CITY OF DENTON CITY COUNCIL MINUTES
June 6, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 6, 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 in-person, call-in, and 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 item:
  - Mayor Pro Tem Beck: Consent Items 4.D (23-1030) and 4.E (23-1142)
  - Council Member Byrd: Consent Items 4.G (23-1109)
  - Council Member Byrd: Individual Consent Item 5.A (23-1121)
  - Council Member McGee: Individual Consent Item 5.A (23-1121)
- The following items were pulled for Individual Consideration:
  - Mayor Pro Tem Beck: Consent Items 4.F (23-931)
  - Council Member McGee: Consent Item 4.G (23-1109)

3. Work Session Reports

A. ID 23-424 Receive a report, hold a discussion, and give staff direction regarding Audit Project 032 - Fleet Services Operations: Fuel Card Administration. [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.

B. ID 23-375 Receive a report, hold a discussion, and give staff direction regarding an update on the Wastewater Master Plan. [Estimated Presentation/Discussion Time: 45 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 23-421 Receive a report, hold a discussion, and give staff direction regarding the introduction of the Denton County Transportation Authority (DCTA) staffing updates. [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.

D. ID 23-919 Receive a report, hold a discussion and give staff direction regarding the City of Denton and Texas Department of Transportation (TxDOT) collaboration including efforts relating to safety and planning measures. [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 23-216 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1). Request for staff to research and prepare an Informal Staff Report (ISR) on Community Benefits Ordinances. 2). Request to bring the implementation of a Fair Chance Hiring Ordinance forward for Council consideration during the June 27 City Council meeting. 3). Request for a work session on the creation of a Public Health Official position. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, results were as follows:

- ID 23-216 (1) Request for staff to research and prepare an Informal Staff Report (ISR) on Community Benefits Ordinances.
  - Consensus for an Informal Staff Report (ISR).

- ID 23-216 (2) Request to bring the implementation of a Fair Chance Hiring Ordinance forward for Council consideration during the June 27 City Council meeting.
  - Consensus to bring forward a Fair Chance Hiring Ordinance for Council consideration during the June 27 City Council meeting.
- ID 23-216 (3) Request for a work session on the creation of a Public Health Official position.
  - Consensus for a future work session.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 5:05 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 23-1074 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, expenses, strategy and options for resolution of litigation in Cause No. 22-10794-393, styled "Alison Maguire, Keri Caruthers, and Olivia Jeffers v. Gerard Hudspeth, in his Official Capacities as Mayor of the City of Denton, Texas as Presiding Officer of the Final Canvassing Authority for the City of Denton, and as Presiding Officer of Authority Ordering Election" pending in the 393rd District Court, Denton County, Texas and litigation in Cause No. 22-4543-431, styled "Alison Maguire, Keri Caruthers, Tracy Runnels, and Emily Meisner v. Rosa Rios, in her Official Capacity as City Secretary of the City of Denton, Texas, the City of Denton, Texas, Donald Duff, in his Official Capacity as Representative of a Committee of Electors in the City of Denton, Texas; and, Frank Phillips, in his Official Capacity as Denton County Elections Administrator" pending in the 431st District Court, Denton County, Texas; 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 in pending litigation.
DELIBERATED

The closed meeting started at 5:23 p.m. and ended at 6:08 p.m. No votes or actions were taken during the closed meeting.

The work session ended at 6:08 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, June 6, 2023, at 6:34 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 in-person, call-in, and 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 23-881 Proclamation: Elder Abuse Awareness Month
PRESENTED

B. ID 23-961 Proclamation: Waste and Recycling Workers Week
PRESENTED

C. ID 23-1145 Proclamation: Diann Rozell Huber Day
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

1) Scheduled Citizen Reports from Members of the Public

a. ID 23-1158 Mr. Stephen Dillenberg regarding the practical interpretation of the US Human Capital Index Ranking: #36 overall with the most powerful armed forces and largest economy.
CANCELLED

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-W. During the Work Session held earlier in the day, Item 4.F (23-931) was pulled for Individual Consideration by Mayor Pro Tem Beck, and Item 4.G (23-1109) was pulled for Individual Consideration by Council Member Chase McGee.

Mayor Pro Tem Beck moved to adopt the Consent Agenda, now consisting of Items 4.A-E and H-W. 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

A. ID 23-031 Consider approval of the minutes of the May 2, 2023 Regular, May 16, 2023 Special Called, and May 16, 2023 Regular meetings.
APPROVED

B. ID 23-061 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Special Citizens Bond Advisory Committee.
APPROVED

APPOINTMENTS LISTED ON EXHIBIT B (or A if no Citizen Comments exhibit)

C. ID 23-774 Consider approval of a resolution of the City of Denton, Texas adopting the City of Denton's Vegetation Management Program ("VMP") to provide rules and policies necessary to manage transmission system and distribution providers' vegetation management standards to provide a safe system environment for customers and the general public to minimize tree related outages caused during high wind, snow, and ice storms, and trees losing their branches from disease or old age; and providing an effective date. The Public Utility Board recommends approval (6-0).
ASSIGNED RESOLUTION NO. 23-774

D. ID 23-1030 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying a contract and an extension thereto between the City of Denton and Akimeka, LLC, through March 31, 2024, to provide data related to Denton Municipal Electric's EV chargers in connection with a USDOE Project; and declaring an effective date.
ASSIGNED ORDINANCE NO. 23-1030

E. ID 23-1142 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing payment in an amount not to exceed Two Hundred Fifty Thousand Dollars ($250,000) pursuant to an engagement between the City of Denton and Carolyn Ahrens, Attorney at Law approved by the City Attorney on March 11, 2022, to provide legal services to the City of Denton for negotiating water rights, supply contracts, and submitting permit applications; providing for the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-1142

H. ID 23-1029 Consider adoption of an ordinance by the City of Denton ratifying and authorizing the City Manager, or designee, to execute and deliver an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for bridge replacement or rehabilitation of the state system project located at Trinity Road at Cooper Creek in the City of Denton; Providing for the use of federal funds for a project of 100% funding with no local match required, in the amount of nine hundred seventy-three thousand and eighty-one

dollars ($973,081.00) for CSJ #0918-46-300; authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-1029

I. SED23-0002 Consider approval of a resolution amending the Southeast Denton Area Plan Steering Committee to add members. The Southeast Denton Area Plan is 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. SED23-0002

J. ID 23-998 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, 2023 Urban Area Security Initiative (UASI) grant program funded through the US Department of Homeland Security in the amount of $73,087.86 for hazardous material detection equipment; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-998

K. ID 23-999 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, 2023 Urban Area Security Initiative (UASI) Law Enforcement Terrorism Prevention Activities (LETPA) grant program funded through the US Department of Homeland Security in the Amount of $66,115 for tactical communication equipment and personal protective equipment; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-999

L. ID 23-1028 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the U.S. Department of Agriculture - Forest Service Urban and Community Forestry Program in the amount not to exceed $2,000,000 for planting of trees, removal of invasive Chinese Privet, restoring native habitat, and education to the public of these activities; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1028

M. ID 23-1031 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute nine (9) agreements for funding under the Denton County Transportation Reinvestment Program (TRiP), providing financial assistance to member cities for transit-supportive projects, through the Denton County Transportation Authority (DCTA) in the amount of $3,980,578 for the Fiscal Year (FY) 2022 funding period.
ASSIGNED ORDINANCE NO. 23-1031

N. ID 23-1055 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 2024 to 2025 Solid Waste Implementation Grant Program in the amount of $70,850 for a Styrofoam densifier; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1055

O. ID 23-1008 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide permitting assistance for two (2) new Wastewater Reclamation Facilities for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-028 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $240,000.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 23-1008

P. ID 23-1010 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8154 for the Emily Fowler Library Remodel for the Facilities Department; and providing an effective date (RFP 8154).

ASSIGNED ORDINANCE NO. 23-1010

Q. ID 23-1011 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 Texas Series of Lockton Companies, LLC, for property and casualty insurance brokerage services for Risk Management; providing for the expenditure of funds therefor; and providing an effective date (RFP 8203 - awarded to Texas Series of Lockton Companies, 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 $980,000.00).

ASSIGNED ORDINANCE NO. 23-1011

R. ID 23-1048 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 Guidehouse Inc., through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract No. DIR-CPO-4947, for the JD Edwards system upgrade for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8236 - awarded to Guidehouse Inc., in the not-to-exceed amount of $200,000.00).

ASSIGNED ORDINANCE NO. 23-1048

S. ID 23-1049 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 Direct Packet, Inc. DBA OneVision Solutions, through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR-CPO-5088 for Technology-Based Recording and Conferencing Product and Related Services; through the Buy Board Cooperative Purchasing Network Contract 661-22 for Technology Equipment, Products, Services and Software & Contract and 644-21 for Audio Visual Equipment and Supplies; through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200105 Technology Solutions, Products and Services & Contract and #21050301 for Networking Equipment, Software, and Services; providing for the expenditure of funds therefor; and providing an effective date (File 8237 - awarded to Direct Packet, Inc. DBA OneVision

Solutions, 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 $1,750,000.00).

ASSIGNED ORDINANCE NO. 23-1049

T. ID 23-1090 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 Kroll, LLC, for property appraisal services for insurance purposes for Risk Management as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8197 - Professional Services Agreement for appraisal services awarded to Kroll, 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 $114,000.00).

ASSIGNED ORDINANCE NO. 23-1090

U. ID 23-1092 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 for the Denton Energy Center for the Summer of 2023; providing for the expenditure of funds therefor; and providing an effective date (RFP 8254 - authorizing the spend for Power Plant Forced Outage Insurance Coverage for the Summer of 2023, and awarding such insurance binder to Archer Contingent Energy Risk, LLC, in the not-to-exceed amount of $1,050,000.00).

ASSIGNED ORDINANCE NO. 23-1092

V. ID 23-1107 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the Town of Flower Mound, under the Texas Government Code Section 791.001, to authorize the Town of Flower Mound and the City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8278 - award an Interlocal Cooperative Purchasing Agreement with the Town of Flower Mound).

ASSIGNED ORDINANCE NO. 23-1107

W. ID 23-1161 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or designee, to execute and deliver an Advance Funding Agreement ("AFA") for Highway Safety Improvement Project ("HSIP") off-system between the City of Denton and the Texas Department of Transportation ("TxDOT") providing for the furnishing of traffic signal equipment for the intersections of traffic signals and pedestrian facilities at the intersections of Hickory Street and Fry Street and West Oak Street and Thomas Street in the City of Denton; providing for the expenditure of funds for a total not to exceed $120,199.00 ($34,235.30 for the direct state costs and $85,964.00 for furnishing traffic signal equipment); and providing for an effective date.

ASSIGNED ORDINANCE NO. 23-1161

5. ITEM(S) FOR INDIVIDUAL CONSIDERATION

A. ID 23-1121 Consider adoption of an ordinance of the City of Denton adopting Chapter 21, Article V, of the City of Denton code of ordinances, titled "Marijuana Enforcement"; providing repealer, cumulative, and severability clauses; and declaring an effective date.
DENIED

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

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Council Member Holland moved to deny the item as presented. Motion seconded by Council Member Watts.

Motion carried.

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

The meeting was recessed for a short break at 9:12 p.m. and reconvened at 9:32 p.m.

CONSENT ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

F. ID 23-931 Consider adoption of an ordinance of the City of Denton amending the provisions of Ch. 21 Art. 1 Sec 21.6 of the code of ordinances "Prohibited Acts" to include an offense titled "aggressive solicitation" outlining prohibited acts; providing for a severability clause; providing for a savings clause; providing for a penalty; providing for codification; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-931

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

Pulled for Individual Consideration by Mayor Pro Tem Beck.

Items 4.F (23-931) and 4.G (23-1109) were collectively read into the record, presented, and discussed, but voted on individually.

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

Motion carried.

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

G. ID 23-1109 Consider adoption of an ordinance of the City of Denton amending the provisions of Ch. 16, Art. III, Sec. 16-72 to remove panhandling from the definition of soliciting; providing for a severability clause; providing for a savings clause; providing for codification; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-1109

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

Pulled for Individual Consideration by Council Member Chase-McGee.

Items 4.F (23-931) and 4.G (23-1109) were collectively read into the record, presented, and discussed, but voted on individually.

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. PUBLIC HEARING(S)

A. ID 23-287 Hold a public hearing inviting citizens to comment on the 2023-2027 Consolidated Plan for Housing and Community Development and 2023 Action Plan.

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 on Exhibit A.

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

Note: There was no action taken as the item was only a public hearing.

7. ITEM(S) FOR INDIVIDUAL CONSIDERATION - CONTINUED

B. ID 23-1026 Consider approval of a resolution of the City Council of the City of Denton to appoint a director to the Board of Directors of Hunter Ranch Improvement District No. 1 of Denton County, Texas; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1026

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

Items 7.B (23-1026) and 7.C (23-1027) were collectively read into the record, presented, and discussed, but voted on individually.

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

Motion carried.

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

C. ID 23-1027 Consider approval of a resolution of the City Council of the City of Denton to appoint a director to the Board of Directors of Cole Ranch Improvement District No. 1 of Denton County, Texas; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-1027

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

Items 7.B (23-1026) and 7.C (23-1027) were collectively read into the record, presented, and discussed, but voted on individually.

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

Motion carried.

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

D. ID 23-929 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to $80,500,000 in principal amount of "City of Denton General Obligation Refunding and Improvement Bonds, Series 2023"; authorizing the issuance of the bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 23-929

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

The item was presented and discussion followed.

Following discussion, Council Member Meltzer 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, Meltzer, Holland, McGee, and Watts
NAYS (0): None

E. ID 23-930 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to $158,500,000 in principal amount of "City of Denton Certificates of Obligation, Series 2023"; authorizing the issuance of the certificates; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to said certificates; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 23-930

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

The item was presented and no discussion followed.

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

Motion carried.

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

F. ID 23-1007 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide regulatory permitting/approval support, process evaluation, design services, bidding assistance, and construction phase services for the Pecan Creek Water Reclamation Plant (PCWRP) Expansion to 26MGD Project for the Wastewater Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-027 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $14,952,000.00). The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 23-1007

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

The item was presented and discussion followed.

Following discussion, Council Member Watts 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, Meltzer, Holland, McGee, and Watts
NAYS (0): None

G. ID 23-1009 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 Alamo Transformer Supply Company, for the purchase of refurbished, rebuilt, and salvaged transformers and transformer disposal for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8192 - contract for transformers awarded to Alamo Transformer Supply Company, in the three (3) year not-to-exceed amount of $10,000,000.00). The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 23-1009

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 Watts.

Motion carried.

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

H. ID 23-1043 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 Pure Technologies US Inc., for the Transmission Mains Condition Assessment for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8181 - awarded to Pure Technologies US 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 $10,000,000.00). The Public Utilities Board recommends approval (6 - 0).
ASSIGNED ORDINANCE NO. 23-1043

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

The item was presented and discussion followed.

Following discussion, Council Member Watts 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, Meltzer, Holland, McGee, and Watts
NAYS (0): None

I. ID 23-489 Consider adoption of an ordinance of the City of Denton, a Texas home rule municipal corporation, amending Chapter 18, Article V, "Motor Vehicles and Traffic," of the City of Denton Code of Ordinances, to permit the operation of golf carts and off-highway vehicles on University Campus Streets adjacent to the University of North Texas (UNT) and Texas Woman's University (TWU) campus; providing a repealer clause; providing a severability clause; providing a penalty clause; providing for publication; providing codification; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-489

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 Watts.

Motion carried.

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

8. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 10:41 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
INTERIM CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 27, 2023

June 6, 2023 City Council Regular Meeting - EXHIBIT A

Citizen Registrations Online, Email, Phone

NAME	LAST	ADDRESS	CITY	AGENDA ITEM	POSITION	METHOD
Joseph	Adamo	1710 Linden Dr.	Denton	23-1121	Supports	In-Person
Max	Anderson	1708 Linden Dr.	Denton	23-1121	Supports	In-Person
Deb	Armintor	Not Provided	N/A	23-1121	Supports	In-Person
Eric	Beckwith	4205 Aqueduct Dr.	Denton	23-1121	Opposed	In-Person
Kristine	Bray	1204 Cordell St.	Denton	Open Mic	N/A	In-Person
Daryn	Briggs	7160 Barthold Rd.	Denton	23-1121	Opposed	In-Person
Travis	Eaves	1310 Scripture St.	Denton	23-1121	Supports	In-Person
Bret	Flores	Not Provided	N/A	23-1121	Supports	In-Person
Richard	Gladden	1822 W. Oak St.	Denton	23-1121	Supports	In-Person
Eva	Grecco	Not Provided	N/A	23-1121	Supports	In-Person
Richard	Hayner	3071 Olympia Dr.	Denton	23-1121	Supports	In-Person
Robert	Head	2061 Le Mans Dr.	Carrolton	23-1121	Supports	In-Person
Willie	Hudspeth	Not Provided	Denton	Open Mic	N/A	In-Person
Canan	Johnson	919 Eagle Dr., Apt 1012	Denton	23-1121	Supports	In-Person
Mary	Kuhfeldt	409 Magnolia St.	Denton	23-1121	Opposed	Submitted White Card indicating position on the issue.
Logan	Larson	Not Provided	Denton	23-1121	Supports	In-Person
Jeff	Laughlin	Not Provided	N/A	23-1121	Opposed	In-Person
Dillon	Luna	3330 Eastpark	Denton	23-1030	Supports	eComment
Marshall	Lundsberg	915 S. Welch St.	Denton	23-1121	Supports	In-Person
Aura	Masters	Not Provided	N/A	23-1121	Supports	In-Person
Walter	Mcelhinney	517 Roberts	Denton	23-1121	Supports	Submitted White Card indicating position on the issue.
Jeannette	McKenzie	Not Provided	Denton	23-1121	Supports	In-Person
Rawley	McKinney	Not Provided	N/A	23-1121	Opposed	In-Person
Julie	Oliver	3500 Werner Ave.	Austin	23-1121	Supports	In-Person
Jared	Panico	2413 W Hickory St., #13-108A	Denton	23-1121	Supports	In-Person
Carson	Parker	915 S. Welch St.	Denton	23-1121	Supports	In-Person
Louis	Pizana	Not Provided	Denton	23-1121	Opposed	In-Person
Madison	Powers	Not Provided	Denton	23-1121	Supports	In-Person
Rob	Rayner	607 S. Locust St., #101	Denton	23-1121	Opposed	Submitted White Card indicating position on the issue.
Kenny	Severson	3330 Eastpark Blvd.	Denton	23-1121	Supports	In-Person
Keith	Shugart	1326 Princton Ct.	Denton	23-1121	Opposed	Submitted White Card indicating position on the issue.
Donna	Smith	3924 Yellowstone	Denton	23-1121	Opposed	In-Person
Nick	Stevens	417 Amarillo St.	Denton	23-1121	Supports	In-Person
Chris	Summitt	7160 Barthold	Denton	23-1121	Opposed	In-Person
Donald	Thornton	8717 Swan Park Dr.	Denton	23-1121	Opposed	In-Person
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton	23-1121	Supports	In-Person
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton	23-287	N/A	In-Person
Liam	Gaume-Wakefield	411 Ponder Ave.	Denton	Open Mic	N/A	In-Person
Kirby	Wallace	100 N. Forest Prk Blvd.	Fort Worth	23-1121	Opposed	In-Person
Phillip	Young	2041 Scripture St.	Denton	Open Mic	N/A	In-Person
Austin	Zamhariri	Not Provided	N/A	23-1121	Supports	In-Person
Sage	Not Provided	Not Provided	N/A	23-1121	Supports	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
June 6, 2023

Agenda Item 4.B (ID 23-061)

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING AUTHORITY	MEMBER NAME	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Special Citizens Bond Advisory Committee	3	Meltzer - City Council	Cynthia Hill	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	BOC-4	Bond Oversight Committee	Jeff Bowerman	Appointment through August 21, 2023	New
Special Citizens Bond Advisory Committee	BOC-11	Bond Oversight Committee	Aaron Newquist	Appointment through August 21, 2023	New