CITY OF DENTON CITY COUNCIL MINUTES
August 2, 2022

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, August 2, 2022, at 2:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Jesse Davis, Alison Maguire, Brandon Chase McGee, and Chris Watts

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

Council Member McGee arrived at 2:08 p.m.

Council Member Davis arrived at 2:11 p.m.

The posted agenda noted the registration process for 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. 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 Beck: Item 4.D (22-1462), 4.E (22-1376) and 4.K (22-1473)

   - The following item was Pulled for Individual Consideration:
     - Council Member Watts: Item 4.K (22-1473)

3. **Work Session Reports**

A. ID 22-1419 Receive an update regarding the Texas Woman's University Master Plan from Texas Woman's University. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to have a future Work Session with representatives from the Texas Woman's University.

B. ID 21-2810 Receive a report, hold a discussion, and give staff direction regarding Audit Project 028 - Warehouse Operations. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

C. ID 22-1083 Receive a report, hold a discussion, and give staff direction regarding the Community Emergency Response Team program. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was for an Informal Staff Report regarding the Community Emergency Response Team, Medical Reserve Corp, and Voluntary Organizations Active in Disasters, at the County and what the City can do to support and enhance those efforts.

D. ID 22-1479 Receive a report, hold a discussion, and give staff direction regarding an update from the City Manager on the implementation of Resolution 22-1275. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, there was no direction provided as the item was for presentation/discussion purposes.

E. ID 22-1293 Receive a report, hold a discussion, and give staff direction regarding the Transitional Housing Project Request for Proposal (RFP) to provide housing for people experiencing literal homelessness and living unsheltered as a part of the City's overall Housing Crisis Response System (HCRS). [Council Priority; Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with a Request for Proposal but with no commitment of City resources for land or operations.

F. ID 22-684 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: (1) A Work Session to consider options for proof-of-concept electric vehicle transit downtown or electric bus circulator route between Brock Transit Center and Presbyterian Hospital. (2) An Informal Staff Report on any current task force that is

addressing the crisis of affordable childcare and what role the City of Denton is involved in said groups. (3) A Work Session to discuss the prevention of inquiries of an applicant's criminal history prior to making conditional offers of employment unless a law requires an earlier inquiry. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was as follows:

- ID 22-684 (1) A Work Session to consider options for proof-of-concept electric vehicle transit downtown or electric bus circulator route between Brock Transit Center and Presbyterian Hospital.
  - No consensus for a future work session.

- ID 22-684 (2) An Informal Staff Report on any current task force that is addressing the crisis of affordable childcare and what role the City of Denton is involved in said groups.
  - Consensus for an Informal Staff Report.

- ID 22-684 (3) A Work Session to discuss the prevention of inquiries of an applicant's criminal history prior to making conditional offers of employment unless a law requires an earlier inquiry.
  - Consensus for a future work session.

The work session ended at 5:18 p.m.

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, August 2, 2022, at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT IN PERSON: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Jesse Davis, Alison Maguire, Brandon Chase McGee, and Chris Watts

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for 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. 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. PROCLAMATIONS/PRESENTATIONS

A. ID 22-1535 Proclamation: Summer Youth Jobs Program
PRESENTED

3. PRESENTATIONS 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

a. ID 22-1506 Mr. Phillip Young, 2041 Scripture St., regarding the need for unity in Denton (The Denton Way).
PRESENTED

b. ID 22-1495 Mr. Richard Guzzi, 305 W Highland St., regarding the general decline of Denton.
PRESENTED

c. ID 22-1525 Ms. Wanda Bowman, address not provided, regarding retaliation for filing grievances for denial of services, and oversight of United Way.
PRESENTED

d. ID 22-1584 Mr. Stephen Dillenburg, 1004 Abbots Ln., regarding betrayal of public trust, conscious disregard for life, fraudulent inducement of dangerous behavior from fiduciary positions (of trust.)
PRESENTED

2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted in Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4. A-K. During the Work Session held earlier in the day, Item 4.K was pulled for Individual Consideration by Council Member Watts.

Mayor Pro Tem Beck moved to adopt the Consent Agenda, now consisting of Items 4.A-J. Motion seconded by Council Member Davis. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, Maguire, McGee, and Watts
NAYS (0): None

A. ID 22-818 Consider approval of the minutes of July 19, 2022 Meeting.
APPROVED

B. ID 22-1469 Consider approval of a resolution of the City of Denton providing the July 15, 2022 meeting absence of a Community Services Advisory Committee Member be excused; and declaring an effective date.
ASSIGNED RESOLUTION NO. 1469

C. ID 22-1470 Consider approval of a resolution of the City of Denton providing the July 21, 2022 meeting absence of a Committee on Persons with Disabilities Member be excused; and declaring an effective date.
ASSIGNED RESOLUTION NO. 1470

D. ID 22-1462 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 Professional Services Agreement between the City of Denton and Parkhill, Smith & Cooper, Inc., amending the contract approved by Purchasing on October 23, 2020, in the not-to-exceed amount of $43,490.00, said first amendment to provide Moseley Road Erosion Maintenance for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-013 - providing for an additional first amendment expenditure amount not-to-exceed $130,900.00, for a total contract amount not-to-exceed $174,390.00). The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 1462

E. ID 22-1376 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 Samsara Inc. for a product demonstration for the Solid Waste Department; and providing an effective date (File 8012 - for a 90 day term). The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 1376

F. ID 22-1463 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 Forza IT Group B.V., dba Scanman.com, for accounts payable automated and vendor management software services for the Finance and Procurement Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7960 - awarded to Forza IT Group B.V., dba Scanman.com, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $452,000.00).
ASSIGNED ORDINANCE NO. 1463

G. ID 22-1464 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 Carahsoft Technology Corporation, through the Texas Department of Information Resources (DIR) Cooperative Purchasing Network Contract Nos. DIR-CPO-4444, for Education Information Technology (I.T.) Products and Related Services, and DIR-TSO-4288, for Software Products, Software Services, Software as a Service (SaaS); providing for the expenditure of funds therefor; and providing an effective date (File 8043 - awarded to Carahsoft Technology Corporation, in the not-to-exceed amount of $1,240,000.00).
ASSIGNED ORDINANCE NO. 1464

H. ID 22-1484 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 Techline, Inc., for the Supply of Secondary Pedestals for the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8045 - awarded to Techline, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $700,000.00).
ASSIGNED ORDINANCE NO. 1484

I. ID 22-1494 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 Dealers Electrical Supply Co., for LED Street Lights for the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8000 - awarded to Dealers Electrical Supply Co., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $2,415,000.00).
ASSIGNED ORDINANCE NO. 1494

J. ID 22-1497 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 Professional Services Agreement between the City of Denton and Freese and Nichols, Inc., amending the contract approved by Purchasing on October 8, 2021, in the not-to-exceed amount of $47,850.00; said first amendment to provide additional on-call stormwater services for the Capital Projects/Engineering Department; providing for the expenditure of funds therefor; and providing an effective date (File 7599-002 - providing for an additional first amendment expenditure amount not-to-exceed $93,000.00, with the total contract amount not-to-exceed $140,850.00).
ASSIGNED ORDINANCE NO. 1497

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

K. ID 22-1473 Consider adoption of an ordinance approving authorizing the City Manager, or their designee, to execute and deliver a Reimbursement Agreement for Quiet Zone Services by and between the City of Denton and the Union Pacific Railroad Company ("UPRR") relating to the Mingo Road Quiet Zone Project from Frame Street to Mockingbird Lane in

the City of Denton; authorizing the expenditure of funds not-to-exceed amount of $60,000.00; and providing an effective date.
ASSIGNED ORDINANCE NO. 1473

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

The item was Pulled for Individual Consideration by Council Member Watts.

The item was presented and discussion followed.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, Maguire, McGee, and Watts
NAYS (0): None

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 22-1334 Consider approval of a resolution of the City of Denton, Texas, disapproving the proposed 2023 Denton Central Appraisal District budget; and providing an effective date.
ASSIGNED RESOLUTION NO. 1334

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted in Exhibit A.

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to adopt the item as presented. Motion seconded by Council Member McGee. Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, Maguire, McGee, and Watts
NAYS (0): None

B. ID 22-1465 Consider adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2021-2022 budget and annual program of services of the City of Denton to allow for adjustments to the Risk Fund of Three Million Dollars ($3,000,000) for the purpose of funding workers compensation claims and administration, and services associated with health programming; declaring a public purpose; directing the City Secretary attach a copy to the 2021-2022 Budget; requiring approval by at least five votes; and providing a severability clause; an open meetings clause and an effective date.
ASSIGNED ORDINANCE NO. 1465

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

The item was presented and discussion followed.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, Maguire, McGee, and Watts
NAYS (0): None

6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 7:58 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
DEPUTY CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 8-16-2022