

CITY OF DENTON CITY COUNCIL MINUTES

October 6, 2020

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, October 6, 2020, at 3:01 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Pro Tem Gerard Hudspeth and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

Mayor Pro Tem Hudspeth served as Presiding Officer in the absence of Mayor Watts.

Note: Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process was not read, each member of the City Council received each registration as it was submitted.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

There were no online registrations on this item.

Citizen comments received are noted in Exhibit A.

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

- Clarification was requested on the following items:
 - Council Member Briggs: Item 4.AJ (ID 20-1948)
 - Council Member Armintor: Items 4.G (ID 20-1559) and 4.AC (ID 20-1596)
- The following item(s) were/was pulled for Individual Consideration:
 - Council Member Briggs: Items 4.D (ID 20-1453) and 4.M (ID 20-1600)
 - Council Member Ryan: Item 4.I (ID 20-1564)

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.

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with staff's recommendations as presented.

- B. DCA20-0001d 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.

The item was presented and discussion followed.

The work session was recessed at 4:25 p.m. to allow staff to consult on proposed changes being presented and reconvened at 4:35 p.m.

Following discussion, City Council consensus was to move forward with staff's recommendation but modify the proposed process for tie-votes and schedule for formal consideration under the proposed timeline.

- 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.

The item was presented and discussion followed.

Following discussion, results were as follows:

- Item 20-1490-1: A resolution asking the Governor to open bars and allow them to operate as other businesses.
 - Consensus for the resolution to be scheduled for adoption at an upcoming meeting.

The work session ended at 5:26 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 5:26 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

- 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.

DELIBERATED

The item related to Individual Consideration Item 5.L (ID 20-2052) scheduled for consideration during the Regular Meeting to follow.

The Closed Meeting started at 5:35 p.m. and ended at 5:38 p.m. No votes or actions were taken during the Closed Meeting.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, October 6, 2020, at 6:35 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Pro Tem Gerard Hudspeth and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor, and Paul Meltzer

ABSENT: Mayor Chris Watts

Also present were City Manager Todd Hileman and City Attorney Aaron Leal.

Mayor Pro Tem Hudspeth served as Presiding Officer in the absence of Mayor Watts.

Note: Mayor Pro Tem Gerard Hudspeth, and Council Members Keely Briggs, Jesse Davis, John Ryan, Deb Armintor and Paul Meltzer participated in the work session, and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for public participation at this virtual meeting. While citizen commentary received via the online registration process was not read, each member of the City Council received each registration as it was submitted.

1. PLEDGE OF ALLEGIANCE

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

2. PROCLAMATIONS/PRESENTATIONS

- A. ID 20-1982 Public Power Week

PRESENTED

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

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

- B. Reports from members of the public

- 1) Receive Scheduled Citizen Reports from Members of the Public

None

- 2) Additional Citizen Reports (Open Microphone)

None

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4.A-AP. During the Work Session held earlier in the day, Items 4.D (ID 20-1453) and 4.M (ID 20-1600) were pulled for Individual Consideration by Council Member Briggs and Item 4.I (ID 20-1564) was pulled for Individual Consideration by Council Member Ryan.

Council Member Ryan moved to adopt the Consent Agenda, now consisting of Items 4.A-C, 4.E-H, 4.J-L, and 4.N-AP. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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.

ASSIGNED ORDINANCE NO. 20-2047

- 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.

ASSIGNED ORDINANCE NO. 20-1911

- C. ID 20-1944 Consider approval of the minutes of September 15 and September 22, 2020.

APPROVED

- 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.

ASSIGNED ORDINANCE NO. 20-1454

Citizen comments received are noted in Exhibit A.

- 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.

ASSIGNED ORDINANCE NO. 20-1557

- 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.

ASSIGNED ORDINANCE NO. 20-1559

- 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.

ASSIGNED ORDINANCE NO. 20-1562

- 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.

ASSIGNED ORDINANCE NO. 20-1565

- 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.

ASSIGNED ORDINANCE NO. 20-1566

- 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.

ASSIGNED ORDINANCE NO. 20-1599

- 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.

ASSIGNED ORDINANCE NO. 20-1601

- 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.

ASSIGNED ORDINANCE NO. 20-1602

- 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.

ASSIGNED ORDINANCE NO. 20-1603

- 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.

ASSIGNED ORDINANCE NO. 20-1604

- 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.

ASSIGNED ORDINANCE NO. 20-1605

- 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.

ASSIGNED ORDINANCE NO. 20-1606

- 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.

ASSIGNED ORDINANCE NO. 20-1607

- 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.

ASSIGNED ORDINANCE NO. 20-1608

- 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.

ASSIGNED ORDINANCE NO. 20-1609

- 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.

ASSIGNED ORDINANCE NO. 20-1610

- 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.

ASSIGNED ORDINANCE NO. 20-1611

- 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.

ASSIGNED ORDINANCE NO. 20-1612

- 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.

ASSIGNED ORDINANCE NO. 20-1613

- 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.

ASSIGNED ORDINANCE NO. 20-1614

- 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 therefor; and providing an effective date.

ASSIGNED ORDINANCE NO. 20-1595

- 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.

ASSIGNED ORDINANCE NO. 20-1596

- 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.

ASSIGNED ORDINANCE NO. 20-1783

- 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).

ASSIGNED ORDINANCE NO. 20-1942

- 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).

ASSIGNED ORDINANCE NO. 20-1943

- 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).

ASSIGNED ORDINANCE NO. 20-1945

- 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).

ASSIGNED ORDINANCE NO. 20-1946

- 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).

ASSIGNED ORDINANCE NO. 20-1947

- 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).

ASSIGNED ORDINANCE NO. 20-1948

- 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).

ASSIGNED ORDINANCE NO. 20-1949

- 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).

ASSIGNED ORDINANCE NO. 20-1950

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).

ASSIGNED ORDINANCE NO. 20-1952

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.

ASSIGNED ORDINANCE NO. 20-1656

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.

ASSIGNED ORDINANCE NO. 20-1696

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.

ASSIGNED ORDINANCE NO. 20-1935

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

NOTE: Items are listed in the order considered.

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.

ASSIGNED ORDINANCE NO. 20-1453

Pulled for Individual Consideration by Council Member Briggs.

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

Council Member Briggs had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was not presented and no discussion followed.

Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Briggs

ABSENT (1): Mayor Watts

- 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.

ASSIGNED ORDINANCE NO. 20-1600

Pulled for Individual Consideration by Council Member Briggs.

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

Council Member Briggs had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was not presented and no discussion followed.

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

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Briggs

ABSENT (1): Mayor Watts

- 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.

ASSIGNED ORDINANCE NO. 20-1564

Pulled for Individual Consideration by Council Member Ryan.

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

Council Member Ryan had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was not presented and no discussion followed.

Council Member Briggs moved to adopt the item as presented. Motion seconded by Council Member Davis. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Armintor, and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Ryan

ABSENT (1): Mayor Watts

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.

POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.

POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.

POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.

POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.

POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None

- 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.
POSTPONED TO OCTOBER 20, 2020

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

Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) were not presented or discussed as staff had requested they be postponed to October 20.

Council Member Davis moved to collectively postpone Items 5.A (ID 20-1766), 5.B (ID 20-1767), 5.C (ID 20-1768), 5.D. (ID 20-1769), 5.E (ID 20-1770), 5.F (ID 20-1772), 5.G (ID 20-1773), 5.H (ID 20-1774), 5.I (ID 20-1775), 5.J (ID 20-1776), and 5.K (ID 20-1777) to October 20, 2020. Motion seconded by Council Member Meltzer. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None
ABSENT (1): Mayor Watts

- 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.

ASSIGNED ORDINANCE NO. 20-2052

The item was briefly discussed under Item 1.A (ID 20-2029) deliberated during the Closed Meeting held earlier in the day.

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

The item was not presented and no discussion followed.

Council Member Briggs moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer
NAYS (0): None
ABSENT (1): Mayor Chris Watts

- 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).

ASSIGNED ORDINANCE NO. 20-1940

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

The item was presented and discussion followed.

Following discussion, Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Briggs. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-1941

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

The item was presented and discussion followed.

Following discussion, Council Member Meltzer moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

- 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).

ASSIGNED ORDINANCE NO. 20-1951

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

Council Member Briggs had a conflict of interest on the item and was removed from the video conference for this item, thereby not participating on its deliberation.

The item was presented and discussion followed.

Following discussion, Council Member Ryan moved to adopt the item as presented. Motion seconded by Council Member Meltzer. Motion carried.

AYES (5): Mayor Pro Tem Hudspeth and Council Members Davis, Ryan, Armintor and Meltzer

NAYS (0): None

ABSTAIN (1): Council Member Briggs

ABSENT (1): Mayor Watts

- 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.

ASSIGNED RESOLUTION NO. 20-1967

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

The item was presented and discussion followed.

Following discussion, Council Member Davis moved to adopt the item as presented. Motion seconded by Council Member Ryan. Motion carried.

AYES (6): Mayor Pro Tem Hudspeth and Council Members Briggs, Davis, Ryan, Armintor and Meltzer

NAYS (0): None

ABSENT (1): Mayor Watts

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.

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

The item was presented and discussion followed.

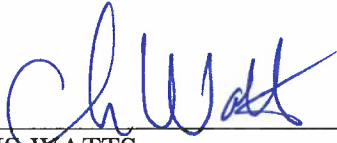
The public hearing was opened and with no callers on queue, the public hearing was closed.

There was no action on the item as it was only a public hearing.

7. **CONCLUDING ITEMS**

Council Members expressed item of interest.

With no further business, the meeting was adjourned at 7:34 p.m.



CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: October 20, 2020

October 6, 2020 City Council Regular Meeting - EXHIBIT A

Speaker Commentaries/Registrations
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Jacob	Moses	1104 Dallas Dr., Ste. 229	Denton	20-1454	N/A	Telephone	Requested to provide funds to rehab affordable units. The units have been there since 1999 and very happy to use the funds for these tenants. Will ensure needs are met.

NOTE: Comments for those citizens addressing the City Council are an abbreviated summary. Information contained within this exhibit includes only commentary for Open Microphone, Consent, Individual Consideration and Public Hearing Items.