

CITY OF DENTON CITY COUNCIL MINUTES

August 11, 2020

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, August 10, 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

Note: Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, closed meeting, 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.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

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

- Clarification was requested on the following item:
 - Council Member Meltzer: Consent Items 1.C (ID 20-1461) and 1.D (ID 20-1462)

The Work Session was recessed at 1:05 p.m. to allow the check of technical audio difficulties and reconvened at 1:08 p.m.

- Clarification was requested on the following items - Continued:
 - Council Member Briggs: Consent Item 1.D (ID 20-1462)
 - Council Member Armintor: Consent Items 1.B (ID 20-1425), 1.C (ID 20-1461), and 1.D (ID 20-1462)

3. Work Session Reports

- A. ID 20-1205 Receive a report, hold a discussion, and give staff direction regarding an update to the City of Denton's COVID-19 response.

Dr. Matt Richardson, Denton County Public Health Director, was scheduled to make a presentation but due to a conflicting schedule with the Denton County Commissioners Court, there was no presentation on the item.

- B. ID 20-1349 Receive a report, hold a discussion, and give staff direction regarding an update on options concerning the operations of residential recycling centers in the City of Denton.

The item was presented and discussion followed.

The Work Session was recessed at 1:44 p.m. to allow staff to address technological issues and reconvened at 1:54 p.m.

Following discussion, City Council consensus was to continue with Option 1 (a) Staffed site at landfill to remain open, close unstaffed North Lakes Recycling Center; (b) Pilot a new mobile recycling center program; and (c) Evaluate the future of remote recycling events as part of the Comprehensive Solid Waste Management Strategy. Staff to look at identifying a fixed location (possibly) centrally located, control measures in place to prohibit illegal dumping, staffed vs not staffed, and weekend hours.

- C. ID 20-1352 Receive a report, hold a discussion, and give staff direction regarding an update of the 2012 Sustainability Plan entitled: "Simply Sustainable, A Strategic Plan for Denton's Future".

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue with scheduling adoption of the plan, retitled "A Strategic Framework for Denton's Future" and the formation of a Sustainability Plan Implementation Committee, with related details for the Committee to return at a future date.

- D. ID 20-1475 Receive a report, hold a discussion, and give staff direction regarding the General Fund preliminary FY 2020-21 Proposed Budget, Tax Rate, Capital Improvement Program, and Five Year Financial Forecast.

The item related in part, to Individual Consideration Item 2.A (ID 20-1472), scheduled for consideration at the Special Called Meeting to follow later in the day.

Following discussion, there was no direction provided. However, Staff requested Individual Consideration Item 2.A (ID 20-1472), scheduled for consideration at the Special Called Meeting to follow later in the day, be postponed to September 15.

- E. ID 20-1049 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
(1) Allowing 3-minute comments from individual members of the public at all City Council work session items

The item was presented and discussion followed.

Following discussion, results were as follows:

- Item 20-1049-1. Allowing 3-minute comments from individual members of the public at all City Council work session items
 - No Consensus for a Work Session

The Work Session ended at 2:58 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 2:58 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.
 - A. ID 20-1541 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 in the A Hickman Survey, Abstract No. 521, Denton County, Texas, and located generally along the north and west sides of Roselawn Drive within the City of Denton. 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 any administrative proceeding, negotiation, or potential litigation.

DELIBERATED

The Closed Meeting was recessed for a short break at 4:19 p.m. and reconvened at 4:28 p.m.

- B. ID 20-1555 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 item related, in part, to Individual Consideration Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to be considered during the Special Called Meeting to follow later in the day. However, at the time the Special Called Meeting was held, the items were not considered and rescheduled to August 18.

The Closed Meeting started at 3:04 p.m. and ended at 5:13 p.m. No votes or actions were taken during the Closed Meeting.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, August 11, 2020, at 5:24 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

Note: Mayor Chris Watts, Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, closed meeting, 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. CONSENT AGENDA

The Consent Agenda consisted of Items 1.A-K. There were no items pulled for Individual Consideration.

Council Member Meltzer moved to adopt the Consent Agenda as presented. Motion seconded by Council Member Ryan. Motion carried.

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

NAYS (0): None

- A. ID 20-1184 Consider approval of the minutes of July 21, July 28, July 30, and August 3, 2020.

APPROVED

- B. ID 20-1425 Consider adoption of an ordinance of the City of Denton approving a grant application from H2 Oak, LLC, from the Downtown Reinvestment Grant Program not to exceed \$7,313; and providing for an effective date. The Downtown Denton Tax Increment Financing Reinvestment Zone No. 1 Board recommends approval (6-0).

ASSIGNED ORDINANCE NO. 20-1425

- C. ID 20-1461 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 Terry K. Davidson dba T.D. Golf, for golf instructor services for the City of Denton Parks Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7346 - awarded to Terry K. Davidson dba T.D. Golf, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$150,000).

ASSIGNED ORDINANCE NO. 20-1461

- D. ID 20-1462 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 Primary Health, Inc. dba CareNow, for the supply of Drug, Alcohol and Physical Testing Services for the City of Denton Human Resource Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7326 - awarded to Primary Health, Inc. dba CareNow, in the five (5) year not-to-exceed amount of \$360,380).

ASSIGNED ORDINANCE NO. 20-1462

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. ID 20-1472 Consider approval of a resolution of the City Council of the City of Denton, Texas placing a proposal on the September 15, 2020, City Council public meeting agenda to adopt a 2020 Tax Rate that will not exceed the lower of the no-new-revenue rate or the voter approval tax rate; calling a public meeting on a tax rate to be held on September 10, 2020, and calling a budget public hearing on the Fiscal Year 2020-2021 Annual Program of Services of the City of Denton to be held on September 10, 2020; requiring publication of notice of the public meetings and hearings in accordance with the law; requiring the posting of the notice of the public meetings and hearing on the City's Internet website; requiring the posting of the notice on the City's public access channel; and providing an effective date.

RESCHEDULED TO SEPTEMBER 15

The item was not considered and rescheduled to September 15 at Staff's request.

- B. ID 20-1468 Consider approval of a resolution of the City Council of the City of Denton authorizing the filing by the City Manager, or his designee, of project applications for a remote camera surveillance system for illegal dumping grant in the amount of \$26,366.79, from the North Central Texas Council of Governments; authorizing the City Manager, or his designee, to act on behalf of the City in all other matters that are related to these project applications, pledging that if funding for these projects is received, the City of Denton will comply with all project requirements of the North Central Texas Council of Governments, the Texas Commission on Environmental Quality, and the State of Texas; and providing for an effective date.

ASSIGNED RESOLUTION NO. 20-1468

There were no online registrations or call-ins on the item.

The item was not presented and no discussion followed.

Following discussion, Council Member Briggs moved to approve the reconsideration as presented. Motion seconded by Council Member Ryan. Motion carried. There were no online registrations or call-ins on the item.

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

NAYS (0): None

- C. ID 20-1426 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing city limits of the City of Denton, Texas, generally identified as DH-1, an area of approximately 315 acres located east of H. Lively Road, south side of FM 2449, west side of John Paine Road; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Citizen comments received are noted in Exhibit A.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- D. ID 20-1427 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing city limits of the City of Denton, Texas, generally identified as DH-2, an area of approximately 258 acres located on the south side of University Drive, west and east sides of Thomas J. Egan Road, north of Jim Christal Road, west of Masch Branch Road; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

There were no online registrations or call-ins on the item.

Citizen comments received are noted in Exhibit A.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- E. ID 20-1428 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing city limits of the City of Denton, Texas, generally identified as DH-3, an area of

approximately 421 acres located on the south side of Spring Side Road, north, south and west of Corbin Road, west of I-35; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- F. ID 20-1429 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non- Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as DH-4, an area of approximately 347 acres located on the east side of Bonnie Brae Street, west of Fort Worth Drive, east and west of Vintage Boulevard; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Citizen comments received are noted in Exhibit A.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- G. ID 20-1430 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as DH-5, an area of approximately 219.127 acres located on the east side of Fort Worth Drive, west side of Country Club Drive, north of Brush Creek Road; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- H. ID 20-1432 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as DH-9, an area of approximately 298 acres located on the north side of Pockrus Page Road, north, south and northeast of Edwards Road; providing for severability; and providing an effective date.
POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- I. ID 20-1433 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as DH-12, an area of approximately 1,154 acres located on the south side of E. University Drive, east of N. Mayhill Road, north and south of Blagg Road, north and south of Mills Road, and east and west of S. Trinity Road; providing for severability; and providing an effective date.
POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- J. ID 20-1434 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as PAA-1, an area approximately 1,171 acres located on the south side of Jim Christal Road, the north side of Tom Cole Road, west of Masch Branch Road; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no on-line registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- K. ID 20-1435 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as PAA-2, an area approximately 1,472 acres located on the south side of FM 1173, north W. University Drive, west of I-35; providing for severability; and providing an effective date.
POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- L. ID 20-1436 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as PAA-3, an area approximately 1,075 acres located on the south side of Ganzer Road, north and south of Barthold Road, north of FM 1173, west of I-35; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. 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

- M. ID 20-1437 Consider adoption of an ordinance of the City of Denton, Texas providing for acceptance of eligible Non-Annexation Agreements (NAAs) for agricultural, wildlife management, or timberland use properties within an area of land adjacent to and abutting the existing City limits of the City of Denton, Texas, generally identified as PAA-4, an area of approximately 1,555 acres located on the south side of Milan Road, north of Loop 288, east of I-35; providing for severability; and providing an effective date.

POSTPONED TO OCTOBER 6

The item was discussed, in part, under Item 1.B (ID 20-1555) during the Closed Meeting held earlier in the day.

Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) were collectively read into the record, presented, discussed, and voted on.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Meltzer moved to postpone Items 2.C (ID 20-1426), 2.D (ID 20-1427), 2.E (ID 20-1428), 2.F (ID 20-1429), 2.G (ID 20-1430), 2.H (ID 20-1432), 2.I (ID 20-1433), 2.J (ID 20-1434), 2.K (ID 20-1435), 2.L (ID 20-1436), and 2.M (ID 20-1437) to October 6, provide revised agreements to all potential parties, including those that have already signed a non-annexation agreement, for a 20-year extension, and proper expiration termination language. Motion seconded by Council Member Davis. Motion carried.

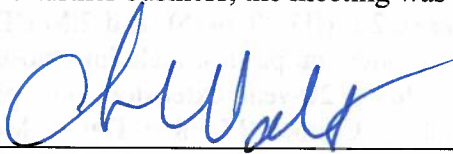
AYES (7): Mayor Watts, Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None


3. CONCLUDING ITEMS

None

With no further business, the meeting was adjourned at 6:24 p.m.



CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: August 25, 2020

August 11, 2020 City Council Special Meeting - EXHIBIT A

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

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Don	Barlow	4365 S. Bonnie Brae	Denton	20-1429	Not Stated	Telephone	Few things to know about his property and his neighbors, is that Bonnie Brae is jointly owned by some of the owners. Have seeded land in a non-adversarial agreement. Has 10 pages of deed restrictions for the properties in question. Do have built in regulations of their own. Were surprised on the letter of proposed annexation. Took it as intimidation. Annexation has a 5-year cycle. Although notes voluntary, it is a oxymoron. Agreements favor City. Many owners have floodplain so could not develop. "Regulations" is a code word for "fees." Reason for all of this is taxes. Most owners are retirees and being taxed by the City affects them. Make period 35 years but realizes that may be too much.
Linda	Cole	6376 Jim Christal Road	Denton	20-1427	Not Stated	Telephone	Signed the agreement and previous non-annexation agreements as at the beginning were told had to sign or be annexed immediately. Had no choice. Want to be on the record this was not done voluntarily; had no choice. Does not sure why need the agreement as long as they say Ag. Would appreciate Council taking time in making a decision to benefit the City and the owners.
Nathan	Harvey	4353 S. Bonnie Brae	Denton	20-1426	Support	Telephone	Thanked those willing to talk to him. Some do not want the annexation. Do not want to have to go through re-annexation every few years. Every property owner he has spoken with has indicated they have no problems signing a development agreement ensuring property developed to city regulations. Those that have yet not signed, none of them like the language that forces them into annexation in 5 years. Based on current language, there is no guarantee that future Councils won't force the annexation, which is the main concern. Does not feel the current agreement is satisfactory. Wants to reach an arrangement where City needs and those of the property owners are met; perhaps this can wait.

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