# City of Denton

## Meeting Agenda

## City Council

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

**Tuesday, May 21, 2024** | **2:00 PM** | **Council Work Session Room & Council Chambers**

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

**CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM**

**REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS**

**REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL**

Individuals may speak during a Council meeting under one of the following categories:

**Open Microphone:**

At regular meetings only, individuals can speak on any topic that is not on the agenda for no longer than four (4) minutes per individual. This portion of the meeting occurs immediately after the start of the regular meeting session. Please note, Council members cannot engage in a discussion on topics presented during this portion and there are limited slots available for this portion of the meeting.

**Comments on Agenda Items:**

Public comments can be given for any item considered by the Council, EXCEPT work session reports or closed meetings. Individuals are only able to comment one time per agenda item and cannot use more than one method to comment on a single agenda item. Public comments are limited to three (3) minutes per citizen.

**Public Hearing Items:**

Individuals are limited to four (4) minutes per public hearing item.

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Individuals may participate by using one of the following methods:

1. **In Person for Regular or Consent Agenda Items:**

   To provide in-person comments regular or consent agenda items (excluding public hearing items), Individuals must be present at the meeting and submit a speaker card (available at the meeting location) to the City Secretary prior to the item being called.

2. **In Person for Public Hearing Items:**

   For public hearing items, speaker cards are encouraged but not required.

**3. eComment:**

The agenda is posted online at www.cityofdenton.com/publicmeetings. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Using eComment, Individuals may indicate support or opposition and submit a brief comment about a specific agenda item. eComments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. eComments will be sent directly to members of the City Council immediately upon submission and recorded by the City Secretary into the Minutes of the Meeting.

**4. By Phone:**

Individuals may register to provide comments by phone. Instructions and a link to register to comment by phone will be available at www.cityofdenton.com/publicmeetings until noon of the meeting date. Residents will submit contact information using the link provided and receive further instructions via email on how to join the meeting by phone and provide comments.

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, May 21, 2024 at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

**WORK SESSION**

**1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

**2. Requests for clarification of agenda items listed on this agenda for public hearing and individual consideration.**

This section allows members of the City Council to ask questions on items listed on this agenda for public hearing and individual consideration. Responses to questions on items listed under the consent agenda that are received prior to the meeting are available by clicking on Exhibit 1 below. The responses will be available prior to the start of the meeting, when applicable. Any handouts distributed at the meeting will also be uploaded to the below link by 12:00 p.m. on the business day following the meeting. Members of the Council may remove items from the consent agenda. When items are removed from the consent agenda and placed on the regular agenda by members of the council, the removed items shall be taken up in the order of removal right after the consent agenda.

**A.** ID 24-470 Meeting Questions, Responses & Handouts

***Attachments:*** Exhibit 1 - Agenda Information Sheet

## 3. Work Session Reports

**A.** ID 24-113 Receive a report, hold a discussion, and give staff direction regarding potential subject matter to be discussed by a future Charter Review Committee.

[Estimated Presentation/Discussion Time : 30 minutes]

***Attachments:***
Exhibit 1: AIS - Charter Review Committee 5.21.2024.pdf
Exhibit 2: Charter Review Presentation 5.21.2024.pdf
Exhibit 3: Draft Charter Review Committee Charges.pdf
Exhibit 4: Denton City Charter.pdf

**B.** ID 24-997 Receive a report, hold a discussion, and give staff direction regarding the updates to Roadway Impact Fees.

[Estimated Presentation/Discussion Time: 45 minutes]

***Attachments:***
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Roadway Impact Fee Study
Exhibit 3 - Presentation
Exhibit 4 - Written Comments from the Capital Improvement Advisory Committe

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room 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.

**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.**

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**AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE AT 6:30 P.M. IN THE COUNCIL CHAMBERS 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 24-1041 Proclamation: "Theatre Denton, Singin' In The Rain Day"

## 3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

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

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

**a.** ID 24-1021 Ms. Donna Smith regarding newly elected officials.

**b.** ID 24-1022 Mr. Daniel Cowart regarding Palestine.

**c.** ID 24-1023 Mr. Justin Weiss regarding making a difference in your community.

**d.** ID 24-1024 Mr. Thomas Wood regarding update on drainage/flooding issues.

**e.** ID 24-1026 Ms. Amira Rasoul regarding Palestine.

**f.** ID 24-1027 Ms. Elizabeth Clinton regarding ceasefire resolution.

**g.** ID 24-1040 Mr. Stephen Dillenberg regarding election fraud, election tampering, high crimes and felonies of public servants against Denton's people, and conspiracy to keep cancer.

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 or a board, commission, and committee. Approval thereof will be strictly on the basis of the those 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.

For those items recommended by a specific board, commission, or committee, the agenda item will reference that recommendation. To view the video of the related board, commission, or committee meeting, as applicable, a link can be found within the applicable supporting documentation (Exhibit 1).

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – V). 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 24-092 Consider approval of the minutes of the May 7, 2024 Regular Meeting.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - May 7, 2024 Minutes

**B.** ID 24-100 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee, Parks, Recreation & Beautification Board, Planning & Zoning Commission, Public Utilities Board, Tax Increment Reinvestment Zone Number One Board.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Nominations List

**C.** ID 24-979 Consider approval of a resolution of the City of Denton excusing the April 24, 2024 meeting absence of a Planning and Zoning Commission Member Margie Ellis; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Resolution and Exhibit

**D.** ID 24-982 Consider approval of a resolution of the City of Denton excusing the April 10, 2024 meeting absence of a Planning and Zoning Commission Board Member Jordan Villarreal; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet - Jordan Villareal - P&Z - 23-
Exhibit 2 - Resolution and Exhibit

**E.** ID 24-1063 Consider adoption of an ordinance of the City of Denton amending Article III "Boards, Commissions and Committees" Division 3, "Rules and Procedures" Section 2.85 Appointment, Nomination and Filling Vacancies on Boards and Commission, providing for codification; severability and an effective date.

***Attachments:*** Exhibit 1 - AIS
Exhibit 2 - Ordinance.pdf

**F.** ID 24-1074 Consider adoption of an ordinance by the City of Denton authorizing the City Attorney to 1) file a motion, under 5.0261 of the Texas Property Code, for the removal of a discriminatory provision from instrument No. 1933-85058 (DR/243/246) ("Original Deed") with the clerk of Denton County District Court and 2) file a material correction deed under 5.029 of the Texas Property Code to remove all discriminatory provisions

from the Original Deed; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet.pdf
Exhibit 2 - Ordinance.pdf
Exhibit 3- Vesting Deed 243-246.pdf
Exhibit 4- 5.026 Discriminatory Provisions.pdf
Exhibit 5- 5.0261 Removal of Discriminatory Provision from Recorded Conveyar
Exhibit 6- 5.029 Correction Instruments Material Corrections.pdf

**G.** ID 24-974 Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating and eliminating certain positions; repealing Ordinance No. 24-178 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

***Attachments:*** Agenda Information Sheet
Exhibit 2 Ordinance

**H.** ID 24-993 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Federal Railroad Administration FY 2023-2024 Consolidated Rail Infrastructure Improvements Program funded by the Infrastructure Investment and Jobs Act (IIJA) in the amount of $1,600,000 to reconstruct a railroad crossing; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Informtion Sheet
Exhibit 2 - Resolution

**I.** ID 24-820 Consider adoption of an ordinance of the City of Denton amending Chapter 25, Article III, "Cemeteries" Section 25-168 regarding placement of objects in cemetery, including floral designs and greenery, to allow for the placement of the flag of the United States of America; providing for codification; severability and an effective date.

***Attachments:*** Exhibit 1- Agenda Information Sheet
Exhibit 2- Ordinance
Exhibit 3- Sec.25-168. Placement of objects in cemetery, including floral designs

**J.** ID 24-729 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between the City of Denton and Denton Independent School District for joint facility use and transportation services for Denton Parks and Recreation camps and programs; authorizing the City Manager to perform all obligations of the City under the agreement, including the expenditure of funds in the five (5) year not-to-exceed amount of $1,000,000; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2- Ordinance
Exhibit 3 - Agreement
Exhibit 4- Ordinance 23-462
Exhibit 5- Five-year spend estimates

**K.** ID 24-921 Consider approval of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a Development Agreement between the City of Denton and Bonnie Brae BFR, LLC relating to a modification of the Bonnie Brae Street Phase 6 Improvement Project adjacent to the property located at 2205 North Bonnie Brae Street; authorizing the City Manager to execute said Development Agreement; and providing for the receipt of funds from Bonnie Brae BFR, LLC in the amount of eighty-nine thousand, nine hundred and sixty nine and 30/100 dollars ($89,969.30); authorizing the city manager to expend said funds; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Ordinance and Development Agreement

**L.** ID 24-933 Consider approval of a resolution of the City of Denton denying Harold Peck, Mary Peck, and Peck Investments, Ltd.'s petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Resolution

**M.** ID 24-978 Consider adoption of an ordinance of the City of Denton, Texas determining upon the necessity of acquiring real property and authorizing the purchase for public use, the acquisition of approximately 0.6565-acres from the State of Texas for the use and benefit of University of North Texas f/k/a North Texas State Teachers College. (“Owner”), for a water, wastewater and electric easement (Collectively, the “Property Interest”) located in the Eugene Puchalski Survey, Abstract No. 996, Denton County, Texas, and being part of City of Denton IH 35N utility relocations (The “Project”) ROW CSJ: 0195-03-074; authorizing the City Manager, or Designee, to consummate and accept the purchase, grant and conveyance of the property interest; authorizing the expenditure of funds not to exceed One Million, Six Hundred Thousand Dollars (1,600,000.00) plus closing cost and estimated expenses of $15,000.00 (Total $1,615,000.00); and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Location Map
Exhibit 3 - Ordinance

**N.** ID 24-795 Consider adoption of an ordinance of the City of Denton providing for the abandonment of a 1.808-acre avigation easement, in all air space above an imaginary horizontal geometric plane at a constant height of six hundred and eighty feet (680) above mean sea level, being located in the Masch Branch Industrial Block A Lot 1, an addition to the City of Denton, Denton County, Texas, in the William Bryan Survey No. 148, as shown on the plat thereof recorded in Cabinet M, Page 131 and granted to the City of Denton by Bret Ellis Wier and Jacquita Lynn Wier, recorded by County Clerk File No. 96-R0041901, the Real Property Records of Denton County, Texas, subject to a reverter; providing for the quitclaim thereof to NW Denton Industrial, L.P.; providing for the terms and

conditions of the abandonment, and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Location map
Exhibit 3 - Ordinance

**O.** ID 24-1018 Consider approval of a resolution of the City of Denton denying Linken Real Estate LP's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Draft Resolution

**P.** ID 24-1069 Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to: 1) execute an Interlocal Cooperation Agreement with Denton County for the sale and license of City owned property including: A)- executing a Contract of Sale of 2.364 acres of City owned land to Denton County for the purchase price of Five Hundred Fifty Thousand and 00/100 ($550,000.00), and B)- executing a License Agreement for approximately 8.662 acres of land for the purposes of the County Outdoor Nature Programming and other public uses, 2) accept $3,450,000.00 in Coronavirus State and Local Fiscal Recovery Funds ("SLRF") under the American Rescue Plan ("ARPA") funding to provide for past costs associated with the renovation completed during the pandemic and to support management and operation of the Denton Community Shelter: and 3)-the dedication from Denton County a 3.201 acre Public Trail Easement, in the Hiram Sisco Survey, Abstract Number 1184, and the J. Brock Survey, Abstract Number 55, all located in the City and County of Denton, Texas; providing for severability; and providing an effective date.

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Ordinance

**Q.** ID 24-953 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to approve a pre-qualified professional services list of architectural firms for professional architectural services for various vertical capital infrastructure-related projects within the City of Denton; and providing an effective date (RFQ 8376 - for a two (2) year, with the option for one (1) additional one (1) year extension, in the total three (3) year term).

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Evaluation Sheet
Exhibit 3 - Ordinance

**R.** ID 24-956 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 Sun Coast Resources, LLC, for the purchase of bulk diesel exhaust fluid (DEF) for the Fleet

Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8438 - awarded to Sun Coast Resources, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $125,000.00).

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Pricing Evaluation
Exhibit 3 - Ordinance and Contract

**S.** ID 24-957 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 Artistic Painting Company, Inc., for interior and exterior painting services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8441 - awarded to Artistic Painting Company, 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 $3,000,000.00).

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Pricing Evaluation
Exhibit 3 - Ordinance and Contract

**T.** ID 24-963 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 Industrial Disposal Supply Company, LLC, through the Buy Board Cooperative Purchasing Network Contract # 686-22, for the purchase of sewer equipment, sweepers, brush handling trucks, and similar equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8555 - awarded to Industrial Disposal Supply Company, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $3,790,723.00).

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Cooperative Pricing
Exhibit 3 - Ordinance

**U.** ID 24-970 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with Brazoria County, Texas, under the Texas Government Code, Section 791.001, to authorize Brazoria County, Texas and City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8571 - award an Interlocal Cooperative Purchasing Agreement with Brazoria County, Texas).

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Ordinance and Interlocal Agreement

**V.** ID 24-999 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 Kimley-Horn and Associates, Inc., for the design of Highway Safety Improvement Program traffic signals at the intersections of US 77 (North Elm Street) at Loop 288 interchange, FM 2164 (North Locust Street) at Loop 288 interchange, US 380 at Thomas J. Egan Road, and North Western Boulevard at Jim Christal Road for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8377-002 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $340,000.00).

***Attachments:*** Exhibit 1 - Agenda Information Sheet.pdf
Exhibit 2 - Ordinance and Contract

## 5. ITEMS FOR INDIVIDUAL CONSIDERATION

**A.** A24-0001 Consider adoption of an ordinance of the City of Denton, Texas regarding a Municipal Services Agreement, pursuant to Tex. Loc. Gov't Code Sec. 43.0672, between the City of Denton and Dentex Land, Cattle and Energy, LP for the provision of city services to approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A24-0001, Dentex Annexation, Angie Manglaris)

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Site Location Map
Exhibit 3 - Draft Municipal Services Agreement and Annexation Schedule Ordin
Exhibit 4 - Presentation

## 6. PUBLIC HEARINGS

**A.** SRN24-0001 Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, renaming the section of S. Mayhill Road between the western terminus of existing Edwards Road and the new S. Mayhill Road, approximately 1,000 linear feet north of Leafy Road, in the City of Denton, Denton County, Texas; providing for severability and an effective date. (SRN24-0001a, Street Renaming, Erin Stanley)

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Site Location Map
Exhibit 3 - Request from Applicant
Exhibit 4 - Notification Letters to Adjacent Property Owners
Exhibit 5 - Notification Map
Exhibit 6 - Draft Ordinance
Exhibit 7 - Presentation

**B.** A24-0001a Hold a public hearing and consider a petition for voluntary annexation of approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road. (A24-0001a, Dentex Annexation, Angie Manglaris)

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Site Location Map
Exhibit 3 - Future Land Use Map
Exhibit 4 - Current Zoning Map
Exhibit 5 - Presentation

**C.** Z24-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Suburban Corridor (SC) district to Residential 6 (R6) district on approximately 1.52 acres of land generally located 266.11 feet east of Country Club Road and located north of Hobson Lane in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval of the request. Motion for approval was made by Commissioner Villarreal and seconded by Commissioner Cole. (Z24-0003a, Vandesmith Tract Rezoning, Bryce Van Arsdale)...Body

***Attachments:*** Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Staff Analysis
Exhibit 3 - Applicant's Project Narrative
Exhibit 4 - Site Location Map
Exhibit 5 - Future Land Use Map
Exhibit 6 - Exisiting Zoning Map
Exhibit 7 - Proposed Zoning Map
Exhibit 8 - Fiscal Impact Summary
Exhibit 9 - Table of Allowed Uses
Exhibit 10 - Notification Map and Responses
Exhibit 11 - Draft Ordinance
Exhibit 12 - Presentation

**D.** S24-0001a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for an Equipment Sales and Rental use on approximately 10 acres of land, generally located on the south side of US 380, approximately 3,800 feet west of Masch Branch Road in the City of Denton, Denton County, Texas; adopting an amendment to the City's Official Zoning Map; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval. Motion for approval by Commissioner Pruett and second by Commissioner Cole. (S24-0001a, RDO Equipment, Ashley Ekstedt)

***Attachments:***
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Staff Analysis
Exhibit 3 - Site Location Map
Exhibit 4 - Future Land Use Map
Exhibit 5 - Zoning Map
Exhibit 6 - Applicant Project Narrative
Exhibit 7 - Proposed Site Plan
Exhibit 8 - Proposed Landscape Plan
Exhibit 9 - Proposed Building Elevations
Exhibit 10 - Fiscal Impact Summary
Exhibit 11 - Notification Map
Exhibit 12 - Draft Ordinance
Exhibit 13 - LLC Members List
Exhibit 14 - Staff Presentation

## 7. ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

**A.** A24-0001b Conduct the first of two readings of an ordinance of the City of Denton, Texas, annexing approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road to the City of Denton, Denton County, Texas; providing for a correction to the City map to include the annexed land; and providing for a savings clause and an effective date. (A24-0001b, Dentex Annexation, Angie Manglaris)

***Attachments:***
Exhibit 1 - Agenda Information Sheet
Exhibit 2 - Site Location Map
Exhibit 3 - Future Land Use Map
Exhibit 4 - Current Zoning Map
Exhibit 5 - Draft Annexation Ordinance
Exhibit 6 - Presentation

**B.** HL24-0001a Consider approval of a resolution of the City of Denton, approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 903 W Oak Street, located on the south side of W Oak Street between Fulton Street and Mounts Avenue; providing for severability; and providing an effective date. The Historic Landmark Commission recommends a favorable determination (4-0). (HL24-0001a, 903 W Oak Street - Tax Exemption, Cameron Robertson)

***Attachments:*** xhibit 1 - Agenda Information Sheet

Exhibit 2 - Site Location Map

Exhibit 3 - Chapter 10, Article VI, Sections 10-126 through 10-129

Exhibit 4 - Application for Historic Landmark Tax Exemption Authorization

Exhibit 5 - May 13, 2024 - Draft HLC Meeting Minutes

Exhibit 6 - Draft Resolution

Exhibit 7 - Presentation

## 8. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

B. Possible Continuation of Closed Meeting topics, above posted.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 17, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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OFFICE OF THE 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.