CITY OF DENTON CITY COUNCIL MINUTES
May 16, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, May 16, 2023, at 12:31 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, Brandon Chase McGee, Chris Watts, and including Council Members-Elect Paul Meltzer and Joe Holland
ABSENT:	None
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. PLEDGE OF ALLEGIANCE

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

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 23-323 An ordinance of the City of Denton canvassing the returns and declaring the results of the regular and special municipal elections held on May 6, 2023; declaring that a runoff election is not necessary; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-323

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

The item was presented and no discussion followed.

The election results reported the following. As a result, each candidate qualified for election to the noted Place. With the following candidates having received over 50% of total votes cast in the respective Place, a runoff election was not necessary.

Place 1	Vicki Byrd	Elected
Place 2	Brian Beck	Elected
Place 3	Paul Meltzer	Elected
Place 4	Joe Holland	Elected

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

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Davis, McGee, and Watts
NAYS (0): None
VACANT (1): District 4

B. ID 23-325 Issue the following to newly Elected Council Members:

- Certificate of Election
- Statement of Officer
- Oaths of Office

Mayor Hudspeth presented the newly elected members noted below with a Certificate of Election, after which Interim City Secretary Salazar administered the Statement of Officer and Oaths of Office to each.

Place 1	Vicki Byrd
Place 2	Brian Beck
Place 3	Paul Meltzer
Place 4	Joe Holland

C. ID 23-326 Proclamation in appreciation of service to the City of Denton as a City Council Member for the following:

- Jesse Davis

PRESENTED

D. **ID 23-327 Election of Mayor Pro Tem.**

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

The item was presented and discussion followed.

Mayor Hudspeth opened the nominations process.

Mayor Hudspeth nominated Council Member Holland to serve as Mayor Pro Tem. Council Member Watts seconded the nomination.

Mayor Hudspeth called a voice vote on the motion to elect Council Member Holland as Mayor Pro Tem.

Motion failed.

AYES (3): Mayor Hudspeth, Council Members and Holland and Watts
NAYS (4): Mayor Pro Tem Beck, and Council Members Byrd, Meltzer and McGee

Mayor Pro Tem Beck nominated himself. Council Member McGee seconded the nomination.

Mayor Hudspeth called a voice vote on the motion to elect Council Member Beck as Mayor Pro Tem.

Motion carried.

AYES (4): Mayor Pro Tem Beck, and Council Members Byrd, Meltzer and McGee
NAYS (3): Mayor Hudspeth, and Council Members Holland and Watts

Mayor Hudspeth announced that as noted on the posted agenda, a reception followed the adjournment of the meeting in appreciation of the City Council.

With no further business, the meeting was adjourned at 1:18 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
INTERIM DEPUTY CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 6, 2023

CITY OF DENTON CITY COUNCIL MINUTES
May 16, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, April 18, 2023, at 2:00 p.m. in the Council 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, Paul Meltzer, Brandon Chase McGee, Joe Holland 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 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 Hudspeth: Work Session Item 3.C (23-215)
  - Mayor Pro Tem Beck: Consent Items 4.A (23-060), 4.C (23-723), 4.N (23-944), and 4.R (23-949)
  - Council Member Byrd: Consent Item 4.A (23-060),

- The following item was pulled for Individual Consideration:
  - None

3. Work Session Reports

A. ID 23-431 Receive a report, hold a discussion, and give staff direction regarding an overview of the compensation and classification study conducted by Evergreen Solutions LLC. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to implement the proposed solution as recommended by staff.

B. ID 23-853 Receive a report, hold a discussion and give staff direction regarding an amendment to expand the boundaries and increase the term of Tax Increment Reinvestment Zone Number One (Downtown TIRZ). [Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to have staff follow-up with a second work session on June 27, 2023 to address questions raised.

C. ID 23-215 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: (1) Request for a work session to discuss the possibility of making Election Day a municipal holiday. (2). Request for adoption of ordinance and 60-Day Implementation Plan for Proposition B (Chapter 21.V). [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, results were as follows:

- ID 23-215 (1) Request for a work session to discuss the possibility of making Election Day a municipal holiday.
  - Consensus for a future work session.

- ID 23-215 (2) Request for adoption of ordinance and 60-Day Implementation Plan for Proposition B (Chapter 21.V).
  - Consensus for a Consent Item to be placed on the June 6, 2023 Council meeting.

The Work Session ended at 4:41 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 4:41 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 23-858 Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071. Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential lease of real property interests identified on the City Hall East Addition Plat, Block A, Lot 1, City of Denton, Denton County, Texas, and located generally along the south side of East McKinney Street, east of Frame Street in the City of Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the lease of the real property interests described above where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

NOT DELIBERATED

B. ID 23-1039 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys regarding the creation of Tabor Ranch Municipal Utility District of Denton County, and to provide the City's attorneys with direction, 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.
DELIBERATED

C. ID 23-1040 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys regarding contracting for the provision of utility services to Hickory Creek Municipal Utility District of Denton County, and to provide the City's attorneys with direction, 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.
DELIBERATED

The closed meeting started at 4:52 p.m. and ended at 5:32 p.m. No votes or actions were taken during the closed meeting.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, May 16, 2023, at 6:30 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, Paul Meltzer, Brandon Chase McGee, Joe Holland 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 public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

1. PLEDGE OF ALLEGIANCE

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

2. PROCLAMATIONS/PRESENTATIONS

A. ID 23-750 Proclamation: Mental Health Awareness Month
PRESENTED

B. ID 23-779 Proclamation: Internal Audit Awareness Month
PRESENTED

C. ID 23-787 Proclamation: Drinking Water Week
PRESENTED

D. ID 23-836 Proclamation: Denton Bike Month
PRESENTED

E. ID 23-964 Proclamation: National Military Spouses Appreciation Day
PRESENTED

F. ID 23-995 Proclamation: National Safe Boating Week
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

1) Scheduled Citizen Reports from Members of the Public

a. ID 23-1033 Mr. Stephen Dillenberg regarding Public Welfare Concerns and Breaches of Fiduciary Duties.
NOT 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-R. During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Council Member Watts moved to adopt the Consent Agenda as presented. Motion seconded by Mayor Hudspeth.

Motion carried.

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

A. ID 23-060 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Special Citizens Bond Advisory Committee
APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

B. ID 23-938 Consider approval of a resolution of the City of Denton providing the April 21, 2023 meeting absence of a Community Services Advisory Committee Member be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-938

C. ID 23-723 Consider approval of a resolution of the City Council of the City of Denton nominating PACCAR, Inc., to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-723

D. ID 23-917 Consider approval of a resolution of the City Council of the City of Denton, Texas, approving the 2021 - 2022 Tax Increment Reinvestment Zone Number One (TIRZ #1) Annual Report; and declaring an effective date. The Downtown TIRZ #1 Board recommends approval (7-0).
ASSIGNED RESOLUTION NO. 23-917

E. ID 23-747 Consider adoption of an ordinance of the City of Denton providing for the abandonment, release, and quitclaim of 1) a portion of Audra Lane right-of-way located between the east line of Loop 288 and the northwest line of Prominence Parkway and 2) an electric easement conveyed to Texas Power & Light company recorded in Volume 264 Page 149, Deed records, Denton County, Texas and assigned to the City of Denton in Volume 756 Page 669, Deed records, Denton County, Texas, all located in the W. Lloyd Survey, Abstract No. 774, within the City and County of Denton, Texas; providing for the quitclaim thereof to Us Alliance Prominence Venture, LLC; providing for the terms and conditions of the abandonment and quitclaim herein; providing for the reservation and conveyance of a needed public utility easement therein to the City of Denton; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for barricading; providing for consideration to be paid to the City of Denton; providing for severability and an effective date.
ASSIGNED ORDINANCE NO. 23-747

F. ID 23-748 Consider adoption of an ordinance of the City of Denton authorizing the City Manager or designee, to execute and deliver a third amendment to lease agreement between the City of Denton, as landlord, and SBC Tower Holdings LLC, as tenant, leasing an additional 150 square feet of land, located near Frame Street, being identified on Block A, Lot 1, City Hall East Addition, City of Denton, Denton County, Texas, for the use and maintenance of a communication tower; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-748

G. ID 23-915 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute a first amendment to agreement by and between the City of Denton, Texas and Forestar (USA) Real Estate Group, Inc. for roadway impact fee and assignable credits for Eagle Creek Addition Phases 1-4; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-915

H. ID 23-824 Consider adoption of an ordinance of the City of Denton granting All American Entertainment a noise exception for the Monster Truck Shows on Friday, June 2, from 5 p.m. to 9 p.m., Saturday, June 3, from 12 p.m. to 9 p.m., and Sunday, June 4, 2023, from 12 p.m. to 4 p.m., at the North Texas Fair Grounds - 2217 N. Carroll Boulevard; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-824

I. ID 23-988 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Advanced Funding Agreement (AFA) and Landscape Maintenance Agreement (LMA) with the Texas Department of Transportation for the purpose of providing landscape, scenic enhancement and irrigation on US Highway 377 from Roselawn Drive to Country Club Road (the "Agreement"); authorizing the City Manager to perform all obligations of the City under the Agreements including the expenditure of funds; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-988

J. ID 23-859 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 Lake Cities Municipal Utility Authority (LCMUA) for the construction of an eight-inch (8") potable water line to provide service to the City of Denton Lake Lewisville Raw Water Pump Station. The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 23-859

K. ID 23-876 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Program in the amount of $13,346,259 for the installation of 3.25 miles of the Pecan Creek Trail Shared Use Path; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-876

L. ID 23-906 Consider adoption of an ordinance by the City of Denton authorizing the City Manager, or designee, to execute a 1) Advanced Funding Agreement Amendment No. 1 for the termination of the original Advanced Funding Agreement and 2) execute a new Advanced Funding Agreement for funding under the North Central Texas Council of Government's' Congestion Mitigation and Air Quality (CMAQ) Improvement Program, providing financial assistance for the city's Pecan Creek and Nette Shultz Elementaries Safe Routes to Schools (SRTS) sidewalk project; CSJ 0918-46-267, through the Texas Department of Transportation (TxDOT), in an amount not to exceed four hundred thirty-eight thousand, eight hundred twenty and 00/100 ($438,820.00) dollars; authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-906

M. ID 23-893 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 contract with Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200601 for the Enterprise

Resource Planning (ERP) Assessment; providing for the expenditure of funds therefor; and providing an effective date (File 8232 - awarded to Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn, in the not-to-exceed amount of $130,000.00).

ASSIGNED ORDINANCE NO. 23-893

N. ID 23-943 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract extension between the City of Denton and John Hoggard dba Utility Planning Network (UPN) through June 10, 2024, to continue to provide 311/CRM Consulting Services for Customer Service and Public Affairs; and declaring an effective date (RFQ 7485 - extending a contract with John Hoggard dba Utility Planning Network (UPN), to June 10, 2024). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-943

O. ID 23-944 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 Kimley-Horn and Associates Inc., amending the contract approved by the City Council on November 16, 2021, in the not-to-exceed amount of $159,300.00; said first amendment to provide approximately 1,500 linear feet of 12-inch sanitary sewer line for the Water Utilities Divisions for the Granada Lift Station Replacement Project; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-008 - providing for an additional first amendment expenditure amount not-to-exceed $204,500.00, with the total contract amount not-to-exceed $363,800.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-944

P. ID 23-945 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 Burns & McDonnell Engineering Company, Inc., to provide Owner Engineer services on several ongoing initiatives for the Denton Municipal Electric Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-009 - Professional Services Agreement for professional services awarded to Burns & McDonnell Engineering Company, Inc., in the not-to-exceed amount of $763,641.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-945

Q. ID 23-946 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 Black & Veatch Corporation, for substation design and capital improvement projects requiring professional engineering services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8031-001 - professional services agreement for engineering services awarded to Black & Veatch Corporation, in the not-to-exceed amount of $4,244,870.84). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 23-946

R. ID 23-949 Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating certain positions; repealing Ordinance No. 22-1985 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.
ASSIGNED ORDINANCE NO. 23-949

5. PUBLIC HEARINGS

A. Z23-0004b 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 a Residential 3 (R3) to a Residential 6 (R6) District on approximately 6.52 acres of land generally located on the north side of Hercules Lane, approximately 270 feet west of the intersection of Hercules Lane and Stuart 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 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 Cole. A SUPERMAJORITY VOTE OF THE CITY COUNCIL IS REQUIRED FOR APPROVAL. (Z23-0004b, Camelot Street, Julie Wyatt)
ASSIGNED ORDINANCE NO. Z23-0004b

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

The item was presented and discussion followed.

The public hearing was opened and with no callers 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 (7): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, McGee, and Watts
NAYS (0): None

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 23-1038 Selection of a Chair and Chair Pro Tem for the Special Citizens Bond Advisory Committee.

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

The item was not presented and discussion followed.

Mayor Hudspeth nominated Kevin Roden as Chair of the Special Citizens Bond Advisory Committee. Council Member Bryd seconded the nomination.

Motion carried.

AYES (4): Mayor Hudspeth, and Council Members Byrd, Holland and Watts
NAYS (3): Mayor Pro Tem Beck, and Council Members Meltzer and McGee

Mayor Hudspeth nominated Julianne Remski as Chair Pro Tem of the Special Citizens Bond Advisory Committee. Council Member Holland seconded the nomination.

Motion failed.

AYES (4): Mayor Hudspeth, and Council Members Holland and Watts
NAYS (3): Mayor Pro Tem Beck, and Council Members Byrd, Meltzer and McGee

Council Member Meltzer nominated Suzanne Rumohr as Chair Pro Tem of the Special Citizens Bond Advisory Committee. Council Member McGee seconded the nomination.

Motion carried.

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

B. ID 23-688 Consider approval of a resolution authorizing the creation of a Steering Committee to guide the development of the Southeast Denton Area Plan, generally bounded by East McKinney Street to the north, South Bell Avenue to the west, Dallas Drive and Shady Oaks Drive to the south, and South Woodrow Lane to the east; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-688

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

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, Meltzer, Holland, McGee, and Watts
NAYS (0): None

C. HL23-0001a 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 1314 N Locust Street, located on the northeast corner of N Locust Street and E 3rd Street; providing for severability; and providing an effective date. (HL23-0001a, 1314 N Locust Street - Tax Exemption, Cameron Robertson) The Historic Landmark Commission recommends a favorable determination (4-0).

ASSIGNED RESOLUTION NO. HL23-0001a

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

The item was presented and discussion followed.

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

Motion carried.

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

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:00 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
INTERIM DEPUTY CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 6, 2023

May 16, 2023 City Council Regular Meeting - EXHIBIT A

Citizen Registrations Online, Email, Phone

NAME	LAST	ADDRESS	CITY	AGENDA ITEM	POSITION	METHOD
Diane	Beck	2421 Mercedes Rd.	Denton	Open Mic	N/A	In-Person
Kristine	Bray	1204 Cordell St.	Denton	Open Mic	N/A	In-Person
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton	Open Mic	N/A	In-Person
Payton	Jackson	Not Provided	Denton	Open Mic	N/A	In-Person
Zachery	Mantooth	1726 N. Bell Ave.	Denton	Open Mic	N/A	In-Person
Alexandria	Valdez	1610 E. McKinney St.	Denton	Open Mic	N/A	In-Person
Sage	Not Provided	Not Provided	Denton	Open Mic	N/A	In-Person

NOTES:

- Information contained within this exhibit includes information regarding citizens who participated in the meeting by giving commentary during Open Microphone, Consent, Individual Consideration and Public Hearing Items, or by submitting eComments in advance.

- Full agenda, meeting video, and system transcript are available by visiting the City of Denton Public Meetings Page at www.cityofdenton.com/242/Public-Meetings-Agendas, going to the Archived Meetings Section, and selecting the applicable meeting date.

- eComments, if submitted, can be found here: https://denton-tx.granicusideas.com/meetings?scope=past

EXHIBIT B
May 16, 2023

Agenda Item 4.A (ID 23-060)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	MEMBER NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Special Citizens Bond Advisory Committee	1	Byrd	Aida Urquidez	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	1	Byrd	Kevin Roden	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	1	Byrd	Marie Trevino	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	1	Byrd	Jill Eckardt	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	2	Beck	Brand Richter	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	2	Byrd	Mendie White	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	2	Byrd	Kristine Bray	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	2	Byrd	Lauren Fischer	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	3	Meltzer	Linnie McAdams	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	3	Meltzer	Diana Leggett	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	3	Meltzer	Suzanne Rumohr	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	3	Meltzer	Randy Hunt	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	4	Holland	Peggy Capps	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	4	Holland	Frank King	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	4	Holland	John Ryan	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	4	Holland	Nanci Kimmey	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	5	Chase-McGee	Eva Poole	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	5	Chase-McGee	Bertram Jennings	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	5	Chase-McGee	Larry Lewis	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	5	Chase-McGee	Natalie Nichelson	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	6	Watts	Kimberly Thaggard	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	6	Watts	Jesse Davis	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	6	Watts	Harry Eaddy	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	6	Watts	Julianne Remski	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	7	Hudspeth	Byron Woods	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	7	Hudspeth	Keri McGovern	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	7	Hudspeth	Brian Danhof	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	7	Hudspeth	David Shuck	Appointment through August 21, 2023	New