.

**Attachments:** [Exhibit 1 - Agenda Information Sheet Board Commission Meeting Schedule](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Section 2-29 Redlined](#)

- E. [ID 19-2866](#) Consider adoption of an ordinance of the City of Denton amending the City of Denton Code of Ordinances (Code) Section 2-83 (c) to revise the absences provision for board, commission, and committees by establishing procedures and definitions to determine if an absence is excused or unexcused; providing for a severability clause; and providing for an

effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet Absences](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Section 2-83 \(c\) Redlined](#)

- F.    [ID 20-229](#)      Consider adoption of an ordinance of the City of Denton amending the City of Denton Code of Ordinances (Code) Section 2-29 (City Council Rules of Procedure) Subsection (d) (Types of Meetings) adding language to officially adopt long standing practices for scheduling regular meetings of the City Council and for addressing holidays; providing for a severability clause; and providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet Council Calendar](#)  
                                 [Exhibit 2 - Ordinance](#)  
                                 [Exhibit 3 - Section 2-29 Redlined](#)

- G.    [ID 19-2817](#)      Consider approval of a resolution of the City Council of the City of Denton authorizing and designating representatives of the City to act as custodian of the investment of public funds in the Texas local government investment pool (“TexPool”); delegating authority to invest funds and act as custodian of investments purchased with local investment funds to TexPool; authorizing the Mayor to execute a resolution amending authorized representatives; and providing for an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet](#)  
                                 [Exhibit 2 Resolution](#)  
                                 [Exhibit 3 Resolution 2007-037](#)

- H.    [ID 20-112](#)      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 SSP Innovations, LLC, for the aid of Denton Municipal Electric (DME)’s Operation Technology and related software systems, 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 7210 - awarded to SSP Innovations, LLC, in the five (5) year not-to-exceed amount of \$2,000,000). The Public Utilities Board recommends approval (6 - 0).

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

- I.    [ID 20-147](#)      Consider approval of the minutes of January 7, January 14, and January 23, 2020.

**Attachments:**      [Exhibit 1 - Minutes Draft for January 7, 2020](#)  
                                 [Exhibit 2 - Minutes Draft for January 14, 2020](#)  
                                 [Exhibit 3 - Minutes Draft for January 23, 2020](#)

- J.    [ID 20-189](#)      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 Altec Industries, Inc. through the Sourcewell Cooperative Purchasing Network Contract Number 012418-ALT, for the acquisition of one (1) Altec model AT41M Articulating Telescopic Aerial truck for the Electric Substations Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 7258 - awarded to Altec Industries, Inc., in the not-to-exceed amount of \$151,867). The Public Utilities Board recommends approval (6 - 0).

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

- K.    [ID 20-192](#)      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 Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (dba SCS Engineers), for the installation of 12 vertical gas wells, 8” gas header piping and 6” gas lateral piping for the Solid Waste Landfill Division as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-002 - Professional Services Agreement for the installation of 12 vertical gas wells, 8” gas header piping and 6” gas lateral piping for the Solid Waste Landfill Division awarded to Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (dba SCS Engineers), in the not-to-exceed amount of \$237,654).

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

- L.    [ID 20-193](#)      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 Solutient Geosciences, Inc., for landfill hydrogeological consulting and analytical services regarding the City’s Landfill monitoring and reporting requirements as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (File 7109-005 - Professional Services Agreement for consulting and analytical services awarded to Solutient Geosciences, Inc., in the not-to-exceed amount of \$321,415).

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

- M.    [ID 20-196](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute an Interlocal Cooperative Purchasing Program Agreement with the Department of Information Resources (DIR) Cooperative Purchasing Network, under the Texas Government Code, Chapter 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7079 - Interlocal Cooperative Purchasing Agreement with the Department of Information Resources).

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

- N.    [ID 20-197](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute an Interlocal Cooperative Purchasing Program Agreement with Sourcewell, under the Texas Government Code Chapters 252, 271, and 791, to authorize City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7080 - Interlocal Cooperative Purchasing Agreement with Sourcewell).

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

- O.    [ID 20-200](#)      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 Midwest Tape LLC, for the purchase of digital content through the hoopla service for the Library, 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 7216 - awarded to Midwest Tape LLC, in the three (3) year not-to-exceed amount of \$227,000).

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

- P.    [ID 20-201](#)      Consider approval of a resolution revising the City of Denton Employee Ethics Policy, reference number 10.00, within the City of Denton Personnel Policies and Procedures; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Red-lined Ethics Policy](#)  
                                 [Exhibit 3 - Ethics Resolution and Policy](#)

- Q.    [ID 20-202](#)      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 North Central Texas Council of Governments (NCTCOG), Contract #NCT-2016-14, for pavement analysis services; providing the expenditure of funds therefor; and providing an effective date (File 7224 - awarded to IMS Infrastructure Management Services, LLC, in the not-to-exceed amount of \$422,186.05).

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

- R.    [ID 20-247](#)      Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of the first amendment to a Professional Services



Agreement between the City of Denton and Lloyd Gosselink Rochelle & Townsend, P.C., amending the contract approved by City Council on January 10, 2017, in the not-to-exceed amount of \$715,000, to provide for services related to the permitting of the proposed expansion of the City's Landfill and for general environmental legal services said first amendment to extend the term of the Professional Services Agreement to July 10, 2021; and providing an effective date (PSA 6288 - extending a contract with Lloyd Gosselink Rochelle & Townsend, P.C., to July 10, 2021).

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

- S.    [ID 20-267](#)      Consider approval of a resolution confirming the City of Denton's priorities for TxDOT on-system corridor projects to the Dallas Regional Mobility Coalition; and providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet Priority](#)  
                                 [Exhibit 2 - Resolution TxDOT On-System Projects](#)

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A.    [ID 20-041](#)      Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a public works contract with Archer Western Construction, LLC, for the construction of the Hickory Creek Detention Facility and Pecan Creek West Peak Flow Pump Station for the Wastewater Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7061 - awarded to Archer Western Construction, LLC, in the not-to-exceed amount of \$14,458,000). The Public Utilities Board recommends approval (5 - 0).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Pricing Evaluation](#)  
                                 [Exhibit 3 - LLC Members](#)  
                                 [Exhibit 4 - Ordinance and Contract](#)  
                                 [Exhibit 5 - Presentation](#)

- B.    [ID 20-078](#)      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 Wartsila North America, Inc., for the purchase of major overhaul parts for the electric generating equipment at the Denton Energy Center, which is the sole provider of this equipment, 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 7246 - awarded to Wartsila North America, Inc., in the not-to-exceed amount of \$2,028,967.43).

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



- C. [ID 20-079](#) Consider adoption of an ordinance of the City of Denton prohibiting on-street parking along Hinkle Drive between University Drive (US 380) and Windsor Drive; providing a repealer clause; providing a savings clause; providing for a penalty not to exceed \$500 for violations of this ordinance; providing that violations of this ordinance shall be governed by Chapter 18 of the Code of Ordinances of the City of Denton; and providing for an effective date. The Traffic Safety Commission recommends approval by vote of 5-1.

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

- D. [ID 20-080](#) Consider adoption of an ordinance of the City of Denton prohibiting on-street parking on the south side of East Windsor Drive from Glenwood Lane to Hanover Drive between 7 AM and 4 PM; providing a repealer clause; providing a savings clause; providing for a penalty not to exceed \$500 for violations of this ordinance; providing that violations of this ordinance shall be governed by Chapter 18 of the Code of Ordinances of the City of Denton; and providing for an effective date. Traffic Safety Commission recommends 5-0.

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

- E. [ID 20-198](#) 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 Genuine Parts Company, DBA NAPA Auto Parts through the Sourcewell Cooperative Purchasing Network Contract Number 061015-GPC, for the purchase of products and services for the on-site parts facility for Fleet Services; authorizing the expenditure of funds therefor; and declaring an effective date (File 7136 - awarded to Genuine Parts Company, DBA NAPA Auto Parts, in the five (5) year not-to-exceed amount of \$20,000,000).

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

- F. [ID 20-199](#) 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 National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector, for the purchase of motor vehicle fuels for use by all City departments, as awarded by the City of Fort Worth Contract #53316; and providing an effective date (File 7251 - awarded to Martin Eagle Oil Company, 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 \$16,000,000).

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

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Ordinance](#)

- G.    [ID 20-249](#)      Consider approval of a resolution of the City of Denton, a Texas home-rule municipal corporation, allowing the City to recognize all of the Renewable Energy Credits associated with the electric power purchased by the City from the Whitetail Wind Turbine Electric Generation Facility to enable the City to accurately determine the percentage of electric power it has received that was generated exclusively from renewable resources.

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

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Letter from Energy Risk Consultants](#)

- H.    [ID 19-2620](#)      Consider nominations/appointments to the City's Boards, Commissions, and Committees: Community Development Advisory Committee.

Attachments:      [Exhibit 1 - Agenda Information Sheet B&C - 01-28-2020](#)

[Exhibit 2 - Nominations 01-28-2020](#)

### **3. 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.

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**SPECIAL CALLED 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 ITEM WILL BE CONSIDERED:**

#### **1. PUBLIC HEARING**

- A.    [DCA19-0009](#)      Hold a public hearing, provide overview and background, and reconsider the November 19, 2019, adoption of an ordinance of the City of Denton, Texas, amending Subchapters 1, 6, and 8 of the Denton Development Code, relating to applicability, gas well drilling and production reverse setbacks, definitions, and procedures; providing a cumulative

clause; providing a severability clause; providing for a penalty; and providing an effective date. (DCA19-0009e, Gas Wells, Hayley Zagurski)

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Draft Ordinance](#)

[Exhibit 5 - Ordinance Exhibit A1 - Subchapter 1 Amendments - Option 1](#)

[Exhibit 6 - Ordinance Exhibit A2 - Subchapter 1 Amendments - Option 2](#)

[Exhibit 7 - Ordinance Exhibit A3 - Subchapter 1 Amendments - Option 3](#)

[Exhibit 8 - Ordinance Exhibit A4- Subchapter 1 Amendments - Option 4 \(2\) - CR](#)

[Exhibit 9 - Ordinance Exhibit B - Subchapter 6 Amendments](#)

[Exhibit 10 - Ordinance Exhibit C - Subchapter 8 Amendments](#)

[Exhibit 11 - Subchapter 1 Option Matrix](#)

[Exhibit 12 - Responses 1.29 update](#)

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 \_\_\_\_\_, 2020 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.