



City of Denton

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

Meeting Agenda

City Council

Tuesday, February 11, 2020

1:00 PM

Work Session Room & Council Chambers

WORK SESSION BEGINS AT 1:00 P.M. IN THE WORK SESSION ROOM

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

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 11, 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 19-2338](#) Receive a report, hold a discussion, and give staff direction regarding an overview of the Denton County Behavioral Health Leadership Team and its initiatives for comprehensive behavioral health in Denton County.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Denton County Behavioral Health Leadership Team Strategic Plan](#)
[Exhibit 4 - Mental Health Best Practice Opportunities Report](#)

- B. [ID 20-273](#) Receive a report, hold a discussion and provide staff direction regarding the alignment of an east-west Primary Arterial in the southern area of the City.

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

- C. [ID 20-330](#) Receive a presentation and hold a discussion regarding the Water and Wastewater Cost of Service and Rate Design Study.

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

- D. [ID 20-005](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

- (1) Appropriate zoning/land use incentives for developing areas near capped gas wells; and
- (2) Producing an RFQ for a study on the public health impacts of gas wells.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance 19-2026 - City Council Request Process](#)

[Exhibit 3 - Gas Well Study Informal Staff Reports and Work Session Materials](#)

[Exhibit 4 - Presentation](#)

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.

Closed Meeting:

- A. [ID 20-409](#) 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.

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 Work Session, 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 – 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 20-120](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Friends with Benefits; 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 dollars (\$200); and providing

for an effective date.

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

- B. [ID 20-308](#) 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 Reinvestment Fund, Inc., for an affordable housing assessment for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 7155 - awarded to Reinvestment Fund, Inc., in the not-to-exceed amount of \$99,959).

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

- C. [ID 20-309](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an agreement with Stryker Sales Corporation through the National Association of State Procurement Officials (NASPO) Number # OK-SW-300, for the purchase of Mechanical Chest Compression Devices and LifePak Items for the City of Denton Fire Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 7171 - award an agreement with Stryker Sales Corporation, in the not-to-exceed amount of \$200,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Price List](#)
 [Exhibit 3 - Ordinance and Addendum](#)

- D. [ID 20-311](#) 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 Grand Prairie Contract Number 6471 R1, for pavement marking services; providing the expenditure of funds therefor; and providing an effective date (File 7283 - awarded to Stripe-A-Zone, Inc., in the not-to-exceed amount of \$500,000).

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

- E. [ID 20-354](#) 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](#)

- F. [ID 20-353](#) 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 Congestion Mitigation and Air Quality (CMAQ) Improvement Program Project and a Surface Transportation Block Grant (STBG) Program Project, between the City of Denton and

the Texas Department of Transportation, for the Bonnie Brae Widening and Improvements Phase 6 Project as specified in the agreement; authorizing the expenditure of funds thereof; and providing an effective date.

Attachments:

[Exhibit 1 AIS.pdf](#)

[Exhibit 2 Ordinance & Advanced Funding Agreement \(AFA\).pdf](#)

- G. [ID 20-372](#) Consider adoption of an ordinance of the City of Denton, Texas granting Northstar Builders Group a noise exception to perform construction work on the Denton High School outside of the authorized work hours, set forth in Section 17-20 of the Code of Ordinances, one time during each of the following weeks: February 17, March 24, April 13, and May 4, 2020 (weather permitting) from 4:00 a.m. to 8:30 p.m., on property located at 3001 Bronco Way; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information System](#)

[Exhibit 2 - Applicant Request](#)

[Exhibit 3 - Aerial Map](#)

[Exhibit 4 - Slab Sequence Map](#)

[Exhibit 5 - Site Plan](#)

[Exhibit 6 - Ordinance](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-347](#) 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](#)

- B. [S19-0012e](#) 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 AT THE FEBRUARY 4, 2020 CITY COUNCIL MEETING. (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 - Presentation](#)
[Exhibit 14 - Ordinance](#)

- C. [ID 20-169](#) Consider approval of a resolution of the City of Denton amending the acceptance of Sponsorships and Donations Policy; providing a repealer; and declaring an effective date.

Attachments:

[Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Resolution 19-1336](#)
[Exhibit 3 Sponsorship and Donation Policy \(Red Line\)](#)
[Exhibit 4 Sponsorship and Donation Policy \(Clean\)](#)
[Exhibit 5 Resolution](#)
[Exhibit 6 Presentation](#)

- D. [ID 20-240](#) Consider adoption of an ordinance of the City of Denton amending Chapter 3, titled “Airports,” of the code of ordinances of the City of Denton regarding Airport Governance; adopting Airport Rules and Regulations and Airport Minimum Operating Standards as Guiding Documents; providing a repealer clause; providing for penalties; providing for codification; providing a severability clause; and providing an effective date. Council Airport Committee recommends approval (2-0).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - Presentation - Airport Guiding Documents](#)

- E. [ID 20-390](#) 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](#)

- F. [ID 20-256](#) Consider nominations/appointments to the City's Boards, Commissions, and Committees:
 Library Board.

Attachments: [Exhibit 1 - Agenda Information Sheet B&C - 02-11-2020](#)
 [Exhibit 2 - Nominations 02-11-2020](#)

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.

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 7th day of February, 2020 at 4:53 p.m.

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.