CITY OF DENTON CITY COUNCIL MINUTES
December 12, 2023

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, December 12, 2023, at 3:00 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, and Joe Holland

ABSENT: Council Member Chris Watts

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 for public hearing and individual consideration.**

• Clarification: Council Member Byrd: 4.K (Item 23-2251)

• Clarification: Council Member Meltzer: 4.D (Item 23-2275)

• Clarification: Council Member McGee: 4.K (Item 23-2251)

A. ID 23-650 Meeting Questions, Responses & Handouts

3. **Work Session Reports**

A. ID 23-2057 Receive a report, hold a discussion, and give staff direction regarding Audit Project 036 - Public Safety Communications. [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 23-1575 Receive a report, hold a discussion, and give staff direction regarding the Final 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 23-405 Receive a report, hold a discussion, and give staff direction regarding the updates to the Roadway Impact Fees. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to adopt 20% increase and review annually.

D. ID 23-229 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1) Request for a medium priority work session to discuss and enact a policy mandating the availability of menstrual products in all city facility restrooms. [Estimated Presentation/Discussion Time: 30 minutes]

Following discussion, City Council consensus was as follows:

• Consensus for a future work session.

The work session ended at 4:54 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 4:54 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

1. Closed Meeting:

A. ID 23-2418 Consultation with Attorneys - Under Texas Government Code Section 551.071 Consult with City attorneys regarding operating agreements and impact fees for the Hunter Ranch and Cole Ranch projects, 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.
DELIBERATED

The closed meeting started at 4:56 p.m. and ended at 5:15 p.m. No votes or actions were taken during the closed meeting.

Following the Closed Meeting, the City Council recessed at 5:15 p.m. to convene in a Special Called Meeting in the Council Chambers.

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, December 12, 2023, at 5:23 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, Joe Holland, and Brandon Chase McGee

ABSENT: Council Member Chris Watts

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.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4. A - BK. During the Work Session held earlier in the day, Item 4. D was pulled for Individual Consideration by Mayor Pro Tem Beck.

Mayor Hudspeth moved to adopt the Consent Agenda, now consisting of Items 4.A-C and E - BK. Motion seconded by Council Member McGee.

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (0): None

ABSENT (1): Council Member Chris Watts

A. ID 23-042 Consider approval of the minutes of the November 14, 2023 Special Called Meeting, December 5, 2023 Joint Meeting with Planning and Zoning and Parks, Recreation Beautification Board, and December 5, 2023 Regular Meeting.
APPROVED

B. ID 23-2176 Consider approval of a resolution of the City of Denton providing the November 14, 2023 meeting absence by Public Utilities Board Member Susan Parker be excused; and declaring an effective date.
ASSIGNED RESOLUTION NO. 23-2176

C. ID 23-2245 Consider approval of a resolution of the City of Denton providing the November 1, 2023, meeting absence by Planning and Zoning Commission Board Member Jordan Villarreal be excused; and declaring an effective date.
ASSIGNED RESOLUTION NO. 23-2245

E. ID 23-2336 Consider adoption of an ordinance by the City of Denton authorizing the City Manager, or designee, to execute 1) A Gas Line Rearrangement and Abandonment Agreement and 2) A Right of Way License Agreement with Enlink North Texas Gathering, LP ("Enlink"), for the relocation and lowering of three (3), 4-inch gas pipelines (DC-400, DC-404, and DC-406) collectively, ("Enlink Facilities"), for the City's Bonnie Brae Phase 3 Widening and Realignment Project; providing for the expenditure of funds in the Not-To-Exceed Amount of Nine Hundred and Sixty-Five Thousand, Three Hundred Eighty-Four Dollars ($965,384.00); authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2336

F. ID 23-2180 Consider approval of a resolution of the City of Denton revising Administrative Policy Number 403.07 "Debt Service Management"; and providing for an effective date.
ASSIGNED RESOLUTION NO. 23-2180

G. ID 23-2181 Consider approval of a resolution of the City of Denton revising Administrative Policy Number 403.06 "Investment Policy"; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-2181

H. ID 23-2182 Consider approval of a resolution of the City Council of the City of Denton authorizing and designating representatives of the City to authorized representatives of the City of Denton as a participant in the Texas local government investment pool ("TexPool"); authorizing the Mayor to execute a resolution amending the City of Denton authorized representatives; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-2182

I. ID 23-2241 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to $300,000,000 in principal amount of "City of Denton Utility System Revenue Refunding Bonds, Series 2024"; 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.
ASSIGNED ORDINANCE NO. 23-2241

J. ID 23-2262 Consider adoption of an ordinance of the City of Denton, Texas, authorizing an expenditure of funds in the amount of $926,840.18 for additional payments of wholesale

transmission charges, specifically payments to American Electric Power and Garland Power & Light; declaring a public purpose; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2262

K. ID 23-2251 Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances, related to Chapter 2, titled "Administration," Article XI, titled "Ethics," to eliminate the alternate member positions; providing for findings of fact; providing severability; providing a repealer clause, providing codification; confirming proper notice and meeting; and providing for an effective date.
ASSIGNED ORDINANCE NO. 23-2251

L. ID 23-2324 Consider adoption of an ordinance of the City of Denton amending the Board of Ethics' Rules of Procedure as required by the Code of Ordinances, Chapter 2, Article XI, Section 2-277(k) to remove references to alternate members; providing for severability; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2324

M. ID 23-2213 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. 23-949 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. 23-2213

N. ID 23-2259 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. 23-2259

O. ID 23-2260 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. 23-2260

P. ID 23-2276 Consider adoption of an ordinance of the City of Denton, Texas approving a First Amendment to Airport Lease for GKY Holdings 1, LLC covering property at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing airport lease; authorizing the City Manager to execute the First Amendment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (4-0).
ASSIGNED ORDINANCE NO. 23-2276

Q. ID 23-2352 Consider adoption of an ordinance of the City of Denton approving an Assignment of Airport Lease from Nebrig Properties, LP to Mark Hicks Transport, LLC

covering property located at 4801 John Carrell Road, Denton, Texas at the Denton Enterprise Airport; amending the existing Airport Lease; authorizing the City Manager to execute the Assignment of Airport and Consent Agreement; and providing an effective date. Airport Advisory Board recommends approval (4-0).
ASSIGNED ORDINANCE NO. 23-2352

R. ID 23-2282 Consider approval of a resolution of the City of Denton ratifying the submission of application information and documents to the Texas Department of Transportation Routine Airport Maintenance Program (RAMP) Grant 2024 in the amount of $100,000 for materials and maintenance costs; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-2282

S. ID 23-2283 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. ($60,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2283

T. ID 23-2284 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. 23-2284

U. ID 23-2285 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 Kiwanis Club of Denton, Breakfast, Denton, Texas for the payment and use of hotel tax revenue in support of the Turkey Roll Bicycle Rally; and providing an effective date. ($6,200- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2285

V. ID 23-2287 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. ($1,657,000 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2287

W. ID 23-2288 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. 23-2288

X. ID 23-2289 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. ($290,000 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2289

Y. ID 23-2290 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. ($65,000- Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2290

Z. ID 23-2292 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. 23-2292

AA. ID 23-2293 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. 23-2293

AB. ID 23-2294 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. ($80,000 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2294

AC. ID 23-2295 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. ($134,000 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2295

AD. ID 23-2296 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. 23-2296

AE. ID 23-2297 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. ($312,400 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2297

AF. ID 23-2298 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 Real Waves Radio Network for the payment and use of hotel tax revenue in support of KUZU Presents; and providing an effective date. ($13,300- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2298

AG. ID 23-2299 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. 23-2299

AH. ID 23-2300 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 (Theater Denton) for the payment and use of hotel tax revenue in support of the 2024 Performance Season; and providing an effective date. ($27,000- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2300

AI. ID 23-2301 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. ($50,000- Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 23-2301

AJ. ID 23-2302 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 Veterans Hall of Fame Foundation, Inc., for the payment and use of hotel tax revenue in support of programming and ceremonies; and providing an effective date. ($55,000 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2302

AK. ID 23-2303 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 the Downtown Ambassador Program; and providing an effective date. ($28,400 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 23-2303

AL. ID 23-2268 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 Terex Utilities Inc., through the Sourcewell Cooperative Purchasing Network Contract Number 110421, for the acquisition of three (3) digger derricks for Denton Municipal Electric and the Parks and Recreation Departments; authorizing the expenditure of funds therefor; and providing an effective date (File 8253 - awarded to Terex Utilities Inc., in the not-to-exceed amount of $1,465,730.00).

ASSIGNED ORDINANCE NO. 23-2268

AM. ID 23-2312 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 Parkhill, Smith & Cooper, Inc., to provide permitting services, conceptual design services, and land entitlement services for the Municipal Solid Waste Transfer Station Project for the Solid Waste and Recycling Department; providing for the expenditure of funds therefore; and providing an effective date (RFQ 7109-035 - Professional Services Agreement for professional services awarded to Parkhill, Smith and Cooper, Inc. in the not-to-exceed amount of $587,100.00).

ASSIGNED ORDINANCE NO. 23-2312

AN. ID 23-2313 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 Wells Fargo Merchant Services, LLC, amending the contract approved by City Council on December 14, 2021, in the not-to-exceed amount of $5,000,000.00, said first amendment to continue to provide debit/credit card processing for all City departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7436 - providing for an additional first amendment expenditure amount not-to-exceed $1,250,000.00, with the total contract amount not-to-exceed $6,250,000.00).

ASSIGNED ORDINANCE NO. 23-2313

AO. ID 23-2314 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 MRE Consulting, Ltd., amending the contract approved by City Council on March 2, 2021, in the not-to-exceed amount of $350,000.00; said first amendment to continue to provide for Energy Trading and Risk Management Consulting Services for the Denton Municipal Electric Department and to extend the contract through September 4, 2024; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7538 - providing for an additional first amendment expenditure amount not-to-exceed $87,500.00, with the total contract amount not-to-exceed $437,500.00, and extending the contract to September 4, 2024).

ASSIGNED ORDINANCE NO. 23-2314

AP. ID 23-2315 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 Southwest Fluid Products, Inc., for the gravity thickener repair at the Pecan Creek Water Reclamation Plant for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8310 - awarded to Southwest Fluid Products, Inc., in the not-to-exceed amount of $245,000.00).

ASSIGNED ORDINANCE NO. 23-2315

AQ. ID 23-2316 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 Freese and Nichols, Inc., for water supply and hydrology consulting services for the Water Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8345 - Professional Services Agreement for consulting services awarded to Freese and Nichols, 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 $1,250,000.00).

ASSIGNED ORDINANCE NO. 23-2316

AR. ID 23-2317 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 Fisher Scientific Company L.L.C., through the Omnia Partners Cooperative Purchasing Network Contract # 2021002889, for the procurement of general laboratory supplies for the Municipal Laboratory and Water Production Laboratory; providing for the expenditure of funds therefor; and providing an effective date (File 8371 - awarded to Fisher Scientific Company L.L.C., in the three (3) year not-to-exceed amount of $230,000.00).

ASSIGNED ORDINANCE NO. 23-2317

AS. ID 23-2318 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 Illinois Tool Works Inc. dba E.H. WACHS, through the Buy Board Cooperative Purchasing Network Contract # 685-22, for the purchase and repair of valve servicing utility bodies for the Water Department; providing for the expenditure of funds therefor; and providing an effective date (File 8375 - awarded to Illinois Tool Works Inc. dba E. H. WACHS, 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 $600,000.00).

ASSIGNED ORDINANCE NO. 23-2318

AT. ID 23-2319 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 Thompson Safety LLC, for first aid cabinets, eyewash and shower station inspections, and sharps containers for the Safety Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8340 - awarded to Thompson Safety 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 $287,500.00).

ASSIGNED ORDINANCE NO. 23-2319

AU. ID 23-2320 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal cooperation, authorizing the City Manager to execute a contract with Whirlix Design, Inc., through the Buy Board Cooperative Purchasing Network Contract # 679-22, for the construction of a playground, shade, and pavilion at Joe Skiles Playground for the Parks and Recreation Department; providing expenditure of funds therefore; and providing an effective date (File 8388 - awarded to Whirlix Design, Inc., in the not-to-exceed amount of $191,299.00).

ASSIGNED ORDINANCE NO. 23-2320

AV. ID 23-2321 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 WIPCO, INC., for the purchase of two (2) bulk bleach tanks for the Ray Roberts Water Treatment Plant Temporary Chlorine Conversion Project for the Water Production Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8319 - awarded to WIPCO, INC., in the not-to-exceed amount of $85,774.23).

ASSIGNED ORDINANCE NO. 23-2321

AW. ID 23-2323 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 Texas Woman's University, under the Texas Government Code, Section 791.001, to authorize the City of Denton to utilize Texas Woman's University pre-employment physical assessments for the City of Denton Police Department; authorizing the expenditure of funds therefor; and declaring an effective date (File 8390 - award an Interlocal Cooperative Purchasing Agreement with the Texas Woman's University for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of $49,500.00).

ASSIGNED ORDINANCE NO. 23-2323

AX. ID 23-2350 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 Coffman Associates, Inc., amending the contract approved by Purchasing on July 26, 2023, in the not-to-exceed amount of $15,000.00; said first amendment to continue to provide a financial analysis for the Airport; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8133

- providing for an additional first amendment expenditure amount not-to-exceed $71,250.00, with the total contract amount not-to-exceed $86,250.00).

ASSIGNED ORDINANCE NO. 23-2350

AY. ID 23-2405 Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and RPS Infrastructure, Inc., amending the contract approved by City Council on September 18, 2018, in the not-to-exceed amount of $2,031,479.50, amended by Amendments 1 and 2 approved by City Council; said third amendment to provide engineering and design services relating to the Bonnie Brae Phase 6 - West University Drive (US 380) to North Elm Street (US 77) street improvement project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-032 - providing for an additional third amendment expenditure amount not-to-exceed $368,038.20, with the total contract amount not-to-exceed $3,137,886.70).

ASSIGNED ORDINANCE NO. 23-2405

AZ. ID 23-2355 Consider approval of a resolution of the City Council of the City of Denton denying Hwy 377 Partners, Ltd.'s petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2355

BA. ID 23-2356 Consider approval of a resolution of the City Council of the City of Denton denying 2020 Long Tail Trail Investments, LLC's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2356

BB. ID 23-2357 Consider approval of a resolution of the City Council of the City of Denton denying Joe Erwin and Barbara Erwin's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2357

BC. ID 23-2358 Consider approval of a resolution of the City Council of the City of Denton denying Robert Hawk and Celia Hawk's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2358

BD. ID 23-2359 Consider approval of a resolution of the City Council of the City of Denton denying Ryan Kayay, Harry Speake III, and Nathan Murray's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's

consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2359

BE. ID 23-2360 Consider approval of a resolution of the City Council of the City of Denton denying Red Bird Ridge, LLC, Ashlee Rivers, and Reed Rivers's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2360

BF. ID 23-2361 Consider approval of a resolution of the City Council of the City of Denton denying Red Bird Ridge, LLC, Abigail Mount Miller, and Crispin Mount Miller's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2361

BG. ID 23-2362 Consider approval of a resolution of the City Council of the City of Denton denying Rodrigo Garcia's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2362

BH. ID 23-2363 Consider approval of a resolution of the City Council of the City of Denton denying Mutual First, LLC's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2363

BI. ID 23-2364 Consider approval of a resolution of the City Council of the City of Denton denying Keith Dill and Leah Dill's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2364

BJ. ID 23-2365 Consider approval of a resolution of the City Council of the City of Denton denying Carlos Sandoval's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 23-2365

BK. ID 23-2366 Consider approval of a resolution of the City Council of the City of Denton denying 636 Denton Dev Company, LLC's petition for removal of property from the

extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.
ASSIGNED RESOLUTION NO. 23-2366

ITEM PULLED FOR INDIVIDUAL CONSIDERATION

D. ID 23-2275 Consider adoption of an ordinance of the City of Denton dissolving the Traffic and Safety Commission; repealing all ordinances and resolutions in conflict; and providing an effective date.

The item was presented, and discussion followed.

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

Motion failed.

AYES (3): Mayor Hudspeth, Council Members Byrd, and Holland.

NAYS (3): Mayor Pro Tem Beck and Council Members Meltzer, and McGee.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 23-2242 Consider adoption of an ordinance of the City of Denton, Texas amending the master ordinance that established the City of Denton extendable commercial paper financing program and authorized extendable commercial paper notes, series A to add general obligation bonds authorized by the voters within the City at an election held on November 7, 2023; providing for approval by the attorney general and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2242

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 Holland.

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

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (0): None

ABSENT (1): Council Member Chris Watts

B. ID 23-2243 Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to $100,000,000 in principal amount of "City of Denton General Obligation Refunding Bonds"; 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.
ASSIGNED ORDINANCE NO. 23-2243

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

The item was presented, and discussion followed.

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

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (0): None

ABSENT (1): Council Member Chris Watts

C. A23-0003c Conduct the second of two readings of an ordinance of the City of Denton, Texas annexing approximately 7.25 acres of land, generally located 224 feet north of E. McKinney Street and 1,140 feet east of Trinity Road, into the City of Denton, Denton County, Texas; extending the boundary limits of the City of Denton to include the annexed property in the city limits; providing for a corresponding amendment to the city map to include the annexed land; and providing for a savings clause and an effective date. (A23-0003c, Walker Tract Annexation, Angie Manglaris)
ASSIGNED ORDINANCE NO. A23-0003c

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

The item was presented, and discussion followed.

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

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (0): None

ABSENT (1): Council Member Chris Watts

D. ID 23-2351 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 Winter of 2023-2024; providing for the expenditure of funds therefor; and providing an effective date (RFP 8389 - authorizing the spend for power plant forced outage insurance coverage for the Winter of 2023-2024 and awarding such insurance binder to Archer Contingent Energy Risk, LLC, in the not-to-exceed amount of $950,000.00).
NOT CONSIDERED

E. ID 23-2419 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, temporarily waiving requirements to purchase winter outage insurance for the Denton Energy Center under the 2023 Denton Municipal Electric Energy Risk Management Policy; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2419

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 Holland.

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Beck and Council Members Byrd, Meltzer, Holland, and McGee

NAYS (0): None

ABSENT (1): Council Member Chris Watts

6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 5:55 p.m.

Mayor Reconvened the Special Called Meeting 5:57 p.m.

Council Members further expressed items of interest.

With no further business, the meeting was re-adjourned at 5:58 p.m.

CITY OF DENTON DENTON, TEXAS

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON:
January 9, 2024