



City of Denton

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

Meeting Agenda

City Council

Tuesday, July 28, 2020

1:00 PM

Council Work Session Room

SPECIAL CALLED MEETING

SPECIAL CALLED MEETING BEGINS AT 1:00 P.M. IN THE COUNCIL WORK SESSION ROOM

WORK SESSION BEGINS IMMEDIATELY FOLLOWING THE SPECIAL CALLED MEETING IN THE COUNCIL WORK SESSION ROOM

CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE COUNCIL WORK SESSION 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 COUNCIL WORK SESSION ROOM

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 work session, closed meeting, and special called meeting via video/teleconference.

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Due to COVID-19 precautions, members of the public will not be able to attend the July 28, 2020 City Council meeting in-person. To accommodate and receive input on agenda items, citizens will be able to participate in one of the following ways (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

- Virtual White Card – On July 24, the agenda was posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to the Virtual White Card, an online form, will be made available under the main heading on the webpage. Within this form, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting, at which time, the Virtual White Card form will be closed. Similar to when a citizen submits a white card to indicate their position on the item, these comment forms will be sent directly to City Council members and recorded by the City Secretary.

City Council Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Mayor will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The City Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

OR

- By phone – Citizens wishing to speak over the phone during this Council meeting, may call (940) 349-7800 beginning 30 minutes prior to the meeting start time. Comments by phone will be accepted until the item is opened for discussion by the Council. When the call is initially received, a staff member will receive the caller's information and either: 1) offer to call the citizen back when it is time for them to speak, or 2) record the caller's information, support or opposition, and comment. If the caller chooses to record their support or opposition, rather than speaking during the meeting, the Mayor will announce the number of comments submitted in support or opposition to the item. If the caller wishes to receive a call back, the voice of each caller will be broadcast into the meeting during the public commenting time of their desired agenda item. Individuals will be able to comment once per agenda item, no matter the method.
- At regular meetings only, citizens can speak on any topic that is not on the agenda (Open Microphone). Alert the call taker if you wish to speak under the Open Microphone category. If you would like to give a public report, see the information below.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Special Called Meeting on Tuesday, July 28, 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 item will be considered:

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.

ITEM(S) FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-1416](#) Consider adoption of an ordinance of the City of Denton, Texas, extending the effective period of the declaration of disaster concerning Green Tree Estates, a subdivision located within the limits of the City, to August 31, 2020; authorizing the continued expenditure of a total amount not to exceed \$100,000 during this entire disaster declaration period as authorized by City Council on November 15, 2019; and, providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Presentation.pdf](#)
[Exhibit 3 - Draft Ordinance.pdf](#)
[Exhibit 4 - Ordinance 20-960.pdf](#)

Following the completion of the Special Called Meeting, the City Council will convene in a Work Session to consider the following items:

WORK SESSION

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

2. Requests for clarification of agenda items listed on this agenda.**3. Work Session Reports**

- A. [ID 20-1047](#) Receive a report and hold a discussion regarding an update to the City of Denton's COVID-19 response.

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

- B. [ID 20-1446](#) Receive a report, hold a discussion, and give staff direction regarding amending the Seventh Order of Council of the City of Denton issued June 26, 2020 approved by Ordinance No. 20-1255.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Local Order Presentation 07 28 20 V2](#)

- C. [ID 20-1229](#) Receive a report, hold a discussion, and give staff direction regarding the 2020 Denton Mobility Plan Update, with a focus on the one-way vs two-way traffic analysis.

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

- D. [ID 20-1448](#) Receive a report, hold a discussion, and give staff direction on options for preserving additional tree canopy within the Forestar Rayzor single-family residential development, generally located at the northwest corner of Roselawn Drive and Roselawn Drive.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Informal Staff Report](#)
[Exhibit 3- Presentation](#)

- E. [ID 20-1150](#) Receive a report, hold a discussion, and give direction regarding departmental presentations in preparation for the FY 2020-21 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

Attachments: [Exhibit 1 - Agenda Information Sheet.docx](#)
[Exhibit 2 - Materials Management](#)
[Exhibit 3 - Health, Risk Fund](#)
[Exhibit 4- Public Affaris, Cable TV](#)
[Exhibit 5 - Municipal Court](#)
[Exhibit 6 - Human Resources](#)
[Exhibit 7 - Fleet](#)
[Exhibit 8 - Fire](#)

- F. [ID 20-848](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

1. A work session revisiting certain provisions of the pilot program for the Parklet/Streeteries in the Mixed Use Downtown Core zoning district

Attachments: [Exhibit 1 - Agenda Information Sheet rev](#)
 [Exhibit 2 - Ordinance 19-2026 - City Council Request Process](#)
 [Exhibit 3 - Presentation rev](#)

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 20-1420](#) Deliberations regarding Personnel Matters-Under Government Code Section 551.074.

Discuss and deliberate the appointment/employment of a City Auditor.

- B. [ID 20-1424](#) Deliberate regarding Real Property - Under Texas Government Code Section 551.072;
 Consultation with Attorneys - Under Texas Government Code Section 551.071.

Discuss, deliberate, receive information from staff, and provide staff with direction pertaining to the potential purchase of real property located southeast of the corner of Thomas J. Egan Rd. and Jim Christal Rd. in Denton, Denton County, Texas ("Property"), 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 or potential litigation. Consultation with the City's attorneys regarding legal issues associated with potential claims against the City associated with the Property, 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.

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 items:

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 – K). 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 20-734](#) Consider adoption of an ordinance of the City of Denton approving a Consent to Collateral Assignment of an Airport Lease between 3KAM Real Estate, LLC, covering property at 4858 Lockheed Lane, and AccessBank Texas; and providing an effective date. Council Airport Committee recommends approval (3-0).

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

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - LLC Information](#)

- B. [ID 20-1264](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to accept on behalf of the City an offer from the Texas Department of Transportation (“TxDOT”) relating to a grant of \$369,650.00 for design costs with the City responsible for ten percent of design costs over that amount; requiring the City to provide \$495,810.00 in contributory funds for construction of the anticipated improvements; all for Primary Runway Rehabilitation design and construction at the Denton Enterprise Airport; and providing for an effective date. The Council Airport Committee recommends (3-0).

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

[Exhibit 2 - TxDOT Airport Capital Improvement Program](#)

[Exhibit 3 - Ordinance](#)

- C. [ID 20-1321](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to accept on behalf of the City an offer from the Texas Department of Transportation (“TxDOT”) in the amount of \$113,193.00 for the purchase of approximately 12,577 square feet of City-owned property located in the E. Puchalski Survey, Abstract No. 996, City and County of Denton, Texas, being near the southwest corner of South Bonnie Brae and Airport Road, for improvements to Interstate Highway 35 East; Authorizing the City Manager or his designee to execute a Special Warranty Deed conveying the aforementioned property to TxDOT; and providing for an effective date.

Attachments: [TXDOT Right of Way Parcel 30 AIS Final](#)
[Ordinance - TXDOT Parcel 30 - Signed as to Legal](#)
[Parcel 30 TXDOT IOL](#)
[TXDOT PARCEL 30 MAP](#)
[Rayzor Deed to City](#)

- D. [ID 20-1345](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing classifications and positions in the Denton Fire Department; creating, eliminating, and abolishing certain positions; repealing ordinance 19-2722 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet Position Reclassification Ordinance](#)
[Exhibit 2 DFD Reclassification Ordinance 2020](#)
[Exhibit 3 Current Org Chart](#)
[Exhibit 4 Proposed Org Chart](#)

- E. [ID 20-1304](#) 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 Weaver and Tidwell, LLP, for External Audit services for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7284 - Professional Services Agreement for External Audit services for the City of Denton awarded to Weaver and Tidwell, LLP, for three (3) years with the option for one (1) additional one (1) year extension, in the total four (4) year not-to-exceed amount of \$354,500).

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

- F. [ID 20-1306](#) 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 Mustang Apparel, Inc. dba Incentive Brands, for workwear for various departments for the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (RFP 7315 - awarded to Mustang Apparel, Inc. dba Incentive Brands, in the five (5) year not-to-exceed amount of \$1,450,000).

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

- G. [ID 20-1307](#) 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 Filtration Plus Incorporated, for the purchase of air filters and refrigerant for the Denton Energy Center and Facilities Management to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7386

- awarded to Filtration Plus Incorporated, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$185,000).

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

- H. [ID 20-1308](#) 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 Techline, Inc., for the purchase of secondary pedestals for Denton Municipal Electric to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7390 - awarded to Techline, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$250,000.

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

- I. [ID 20-1311](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Nelson + Morgan Architects, Inc., amending the contract approved by City Council on June 19, 2018, in the not-to-exceed amount of \$918,402.53; said first amendment to provide additional architectural design for the renovation of the Service Center and 651 Mayhill; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6748 - providing for an additional first amendment expenditure amount not-to-exceed \$62,800, with the total contract amount not-to-exceed \$981,202.53).

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

- J. [ID 20-1312](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Jagoe-Public Company, for the PEC 4 Phases 1 & 2 Project; providing for the expenditure of funds therefor; and providing an effective date (IFB 6900-001 - Change Order No. 2 in the not-to-exceed amount of \$216,418.09, for a total contract award aggregated to \$11,212,945.51).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - Change Order 1](#)
 [Exhibit 4 - Ordinance and Change Order 2](#)

- K. [ID 20-1313](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services

Agreement between the City of Denton and Group For Horizon Entertainment Inc. dba Ranger Guard & Investigations, amending the contract approved on March 24, 2020, in the not-to-exceed amount of \$49,000, further amending the first amendment expenditure amount not-to-exceed \$33,000 for a total contract amount not-to-exceed \$82,000, to provide dedicated security officer services for the City of Denton in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services made because of public calamity or to preserve or protect the public health or safety of the municipality's residents is exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7340 - providing for an additional second amendment expenditure amount not-to-exceed \$43,000, with the total contract amount not-to-exceed \$125,000).

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

2. ITEM(S) FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-1423](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, confirming the effective period of the declared state of local disaster; superseding and replacing the Seventh Order of Council of the City of Denton issued June 26, 2020 approved by Ordinance No. 20-1255, to provide additional requirements and guidance; confirming the expenditure of funds; providing a repealer clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance 20-1255 & Order \(Adopted June 26, 2020\)](#)
 [Exhibit 3 - Ordinance draft](#)

- B. [ID 20-1336](#) Consider approval of a resolution of the City of Denton approving the assignment of agreements between the City of Denton and Monsignor King Outreach Center (MKOC) to Our Daily Bread (ODB); and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Agency Letter](#)
 [Exhibit 4 - MKOC Service Agreement – Human Services Grant](#)
 [Exhibit 5 - MKOC Service Agreement – Rapid Re-housing](#)
 [Exhibit 6 - MKOC Service Agreement Enhanced Shelter](#)
 [Exhibit 7 - MKOC Lease Agreement](#)

- C. [ID 20-1328](#) Consider adoption of an ordinance of the City of Denton regarding a special permit, pursuant to Section 17-20(c)(3)(f) of the Code of Ordinances, for Links Construction, LLC to perform construction work at 3500 North Bonnie Brae Street, outside of times normally allowed under Denton's Noise Ordinance for no more than two days per week

from July 31, 2020 to September 30, 2020, from 2:00 a.m. to 6:00 a.m. for certain specified locations and from 4:00 a.m. to 6:00 a.m. for specified concrete pour sites located directly adjacent to the Brentwood Place Townhomes, and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Applicant Request](#)
 [Exhibit 4 - Aerial Map](#)
 [Exhibit 5 - Slab Sequence Map](#)
 [Exhibit 6 - Site Plan](#)
 [Exhibit 7 - Links Construction, LLC Members](#)
 [Exhibit 8 - The Mark at Denton Owner, LLC Members](#)
 [Exhibit 9 - Presentation](#)

- D. [ID 20-1406](#) Consider adoption of an ordinance approving a settlement agreement and release between the City of Denton, Marker Stone Realty Partners I, LLC, and Marker Stone Realty Partners II, LLC, regarding issues and disputes related to a development agreement approved under Ordinance No. 18-2168 and the development of subdivisions referenced therein; authorizing the City Manager, or his designee, to execute the same; approving the expenditure of funds therefor; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Settlement Agreement](#)
 [Exhibit 4 - Presentation](#)
 [Exhibit 5 - Site Map of Evers Way and Beall Way Additions](#)
 [Exhibit 6 - Ordinance 18-2168](#)
 [Exhibit 7 - December 18 2018 Agenda Information Sheet](#)
 [Exhibit 8 - December 18 2018 Presentation](#)
 [Exhibit 9 - Developer Expense Totals](#)
 [Exhibit 10 -Site Map of Evers Way South Property Line Retaining Wall](#)
 [Exhibit 11 - Marker Stone Realty Partners I and II LLC Ownership](#)

- E. [ID 20-1309](#) 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 2L Construction, LLC, for the construction of the West Hickory Street Paving, Lighting & Drainage Improvements Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7163 - awarded to 2L Construction, LLC, in the not-to-exceed amount of \$1,919,503.95).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Presentation](#)

[Exhibit 5 - Ordinance and Contract](#)

- F. [ID 20-1310](#) 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 Jagoe-Public Company, for the construction of the McKinney Street/Mayhill Intersection project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7381 - awarded to Jagoe-Public Company in the not-to-exceed amount of \$4,391,631.04).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- G. [ID 20-1369](#) 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 Jagoe-Public Company, for the McKinney Street Widening Phase II project; providing for the expenditure of funds therefor; and providing an effective date (IFB 7154 - Change Order No. 1 in the not-to-exceed amount of \$382,380.48 for a total contract award aggregated to \$10,854,202.23).

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

[Exhibit 2 - Original Ordinance and Contract](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Change Order No. 1](#)

- H. [ID 20-1371](#) 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 2019 Street Reconstruction project for the City of Denton with geographical limits as follows: Hercules Lane from Locust Street to Stuart Road, Scripture Street from Thomas Street to Jagoe Street, Thomas Street from West Oak Street to Panhandle Street, and Windsor Drive from North Locust Street to Armstrong Street; providing for the expenditure of funds therefor; and providing an effective date (IFB 7237 - Change Order No. 1 in the not-to-exceed amount of \$81,087.45 for a total contract award aggregated to \$10,283,442.90).

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

[Exhibit 2 - Original Ordinance and Contract](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Presentation](#)

[Exhibit 5 - Ordinance and Change Order No. 1](#)

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 24th day of July, 2020 at 5:54 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 ACCOMMODATION, 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.