CITY OF DENTON CITY COUNCIL MINUTES
January 10, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, January 10, 2023, at 2:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Jesse Davis, Brandon Chase McGee, and Chris Watts (Virtual)

ABSENT: None

VACANT: District 4

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

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

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:
     - Mayor Pro Tem Beck: Items 1.AK (23-078) and 1.AL (23-081)
   - The following item(s) were/was pulled for Individual Consideration:
     - Council Member Davis: Items 1.F (23-176), 1.J (22-2517) and 1.W (22-2604)

3. **Work Session Reports**

A. ID 22-2519 Receive a report, hold a discussion, and give staff direction regarding TxDOT Roadways and potentially amending the Mobility Plan for a roundabout at Eagle Drive, Bell Avenue, Dallas Drive, and Locust Street along with an update on the current projects underway and the TxDOT roadways the City is working to take responsibility of. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to continue with the feasibility study and determine whether TxDOT is willing to fund it. Once that agreement is reached, City Staff

and TxDOT will present a Mobility Amendment based on the design for City Council consideration at a future date.

B. ID 22-2212 Receive a report, hold a discussion, and give staff direction regarding Audit Project 029 - Police Body-Worn Camera Usage. [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 22-2185 Receive a report, hold a discussion, and give staff direction regarding the Sustainability Framework Fund Workplan for FY 22-23. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with the Workplan during FY22-23 as presented.

D. ID 22-2383 Receive a report, hold a discussion, and give staff direction to seek authorization from the Texas State Legislature for an economic development tool known as the qualified hotel project program. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with seeking authorization from the Texas Legislature for an economic development tool known as the Qualified Hotel Project Program. Staff was asked to provide updates through the Friday Report on progress and what economic development opportunities are coming to Denton.

E. ID 22-2266 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1). A work session to get an update on homelessness efforts after opening the new shelter, with a focus on safety and the downtown area. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, results were as follows:

- ID 22-2266 (1) Work session to get an update on homelessness efforts after opening the new shelter, with a focus on safety and the downtown area.
  - Consensus for a work session.

The work session was recessed for a short break at 4:17 p.m. and reconvened at 4:33 p.m.

F. ID 21-2807 Receive an update regarding the Denton County Transit Authority (DCTA) from the City of Denton DCTA Board representative. [Estimated Presentation/Discussion Time: 30 minutes]

The item was not presented and discussion followed.

Following discussion, Mayor Hudspeth announced discussion of the item would end and the special called meeting would continue.

Council Member McGee moved to allow DCTA Representative Alison Maguire to make her presentation as she was scheduled to do. Motion seconded by Mayor Pro Tem Beck.

AYES (4): Mayor Pro Tem Beck and Council Members Byrd, McGee, and Watts
NAYS (2): Mayor Hudspeth and Council Member Davis
VACANT (1): District 4

Based on the results of the above-noted vote, the item was fully present.

Following the presentation, Mayor Hudspeth requested City Council Members submit input via email to Staff.

The work session ended at 5:52 p.m.

CLOSED MEETING – NOT HELD

1. **Closed Meeting:**

The City Council did not convene into a Closed Meeting; therefore, the following item was not considered.

A. ID 23-102 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys regarding DME's filing an intervention in Docket No. 54507- Commission Staff's Petition to Set 2023 Wholesale Transmission Service Charges for the Electric Reliability Council of Texas (2023 Matrix Docket), where 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 otherwise compromise the City's legal position.
NOT DELIBERATED

Although not deliberated, the item related to Consent Agenda Item 1.E. (23-188) considered later in the day.

As noted above, the Closed Meeting was not held.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, January 10, 2023, at 6:17 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Brian Beck and Council Members Vicki Byrd, Jesse Davis, and Brandon Chase McGee

ABSENT: Council Member Chris Watts

VACANT: District 4

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

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

1. CONSENT AGENDA

The Consent Agenda consisted of Items 4.A-AN. During the Work Session held earlier in the day, Items 1.F (23-176), 1.J (22-2517), and 1.W (22-2604) were pulled for Individual Consideration by Council Member Davis.

Mayor Pro Tem Beck moved to adopt the Consent Agenda, now consisting of Items 1.A-E, G-I, K-V, and X-AN. Motion seconded by Council Member McGee.

Council Member Davis presented a friendly amendment to also remove Item 1.K (22-2518) from the Consent Agenda due to a conflict of interest. Mayor Pro Tem Beck, having made the original motion, and Council Member McGee, having seconded the original motion, accepted the friendly amendment.

The amended motion to adopt the Consent Agenda, now consisting of Items 1.A-E, G-I, L-V, and X-AN was presented for a vote. Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, and McGee.
NAYS (0): None
ABSENT: (1): Council Member Watts
VACANT (1): District 4

A. ID 23-020 Consider approval of the minutes of the November 17, November 22, November 29, December 6, and December 13, 2022 Meetings.
APPROVED

B. ID 23-050 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Airport Advisory Board, Board of Ethics, Internal Audit Advisory Committee, and Library Board.
APPROVED

APPOINTMENTS LISTED ON EXHIBIT A

C. ID 23-013 Consider approval of a resolution of the City of Denton providing the December 12, 2022 meeting absence of a Public Utilities Board Member be excused; and declaring an effective date.
ASSIGNED RESOLUTION NO. 23-013

D. ID 23-018 Consider approval of a resolution of the City of Denton, concurring with the City Manager's reorganization of the City's administrative departments and divisions; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-018

E. ID 23-188 Consider approval of a resolution authorizing the City of Denton, through its electric utility Denton Municipal Electric, to intervene in the Public Utility Commission of Texas ("PUCT") Docket Number 54507 - Petition to Set 2023 Wholesale Transmission Service Charges for Electric Reliability Council of Texas; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-188

The item related to Closed Meeting Item 1.A. (23-102) which was not deliberated earlier in the day.

G. ID 22-1865 Consider adoption of an ordinance of the City of Denton, Texas abandoning, relinquishing, and vacating a 7.309 acre portion of a public drainage easement granted to the City of Denton by Denton West Joint Venture, recorded by County Clerk File No. 2014-103670, the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to Marksman Hunters Creek LLC; providing for the terms and conditions of the abandonment, relinquishment 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.
ASSIGNED ORDINANCE NO. 22-1865

H. ID 23-137 Consider adoption of an ordinance of the City of Denton approving a Development Agreement between the City of Denton and Willowwood Investments, LLC ("Owner") relating to a modification of Bonnie Brae Street Phase 3 adjacent to 2315 Willowwood; authorizing the City Manager to execute said Development Agreement; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-137

Council Member Watts would have had a conflict of interest on the item. However, due to his absence from this meeting, the item remained on the Consent Agenda.

I. ID 22-2542 Consider adoption of an ordinance of the City of Denton, Texas, amending the expenditure of funds to authorize an increase of $131,069.00 for the payment of wholesale transmission charges to the lower Colorado river authority; declaring a public purpose; and providing an effective date.
ASSIGNED ORDINANCE NO. 22-2542

L. ID 22-2535 Consider approval of a resolution of the City of Denton adopting an updated Policy No. 106.07 "Longevity Pay" of the City of Denton Policies and Procedures; and declaring an effective date.
ASSIGNED RESOLUTION NO. 22-2535

M. ID 22-2536 Consider approval of a resolution of the City of Denton repealing Policies No. 102.02 "Citizenship and Social Security Number", 102.03 "Residency", 102.04 "Minimum Age", and 102.10 "Medical Examinations" to update and consolidate policy topics into one new policy; adopting a new Policy No. 102.00 "Eligibility for Employment" and including it in the City of Denton Policies and Procedures; and declaring an effective date.
ASSIGNED RESOLUTION NO. 22-2536

N. ID 22-2468 Consider adoption of an ordinance of the City of Denton approving a substantial amendment to the City's 2021 Annual Action Plan for Housing and Community Development, including a Home Investment Partnerships Grant-American Rescue Plan ("Home-ARP") Allocation Plan and an application and budget for the Home-ARP Grant in the amount of $1,763,622.00; authorizing the City Manager to sign and submit said amendment; and providing for an effective date.
ASSIGNED ORDINANCE NO. 22-2468

O. ID 22-2593 Consider adoption of an ordinance of the City of Denton, Texas approving a First Amendment to an Airport Lease for THP Air, LLC covering property at 2200 Westcourt, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the First Amendment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (7-0).
ASSIGNED ORDINANCE NO. 22-2593

P. ID 22-2594 Consider adoption of an ordinance of the City of Denton stating its intent to request financial assistance from the Texas Department of Transportation for airport improvements; authorizing the City Manager to accept on behalf of the City an offer from the Texas Department of Transportation ("TxDOT") relating to a grant of $607,700 for design costs with the City responsible for ten percent of total project costs; requiring the City to provide $60,770 in contributory funds for design of the anticipated improvements to complete the runway reconstruction project at the Denton Enterprise Airport with an estimated total project cost of $19,888,000; and providing for an effective date. The Airport Advisory Board recommends (7-0).
ASSIGNED ORDINANCE NO. 22-2594

Q. ID 22-2573 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2022 State Homeland Security Program (SHSP) grant program funded through the US Department of Homeland Security in the amount of $14,000 for a decontamination kit; and providing an effective date.
ASSIGNED RESOLUTION NO. 22-2573

R. ID 22-2571 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2022 Urban Area Security Initiative (UASI) Specialized Regional Response Team Sustainment grant program funded through the US Department of Homeland Security in the amount of $138,267.26 for equipment; and providing an effective date.
ASSIGNED RESOLUTION NO. 22-2571

S. ID 22-2600 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Black Chamber of Commerce, Inc., for the payment and use of hotel tax revenue in support of the Denton Blues Festival; and providing an effective date. ($45,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2600

T. ID 22-2601 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Black Film Festival Institute, Inc., for the payment and use of hotel tax revenue in support of the Denton Black Film Festival; and providing an effective date. ($51,500 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2601

U. ID 22-2602 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Chamber of Commerce, Inc., (Discover Denton) for the payment and use of hotel tax revenue in support of Discover Denton; and providing an effective date. ($1,582,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2602

V. ID 22-2603 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and Denton Community Market, Inc., for the payment and use of hotel tax revenue in support of the Denton Community Market; and providing an effective date. ($68,400- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2603

X. ID 22-2605 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Festival Foundation, Inc., for the payment and use of hotel tax revenue in support of the Denton Arts and Jazz Festival; and providing an effective date. ($125,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2605

Y. ID 22-2606 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Holiday Festival Association, Inc., for the payment and use of hotel tax revenue in support of the Denton Holiday Lighting Festival; and providing an effective date. ($50,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2606

Z. ID 22-2607 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Central Business District Association, Inc., for the payment and use of hotel tax revenue in support of the Denton Main Street Association; and providing an effective date. ($52,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2607

AA. ID 22-2608 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Parks Foundation, Inc., for the payment and use of hotel tax revenue in support of Cinco de Mayo Festival, Juneteenth Celebration, and Dog Days of Denton; and providing an effective date. ($104,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2608

AB. ID 22-2609 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Denton Day of the Dead Festival, Inc., for the payment and use of hotel tax revenue in support of the Denton Day of the Dead Festival; and providing an effective date. ($50,000- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2609

AC. ID 22-2610 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Greater Denton Arts Council, Inc., for the payment and use of hotel tax revenue in support of art exhibitions and programming; and providing an effective date. ($160,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2610

AD. ID 22-2611 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the North Texas State Fair Association, Inc., for the payment and use of hotel tax revenue in support of the North Texas Fair and Rodeo; and providing an effective date. ($245,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2611

AE. ID 22-2612 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Tejas Storytelling Association for the payment and use of hotel tax revenue in support of the City of Denton Texas Storytelling Festival; and providing an effective date. ($59,055- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2612

AF. ID 22-2613 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and Denton Community Theatre (Theatre Denton) for the payment and use of hotel tax revenue in support of the 2023 Performance Season; and providing an effective date. ($27,000- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2613

AG. ID 22-2614 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and Texas Filmmakers' Corporation for the payment and use of hotel tax revenue in support of the Thin Line Fest; and providing an effective date. ($35,000- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2614

AH. ID 22-2615 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Texas Veterans Hall of Fame Foundation for the payment and use of hotel tax revenue in support of programming and ceremonies; and providing an effective date. ($35,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2615

AI. ID 23-009 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Benefit League for the expenditure of council contingency funds in the amount of $250; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-009

AJ. ID 23-077 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 Last Chance Redi-Mix LLC, for the disposal of spoil materials resulting from internal City construction and maintenance for multiple departments; providing for the expenditure of funds therefor;

and providing an effective date (IFB 8115 - awarded to Last Chance Redi-Mix LLC, 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 $1,470,000.00). The Public Utilities Board recommends approval (5 - 0).

ASSIGNED ORDINANCE NO. 23-077

AK. ID 23-078 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying a contract extension between the City of Denton and Dustrol, Inc., through December 5, 2023, to continue providing street milling services for the Streets Department; and declaring an effective date (File 6726 - extending a contract with Dustrol, Inc., to December 5, 2023).

ASSIGNED ORDINANCE NO. 23-078

AL. ID 23-081 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 contract between the City of Denton and Connect Technology Group, LLC, amending the contract approved by the City Council on June 2, 2020, in the not-to-exceed amount of $983,850.00; said first amendment to provide additional structured data cabling services for construction/renovation projects within existing facilities, and projected new construction for voice and data communications supporting daily operations; providing for the expenditure of funds therefor; and providing an effective date (RFP 7260 - providing for an additional first amendment expenditure amount not-to-exceed $245,000.00, with the total contract amount not-to-exceed $1,228,850.00).

ASSIGNED ORDINANCE NO. 23-081

AM. ID 23-082 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 D&S Engineering Labs, LLC, to provide materials testing of soil & aggregate, concrete, masonry, steel, and asphalt materials related to Fire Station # 9 for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7703-005 - Professional Services Agreement for professional services awarded to D&S Engineering Labs, LLC, in the not-to-exceed amount of $82,935.00).

ASSIGNED ORDINANCE NO. 23-082

AN. ID 23-101 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to authorize the spend for an insurance binder to Archer Contingent Energy Risk, LLC, for forced outage insurance of the Denton Energy Center for the Winter of 2023; providing for the expenditure of funds therefor; and providing an effective date (RFP 8163 - authorizing the spend for Power Plant Forced Outage Insurance Coverage and awarding such insurance binder to Archer Contingent Energy Risk, LLC, in the Winter of 2023 not-to-exceed amount of $650,000.00).

ASSIGNED ORDINANCE NO. 23-101

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

F. ID 23-076 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 University of North Texas, A Higher Education Agency of the State of Texas (UNT) for the North Texas Boulevard Widening and Improvements at Apogee Stadium Construction Project.
ASSIGNED ORDINANCE NO. 23-076

Pulled for Individual Consideration by Council Member Davis.

Council Member Davis had a conflict of interest and left the Council Chambers.

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

The item was not presented and no discussion followed.

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, and McGee
NAYS (0): None
ABSTENTIONS (1): Council Member Davis
ABSENT (1): Council Member Watts
VACANT (1): District 4

J. ID 22-2517 Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Ambulance Services; and declaring an effective date.
ASSIGNED ORDINANCE NO. 22-2517

Pulled for Individual Consideration by Council Member Davis.

Council Member Davis had a conflict of interest and left the Council Chambers.

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

The item was not presented and no discussion followed.

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd and McGee
NAYS (0): None
ABSTENTIONS (1): Council Member Davis
ABSENT (1): Council Member Watts
VACANT (1): District 4

K. ID 22-2518 Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Fire Protection Services; and declaring an effective date.
ASSIGNED ORDINANCE NO. 22-2518

Pulled for Individual Consideration by Council Member Davis.

Council Member Davis had a conflict of interest and left the Council Chambers.

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

The item was not presented and no discussion followed.

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd and McGee
NAYS (0): None
ABSTENTIONS (1): Council Member Davis
ABSENT (1): Council Member Watts
VACANT (1): District 4

W. ID 22-2604 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and Denton County for the payment and use of hotel tax revenue in support of the Denton County Museums; and providing an effective date. ($240,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 22-2604

Pulled for Individual Consideration by Council Member Davis.

Council Member Davis had a conflict of interest and left the Council Chambers.

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

The item was not presented and no discussion followed.

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd and McGee
NAYS (0): None
ABSTENTIONS (1): Council Member Davis
ABSENT (1): Council Member Watts
VACANT (1): District 4

2. ITEM FOR INDIVIDUAL CONSIDERATION

A. A22-0001c Conduct the second of two readings of an ordinance of the City of Denton, Texas annexing approximately 18.60 acres of land, generally located approximately 500 feet north of US 380 (University Drive) and east of Thomas J. Egan Road into the City of Denton, Denton County, Texas; providing for a correction to the city map to include the annexed land; and provide for a savings clause and an effective date. (A22-0001c, 380 and Thomas J Egan, Ron Menguita)
ASSIGNED ORDINANCE NO. A22-0001c

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

The item was presented and no discussion followed.

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

AYES (5): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, and McGee
NAYS (0): None
ABSENT (1): Council Member Watts
VACANT (1): District 4

The meeting was recessed for a short break at 6:27 p.m. for a short break and reconvened at 6:31 p.m.

Note: Action on the following items occurred after 6:30 p.m. in accordance with any applicable published public notice.

3. PROCLAMATIONS/PRESENTATIONS

A. ID 22-2597 Recognition: Plaque in appreciation to the City for support of the Texas Veteran's Hall of Fame.
PRESENTED

B. ID 22-2271 Proclamation: City of Denton Teen Council
PRESENTED

C. ID 23-019 Proclamation: Denton 360°
PRESENTED

D. ID 23-052 Proclamation: Alpha Kappa Alpha Sorority, Incorporated Founders' Day
PRESENTED

4. 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 23-012 Mr. Stephen Dillenburg, 1004 Abbots Lane, regarding Tough Love 2023.
PRESENTED

2) Additional Citizen Reports (Open Microphone)

None

5. PUBLIC HEARING

A. Z22-0020a 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 Residential 7 (R7) to Public Facilities (PF) District on approximately 15.14 acres of land generally located on the south side of Riney Road, approximately 560 feet east of Bonnie Brae 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 [7-0] to recommend approval of the request. Motion for approval by Commissioner Smith and second by Commissioner Anderson. (Z22-0020a, Riney Elementary, Julie Wyatt)
ASSIGNED ORDINANCE NO. Z22-0020a

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

Council Member Davis had a conflict of interest and left the Council Chambers.

The item was presented and discussion followed.

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

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

AYES (4): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd and McGee
NAYS (0): None
ABSTENTIONS (1): Council Member Davis

ABSENT (1): Council Member Watts
VACANT (1): District 4

6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 7:18 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: January 24, 2023

EXHIBIT A
January 10, 2023

Agenda Item 1.B (ID 23-050)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Animal Shelter Advisory Committee	7	Hudspeth	Robert Tickner	September 1, 2022 through August 31, 2024	Reappointment
Board of Ethics	7	Hudspeth	Dustin Pavelek	September 1, 2022 through August 31, 2024	Reappointment
Internal Audit Committee	ALL - 3	(City Auditor Recommended)	Michael Allison	September 1, 2022 through August 31, 2024	Reappointment Qualif. 3: Finance
Internal Audit Committee	ALL - 4	(City Auditor Recommended)	Martin Mainja	September 1, 2022 through August 31, 2024	Reappointment Qualif. 4: Public Administration
Library Board	7	Hudspeth	Ling Jeng	September 1, 2022 through August 31, 2024	Reappointment