



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 22, 2020

2:00 PM

Council Work Session Room

WORK SESSION BEGINS AT 2:00 P.M. IN THE COUNCIL WORK SESSION ROOM

THE CLOSED MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL 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

CITY COUNCIL CONSIDERATION OF THE BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN 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 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 September 22, 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 September 18, 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 Work Session on Tuesday, September 22, 2020, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on 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 20-1750](#) Receive a report, hold a discussion, and give staff direction regarding an agreement with the Parks Foundation and the City of Denton, Texas, to allow the Parks Foundation to raise funds on behalf of the Parks and Recreation Department.

Attachments:

- [Exhibit 1 - Agenda Information Sheet](#)
- [Exhibit 2 - Parks Foundation Agreement](#)
- [Exhibit 3 - Parks Foundation Agreement \(redline\)](#)
- [Exhibit 4 - Annual Donor Plan](#)
- [Exhibit 5 - Presentation](#)

- B. [ID 20-1495](#) Receive a report, hold a discussion, and give staff direction regarding the Disaster Declaration and Ninth Order of Council of the City of Denton issued August 25, 2020 approved by ordinance 20-1597.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

Exhibit 3 - Current Declaration & Order - Ordinance 20-1597 Adopted August 25

Exhibit 4 - Draft Ordinance

Exhibit 5 - Draft Order (Option 1)

Exhibit 6 - Draft Order (Option 2)

- C. [ID 20-1478](#) Receive a report, hold a discussion, and give staff direction regarding the 2020-21 Audit Plan.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Fiscal Year 2020-21 Audit Plan Memo

Exhibit 3 - Internal Audit Service Request Process Memo

Exhibit 4 - Presentation

- D. [ID 20-1687](#) Receive a report, hold a discussion, and give staff direction regarding the proposed prioritization and implementation of the City's Capital Improvement Projects.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

Exhibit 3 - Plante Moran Study

- E. [DCA20-0001](#) Receive a report, hold a discussion, and give staff direction regarding the amendment process to the Denton Development Code.

Attachments:

Exhibit 1 - Agenda Information Sheet Work Session

Exhibit 2 - Resolution establishing the Development Code Review Committee

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 20-1480](#) 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.

B. [ID 20-1937](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation with the City's attorneys regarding legal issues associated with transferring CARES Act funding to Denton ISD to facilitate distance learning in accordance with the Operation Connectivity program; 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.

C. [ID 20-1939](#) Consultation with Attorneys under Texas Government Code Section 551.071, Personnel Matters under Texas Government Code Chapter 551.074, and Deliberations Involving Medical or Psychiatric Records of Individuals under Texas Government Code Chapter 551.0785.

Receive information from staff and discuss, deliberate, and provide staff with direction pertaining to (i) the extension of the line of duty injury leave of absence of Denton Police Officer Urbano Rodriguez under Texas Local Government Code Chapter 143.073, and (ii) the City Manager's authority to approve and pay, in whole or in part, expenses related to Officer Rodriguez' line of duty injury not approved or paid for by the City's Third-Party Administrator or Excess Insurance Carrier. Consultation with the City's attorneys regarding legal issues associated with the above where a public discussions 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 or 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 – AH). 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 20-1916](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Partial Surface Waiver Agreement, Grant of Subsurface Easement, and Agreement to Expand Eagle Farms A 1H Pad Site between Devon Energy Production Company, L.P. and the City, regarding property in the William Wilburn Survey, Abstract No. 1419, Denton County, Texas, and located generally on the north side of Tom Cole Road, adjacent to the northwest end of Denton Enterprise Airport, within the City of Denton; providing for a severability clause; and providing for an effective date.

Body

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

[Exhibit 2 - Site Map](#)

[Exhibit 3 - Ordinance](#)

- B. [ID 20-1735](#) Consider adoption of an ordinance of the City of Denton authorizing an amended and restated service agreement between the City of Denton, Texas, and Kiwanis Youth Services, Inc., for the purpose of 4th of July Fireworks Show sponsorship; providing for the expenditure of funds; and providing for an effective date.

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

[Exhibit 2 Ordinance](#)

[Exhibit 3 Ordinance 19-2414](#)

- C. [ID 20-1801](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Children's Advocacy Center for Denton County; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200.00); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- D. [ID 20-1802](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Cumberland Presbyterian Children's Home; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed three hundred dollars (\$300.00); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- E. [ID 20-1803](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton Community Market; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200.00); and providing an effective date.

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

- F. [ID 20-1804](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton Music and Arts Collaborative; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed eleven hundred and fifty dollars (\$1,150.00); and providing for an effective date.

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

- G. [ID 20-1805](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and First Refuge Ministries; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed three hundred dollars (\$300.00); and providing for an effective date.

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

- H. [ID 20-1806](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Denton County Friends of the Family, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed seven hundred dollars (\$700.00); and providing for an effective date.

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

- I. [ID 20-1807](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Friends of Shiloh Garden; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed eight hundred and fifty dollars (\$850.00); and providing for an effective date.

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

- J. [ID 20-1808](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and Grace Like Rain; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed three hundred dollars (\$300.00); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- K. [ID 20-1810](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the city of Denton and Our Daily Bread, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed one thousand and fifty dollars (\$1,050.00); and providing an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- L. [ID 20-1811](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and United Way of Denton County; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed four hundred and fifty dollars (\$450.00); and providing for an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- M. [ID 20-1872](#) Consider adoption of an ordinance of the City of Denton authorizing a service agreement between the City of Denton and SasserNation Foundation, Inc.; authorizing the City Manager, or his designee, to execute said agreement; providing for the expenditure of council contingency funds in an amount not to exceed two hundred dollars (\$200.00); and providing an effective date.

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

[Exhibit 2 - Ordinance and Agreement](#)

- N. [ID 20-1736](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement extension between the City of Denton, Texas, and Denton Festival Foundation, Inc., for the purpose of the 2021 Denton Arts and Jazz Festival sponsorship; providing for the expenditure of funds; and providing for a new effective date.

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

[Exhibit 2 Ordinance](#)

[Exhibit 3 Ordinance 19-2411](#)

- O. [ID 20-1828](#) 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 Freese and Nichols, Inc., to provide regulatory permitting, process evaluation, design services and Texas Water Development Board Funding assistance in support of the Lake Ray Roberts Water Treatment Plant Capacity Uprate, Regulatory and Performance Upgrades Project as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-093 - Professional Services Agreement for evaluation and design services awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$1,472,700). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- P. [ID 20-1829](#) 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 Emmitt A Woods dba EAW Trapping Service, for the trapping and removal of feral hogs at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (IFB 7392-2 - awarded to Emmitt A Woods dba EAW Trapping Service, for one (1) year, with the option for three (3) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$55,000). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- Q. [ID 20-1830](#) 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 SAE Towers Ltd., for the purchase of taper tubular, galvanized, steel structures, anchor cages, and associated hardware for the Brinker Substation; providing for the expenditure of funds therefor; and providing an effective date (RFP 7401 - awarded to SAE Towers Ltd., in the not-to-exceed amount of \$301,337.19). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - Ordinance and Contract](#)

- R. [ID 20-1831](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Berry Companies, Inc., dba Bobcat of North Texas, through the Buy Board Cooperative Purchasing Network Contract # 597-19, for authorized Bobcat equipment repair services for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 7432 - awarded to Berry Companies, Inc., dba Bobcat of North Texas, in the five (5) year not-to-exceed amount of \$150,000). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- S. [ID 20-1832](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Lonestar Municipal Equipment, LLC, through the Buy Board Cooperative Purchasing Network Contract # 593-19, for authorized Gapvax sewer equipment repair services for the Fleet and Wastewater Collections Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7440 - awarded to Lonestar Municipal Equipment, LLC, in the five (5) year not-to-exceed amount of \$150,000). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - LLC Members](#)

[Exhibit 3 - Ordinance and Contract](#)

- T. [ID 20-1833](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with CLS Sewer Equipment Co., Inc., through the Buy Board Cooperative Purchasing Network Contract # 593-19, for authorized Vac-Con sewer equipment repair services for the Fleet and Wastewater Collections Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7439 - awarded to CLS Sewer Equipment Co., Inc., in the five (5) year not-to-exceed amount of \$200,000). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- U. [ID 20-1834](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with RDO Equipment, Co., through the Buy Board Cooperative Purchasing Network Contract # 597-19, for authorized John Deere construction equipment repair services for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 7441 - awarded RDO Equipment, Co., in the five (5) year not-to-exceed amount of \$250,000). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Ordinance and Contract](#)

- V. [ID 20-1835](#) 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 Rubicon Global, LLC, to provide smart routing services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 7169 - awarded to Rubicon Global, LLC, 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 \$500,907). The Public Utilities Board recommends approval (7 - 0).

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

[Exhibit 2 - Pricing Evaluation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- W. [ID 20-1836](#) 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 Catalyst PR, Inc., for the procurement of disinfectant wipes for various City departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7404 - awarded Catalyst PR, Inc., in the 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 \$50,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- X. [ID 20-1837](#) 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 iCopy, LLC dba iOffice, for the procurement of ready-to-use disinfectant cleaners for various City departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7404 - awarded to iCopy, LLC dba iOffice, in the 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 \$80,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- Y. [ID 20-1838](#) 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 Cordell Incorporated, dba Ridley's Vacuum & Janitorial Supply, for the procurement of hand sanitizer dispensers and stands for various City departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7400 - awarded to Cordell Incorporated, dba Ridley's Vacuum & Janitorial Supply, 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 \$60,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Ordinance and Contract](#)

- Z. [ID 20-1839](#) 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 Wedge Supply, LLC, for the procurement of bottles of hand sanitizer for various City departments; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 7400 - awarded to Wedge Supply, LLC, 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 \$121,000).

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

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - LLC Members](#)

[Exhibit 4 - Ordinance and Contract](#)

- AA. [ID 20-1892](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Grapevine DCJ, LLC dba Grapevine Dodge Chrysler Jeep, through the Buy Board Cooperative Purchasing Network Contract #601-19, for the acquisition of one (1) 2021

Class 3 Brush Truck for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 7437 - awarded to Grapevine DCJ, LLC dba Grapevine Dodge Chrysler Jeep, in the not-to-exceed amount of \$116,415.62).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Price Comparison](#)
 [Exhibit 3 - Quote](#)
 [Exhibit 4 - LLC Members](#)
 [Exhibit 5 - Ordinance and Contract](#)

- AB. [ID 20-1893](#)** 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 Freightliner of Austin, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract # 200206 for the acquisition of one (1) 2021 Class 7 Brush Truck for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 7462 - awarded to Freightliner of Austin, in the not-to-exceed amount of \$242,117).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Price Comparison](#)
 [Exhibit 3 - Quote](#)
 [Exhibit 4 - Ordinance and Contract](#)

- AC. [ID 20-1894](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the purchase and construction of Bowling Green Park Playground for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7354 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of \$131,609).

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

- AD. [ID 20-1895](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 592-19, for the purchase and construction of McKenna Park Playground for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 7354 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of \$436,500).

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

- AE. [ID 20-601](#)** Consider approval of a Resolution of the City of Denton approving the conceptual design

from Madeline Wiener Sculptor, Inc. for a public art sculpture installation to be located on the Northeast Lawn of the Martin Luther King, Jr. Recreation Center located at 1300 Wilson Street; and providing an effective date. The Public Art Committee recommends approval (8-0).

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

- AF. [ID 20-1728](#) Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to a Public, Education, and Government (PEG) grants with the University of North Texas for its Denton Community Television PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet DCTV](#)
 [Exhibit 2 - Ordinance DCTV PEG with Agreement](#)
 [Exhibit 3 - DCTV-Mayborn Contract](#)

- AG. [ID 20-1729](#) Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to a Public, Education, and Government (PEG) grants with the Denton Independent School District for its PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet DISD](#)
 [Exhibit 2 - Ordinance DISD PEG with Agreement](#)
 [Exhibit 3 - DISD-TV City of Denton Agreement](#)

- AH. [ID 20-1730](#) Consider adoption of an ordinance authorizing the City Manager to execute a service agreement related to a Public, Education, and Government (PEG) grants with the University of North Texas for its NTTV PEG channel; authorizing the expenditure of funds therefor; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet NTTV](#)
 [Exhibit 2 - Ordinance NTTV PEG with Agreement](#)
 [Exhibit 3 - 2020 UNT NTTV City of Denton Service Agreement](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-1845](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, extending the effective period of the declared state of local disaster; superseding and replacing the Ninth Order of Council of the City of Denton issued August 25, 2020 approved by Ordinance No. 20-1597, to provide additional requirements and guidance; confirming the expenditure of funds and authorizing the expenditure of additional funds; providing a repealer clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet 09 22 20](#)
 [Exhibit 2 - Ordinance 20-1597 & Order - Adopted August 25, 2020](#)
 [Exhibit 3 - Draft Ordinance.pdf](#)
 [Exhibit 4 - Draft Order \(Option 1\).pdf](#)
 [Exhibit 5 - Draft Order \(Option 2\).pdf](#)

- B. [ID 20-1933](#) Consider approval of a resolution of the City of Denton authorizing the City Manager or his designee to execute a Letter of Commitment to transfer funds from the City of Denton's CARES Act funding to the Denton Independent School District to purchase remote-learning technology, and declaring an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Denton ISD Letter](#)
[Exhibit 3 - Resolution](#)
- C. [ID 20-1699](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute and deliver a Public Highway At-grade Crossing Agreement between the City of Denton and the Union Pacific Railroad Company (UPRR), regarding reimbursement to UPRR for the cost of installing grade crossing protection devices, installing highway traffic control signals, and installing the necessary relays and other materials required to interconnect and coordinate the operation of said railroad grade crossing protection devices with the operation of said highway traffic control signals at the UPRR/E. Hickory Street intersection; authorizing the expenditure of funds therefore; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location map](#)
[Exhibit 3 - Ordinance including the Agreement](#)
[Exhibit 4 - Presentation](#)
- D. [ID 20-1759](#) Consider approval of a resolution of the City Council of the City of Denton extending the Civil Service Line of Duty Injury Leave of Absence of Denton Police Officer Urbano Rodriguez for one year at full pay; and providing an effective date.
- Attachments: [Exhibit 1 - AIS - Urbano Rodriguez](#)
[Exhibit 2 - Resolution Urbano Rodriguez Injury Leave](#)
[Exhibit 3 - Presentation Urbano Rodriguez Extended Leave](#)
- E. [ID 20-1934](#) Consider approval of a resolution of the City Council of the City of Denton authorizing the City Manager to pay certain expenses related to the line of duty injury of police officer Urbano Rodriguez; and providing an effective date.
- Attachments: [Exhibit 1-Agenda Information Sheet.pdf](#)
[Exhibit 2-Resolution.pdf](#)
- F. [ID 20-1538](#) Consider adoption of an ordinance amending Chapter 18 "Motor Vehicles and Traffic," Article III "Speed of Vehicles," Section 18-73 "Speed Limits on Certain Roads and Highways," of the Code of Ordinances of the City of Denton, to change the locations, extent, and speed limits of certain speed zones; providing a repealer clause; providing a savings clause; providing a severability clause; providing a penalty clause; providing for publication; providing codification; and providing an effective date.

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

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Ordinance](#)

- G. [ID 20-1549](#) Consider adoption of an ordinance establishing the rates for water and water service; providing for a repealer; providing for a severability clause; and, providing for an effective date. The Public Utilities Board (PUB) recommends approval (7-0).

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

[Exhibit 2 - FY 20-21 Red Line Water Rate Ordinance](#)

[Exhibit 3 - FY 20-21 Water Rate Ordinance](#)

[Exhibit 4 - FY 20-21 Water Rate Comparison](#)

[Exhibit 5 - Presentation](#)

- H. [ID 20-1551](#) Consider adoption of an ordinance establishing the rates for Solid Waste and Recycling collection service; repealing ordinance 19-2523; providing for a repealer; providing a severability clause; and providing for an effective date. The Public Utilities Board (PUB) recommends approval (7-0).

Attachments: [Exhibit 1 - Solid Waste Agenda Information Sheet.pdf](#)

[Exhibit 2 - FY 2020-21 SW Red-Line Rate Ordinance](#)

[Exhibit 3 - FY 2020-21 SW Rate Ordinance](#)

[Exhibit 4 - FY 2020-21 SW Rate Comparison](#)

- I. [ID 20-1553](#) Consider adoption of an ordinance establishing the schedule of rates for Electric service; providing for a repealer; providing for a severability clause; and, providing an effective date. The Public Utilities Board (PUB) recommends approval (7-0).

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

[Exhibit 2 - FY 20-21 Electric Red Line Rate Ordinance](#)

[Exhibit 3 - FY 2020-2021 Electric Rate Ordinance](#)

[Exhibit 4 - FY20-21 Electric Rate Comparison](#)

- J. [ID 20-1628](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for cemeteries and use of certain park facilities; providing for severability; providing a repealer; and providing an effective date.

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

[Exhibit 2 FY 20-21 Redline Schedule of Fees](#)

[Exhibit 3 Ordinance](#)

- K. [ID 20-1624](#) Consider adoption of an ordinance of the City of Denton, amending chapter 25 “Streets, Sidewalks and Public Places” of the Code of Ordinances, by amending section 25-160, Code of Ordinance, “Interments” to increase the notice required for burial permits to forty-eight-hours; and amending section 25-161, “Concrete Work,” to include the removal of the monument permit late fee; and providing an effective date.

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

[Exhibit 2 - Ordinance](#)

- L. [ID 20-1707](#) Consider adoption of an ordinance of the City of Denton, Texas adopting a schedule of fees for the Denton Police Department training facilities, firearms range, special events, off duty police officers, and motor vehicle escorts for hire; providing for severability; providing a repealer; and establishing an effective date.

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

[Exhibit 2 - Ordinance](#)

- M. [ID 20-1903](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Fiscal Year 2019-20 Budget and Annual Program of Services to allow for adjustments to the Electric Fund by three million dollars (\$3,000,000) to purchase the landfill gas to energy facility (DTE) and an increase the General Fund Return on Investment; and, an effective date. The Public Utilities Board (PUB) recommends approval (7-0).

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

[Exhibit 2 - Ordinance](#)

- N. [ID 20-1779](#) Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2019-2020 budget and annual program of services of the city of Denton to allow for adjustments to the risk fund of three million dollars (\$3,000,000) for the purpose of funding liability claims; providing a severability clause, a repealer clause, an open meetings clause and an effective date.

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

[Exhibit 2 - Ordinance](#)

- O. [ID 20-1928](#) Consider adoption of an ordinance of the City of Denton, Texas, Authorizing the City Manager to execute the certified local government subgrant fiscal year 2021 grant letter of intent for Historic Denton Inc., relating to the Texas Historical Commission Certified Local Government Grant to conduct a historical survey of an area selected and approved by the Texas Historical Commission for nomination as a National Historic District; and providing for an effective date.

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

[Exhibit 2 - Draft Ordinance](#)

[Exhibit 3 - Initial Letter of Intent](#)

[Exhibit 4 - Responses from Historic Denton Inc](#)

[Exhibit 5 - IRS 501c3 determination](#)

[Exhibit 6 - Historic Denton Incorporation](#)

[Exhibit 7 - Revised Letter of Intent](#)

[Exhibit 8 - THC response 9.17.20](#)

3. BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION

Note: Action on these items will occur on or after 6:30 p.m. in accordance with the published public notice.

- A. [ID 20-1547](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the fiscal year 2020-2021 annual program of services (budget) and the capital improvement program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2020 and ending on September 30, 2021; and declaring an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)
- B. [ID 20-1545](#) Consider adoption of an ordinance of the City of Denton, Texas, levying the ad valorem property tax of the City of Denton, Texas, for the year 2020, on all taxable property within the corporate limits of the City on January 1, 2020, and adopting a tax rate of \$0.590454 per \$100 of valuation for 2020; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Presentation](#)
- C. [ID 20-1546](#) Consider adoption of an ordinance of the city of Denton, Texas, approving the 2020 tax rolls; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
- D. [ID 20-1548](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the fiscal year 2020-2021 annual program of services (budget) and the capital improvement program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2020, and ending on September 30, 2021 when the budget will raise more revenue from property taxes than last year's budget; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

4. 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 18th day of September, 2020 at 6:30 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.