CITY OF DENTON CITY COUNCIL MINUTES
June 15, 2021

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 15, 2021, at 2:00 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, and Jesse Davis

PRESENT VIRTUALLY: Mayor Pro Tem Paul Meltzer and Council Members Alison Maguire and Deb Armintor

ABSENT: None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton.

Note: Virtual participation was pursuant to provisions allowed by the Texas Government Code Section 551.127.

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

WORK SESSION

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

   None

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

   - Clarification was requested on the following items:
     - Council Member Maguire: Items 5.A (21-1149) and 5.D (21-1192)
   - The following item(s) were pulled for Individual Consideration:
     - Mayor Pro Tem Meltzer: Items 5.C (21-1146) and 5.D (21-1192)

3. Work Session Reports

A. ID 21-1242 Receive a report, hold a discussion, and give staff direction regarding the display of non-government related flags at City of Denton facilities.

Council Member Armintor requested the item be moved to later in the meeting to allow her to better participate remotely. Mayor Hudspeth reported it would remain as the first item to be presented as it was duly posted as such for the public.

The item was presented and discussion followed.

Following discussion, City Council consensus was to pursue Option 2 - Establish a Policy, By Request: Which consists of creating a policy to accept requests from a person or group to be considered, providing parameters and a process for review and approval as well as have visual elements for a proclamation. Whether the policy will be approved at the City Council or administratively by the City Manager to be determined at a later date when an item is scheduled for future deliberation.

B. ID 21-452 Receive a report, hold a discussion and give staff direction regarding FY 2021-22 departmental budget presentations for Finance, Economic Development, Library and Procurement/Compliance/Warehouse.

The item was presented and discussion followed.

Following discussion, City Council consensus was for the Economic Development Department to provide additional information regarding revenue and spending line items associated with incentives and the Stoke map update. No follow up was needed from other presenting departments. The presentation for the Finance Department was postponed to a later date.

The work session was recessed for a short break at 4:24 p.m. and reconvened at 3:40 p.m.

C. ID 21-865 Receive a report, hold a discussion, and give staff direction regarding the 2021-2023 Boards & Commissions Nominee Screening and Appointment Process.

The item was presented and discussion followed.

Following discussion, City Council consensus was as follows:

- Continue with the general practice that any one council member cannot nominate to more than one at-large/alternate seat on any one board, commission, or committee;
- Postpone all upcoming appointments to both the Community Development Advisory Board and Human Services Advisory Board until such time as the City Council makes a determination on the upcoming presentation from the Community Services Department on the possibility of merging both noted boards, with such discussion scheduled for the June 22, 2021 meeting;

- Establish a process by which the Zoning Board of Adjustments, whose membership is low resulting from existing vacancies, meets regularly rather than when they absolutely have to so as to better engage members and allow them to stay active;
- Continue outreach with existing members that to date had not submitted an application seeking reappointment and encourage them to reapply.
- Provide information on those existing members that serve on more than one board, as well as include that information in the future appointment packet provided as part of the B&C Appointment Process each year; and
- Develop a policy to address the "felony" restrictions for board/commission members and options to provide for appointment, with exceptions; and present for discussion at a future date.

The work session was recessed for a short break at 5:07 p.m. and reconvened at 5:25 p.m.

D. ID 21-1188 Receive a report, hold a discussion, and give staff direction regarding a proposed high-performance computing operation on leased property at the Denton Energy Center under development by Tenaska.

The item related to Closed Meeting Item 1.A (21-1187) scheduled for deliberation later in the day.

The item was presented and discussion followed.

Following discussion, City Council consensus was to provide a 120-day exclusivity period regarding the Denton Emergency Center site.

E. ID 21-561 Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
1) Work session on updating and editing our Council Rules and Procedure (Sec. 2-29) for maximum public benefit.
2) Work session to discuss policy to authorize staff to re-negotiate the on-street parking ordinance with UNT staff and then bring it back to the City Council for approval before it auto-renews.
3) Work session for Council to revisit the issue of a comprehensive non-discrimination ordinance for the City of Denton.

- Item 21-561 (1) Work session on updating and editing our Council Rules and Procedure (Sec. 2-29) for maximum public benefit.
  - The item was not presented at the request of Council Member Armintor due to time constraints.
- Item 21-561 (2) Work session to discuss policy to authorize staff to re-negotiate the on-street parking ordinance with UNT staff and then bring it back to the City Council for approval before it auto-renews.
  - Consensus for a future work session, with low priority on scheduling.

Council Member Armintor had a conflict of interest and was removed from the video conference, thereby not participating in any deliberation.

- Item 21-561 (3) Work session for Council to revisit the issue of a comprehensive non-discrimination ordinance for the City of Denton.
  - Consensus for a future work session.

The work session ended at 6:24 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 6:25 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows.

A. ID 21-1187 Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; and Deliberation Regarding Certain Economic Development Negotiations Under Texas Government Code Section 551.087. Receive a presentation from staff regarding public power competitive and financial matters and economic development negotiations with Tenaska and associated customers regarding the siting of and provision of electric power to a prospective large electric demand customer, discuss, deliberate, and provide direction to staff regarding same. This discussion shall include commercial and financial information the City has received from Tenaska that is subject to a non-disclosure agreement between the City and Tenaska.
DELIBERATED

The item related to Work Session Item 1.D (21-1188) discussed earlier in the day.

The closed meeting started at 6:27 p.m. and ended at 6:41 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 Called Meeting on Tuesday, June 15, 2021, at 6:44 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON:	Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, and Jesse Davis.
PRESENT VIRTUALLY:	Mayor Pro Tem Paul Meltzer and Council Members Alison Maguire and Deb Armintor.
ABSENT:	None

Also present were Interim City Manager Sara Hensley and Interim City Attorney Catherine Clifton.

Note: Virtual participation was pursuant to provisions allowed by the Texas Government Code Section 551.127

The posted agenda noted the registration process for both in-person, call-in, and virtual public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. Both in-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

1. **PLEDGE OF ALLEGIANCE**

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

2. **SPECIAL PRESENTATION**

A. ID 21-633 Denton County Commissioners Dianne Edmondson and Ryan Williams regarding County Government Month.
PRESENTED

3. **PROCLAMATIONS/PRESENTATIONS**

A. ID 21-921 Proclamation: Chronic Migraine Day
PRESENTED

B. ID 21-923 Proclamation: Delta Kappa Gamma Day
PRESENTED

C. ID 21-1205 Proclamation: LGBTQ Pride Month
PRESENTED

4. **PRESENTATION FROM MEMBERS OF THE PUBLIC**

A. Reports from members of the public

1) Receive Scheduled Citizen Reports from Members of the Public

a. Ms. Emily Slavin regarding suggestions for improved 911 responses.
CANCELLED; NOT PRESENTED

b. Eva H. Cadwallader (virtual), 3920 Fawn Drive, regarding opposition to the rezoning and PD of the Brown tract.
PRESENTED

c. Mr. Scott Hazard (virtual), 3000 Megan Street, regarding how the city distributes solar rebates.
PRESENTED

2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted in Exhibit A.

5. CONSENT AGENDA

The Consent Agenda consisted of Items 5. A-K. During the Work Session held earlier in the day, Items 5.C (21-1146) and 5.D (21-1192) were pulled for Individual Consideration by Mayor Pro Tem Meltzer.

Mayor Pro Tem Meltzer moved to adopt the Consent Agenda, now consisting of Items 5.A, 5.B, and 5.E-K. Motion seconded by Council Member Davis. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

A. ID 21-1149 Consider approval of the minutes of May 25, 2021, June 7, 2021, and June 7, 2021 (Joint Meeting with Denton Housing Authority).
APPROVED

B. ID 21-1145 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the North Central Texas Council of Governments (NCTCOG) FY 2022 to 2023 Solid Waste Implementation Grant Program in the amount of $200,000 for the replacement of trash and recycling receptacles; delegating and authorizing the City Manager, or designee, to act on behalf of the City in all other matters that are related to this grant application; pledging that if funding for this project is received, the City will comply with all grant requirements of the NCTCOG, the Texas Commission on Environmental Quality (TCEQ), and the State of Texas; and providing for an effective date.
ASSIGNED RESOLUTION NO. 21-1145

E. ID 21-1078 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Tenly Landscape Construction Inc., for irrigation services for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7634 - awarded to Tenly Landscape Construction 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 $2,000,000.00).
ASSIGNED ORDINANCE NO. 21-1078

F. ID 21-1123 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Mustang Apparel, Inc. dba Incentive Brands for PARD Programming Shirts for the Parks and Recreation Department, for Sections B, C, and D; providing for the expenditure of funds therefor; and providing an effective date (RFP 7296 - awarded to Mustang Apparel, Inc. dba Incentive Brands, 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 $80,000.00).
ASSIGNED ORDINANCE NO. 21-1123

G. ID 21-1125 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or their designee, to execute a contract with Xtreme Swim, Inc., for the purchase of Aquatics Swimwear for the Parks and Recreation Department, Section A; providing for the expenditure of funds therefor; and providing an effective date (RFP 7296 - awarded to Xtreme Swim, 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 $100,000.00).

ASSIGNED ORDINANCE NO. 21-1125

H. ID 21-1126 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 Peak Program Value, LLC; amending the contract approved by City Council on October 13, 2020, in the not-to-exceed amount of $696,074.00; amended by Amendments 1 and 2 approved by Purchasing; said third amendment to provide program management services for the American Legion Hall Renovation and Expansion in the expenditure amount of $11,380.00, Service Center Renovation in the expenditure amount of $331,181.00, and Fleet Maintenance Building Expansion in the expenditure amount of $121,424.00; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7425 - providing for an additional third amendment expenditure amount not-to-exceed $463,985.00, with the total contract amount not-to-exceed $1,204,969.00).

ASSIGNED ORDINANCE NO. 21-1126

I. ID 21-1014 Consider adoption of an ordinance approving a Pipeline Crossing Contract by and between the City of Denton and the Union Pacific Railroad Company relating to the location of a City water pipeline within the railroad right-of-way located at Mile Post 724.38 Choctaw Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the Agreement; authorizing the expenditure of funds; and providing an effective date.

ASSIGNED ORDINANCE NO. 21-1014

J. ID 21-1015 Consider adoption of an ordinance approving a Pipeline Crossing Contract by and between the City of Denton and the Union Pacific Railroad Company relating to the location of a City wastewater pipeline within the railroad right-of-way located at Mile Post 724.38 Choctaw Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the Agreement; Authorizing the expenditure of funds; and providing an effective date. (KCS RR Agreement, Sagebrook Phase 1 Addition 15" wastewater pipeline - Mark Laird)

ASSIGNED ORDINANCE NO. 21-1015

K. ID 21-1190 Consider adoption of an ordinance of the City of Denton authorizing the Interim City Manager to execute a settlement agreement for administrative claims associated with proposed Landfill Expansion Permit 1590B; authorizing expenditures; and providing an effective date.

ASSIGNED ORDINANCE NO. 21-1190

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

C. ID 21-1146 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the North Central Texas Council of Governments (NCTCOG) FY 2022 to 2023 Solid Waste Implementation Grant Program in the amount of $67,723 for a commercial food waste diversion program; delegating and authorizing the City Manager, or designee, to act on behalf of the City in all other matters that are related to this grant application; pledging that if funding for this project is received, the City will comply with all grant requirements of the NCTCOG, the Texas Commission on Environmental Quality (TCEQ), and the State of Texas; and providing for an effective date.

ASSIGNED RESOLUTION NO. 21-1146

Pulled for Individual Consideration by Mayor Pro Tem Meltzer.

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member Maguire. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

D. ID 21-1192 Consider approval of a resolution of the City of Denton authorizing the Original Denton District to provide a letter of support to the Texas Commission on the Arts for an application by the Greater Denton Arts Council for the Arts Respond - Cultural District Project grant in the amount of $8,810 for the implementation of "Start Jamming," a music education series designed for youth; and providing an effective date.

ASSIGNED RESOLUTION NO. 21-1192

Pulled for Individual Consideration by Mayor Pro Tem Meltzer.

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

The item was presented and no discussion followed.

Following commentary, Council Member Maguire moved to adopt the item as presented. Motion seconded by Council Member Beck. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 21-1155 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, extending the effective period of the declared state of local disaster to September 30, 2021; providing a repealer clause; and providing an effective date.
POSTPONED TO JUNE 22, 2021

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

The item was presented and discussion followed.

Council Member Beck moved to adopt the item and remove Items 6&7 from the Order. Motion seconded by Council Member Maguire.

Following discussion, Council Member Maguire offered a friendly amendment to Council Member Beck to adopt the item and Staff to return with an action item amending the Order. Council Member Beck accepted the friendly amendment.

Following additional discussion, Council Member Beck withdrew his motion, amended by the accepted friendly amendment from Council Member Maguire. Council Member Maguire withdrew her second.

Following discussion, Council Member Beck moved to postpone the item to June 22, 2021, with the inclusion of an additional agenda item to provide for an amendment to the existing Order regarding the following sections [of the Twelfth Order]:

6. No penalties for non-payment of utilities under Ordinances 20-1553, 20-1549, 19-2137, 20- 1551, or 18-1494 shall accrue during the pendency of this order; and
7. The City Manager is authorized to expend no more than One Hundred and Twenty-Five Thousand Dollars ($ 125,000.00), in addition to currently budgeted funds, from the utility fund reserve balance during this period to provide additional utility payment assistance to qualifying customers.

Motion seconded by Council Member Maguire. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

B. ID 21-1092 Consider adoption of an ordinance approving an economic development agreement under Chapter 380 of the Local Government Code to promote economic development and to stimulate business activity and economic growth of the City of Denton, between the City of Denton and DynaGrid Construction Group, LLC, regarding the expansion of operations and increase in the number of high wage or knowledge-based jobs in the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date. The Economic Development Partnership Board recommends approval (10-0).
ASSIGNED ORDINANCE NO. 21-1092

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

Items 6.B (21-1092) and 6.C (21-1093) were collectively read into the record, presented, with no discussion following, but voted on individually.

Citizen comments received are noted in Exhibit A.

Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Maguire. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

C. ID 21-1093 Consider approval of a resolution of the City Council of the City of Denton nominating DynaGrid Construction Group, LLC to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project; and providing an effective date. The Economic Development Partnership Board recommends approval (10-0).
ASSIGNED RESOLUTION NO. 21-1093

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

Items 6.B (21-1092) and 6.C (21-1093) were collectively read into the record, presented, with no discussion following, but voted on individually.

Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

D. ID 21-983 Consider approval of a resolution to appoint a member to the Board of Directors of the Texas Municipal Power Agency, a Texas Joint Powers Agency, to represent the City of Denton, a Texas Home-Rule Municipal Corporation; and declaring an effective date.
ASSIGNED RESOLUTION NO. 21-983

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

The item was presented and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to nominate Council Member Davis. Nomination seconded by Council Member Byrd. Council Member Davis accepted the nomination.

At Council Member Davis' request for clarification, Interim City Attorney Clifton confirmed the nomination was out of order as the Resolution presented for consideration provided for an appointment. As a result, the motion and second to nominate Council Member Davis was not considered.

Following final discussion, Mayor Pro Tem Meltzer moved to appoint the following:

APPOINTEE	TERM
Council Member Jesse Davis	July 18, 2021 to July 18, 2023

Motion seconded by Council Member Byrd. Motion carried.

AYES (4): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd and Davis
NAYS (2): Council Members Beck and Maguire
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

E. ID 21-1147 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Committee on Persons with Disabilities, Library Board, and Traffic Safety Commission.
APPROVED

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

The item was not presented and no discussion followed.

Council Member Beck moved to appoint the nominees as noted in Exhibit B. Motion seconded by Council Member Maguire. Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

The meeting was recessed for a short break at 9:07 p.m. and reconvened at 9:18 p.m.

7. PUBLIC HEARINGS

A. PD21-0001b 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 Neighborhood Residential 4 (NR4) District to a Planned Development (PD) District and 5.25 acres from Neighborhood Residential 7 (NR7) District to a Planned Development (PD) District, totaling approximately 100.43 acres. The 95.18-acre site is generally located northwest of the intersection of Deerwood Parkway and Grant Parkway and the 5.25-acre site is generally located northeast of the intersection of North Loop 288 and Kings Row, 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. THIS ITEM HAS BEEN POSTPONED TO A DATE CERTAIN OF JULY 20, 2021. (PD21-0001b, Kings Way, Julie Wyatt)

POSTPONED TO JULY 20, 2021

As noted, the item was not presented and postponed to July 20, 2021.

B. PD20-0009a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a rezoning from Residential Rural (RR) District to Planned Development (PD) District on an approximately 62.39-acre property is generally located on the north side of Hickory Creek Road and the south side of Creekdale Drive, approximately 600 feet west of Riverpass Drive, 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 approve the request. (PD20-0009a, Parkside, Hayley Zagurski).

ASSIGNED ORDINANCE NO. PD20-0009a

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

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted in Exhibit A.

With no other callers in the queue, the public hearing was closed.

The City Council convened to an Executive Session pursuant to Section 551.071 (Consultation with Attorney) of the Texas Open Meetings Act at 10:18 p.m. The Executive Session started at 10:35 p.m. and ended at 10:45 p.m. No votes or actions were taken during the Executive Session.

The meeting was reconvened at 10:46 p.m.

Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member Byrd. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Davis, and Maguire
NAYS (1): Council Member Beck
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

C. Z21-0001a 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 Public Facilities (PF) District to Suburban Corridor (SC) District on approximately 1.535 acres of land generally located on the south side of West University Drive, approximately 972 feet east of Malone Street, 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 [6-0] to recommend approval the request. (Z21-0001a, Commercial Zoning, Julie Wyatt)
ASSIGNED ORDINANCE NO. Z21-0001a

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

The item was presented and no discussion followed.

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

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

AYES (6): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Beck, Davis, and Maguire
NAYS (0): None
ABSENT WHEN VOTE TAKEN (1): Council Member Armintor

8. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 11:06 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 20, 2021

June 15, 2021 City Council Regular Meeting - EXHIBIT A

Speaker Commentaries/Registrations
Online, Email, Phone

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Julie	Anderson	721 N. Wood Street	Denton	Open Mic	N/A	In Person	Loves Denton and the community. Need to look at improving bike routes and road construction to better serve that segment of the public. Takes major planning to plan, develop and provide a connected network to get people where they need to go. Several plans underway that do not include bike routes.
Donald	Cox	P.O. Box 2877	Denton	Open Mic	N/A	In Person	Stated he has received a lot of phone calls regarding the flag and flag pole issue and is here is speak on accuracy. Requested Council side with the Texas Juneteenth and not the National Juneteenth.
William	Freeman	Address not provided	Denton	Open Mic	N/A	Telephone	Opposed to any replacement of his national or state flag for any reason and for any cause.
Eric	Pruett	2111 Westwood Drive	Denton	Open Mic	N/A	In Person	Provided history to what he has done as a resident regarding the possibility of a bike lane on North Texas Blvd. and why this project and the City process to follow can possibly be improved.
Suzi	Rumohr	1700 Crescent Street	Denton	Open Mic	N/A	Telephone	Thanked staff for meeting with her regarding the City's bike plan. Has been following bike plan; and while she though she understood it, she actually does not. There have been changes with staff and council. Reported on proposed plans for bike plan, but some projects have not happened; budget cuts. Bike plan requires more attention and planning.
Jerry	Sylo	2121 Midway Road Ste. 300	Carrollton	PD20-0009a	Support	In Person	Provided an overview of the proposed project covering the neighborhood concept.

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.

EXHIBIT B
BOARDS & COMMISSIONS - NOMINATIONS LIST
June 15, 2021

Agenda item 2.E (ID 21-1147)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER NAME	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Committee on Persons with Disabilities	ALL - 1	All [Maguire - 4]	Mateo Granados	N/A	UNEXPIRED September 1, 2020 through August 31, 2022	New
Library Board	5	Armintor-5	Cleopatra Birckbichler	N/A	UNEXPIRED September 1, 2019 through August 31, 2021 & FULL September 1, 2021 Through August 31, 2023	New
Traffic Safety Commission	7	Hudspeth-7	Jacob (Scott) Moses	N/A	UNEXPIRED September 1, 2019 through August 31, 2021 & FULL September 1, 2021 Through August 31, 2023	New