



City of Denton

Meeting Agenda

City Council

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

Tuesday, February 4, 2020

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, February 4, 2020 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 20-259](#) Receive reports, hold discussions, and give staff direction on the following with respect to Green Tree Estates:

1. Actions taken, and expenditures made, by the City in accordance with the Mayor's Declaration of Disaster dated November 13, 2019 and Ordinance No. 19-2784;
2. Existing site conditions;
3. Code compliance observations, issues, and resolutions;
4. Water, wastewater, road, and drainage infrastructure improvement options; and
5. Alternative housing solutions for the residents.

Attachments:

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

[Exhibit 2 - Presentation.pdf](#)

[Exhibit 3 - Letter to Green Tree Estates Summarizing Dec. 10 Council Direction.](#)

- B. [ID 20-149](#) Receive a report, hold a discussion and give staff direction regarding the Pay As You Go prepaid metering program.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- C. [ID 20-342](#) Receive a report, hold a discussion, and provide 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 Updated Risk Management Policy \(clean copy\)](#)
 [Exhibit 4: Redline of Proposed Updated Risk Management Policy](#)

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 20-299](#) 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.

- B. [ID 20-343](#) 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, hedge plans, and strategies as each relates to the DME 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.

- C. [ID 20-321](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074.

Deliberate and discuss the evaluation, duties, discipline, procedures, and contracts of the

City Auditor.

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 Regular 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.

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

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
 - B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.
 - 1) Pre-registration. 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. Each speaker is 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 20-348](#) Suzi Rumohr regarding crossing safety on arterial roadways. (Part 1)
 - b. [ID 20-355](#) Daniel Krutka regarding crossing safety on arterial roadways. (Part 2)

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Each speaker is allowed a maximum of four (4) minutes to present their report. 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 – G). 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 20-138](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute an Amendment to the lease agreement with Rail Yard Partners, Ltd., for office space at 608 East Hickory Street, Suite 130, to include an early termination option; and providing an effective date.

Attachments:

[Exhibit 1 - AIS](#)

[Exhibit 2 - Ordinance - Early Termination Option-Signed](#)

[Exhibit 3 - SOS Mgmt Page-Rail Yard Partners Ltd](#)

- B. [ID 20-232](#) 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 HACH Company, for the purchase of various items for the municipal laboratory, water production, water reclamation, and wastewater collection departments, 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 6898 - awarded to HACH Company, for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$300,000). The Public Utilities Board recommends approval (7 - 0).

Attachments:

[Exhibit 1- Agenda Information Sheet](#)

[Exhibit 2 - Ordinance and Contract](#)

- C. [ID 20-233](#) 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 Patterson Equipment Company, LLC, which is the authorized distributor for Subsite, LLC, through the Buy Board Cooperative Purchasing Network Contract # 593-19, for parts and labor cost, maintenance and spare components for the CCTV video inspection units for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (File 7276 - awarded to Patterson Equipment Company, LLC, in the three (3) year not-to-exceed amount of \$150,000). The Public Utilities Board recommends approval (7 - 0).

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

- D. [ID 20-239](#) 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 ITW, dba E.H. Wachs, through the Buy Board Cooperative Purchasing Network Contract # 597-19, for the acquisition of two (2) Water Valve Maintenance Skids for the Water Distribution Department; providing for the expenditure of funds therefor; and providing an effective date (File 7242 - awarded to ITW, dba E.H. Wachs, in the amount of \$161,879.66). The Public Utilities Board recommends approval (7 - 0).

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

- E. [ID 20-241](#) 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 Daktronics, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the replacement of outdated scoreboards at City of Denton outdoor athletic facilities; providing for the expenditure of funds therefor; and providing an effective date (File 7275 - awarded to Daktronics, Inc., in the amount of \$133,726).

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

- F. [ID 20-298](#) 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 WWatertech, Inc., for the purchase of equipment, parts, supplies and services used by the Water Production department to operate and maintain the City of Denton Ray Roberts Water Treatment Plant, which is the sole provider of these items, 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 7291 - awarded to WWatertech, Inc., in the not-to-exceed amount of \$92,357.94).

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

[Exhibit 2 - Ordinance and Contract](#)

- G. [ID 20-349](#) 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 Elements of Architecture, Inc., for an independent representative for the Development Services Design Build Renovation Project, located at 401 N. Elm for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7226 - Professional Services Agreement awarded to Elements of Architecture, Inc., in the not-to-exceed amount of \$106,375).

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

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Ordinance and Contract](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-234](#) 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 Rangeline Pipeline Services, LLC, and Forterra Pipe & Precast, LLC, for various types of pipe for water line construction and repair, concrete cylinder pressure pipe, standard and emergency repair services for water reinforced concrete cylinder pipe, reinforced concrete pipe and various drainage appurtenances such as box culverts, safety end treatments for reinforced concrete pipe for the Water Utilities, Streets and Drainage Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7195 - awarded to the lowest responsive bidder for each line item for three (3) years, with the option for two (2) additional one (1) year extensions, for a Large Diameter Water Pipe and Repair Services contract awarded to Rangeline Pipeline Services, LLC, in the total five (5) year not-to-exceed amount of \$7,356,716.20, and a Large Diameter Reinforced Concrete Drainage Pipe and Appurtenances contract awarded to Forterra Pipe & Precast, LLC, in the total five (5) year not-to-exceed amount of \$11,887,787.40). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contracts](#)

[Exhibit 5 - Presentation](#)

- B. [ID 20-235](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Quality Excavation, LLC, for the Hinkle and Windsor Paving and Drainage Project (Magnolia PH II); providing for the expenditure of funds therefor; and providing an effective date (IFB 6902 - Change Order No. 1 in the not-to-exceed amount of \$518,744.21 for a total contract award aggregated to \$6,746,003.21). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - LLC Members](#)
 [Exhibit 3 - Original Ordinance and Contract](#)
 [Exhibit 4 - Ordinance and Change Order 1](#)
 [Exhibit 5 - LTD Conversion to LLC](#)
 [Exhibit 6 - Presentation](#)

- C. [ID 20-236](#) 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 Anixter, Inc., for the supply of Electric Utility Pad-Mounted Switchgear for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 7126 - awarded to Anixter, Inc., in the four (4) year not-to-exceed amount of \$8,000,000).

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

- D. [ID 20-264](#) Consider adoption of an ordinance ordering an election to be held in the City of Denton, Texas, on May 2, 2020 and, if a runoff election is required, on June 13, 2020, for the purpose of electing Council Members to Places 5 and 6 and electing a Mayor to Place 7 of the City Council of the City of Denton, Texas; prescribing the time and manner of the conduct of the election to be in accordance with joint election agreement and contract for election services with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Exhibits - Updated 02/04/20](#)
 [Exhibit 3 - Presentation - General & Special Elections for May 2, 2020 - Updated](#)

- E. [ID 20-265](#) Consider adoption of an ordinance ordering a special election to be held in the City of Denton, Texas, on May 2, 2020 and, if a runoff election is required, on June 13, 2020, to fill a vacancy in Districts 1 and 2 for the unexpired term ending in May, 2021 for the purpose of electing Council Members to Districts 1 and 2 of the City Council of the City of Denton, Texas; prescribing the time and manner of the conduct of the election to be in accordance with joint election agreement and contract for election services with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Exhibits - Updated 02/04/20](#)
 [Exhibit 3 - Presentation - General & Special Elections for May 2, 2020 - Updated](#)

- F. [ID 20-293](#) Consider an ordinance of the city of Denton, a Texas home-rule municipal corporation, extending the effective period of the declaration of disaster concerning green tree estates, a subdivision located within the limits of the city, to May 22, 2020; authorizing the

continued expenditure of amounts not to exceed \$100,000 during this extended period as authorized by city council on November 15, 2019; and, providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Extension of Green Tree Estates Disaster Period Ordinance.pdf](#)
[Exhibit 3 - Declaration of Disaster for Green Tree Estates Subdivision.pdf](#)
[Exhibit 4 - Nov 15, 2019 Declaration of Disaster Extension Ordinance.pdf](#)

- G. [ID 20-350](#) 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). The Public Utilities Board recommends approval (7 - 0).

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

6. PUBLIC HEARINGS(S)

- A. [A20-0001](#) Hold a public hearing and consider voluntarily annexing approximately 131.94 acres of land, generally south of Allred Road and west of Fort Worth Drive by the City of Denton, Denton County, Texas. THIS ITEM IS BEING POSTPONED TO THE FEBRUARY 18, 2020 MEETING.

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

7. ITEMS FOR INDIVIDUAL CONSIDERATION - CONTINUED

- A. [A20-0001a](#) Conduct the first of two readings of an ordinance of the City of Denton for a voluntary annexation of 131.94 acres of land more or less, generally south of Allred Road and west of Fort Worth Drive by the City of Denton, Denton County, Texas. THIS ITEM IS BEING POSTPONED TO THE FEBRUARY 18, 2020 MEETING.

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

8. PUBLIC HEARINGS

- A. [S19-0012d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a multi-family dwelling use on an approximately 15.34 acres of land, generally located on the northwest corner of Duchess Drive and Loop 288, 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

recommended denial (4-3). THIS ITEM WAS POSTPONED FROM THE JANUARY 7, 2020 CITY COUNCIL MEETING PER THE APPLICANT'S REQUEST. (S19-0012d, Denton Grove Apartments, Julie Wyatt)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4.1 Zoning Map \(2002\)](#)

[Exhibit 4.2 Zoning Map \(2019\)](#)

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

[Exhibit 6 - Proposed Site Plan](#)

[Exhibit 7 - Proposed Landscape Plan](#)

[Exhibit 8 - Sample Building Elevations](#)

[Exhibit 9 - LLC Members List](#)

[Exhibit 10 - Notification Map and Responses](#)

[Exhibit 11 - Resolution of No Objection – Affordable Housing Tax Credits](#)

[Exhibit 13 - December 11, 2019 Planning and Zoning Commission Meeting Mini](#)

[Exhibit 14 - Draft Ordinance](#)

- B. [DCA19-0025](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code; specifically, amending Section 5.3.6E, Use Specific Standards for Low-Impact Manufacturing; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date. The Planning and Zoning Commission recommends approval 7-0. (DCA19-0025a, Low-Impact Manufacturing, Ron Menguita)

[a](#)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Draft Ordinance](#)

[Exhibit 4 - Presentation](#)

- C. [DCA19-0026](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code; specifically, renaming all references from Administrative Criteria Manual, Application Criteria Manual, Site Design Criteria Manual, Construction Criteria Manual, and Environmentally Sensitive Areas Criteria Manual to Development Handbook; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date. The Planning and Zoning Commission recommends approval 7-0. THIS ITEM HAS BEEN WITHDRAWN. (DCA19-0026a, Development and ESA Handbooks, Ron Menguita)

[a](#)

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

- D. [SD19-0001b](#) Hold a public hearing and consider approval of an ordinance of the City of Denton, Texas, amending and overlay district and approving an amendment to the First United Church Special Sign District for 4.141 acres of land which is located at 201 S. Locust

Street and platted as Lot 1R, Block 23, Original Town of Denton Addition, in the City of Denton, Denton County, Texas; Providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission recommended approval (7-0). (SD19-0001, First United Methodist Church Special Sign District, 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 Ordinance No. 2010-016](#)
 [Exhibit 7 Ordinance No. 2012-317](#)
 [Exhibit 8 Notification Map and Responses](#)
 [Exhibit 9 Site Photos](#)
 [Exhibit 10 Staff Presentation](#)
 [Exhibit 11 Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 12 Draft Ordinance](#)

- E. [DCA19-0027](#) 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 specific use permit requirements and use-specific standards for Temporary Concrete or Asphalt Batching Plants in all zoning districts; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (DCA19-0027a, Temporary Batch Plants, Hayley Zagurski)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Draft Redline of Subchapter 5](#)
 [Exhibit 4 - Presentation](#)
 [Exhibit 5 - Signed Ordinance](#)
 [Exhibit 6 - Draft Ordinance Exhibit A](#)

- F. [DCA19-0028](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Denton Development Code; specifically, amending Section 7.9.6D.2 related to location of parking areas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; and providing a severability clause and an effective date. The Planning and Zoning Commission recommends approval 7-0. (DCA19-0028a, Location of Parking Areas, Ron Menguita)

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

9. 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 31st day of January, 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.