

## CITY OF DENTON CITY COUNCIL MINUTES

April 21, 2020

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, April 21, 2020, at 1:02 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

**PRESENT:** Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

**ABSENT:** None

Also present were City Manager Todd Hileman and City Attorney Aaron Leal

**Note: Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer will be participating in the closed meeting, work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

**The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process is not read, each member of the City Council received each registration as it was submitted.**

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

None.

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

- Consent Item 2.D (ID 20-823) - As requested, staff clarified service to be provided, needs for the program and cost savings involved. (Hudspeth)
- Consent Item 2.E (ID 20-824) - As requested, staff clarified the applicability of how meters would be pulled and that it was a method of managing incoming calls. (Hudspeth).
- Consent Items 2.E (ID 20-824), 2.F (ID 20-825) and 2.I (ID 20-829) - As requested, staff clarified the need to consider the items prior to delaying and first sending to the Public Utilities Board. (Meltzer)
- Consent Item 2.G (ID 20-826) - Pulled for Individual Consideration. (Armintor, Meltzer)
- Consent Item 2.G (20-826) - As requested, staff clarified the response time involved when compared to the information for the ARO (After Response of Order) and tracking was held. (Hudspeth)
- Consent Item 2.G (ID 20-826) and 2.H (ID 20-827) - As requested, staff clarified there was a cost savings in privatizing the service rather than doing inhouse. (Watts)

- Consent Item 2.H (I 20-827) - Pulled for Individual Consideration. (Arminton)
- Consent Item 2.H (ID 20-827) - As requested, staff clarified the place of business for the contractor was in Sanger, Texas and in Denton County and the services being provided. (Briggs)
- Consent Item 2.K (ID 20-838) - As requested, staff clarified this was a different segment of roadway, with one additional segment needing reconstruction before Hercules could be fully opened. (Briggs)
- Consent Item 2.N (ID 20-857) - Pulled for Individual Consideration. (Briggs)
- Consent Item 2.O (ID 20-878) - Pulled from consideration at staff's request. (Watts)

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

- A. ID 20-771 Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.

The item was presented and discussion followed.

There was no direction provided as the item was for update purposes. Staff confirmed they would provide City Council with an Informational Staff Report and work session item on grant funding opportunities for the City.

The Work Session was recessed for a short break at 2:22 p.m. and reconvened at 2:33 p.m.

- B. ID 20-876 Receive a report, hold a discussion, and give staff direction regarding the existing E. Hickory Street Police Headquarters, with a focus on suggestions by City Council to the façade alternates.

The item was presented and discussion followed.

Following discussion, City Council consensus was for staff's recommendation with the guesstimate under Option 1: Headquarters Façade Upgrade Option One: \$830,000 (Enhanced Security; Stucco & Some Masonry; Good Streetscape). Item to return for additional discussion at a later date.

- C. ID 20-830 Receive a report, hold a discussion, and give staff direction regarding Budget Reduction Strategies.

The item was presented and discussion followed.

The item related, in part, to Individual Consideration Item 3.C (ID 20-875) to be considered at the Regular Meeting being held later in the evening.

The meeting was recessed at 4:24 p.m. for a short break and reconvened at 4:42 p.m.

The presentation and discussion continued.

Following discussion, City Council consensus was to continue as recommended by staff as follows:

- City Council to consider an ordinance approving the initial budget strategies outlined in May; and if approved, staff to implement the strategies as identified;
- Staff to present a financial update on May 19;
- 2020 debt sale: Notice of Intent Ordinance for consideration on May 19; and
- The General Fund forecast to be revised as the City receives sales tax collections with a two-month delay and begins receiving preliminary assessed value figures.

- D. ID 20-831 Receive a report, hold a discussion, and give staff direction regarding the scheduling of City Board, Commission, and Committee meetings during the City's declared local disaster related to the COVID-19 pandemic.

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue forward with staff's recommendations, with the following to conduct their meetings and include public comment for those that already provide that opportunity under their current agenda process. The direction to be incorporated with the emergency order agenda item to be considered at an upcoming meeting.

- City Council:
  - Anticipated two (2) meetings per month plus any emergency meetings
- Planning and Zoning (P&Z):
  - Anticipated two (2) meetings per month
- Public Utilities Board (PUB):
  - Anticipated one (1) meeting per month
- Other special meetings that might have time-sensitive, critical items. Based upon projected items, this may include:
  - Hotel Occupancy Tax and Sponsorship Committee
  - Civil Service Commission
  - Community Development Advisory Committee / Human Services Advisory Committee meeting
  - Bond Oversight Committee Staff to follow up with Swagit and report back on what "credits" may possibly be available for future meetings since the contract provides for a certain number of meetings to be produced by them.

- E. ID 20-176 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
1. Consideration of a resolution regarding COVID-19 voter access and safety requesting that all registered voters in Texas be considered eligible for a mail-in ballot; and
  2. Requesting information regarding the number of potential developments that qualify under the previous tree code.

The item was presented and discussion followed.

Following discussion, results were as follows:

- Item 20-176: 1. Consideration of a resolution regarding COVID-19 voter access and safety requesting that all registered voters in Texas be considered eligible for a mail-in ballot.
  - No consensus to support a resolution
- Item 20-176: 2. Requesting information [staff report] regarding the number of potential developments that qualify under the previous tree code.
  - No consensus to support a staff report

The Work Session ended at 6:04 p.m.

### **CLOSED MEETING**

1. The City Council convened into a Closed Meeting at 6:04 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows. Item 1.B (ID 20-859) was not deliberated.
- A. ID 20-858 Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074. Deliberate and discuss the appointment, employment, and duties of the City Auditor.

### **DELIBERATED**

The Closed Meeting was recessed for a short break at 6:35 p.m. and reconvened at 6:41 p.m.

- B. ID 20-859 Consultation with Attorneys- Under Texas Government Code Section 551.071. Consultation, discussion, deliberation, and receipt of information from the City's attorneys involving legal issues relating to budget reduction strategies and City personnel policies, and to provide the City's attorneys with direction, where a public discussion of these legal matters would clearly 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.

### **NOT DELIBERATED**

- C. ID 20-855 Consultation with Attorneys- Under Texas Government Code Section 551.071. Consultation, discussion, deliberation, and receipt of information from the City's attorneys involving legal matters relating to the annexation or extension/renewal of non-annexation agreements for eligible properties, and to provide the City's attorneys with direction, where a public discussion of these legal matters would clearly 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.

**DELIBERATED**

The Closed Meeting started at 6:15 p.m. and ended at 7:13 p.m. No votes or actions were taken during the Closed Meeting.

**REGULAR MEETING**

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, April 21, 2020, at 7:26 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: None

Also present were City Manager Todd Hileman and City Attorney Aaron Leal

**Note: Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer will be participating in the closed meeting, work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

**The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process is not read, each member of the City Council received each registration as it was submitted.**

**1. PRESENTATION FROM MEMBERS OF THE PUBLIC**

None.

A. Review of procedures for addressing the City Council.

B. Receive Scheduled Citizen Reports from Members of the Public.

None.

C. Additional Citizen Reports (Open Microphone)

None.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2.A-O. During the Work Session held earlier in the day, Item 2.G (ID-20-826) was pulled for Individual Consideration by Council Member Meltzer. Item 2.H (ID 20-827) was pulled for Individual Consideration by Council Member Armintor. Item 2.O (ID 20-878) was pulled from consideration by Mayor Watts at staff's request.

Council Member Briggs moved to adopt the Consent Agenda, now consisting of items 2.A-2.F and 2.I-2.M. Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

- A. ID 20-816 Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute Supplemental Agreement No. 1 to Easement No. DACW63-2-01-0673, between the City and the United States Army Corps of Engineers, related to the raw water pump station at Lake Ray Roberts, located in the Martha Langston Survey, Abstract No. 739, part of the United States of America, Tract 210 - Lake Ray Roberts, County of Denton, Texas; and providing for severability and an effective date.

**ASSIGNED ORDINANCE NO. 20-816**

- B. ID 20-818 Consider approval of a resolution approving use of unspent proceeds of Revenue Bonds issued by New Hope Cultural Education Facilities Finance Corporation on behalf of the CHF - Collegiate Housing Denton, L.L.C. in an amount not to exceed \$2,700,000 for costs relating to parking facilities at Texas Women's University; recognizing that the City of Denton is not responsible for issuing the Revenue Bonds and has no financial obligation to pay any principal of or interest on the Revenue Bonds; making certain findings in connection therewith; and providing an effective date.

**ASSIGNED RESOLUTION NO. 20-818**

- C. ID 20-822 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fifth amendment to a Professional Services Agreement between the City of Denton and Teague Nall and Perkins, Inc., amending the contract approved by the City Manager on April 10, 2017, in the not-to-exceed amount of \$93,500; amended by amendments 1 - 4 approved by City Council, City Manager

and Purchasing Staff; said fifth amendment to provide engineering and design services relating to the hickory creek road west project; providing for the expenditure of funds therefor; and providing an effective date (File 6427 - providing for an additional fifth amendment expenditure amount not-to-exceed \$67,635, with the total contract amount not-to-exceed \$293,185).

**ASSIGNED ORDINANCE NO. 20-822**

- D. ID 20-823 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under RFP 6945 for Land Management Software for the City of Denton Development Service Department; and providing an effective date (RFP 6945).

**ASSIGNED ORDINANCE NO. 20-823**

- E. ID 20-824 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 Milsoft Utility Solutions, Inc, for continued vendor support of the Milsoft Interactive Voice Response and associated software modules along with new hardware and software upgrades, 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 7209 - awarded to Milsoft Utility Solutions, Inc, in the five (5) year not-to-exceed amount of \$300,588.)

**ASSIGNED ORDINANCE NO. 20-824**

- F. ID 20-825 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 Trilliant Networks, Inc., for continued vendor support services for Advanced Metering Infrastructure (AMI) for Denton Municipal Electric Metering Department, 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 7218 - awarded to Trilliant Networks, Inc., in the five (5) year not-to-exceed amount of \$817,304.50).

**ASSIGNED ORDINANCE NO. 20-825**

- I. ID 20-829 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 Progressive Roof Services Inc., dba Progressive Roofing through The Inter-local Purchasing System (TIPS) Cooperative Program Contract Number 190201 for the replacement of the roof system at the Municipal Laboratory; providing for the expenditure of funds therefor; and providing an effective date. (File 7266 - awarded to Progressive Roof Services, Inc. dba Progressive Roofing in the not-to-exceed amount of \$172,260).

**ASSIGNED ORDINANCE NO. 20-829**

- J. ID 20-835 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 Interfaith Ministries of Denton, Inc., for a utility assistance program for low-income households; providing for the expenditure of funds therefor; and providing an effective date (RFP 7244 - awarded to Interfaith Ministries of Denton, Inc., for one (1) year to provide annual administrative services in the amount of \$22,500, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$625,000 for annual administrative services and anticipated distributions for a utility assistance program for low-income households).

**ASSIGNED ORDINANCE NO. 20-835**

- K. ID 20-838 Consider adoption of an ordinance authorizing the City Manager, or his designee, to execute a Development Agreement between the City of Denton and Shercross Development, LLC for the installment of critical infrastructure related to Hercules Drive; authorizing the expenditure of funds therefor; and providing for an effective date.

**ASSIGNED ORDINANCE NO. 20-838**

- L. ID 20-849 Consider approval of the minutes of March 17, March 20, March 31, and April 6, 2020.

- M. ID 20-853 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 construction manager at risk contract with Thos. S. Byrne, Inc., a Texas corporation, for pre-construction services for the renovation of police headquarters and development and construction of the police substation and firing range; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7249 - CMAR awarded to Thos. S. Byrne, Inc., in the not-to-exceed amount of \$45,000 for pre-construction services).

**ASSIGNED ORDINANCE NO. 20-853**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

- G. ID 20-826 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 CRC Lawncare and Landscape, LLC, for mowing services and maintenance for Park locations, Cemeteries, Libraries, Public Buildings, Medians, Fire Stations, Water Reclamation, Beneficial Reuse, and Airport, Sections A, B, C, D, E, F, G, H, J, and K; providing for the expenditure of funds therefor; and providing an effective date (RFP 7254 - awarded to CRC Lawncare and Landscape, LLC, for one (1) year, with the option for one (1) additional one (1) year extension, in the total two (2) year not-to-exceed amount of \$600,000).

**ASSIGNED ORDINANCE NO. 20-826**

*Pulled for individual consideration by Council Members Armintor and Meltzer.*

Items 2.G (ID 20-826) and 2.H (ID 20-827) were collectively read into the record and presented, with each item voted on individually.



Following discussion, Mayor Pro Tem Hudspeth moved to adopt item as presented. Motion seconded by Council Member Ryan.

Discussion continued.

Mayor Pro Tem Hudspeth Called the Question. Call the Question seconded by Council Member Ryan. Call the Question failed as two thirds (2/3) favorable vote was required.

AYES (4): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Davis and Ryan  
NAYS (3): Council Members Briggs, Armintor, and Meltzer

Discussion continued.

Mayor Watts called the vote on Mayor Pro Tem Hudspeth's original motion to adopt the item as presented, seconded by Council Member Ryan. Motion carried.

AYES (4): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Davis and Ryan  
NAYS (3): Council Members Briggs, Armintor, and Meltzer

- H. ID 20-827 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 Custom Landscaping, Inc., dba Classic Landscapes Maintenance, Inc., for Section I - DME Offices/Substation locations mowing services and maintenance; providing for the expenditure of funds therefor; and providing an effective date (RFP 7254 - awarded to Custom Landscaping, Inc., dba Classic Landscapes Maintenance, Inc., for one (1) year, with the option for one (1) additional one (1) year extension, in the total two (2) year not-to-exceed amount of \$160,000).

**ASSIGNED ORDINANCE NO. 20-827**

*Pulled for individual consideration by Council Member Armintor.*

Items 2.G (ID 20-826) and 2.H (ID 20-827) were collectively read into the record and presented, with each item voted on individually.

Following discussion, Mayor Pro Tem Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (6): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, and Meltzer  
NAYS (1): Council Member Armintor

- N. ID 20-857 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to the Professional Services Agreement between the City of Denton and HR Green, Inc., amending the contract approved by City Council on October 23, 2018, in the not-to-exceed amount of

\$815,147, amended by Amendment 1 approved by City Council, said second amendment to provide additional review of development construction projects for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6818 - providing for an additional second amendment expenditure amount not-to-exceed \$415,000, with the total contract amount not-to-exceed \$1,809,062).

**ASSIGNED ORDINANCE NO. 20-857**

*Pulled for individual consideration by Council Member Briggs.*

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, and Meltzer

NAYS (1): Council Member Armintor

**ITEM PULLED FROM CONSIDERATION**

- O. ID 20-878 Consider approval of a resolution of the Council of the City of Denton revising the City's Reduction in Force policy for all city employees; and, providing an effective date.

As announced earlier during the Work Session, the item was pulled from consideration by Mayor Watts at staff's request.

**3. ITEM(S) FOR INDIVIDUAL CONSIDERATION**

- A. ID 20-617 Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute an Amendment to an Advance Funding Agreement with the Texas Department of Transportation for an expansion of Mayhill Road from a two-lane rural roadway to a four-lane divided urban arterial roadway from IH 35 East to US 380 in the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-617**

The item was presented and discussion followed.

Citizen comments received are noted in Exhibit A.

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item.

Mayor Watts announced the summary of public commentary/registrations. See Exhibit A for details.

- 0 online comments
- 1 call-in: 0 in Support, 0 in Opposition and 1 Not Stated

Discussion continued.

Following discussion, Mayor Pro Tem Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (5): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, and Meltzer

NAYS (2): Council Members Briggs and Armintor

- B. ID 20-837 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation ("City"), authorizing the execution of a Contract of Sale, and Amendment, between the City, as Buyer, and Saratan Corporation I, a Texas Corporation ("Saratan"), as Seller, for the purchase of 909 N. Loop 288, Denton, Denton County, Texas ("Property"), for the purchase price of \$5,200,000.00; authorizing the expenditure of funds therefor including the cash amount of \$3,395,000.00 towards the purchase price; accepting the donation value of the property from seller of \$1,805,000.00; providing for severability; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-837**

The item was presented and discussion followed.

Citizen comments received are noted in Exhibit A.

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item.

Mayor Watts announced the summary of public commentary/registrations. See Exhibit A for details.

- 2 online comments: 2 in Support and 0 in Opposition
- 1 call-in: 1 in Support, 0 in Opposition

Discussion continued.

Following discussion, Mayor Pro Tem Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer  
NAYS (0): None

- C. ID 20-875 Consider adoption of an ordinance establishing the City of Denton's strategy in response to economic impacts of the COVID-19 pandemic; and, providing an effective date.  
**ASSIGNED ORDINANCE NO. 20-875**

The item related, in part, to Work Session Item 3.C (ID 20-831) presented and discussed earlier in the day. A revised ordinance was distributed to the City Council resulting from discussions to those sections of that item that related to the action item being considered.

The item was presented and discussion followed.

Citizen comments received are noted in Exhibit A.

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item.

Mayor Watts announced the summary of public commentary/registrations. See Exhibit A for details.

- 1 online comment: 0 in Support and 1 in Opposition
- 2 call-ins: 0 in Support, 0 in Opposition and 2 Not Stated

Discussion continued.

Following discussion, Council Member Briggs moved to adopt the item with the following amendments:

- Revise the following: [underlined for emphasis]
  - WHEREAS, to address the projected revenue shortfalls, the City will offer eligible employees a voluntary separation incentive and increase the return on investment rate transferred annually by City's electric utility to the City's general fund from its current rate of 3.50 percent to 6.0 percent from the effective date of this ordinance until September 30, 2022; and

- Delete the following: [struck through for emphasis]
  - ~~WHEREAS, as additional actions may be necessary following May 4th, City Council recognizes that departmental reorganizations, furloughs, and reduced workloads requiring utilization of vacation leave balances or unpaid leave for City employees working less than a full work week may be implemented; and~~
- Revise Section 2 as follows:
  - Add the following: [underlined for emphasis]
    - Increase the return on investment (“ROI”) rate transferred annually by City’s electric utility to the City’s general fund from its current rate of 3.50 percent to 6.0 percent from the effective date of this ordinance until September 30, 2022 at which time the ROI rate shall be reduced to 3.5 percent.
  - Delete the following: [struck through for emphasis]
    - ~~Implement department reorganizations, furloughs and reduced workloads, as necessary; and~~
    - ~~Require utilization of vacation leave balances or unpaid leave for City employees working less than a full work week.~~

Motion seconded by Council Member Armintor. Motion carried.

AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer  
NAYS (0): None

- D. ID 20-819 Consider adoption of an ordinance of the City of Denton, Texas to declare the intent to reimburse capital program expenditures of the General Government (\$3,423,000) with tax-preferred obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$3,423,000; and providing an effective date.

**ASSIGNED ORDINANCE NO. 20-819**

The item was presented and discussion followed.

Mayor Watts announced there were no online registrations or call-ins on the item.

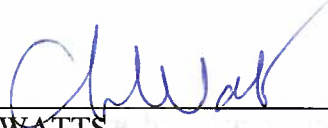
Following discussion, Mayor Pro Tem Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

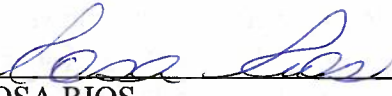
AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer  
NAYS (0): None

4. **CONCLUDING ITEMS**

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 9:32 p.m.

  
\_\_\_\_\_  
CHRIS WATTS  
MAYOR  
CITY OF DENTON, TEXAS

  
\_\_\_\_\_  
ROSA RIOS  
CITY SECRETARY  
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: \_\_\_\_\_

*May 5, 2020*

**April 21, 2020 City Council Regular Meeting - EXHIBIT A**

**Speaker Commentaries/Registrations  
Online, Email, Phone**

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Robert	Donnelly	3900 Quail Creek Road	Denton	20-817	Not Stated	Telephone	Presented the four options available to the City Council and the pros/cons of each.
Pamela	Gutierrez	2519 Scripture	Denton	20-837	In Support	Telephone	Executive Director of Denton County MHMR, in support of the item, offered support in partnering together in efforts and seeking grants for the City.
Joseph	Meeks	1201 Cleveland St.	Denton	20-875	Not Stated	Telephone	Concerned about living conditions for students and their families in Denton who have switched to online learning at UNT and TWU as those are the only option open to them; was doing a work study and can no longer do that as not considered essential but still have to pay rent; asked for assistance to work with apartment complexes, possibly and leases early, return to families and not have to pay rent. Staff to provide resource information to assist in determining what kind of assistance may be available.
Erik	Seward	2024 Hollyhill Lane	Denton	20-875	Against	Online	The recreation centers and civic center pool need to be opened sooner. Parents need activities for the kids. They need childcare. Open one library and at least one rec center and the pool.
Billy	Stevens	2100 La Roschelle	Flower Mound	20-875	Not Stated	Telephone	Owner of the building at within 20 feet of location of the property in question; several businesses that rely on his business being there and free parking available; if City moves and no rents coming in, will have to have citizens pay for parking; hopes City recognizes what the business have to deal with and work cooperatively with them regardless of who sits on the City Council.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary.