



City of Denton

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

Meeting Agenda

City Council

Tuesday, October 6, 2020

3:00 PM

Council Work Session Room

WORK SESSION BEGINS AT 3:00 P.M. 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 October 6, 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 October 2, 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, October 6, 2020, at 3:00 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 20-1531](#) Receive a report, hold a discussion, and give staff direction regarding options related to the management of landfill gas generated at the City of Denton Landfill.

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

- B. [DCA20-0001](#) Receive a report, hold a discussion, and give staff direction regarding amendments to the Denton Development Code related to Tattoo and Piercing Parlor, Planning and Zoning Commission Operational Procedures, Subdivision Procedures, and Development Contracts.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Section 8.4.6 Three-Way Agreement Required](#)
[Exhibit 3 - Presentation](#)

- C. [ID 20-1490](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:

1. Drafting and passing a resolution asking the Governor to open bars and allow them to operate as other businesses.

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 20-2029](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation with the City's attorneys regarding legal issues associated with potential claims against the City associated with the real property located southeast of the corner of Thomas J. Egan Rd. and Jim Christal Rd. in Denton, Denton County, Texas, 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 20-1982](#) Public Power Week

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.

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 – AP). 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 20-2047](#) Consider adoption of an ordinance of the City of Denton authorizing the city manager or his designee to execute an agreement between the City and Subaru of America, Inc. providing grant funding of up to \$3100 for pet adoptions during the month of October to the City's Animal Shelter and granting Subaru authority to use the City of Denton Animal Shelter name, logo, and other marks to promote an adoption campaign; and providing an effective date.

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

- B. [ID 20-1911](#) Consider adoption of an ordinance approving an amended grade-separated road crossing Preliminary Engineering Contract by and between the City of Denton and the Kansas City Southern Railroad Company (KCSRR) relating to the widening and realignment of Hickory Creek Road within the railroad right-of-way located at KCSRR Mile Post 99.54, within the County and City of Denton, Texas; providing for the expenditure of funds (the initial estimate is \$20,000.00 for Preliminary Engineering; the City will receive a final invoice upon completion of the work); and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Amended Agreement](#)
 [Exhibit 3 - Original Ordinance and Agreement](#)
 [Exhibit 4 - Presentation](#)

- C. [ID 20-1944](#) Consider approval of the minutes of September 15 and September 22 2020.

Attachments: [Exhibit 1 - September 15, 2020 Minutes](#)
 [Exhibit 2 - September 22, 2020 Minutes](#)

- D. [ID 20-1453](#) Consider adoption of an ordinance of the City of Denton authorizing the approval of a First Amendment to an agreement between the City of Denton and Fair Oaks of Denton, Inc., for public improvements of Fair Oaks Senior Complex by the purchase and installation 25 HVAC units in the amount of \$105,388; amending the agreement approved by City Council on April 7, 2020, in Ordinance No. 20-715 to the not-to-exceed amount of \$108,000 and providing for purchase and installation of 30 HVAC units; providing for the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance – First Amendment of Agreement Fair Oaks of Denton Inco](#)

- E. [ID 20-1454](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Denton Affordable Housing Corporation to provide HOME Investment Partnership Program funds for rehabilitation of four (4) rental accessible units in Denton, TX; authorizing the expenditure of funds not to exceed \$72,250; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 – Ordinance and Agreement Denton Affordable Housing Corporation](#)

- F. [ID 20-1557](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute a Memorandum of Understanding by and between the United Way of Denton County, Inc. and the City of Denton and providing for the expenditure of funds for Homelessness Initiatives in the amount of \$80,000 for partial funding for staffing of the program in furtherance of the Coordinated System of Homeless Assistance Program; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Memorandum of Understanding](#)

- G. [ID 20-1559](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to

execute a Memorandum of Understanding by and between the City of Denton and United Way of Denton County, Inc. providing for the expenditure of funds in the amount of \$40,000 for a grant to fund the Barriers Fund for the prevention and diversion of homelessness in furtherance of the coordinated system of homeless assistance programs; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Memorandum of Understanding and Ordinance](#)

- H. [ID 20-1562](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton City County Day School to provide Community Development Block Grant funds for public facility improvements in Denton, Texas; authorizing the expenditure of funds not to exceed \$110,916.00; and providing an effective date.

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

- I. [ID 20-1564](#) Consider adoption of an ordinance of the City of Denton, authorizing the City Manager to execute a funding agreement between the City and Denton Assistance Center, Inc., dba Serve Denton, to provide Community Development Block Grant funds for public facility improvements in Denton, Texas; authorizing the expenditure of funds not to exceed \$43,923.00; and providing an effective date.

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

- J. [ID 20-1565](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City of Denton and the Denton Affordable Housing Corporation to expend HOME Investment Partnership Program Funds for operating expenses; authorizing the expenditure of funds not to exceed \$12,000; and providing an effective date.

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

- K. [ID 20-1566](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, approving guidelines for the City of Denton Community Development Housing Assistance Programs that include the Home Repair Program guidelines and Homebuying Assistance Program guidelines; authorizing expenditures of up to \$200,000 from Federal Community Development Block Grant and HOME Investment Partnership funds for projects meeting the program guidelines and eligibility criteria; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance with Guidelines](#)

- L. [ID 20-1599](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton City County Day School to provide Community Development Block Grant funds for a Preschool Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$38,000.00; and providing an

effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - DCCDS Ordinance-Agreement](#)

- M. [ID 20-1600](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County Friends of the Family, Inc. to provide Community Development Block Grant funds for a Domestic Violence and Sexual Assault Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$40,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - DCFOF Ordinance-Agreement](#)

- N. [ID 20-1601](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Special Programs for Aging Needs (SPAN), Inc. to provide Community Development Block Grant funds for a Senior Congregate Meals and Home Delivery Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$25,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - SPAN Ordinance-Agreement](#)

- O. [ID 20-1602](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and The Salvation Army, a Georgia Corporation, to provide Community Development Block Grant funds for The Salvation Army KARE Kitchen and Food Pantry in Denton, Texas; authorizing the expenditure of funds not to exceed \$35,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - TSA Ordinance-Agreement](#)

- P. [ID 20-1603](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and CASA of Denton County, Inc. to provide General Fund Dollars for a Court Advocacy Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$32,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - CASA Ordinance-Agreement](#)

- Q. [ID 20-1604](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Communities in Schools of North Texas to provide General Fund Dollars for a Case Management Program in Denton,

Texas; authorizing the expenditure of funds not to exceed \$32,000.00; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - CISNT Ordinance-Agreement](#)

- R. [ID 20-1605](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton Christian Preschool, Inc. to provide General Fund Dollars for the Stop Poverty Educate At-risk Kids (SPEAK) Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$30,000.00; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - DCP Ordinance-Agreement](#)

- S. [ID 20-1606](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County MHMR Center to provide General Fund Dollars for the Local Outreach to Suicide Survivors (LOSS) Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$20,000.00; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - DCMHMR Ordinance-Agreement](#)

- T. [ID 20-1607](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Fred Moore Day Nursery School, Inc. to provide General Fund Dollars for a Childcare Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$30,000.00; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - FMDNS Ordinance and Agreement](#)

- U. [ID 20-1608](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Grace Like Rain, Inc. to provide General Fund Dollars for a Homeless Prevention Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$12,000.00; and providing an effective date.

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)

[Exhibit 3 - GLR Ordinance-Agreement](#)

- V. [ID 20-1609](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Health Services of North Texas, Inc. to provide General Fund Dollars for a City of Denton Supported Indigent Primary Care Program in Denton, Texas; authorizing the expenditure of funds not to exceed

\$50,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - HSNT Ordinance-Agreement](#)

- W. [ID 20-1610](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and The Junction, as successor in interest to Our Daily Bread, Inc., to provide General Fund Dollars for Security and Program Services in Denton, Texas; authorizing the expenditure of funds not to exceed \$90,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - The Junction Ordinance-Agreement](#)

- X. [ID 20-1611](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and PediPlace to provide General Fund Dollars for a Child Healthcare Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$15,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - PP Ordinance-Agreement](#)

- Y. [ID 20-1612](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and RISE: Reaching Individuals Through Service and Education to provide General Fund Dollars for Legal Education, Assistance, and Representation in Denton, Texas; authorizing the expenditure of funds not to exceed \$5,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - RISE Ordinance-Agreement](#)

- Z. [ID 20-1613](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Chisholm Trail RSVP, Inc. to provide General Fund Dollars for a Volunteer Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$6,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - RSVP Ordinance-Agreement](#)

- AA. [ID 20-1614](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and North Texas Solutions for Recovery, Inc. to provide General Fund Dollars for a Residential Transitional Program in Denton, Texas; authorizing the expenditure of funds not to exceed \$10,000.00; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - HSAC Funding Recommendations Chart and HSAC Project Descripti](#)
 [Exhibit 3 - SONTX Ordinance-Agreement](#)

- AB. [ID 20-1595](#)** Consider adoption of an ordinance approving a seventh amended agreement-Greater Denton Arts Council, to the agreement originally entered into by and between the City of Denton, Texas, and the Greater Denton Arts Council, dated October 15, 1990; authorizing the City Manager to execute the seventh amended agreement-Greater Denton Arts Council; approving the expenditure of funds therfor; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 City Sponsorship Policy R18-1709](#)
 [Exhibit 3 Ordinance](#)

- AC. [ID 20-1596](#)** Consider adoption of an ordinance approving an agreement by and between the City of Denton and the Denton Community Theatre, Inc., providing funding for rehearsal space; authorizing the City Manager to execute the agreement; approving the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 City Sponsorship Policy R18-1709](#)
 [Exhibit 3 Ordinance](#)

- AD. [ID 20-1783](#)** Consider adoption of an ordinance of the City of Denton approving the FY2020-21 Annual Internal Audit Plan; adopting a Councilmember Audit and Analysis Request Policy; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - Tentative FY20-21 Audit Plan Timeline](#)

- AE. [ID 20-1942](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and POWER Engineers, Inc., amending the contract approved by City Council on October 9, 2018, in the not-to-exceed amount of \$776,600; amended by Amendment 1 approved by Purchasing; amended by Amendment 2 approved by City Council; said third amendment to continue to provide services for CIP projects where relay and control commissioning and NERC testing is required; providing for the expenditure of funds therefor; and providing an effective date (File 6861 - providing for an additional third amendment expenditure amount not-to-exceed \$871,000, with the total contract amount not-to-exceed \$2,252,400). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - Amendment 1](#)
 [Exhibit 4 - Ordinance and Amendment 2](#)
 [Exhibit 5 - Ordinance and Amendment 3](#)

- AF. [ID 20-1943](#)** 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 Romco Equipment, Co., LLC, through the Buy Board Cooperative Purchasing Network Contract # 597-19, for authorized Volvo construction equipment repair services for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 7442 - awarded Romco Equipment, Co., LLC, in the five (5) year not-to-exceed amount of \$200,000). The Public Utilities Board recommends approval (6 - 0).

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

- AG. [ID 20-1945](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a sole source agreement between the City of Denton and Axon Enterprise, Inc., amending the contract approved by City Council on October 17, 2017, in the not-to-exceed amount of \$1,176,243.66; said first amendment to provide additional services and materials related to the Taser Body Cameras for the Police and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (File 5696 - providing for an additional first amendment expenditure amount not-to-exceed \$144,335.37, with the total contract amount not-to-exceed \$1,320,579.03).

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

- AH. [ID 20-1946](#)** 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 Global Software, Inc., for continued vendor support for financial analysis and reporting software application tool and purchase of Query Designer software to enhance tool, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000 shall be awarded by the governing body; and providing an effective date (File 7181 - awarded to Global Software, Inc., in the three (3) year not-to-exceed amount of \$175,769).

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

- AI. [ID 20-1947](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal

corporation, authorizing the approval of Change Order No. 2 to the contract between the City of Denton and Jagoe-Public Company, for the Airport Landside Paving project; providing for the expenditure of funds therefor; and providing an effective date (IFB 7239 - Change Order #2 in the not-to-exceed amount of \$78,814.87 for a total contract award aggregated to \$968,405.81).

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

- AJ. [ID 20-1948](#)** 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 Adams Consulting Engineers, Inc., for the design of the South Lakes Tennis Courts for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7349 - Professional Services Agreement for design services awarded to Adams Consulting Engineers, Inc., in the not-to-exceed amount of \$62,500).

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

- AK. [ID 20-1949](#)** 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 Avitecture, Inc., for the procurement of temperature scanning kiosk devices for various City departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7387 - awarded to Avitecture, Inc., 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 \$230,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Avitecture Product Specifications](#)
 [Exhibit 4 - Ordinance and Contract](#)

- AL. [ID 20-1950](#)** 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 Texas Electrical Cooperatives, Inc., for the purchase of communication supplies including cabling sensors, wire, brackets, and accessories for the City of Denton Electric Communications Department to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7405 - awarded to Texas Electrical Cooperatives, Inc., for three (3) years, with the option for one (1) additional one (1) year extension, in the total four (4) year not-to-exceed amount of \$300,000).

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

- AM. [ID 20-1952](#) 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 Oldcastle APG West, Inc. dba Oldcastle Texas, for the supply of concrete and cement to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7454 - awarded to Oldcastle APG West, Inc. dba Oldcastle Texas in the five (5) year not-to-exceed amount of \$180,000).

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

- AN. [ID 20-1656](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or his designee, to execute an agreement between the City of Denton, Texas and the Children's Advocacy Center for Denton County, providing for client and clinical services to victims of child abuse and non-offending family members; and providing for the expenditure of funds in the amount of \$180,405.46; therefor; and providing for an effective date.

Attachments: [Exhibit 1 - AIS - CACDC FY20-21](#)
 [Exhibit 2 - Ordinance & Agreement - CACDC FY20-21](#)

- AO. [ID 20-1696](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to accept the Comprehensive Selective Traffic Enforcement (STEP) Grant (Grant No. 2021-DentonPD-S-1YG-00032) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$87,986.65, with a cash match from the City of Denton in the amount of \$48,757.50 - total not to exceed \$136,744.15; for the period of October 1, 2020 through September 30, 2021; and providing an effective date.

Attachments: [Exhibit 1 - AIS - FY20-21 STEP Grant](#)
 [Exhibit 2 - Ordinance - FY20-21 STEP Grant](#)
 [Exhibit 3 - 2021 STEP eGrant agreement](#)

- AP. [ID 20-1935](#) Consider approval of a resolution of the City Council of the City of Denton, Texas ratifying a letter of support for Baylor University for a National Institute of Health Grant entitled "Development of geospatially resolved SARS-CoV-2 detection for enhanced community viral mitigation strategies in sub-sewersheds"; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ratification Resolution](#)
 [Exhibit 3 - Support Letter](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 20-1766](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

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

- B. [ID 20-1767](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

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

- C. [ID 20-1768](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet DH-3](#)

- D. [ID 20-1769](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet DH-4](#)

- E. [ID 20-1770](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE

CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet_DH-5](#)

- F. [ID 20-1772](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet_DH-9](#)

- G. [ID 20-1773](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet_DH-12](#)

- H. [ID 20-1774](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

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

- I. [ID 20-1775](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

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

- J. [ID 20-1776](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet_PAA-3](#)

- K. [ID 20-1777](#) 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. STAFF IS REQUESTING THAT THIS ITEM BE POSTPONED TO A DATE CERTAIN OF OCTOBER 20, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet_PAA-4](#)

- L. [ID 20-2052](#) Consider adoption of an ordinance approving a compromise settlement agreement and release of all claims between the City of Denton, Everette Newland, and Jennifer Newland, regarding issues and disputes related to alleged impacts of the Denton Energy Center on the Newlands' property; authorizing the City Manager, or his designee, to execute the same; approving the expenditure of funds therefor; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Newland CSA ordinance \(executed\)](#)

- M. [ID 20-1940](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and SGS Engineers, LLC, amending the contract approved by City Council on July 19, 2011, in the not-to-exceed amount of \$1,260,000, amended by amendment 1 approved by City Council, said second amendment to continue to provide additional services for CIP Projects where structural and electrical designs, transmission line designs, protection system designs, and other engineering related support is required; providing for the expenditure of funds therefor; and providing an effective date (File 4755 - providing for an additional second amendment expenditure amount not-to-exceed \$3,500,000 with the total contract amount not-to-exceed \$11,435,000). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - Ordinance and Amendment 1](#)
 [Exhibit 4 - Ordinance and Amendment 2](#)
 [Exhibit 5 - Presentation](#)
 [Exhibit 6 - LLC Members](#)

- N. [ID 20-1941](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Black & Veatch Corporation, amending the contract approved by City Council on November 6, 2012, in the not-to-exceed amount of \$564,000, amended by Amendments 1-2 approved by City Council, said third amendment to continue to provide electrical substation design and other engineering-related consulting services for Capital Improvement Projects and other technical support for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (File 5089 - providing for an additional third amendment expenditure amount not-to-exceed \$2,990,900 with the total contract amount not-to-exceed \$6,556,300). The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Contract and Ordinance](#)
 [Exhibit 3 - Ordinance and Amendment 1](#)
 [Exhibit 4 - Ordinance and Amendment 2](#)
 [Exhibit 5 - Ordinance and Amendment 3](#)
 [Exhibit 6 - Presentation](#)

- O. [ID 20-1951](#) 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 James R. Kirkpatrick, Architect, Inc. dba Kirkpatrick Architecture Studio, for the design services of 909 North Loop 288 for Community Services as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7453 - Professional Services Agreement for design services awarded to James R. Kirkpatrick, Architect, Inc. dba Kirkpatrick Architecture Studio, in the not-to-exceed amount of \$116,955).

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

- P. [ID 20-1967](#) Consider approval of a resolution of the City Council of the City of Denton, Texas to reestablish the Ad-Hoc Development Code Review Committee to consider and advise the City Council whether and in what manner to revise the Denton Development Code; providing a sunset date and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet 20-1967](#)
 [Exhibit 2 - Draft Resolution](#)
 [Exhibit 3 - Presentation](#)

6. PUBLIC HEARING(S)

- A. [ID 20-1748](#) Hold a public hearing to gather input regarding the proposed amendments to the Naming Policy Guidelines for City Buildings, Facilities, Land, or any portion thereof.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Naming Policy Proposed Amendments Draft](#)
 [Exhibit 3 Naming Policy Proposed Amendments \(Redline\)](#)
 [Exhibit 4 Presentation](#)

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 salutory 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 2nd day of October, 2020 at 3:08 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.