



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 1, 2020

12:00 PM

Council Work Session Room

SPECIAL CALLED MEETING BEGINS AT 12:00 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 COUNCIL WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. 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 regular 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 September 1, 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 August 28, 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, September 1, 2020, at 12:00 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 20-1756](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, extending the effective period of the declaration of disaster executed by the Mayor on September 1, 2020 regarding the inactive private water system which served Green Tree Estates; authorizing the expenditure of amounts not to exceed \$10,000 during this period; and providing an effective date.

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

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 20-1717](#) Receive a report, hold a discussion, and give staff direction regarding economic development incentive applications for TeamOfDefenders and From the Future.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - City of Denton Tax Abatement & Incentive Policy](#)
 [Exhibit 3 - TOD Business Info & Application](#)
 [Exhibit 4 - FTF Business Info & Application](#)
 [Exhibit 5 - Presentation](#)
- B. [ID 20-1488](#) Receive a report, hold a discussion, and give staff direction regarding an audit follow-up of the Procurement Card Process Audit.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Audit Response Cover Letter](#)
 [Exhibit 3 - Follow-Up Review of the Procurement Card Process Audit \(August 2020\)](#)
 [Exhibit 4 - Presentation](#)
- C. [ID 20-1535](#) Receive a report, hold a discussion, and give staff direction regarding an interlocal agreement whereby the City of Denton provides public safety communication services to the Town of Little Elm for an annual fee.
- Attachments:** [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Presentation.pdf](#)
- D. [ID 20-1510](#) Receive a report, hold a discussion, and give staff direction regarding an update of the ALL-WALK CROSSWALK pilot program at the downtown intersections at Oak and Elm, Oak and Locust, Hickory and Elm, and Hickory and Locust.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Survey Results](#)
 [Exhibit 3 - Presentation](#)
- E. [ID 20-526](#) Receive a report, hold a discussion, and give staff direction regarding Looking Forward: A Master Facilities Plan for the Denton Public Library.
- Attachments:** [Attach 1 - Agenda Information Sheet](#)
 [Attach 2 - Presentation](#)
 [Attach 3 - DPL Master Plan](#)
 [Attach 4 - DPL Master Plan Appendices](#)
- F. [ID 20-1743](#) Receive a report, hold a discussion, and give staff direction regarding Risk Level 5 of the Mosquito Surveillance and Response Plan of the City of Denton.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Mosquito Surveillance and Response Plan](#)
 [Exhibit 3 - Presentation](#)
- G. [ID 20-1201](#) Receive a report, hold a discussion, and give staff direction on pending City Council

requests for:

- (1) Repealing the prohibition on sleeping in cars.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

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

[Exhibit 3 - Presentation](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific item(s) 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 20-1745](#) 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 Regular Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL AT 6:30 P.M. IN THE COUNCIL WORK SESSION ROOM AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS AT WHICH THE FOLLOWING ITEMS WILL BE CONSIDERED:

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

“Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2. PROCLAMATIONS/PRESENTATIONS

- A. [ID 20-1716](#) Live United Month

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- a. [ID 20-1751](#) Tyheshia Scott regarding “Census 2020 Count: Working Together to Shape our Future.”

Attachments: [Exhibit 1 - I Counted Sign](#)
 [Exhibit 2 - I Counted Sign \(Spanish\)](#)

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the “Virtual White Card” or “By Phone” process outlined by the City on its website or meeting notice.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual information; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

4. CONSENT AGENDA

Each of these items is recommended by Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – P). 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 20-1471](#) Consider approval of a resolution re-establishing the Hotel Occupancy Tax (HOT) and Sponsorship Committee, a standing committee of the City Council of the City of Denton, to be known as the Community Partnership Committee; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Resolution 18-1710](#)

- B. [ID 20-1593](#) Consider adoption of an ordinance authorizing a Water and Wastewater Utilities Cost Participation Agreement between the City of Denton and Lennar Homes of Texas Land and Construction, Ltd. (“Lennar Homes”) for the City’s participation in the oversizing of water and wastewater mains in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds; and providing an effective date. (In the not-to-exceed amount of \$276,450.00). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map Kings Ridge](#)
 [Exhibit 3 - Calculation of the Oversize Participation](#)
 [Exhibit 4 - Agreement signed by KB](#)
 [Exhibit 5 - Kings Ranch OPA Ordinance](#)

- C. [ID 20-1598](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Memorandum of Understanding with Denton County Mental Health and Retardation Center (MHMR) related to a grant awarded to MHMR from the Substance Abuse and Mental Health Services Administration (SAMHSA), COVID-19 Emergency Response for Suicide Prevention Grant Program; ratifying all prior actions taken by the City Manager in furtherance of this grant; and providing an effective date.

Attachments: [Exhibit 1 - AIS - MOU - Denton County MHMR - Office of Justice Grant](#)
 [Exhibit 2 - Ordinance - MHMR](#)
 [Exhibit 3 - MHMR MOU - COVID Suicide Prevention10539 \(002\)](#)

- D. [ID 20-1643](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract extension between the City of Denton and Exceleron Software, LLC, through September 9, 2025, to continue to provide prepaid utilities services to customers of the City of Denton; and declaring an effective date (File 5346 - extending a contract with Exceleron Software, LLC, to September 9, 2025). The Public Utilities Board recommends approval (7 - 0).

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

- E. [ID 20-1644](#) 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 Consolidated Traffic Controls, Inc., for the purchase of Traffic Signals and Hardware, Section A - Signal and Pedestrian Heads, Section E - Detectors and Section F - Crossing Systems, to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7398 - awarded to Consolidated Traffic Controls, 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 \$500,000).

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

- F. [ID 20-1645](#) 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 MoboTrex Inc., for the purchase of Traffic Signals and Hardware, Section C - Camera Systems and Section H - Traffic Lights, to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7398 - awarded to MoboTrex 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 \$750,000).

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

- G. [ID 20-1646](#) 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 Paradigm Traffic Systems Inc., for the purchase of Traffic Signals and Hardware, Section B - Pelco Mounting Hardware, Section D - Cabinet Electronics and Section J - Paradigm, to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7398 - awarded to Paradigm Traffic Systems 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 \$2,250,000).

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

- H. [ID 20-1647](#) 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 Landscapes, Inc., dba Classic Landscapes and Maintenance, for mowing services and maintenance for Section L - Fire Stations; providing for the expenditure of funds therefor;

and providing an effective date (RFP 7378 - awarded to Custom Landscapes, Inc., dba Classic Landscapes and Maintenance, in the one (1) year not-to-exceed amount of \$24,200).

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

- I. [ID 20-1648](#) 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 Rene Saldivar dba Firehouse 22 Lawn Landscape, for mowing services and maintenance for Sections A - Parks Recreation - Parks, B - Parks Recreation - Medians (Northside) and I - Public Buildings; providing for the expenditure of funds therefor; and providing an effective date (RFP 7378 - awarded to Rene Saldivar dba Firehouse 22 Lawn Landscape, in the one (1) year not-to-exceed amount of \$226,842).

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

- J. [ID 20-1649](#) 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 Freedom Commercial Services, LLC, for mowing services and maintenance for Section H - Added Locations; providing for the expenditure of funds therefor; and providing an effective date (RFP 7378 - awarded to Freedom Commercial Services, LLC, in the one (1) year not-to-exceed amount of \$13,800).

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

- K. [ID 20-1650](#) 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 Kingreen Services Co., LLC, for mowing services and maintenance for Section E - Cemeteries; providing for the expenditure of funds therefor; and providing an effective date (RFP 7378 - awarded to Kingreen Services Co., LLC, in the one (1) year not-to-exceed amount of \$95,063).

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

- L. [ID 20-1651](#) 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 Natures Greenery, Inc., for mowing services and maintenance for Sections C - Medians/ROW (South), D - Water Production, F - Large Acreage, G - Rights-of-way, J - Libraries Color Bed

Maintenance, K - Walking Trails, and M - Water Reclamation; providing for the expenditure of funds therefor; and providing an effective date (RFP 7378 - awarded to Natures Greenery, Inc., for a one (1) year not-to-exceed amount of \$737,650).

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

- M. [ID 20-1639](#) Consider approval of a resolution of the City Council of the city of Denton adopting a Sustainability Plan entitled "Simply Sustainable -A Framework for Denton's Future"; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Simply Sustainable Framework Final Copy](#)
 [Exhibit 3 - Resolution](#)

- N. [ID 20-1712](#) Consider approval of the minutes of August 18, 2020.

Attachments: [Exhibit 1 August 18, 2020 Minutes](#)

- O. [ID 20-1734](#) Consider adoption of an ordinance authorizing expenditure of \$300,000, as previously discussed in closed session, for outside counsel and other previously discussed trial and appellate expenses in litigation styled "Michael Grim and Jim Maynard v. City of Denton, Texas," tried in the 68th Judicial District Court, Dallas County, Texas; and declaring an effective date.

Attachments: [Exhibit 1 - AIS](#)
 [Exhibit 2 - Ordinance](#)

- P. [ID 20-1742](#) Consider approval of a resolution of the City of Denton, a Texas home-rule municipal corporation, authorizing the use of Risk Level 5 control measures pursuant to the City's Mosquito Surveillance and Response Plan - 2020 Season; and, declaring an effective date.

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-751](#) 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 HR Green, Inc., for Engineering Development Services related to the review of development projects for the City of Denton, as set forth in the agreement; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7192 - awarded to HR Green, Inc., for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year, not-to-exceed amount of \$4,973,027).

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

[Exhibit 2 - Evaluation Sheet](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ordinance and Contract](#)

- B. [ID 20-1527](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, granting to Atmos Energy Corporation, Mid-Tex Division, a Texas and Virginia Corporation, its successors and assigns, a non-exclusive franchise to furnish, transport, and supply natural gas to the general public in the City of Denton and Denton County, Texas, to construct maintain and operate pipelines and equipment in the City of Denton, Texas, for the transportation, delivery, sale, and distribution of natural gas in, out of and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; providing that such fee shall be in lieu of other fees and charges, excepting Ad valorem taxes; repealing all previous Atmos Energy Gas Franchise Ordinances; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; a most favored nations clause; a severability clause; and providing an effective date.

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

[Exhibit 2 - Proposed Ordinance](#)

[Exhibit 3 - Presentation](#)

[Exhibit 4 - Ord. 2001-484](#)

[Exhibit 5 - Ord. 2002-202](#)

[Exhibit 6 - Ord. 2002-288](#)

[Exhibit 7 - Ord. 2008-179](#)

[Exhibit 8 - Atmos Extension Letter](#)

[Exhibit 9 - 2018 City of Denton Profile](#)

- C. [ID 20-1690](#) Consider adoption of an ordinance of the City of Denton authorizing the Mayor to execute an Interlocal Cooperation Agreement with Denton County, Texas, a duly organized political subdivision of the State of Texas, for the construction of a 10-foot sidewalk addition along US 380 between Mayhill Road and Greenbelt Nature Park, part of a TxDOT improvement project, wherein Denton County agrees to contribute an amount not to exceed Fifty-Five Thousand Dollars (\$55,000.00); authorizing the expenditure of funds thereof; and declaring an effective date.

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

[Exhibit 2 - Ordinance](#)

[Exhibit 3 - Presentation.pdf](#)

- D. [ID 20-1692](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Advanced Funding Agreement Amendment #1 in the amount of \$95,000.00, by and between the Texas Department of Transportation (TxDOT) and the City of Denton, regarding payment for sidewalk installation along the north side of US 380/University between Mayhill Road and the Greenbelt Nature Park related to the

Voluntary Advanced Funding Agreement, CSJ #0135-10-057, SL 288 to the US 377/380 Intersection Project located within the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - TxDOT AFA Amend Ordinance](#)
 [Exhibit 3 - Advanced Funding Agreement](#)
 [Exhibit 4 - Presentation](#)

6. PUBLIC HEARINGS

- A. [PDA19-0004d](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending the Concept Plan and approving the Detailed Plan for 7.2 acres of land in sections J & K of Planned Development District No. 132 (The Preserve), generally located at the southwest corner of Lakeview Boulevard and Edwards Road, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (PDA19-0004d; The Preserve at Pecan Creek, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Existing Zoning Map](#)
 [Exhibit 5 - Future Land Use Map](#)
 [Exhibit 6 - Ordinance 88-166](#)
 [Exhibit 7 - Ordinance 89-101](#)
 [Exhibit 8 - Ordinance 98-394](#)
 [Exhibit 9 - Proposed Plan](#)
 [Exhibit 10 - Notification Map and Responses](#)
 [Exhibit 11 - Presentation](#)
 [Exhibit 12 - Draft Ordinance](#)

- B. [S20-0004a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for a Multi-Family Dwelling use on approximately 16.2 acres of land, generally located on the northwest corner of Duchess Drive and Loop 288, in the City of Denton, Denton County, Texas; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. (S20-0004, Denton Grove Apartments, Julie Wyatt)

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Aerial Map](#)
 [Exhibit 4 - Future Land Use Map](#)
 [Exhibit 5 - Zoning Map](#)
 [Exhibit 6 - Concept Plan](#)
 [Exhibit 7 - Landscape Plan](#)
 [Exhibit 8 - Conceptual Architectural Elevations](#)
 [Exhibit 9 - Resolution of No Objection – Affordable Housing Tax Credits](#)
 [Exhibit 10 - Notification Map and Responses](#)
 [Exhibit 11 - Presentation](#)
 [Exhibit 12 - August 5, 2020 Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 13 - Draft Ordinance](#)

7. 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 28th day of August, 2020 at 4:50 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.