CITY OF DENTON CITY COUNCIL MINUTES
March 5, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, March 5, 2024, 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**

   o None

2. **Requests for clarification of agenda items listed on this agenda**

   o None

A. ID 24-344 Meeting Questions, Responses & Handouts

3. **Work Session Reports**

A. ID 23-594 Receive a report, hold a discussion, and give staff direction regarding Audit Project 035 - Staff Recruiting and Hiring. [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 23-2486 Receive a report, hold a discussion, and give staff direction regarding future options for City Hall West and other catalyst projects. [Estimated Presentation/Discussion Time: 2 hours]

The item was presented and discussion followed.

Following discussion, City Council consensus was:

City Hall West - • Option 1 • Conduct a request for proposal (RFP) to use the property as an economic development incentive • Lease the property

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

The work session ended at 3:23 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 3:23 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 24-410 Deliberations regarding Real Property - Under Texas Government Code Section 551.072 Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential purchase of real property situated in the City of Denton, Denton County, Texas, Abstract Number 1184, H. Sisco Survey, which survey is also known as the Hiram Cisco Survey, in conjunction with catalyst projects where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.
DELIBERATED

Council Member Chris Watts recused himself for item 24-410.

B. ID 24-517 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, strategy and options for resolution of litigation in Cause No. 23-6616-431, styled "City of Denton v. Jesse Ray Eakers, Jr., Penske Truck Leasing Co. L.P., Fleetco Inc., The Cincinnati Insurance Companies, and Southerland Transport, L.L.C." 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 3:23 p.m. and ended at 3:37 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, March 5, 2024, 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 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 on the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

A. ID 24-459 Proclamation: American Red Cross Month
NOT PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's

report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

a. ID 24-340 Danna Zoltner regarding Gaza.
PRESENTED

b. ID 24-443 Malak Abu-esheh regarding Ceasefire for Palestine.
PRESENTED

c. ID 24-444 Amira Rasoul regarding Ceasefire for Palestine.
PRESENTED

d. ID 24-445 Gaelle Antoine regarding Ceasefire for Palestine.
PRESENTED

e. ID 24-462 Stephen Dillenberg regarding "The usurpation of the law by Denton City Council is killing us. Their actions are not compliant with Local, State nor Federal Law, so frequently in fact, I asked why, and one of them actually told me, "We can do whatever we want."
PRESENTED

f. ID 24-464 Tawnie Harris regarding Ceasefire in Gaza and why it concerns the citizens of Denton, TX
PRESENTED

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the "Virtual White Card" or "By Phone" process outlined by the City on its website or meeting notice.

(2) Additional Citizen Reports (Open Microphone) Citizen comments received are noted on Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4. A - AI. During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Mayor Hudspeth moved to adopt the Consent Agenda as presented. Motion seconded by Council Member 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 24-087 Consider approval of the minutes of the February 20, 2024 Regular Meeting.
APPROVED

B. ID 24-095 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Historic Landmark Commission and Police Chief Advisory Board
APPROVED
APPOINTMENTS LISTED ON EXHIBIT B

C. ID 24-328 Consider approval of a resolution of the City of Denton providing the February 12, 2024 meeting absence by Public Utilities Board Member Lee Riback be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-328

D. ID 24-389 Consider approval of a resolution of the City of Denton providing the February 14, 2024 meeting absence by Planning and Zoning Commission Member Kimberly Thaggard be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-389

E. ID 24-288 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between Denton Independent School District and the City of Denton to work collaboratively to enable students and employees of DISD to have greater access to Denton Public Library resources through a Books2Go Account at the Denton Public Library; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-288

F. ID 24-518 Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled "City of Denton v. Jesse Ray Eakers, Jr., Penske Truck Leasing Co. L.P., Fleetco Inc., The Cincinnati Insurance Companies, and Southerland Transport, L.L.C;" Cause No. 23-6616-431, pending in the 431st Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City's attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.
ASSIGNED ORDINANCE NO. 24-518

G. ID 23-2196 Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of a 1.266-acre public access, drainage and utility easement granted to the City of Denton by Ralph L. Mason Trust, recorded by County

Clerk File No. 2007-59444, the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to Ralph L. Mason Trust; providing for the terms and conditions of the abandonment, relinquishment and quitclaim made herein; providing for the conveyance of a sanitary sewer easement to the City of Denton; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

ASSIGNED ORDINANCE NO. 23-2196

H. ID 23-2163 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an interlocal agreement between the City of Denton and University of North Texas System (UNT System) for the dedication of permanent water easements and temporary construction easements on University of North Texas property to the City of Denton, Texas for the Northwest Water Transmission Main in exchange for improvements to the existing University of North Texas fire suppression system; and providing for an effective date.

ASSIGNED ORDINANCE NO. 23-2163

I. ID 24-363 Consider approval of a resolution of the City of Denton denying North Texas Contracting Inc.'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. 24-363

J. ID 24-385 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Outdoor Recreational Legacy Partnership Program 2024 funded by the U.S. Department of the Interior National Park Service in the amount of $2,250,000 for materials and construction costs to renovate Mack Park; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-385

K. ID 24-242 Consider approval of a resolution of the City of Denton ratifying a letter of support to the US Environmental Protection Agency (EPA) to designate the North Central Texas Council of Governments (NCTCOG) as the lead applicant to the EPA's Climate Pollution Reduction Grants (CPRG) Program Implementation Grant on behalf of the Dallas-Fort Worth-Arlington Metropolitan Statistical Area (DFW MSA) and neighboring jurisdictions; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-242

L. ID 24-243 Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute an agreement with the Department of the Army Fort Worth District under the Continuing Authorities Program (CAP) Section 205 to study, determine cause, and find a solution to the flooding of Cooper Creek and the adjacent areas; and declaring an effective date.

ASSIGNED ORDINANCE NO. 24-243

M. ID 24-244 Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager to execute a Memorandum of Understanding with the City of The Colony, Texas, for the transfer to The Colony of its share ($12,876) of the proceeds of the U.S. Department of Justice - Office of Justice Programs - Edward Byrne Justice Assistance Grant (JAG Grant) 2023; and declaring an effective date.
ASSIGNED ORDINANCE NO. 24-244

N. ID 24-384 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Department of Homeland Security (DHS) Fiscal Year 2023 Assistance to Firefighters Grant (AFG) Program in the amount of $111,186 for wildland personal protective equipment; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-384

O. ID 24-370 Consider approval of a resolution of the City of Denton denying Harold Peck, Mary Peck, and Peck Investments, LTD.'s petitions 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. 24-370

P. ID 24-371 Consider approval of a resolution of the City of Denton denying Donald J. Steinberg'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. 24-371

Q. ID 24-390 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a pre-qualified professional services list for engineering services for various water and wastewater utilities projects for the Water Utilities Department; and providing an effective date (RFQ 8213 - for a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year term). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-390

R. ID 24-391 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 DMI, Corp., for the replacement of the heat exchanger 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 8311 - awarded to DMI, Corp., in the not-to-exceed amount of $602,000.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-391

S. ID 24-392 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 Schofield Civil Construction, LLC, for the Lake Lewisville Water Treatment Plant Sludge Improvement Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8314 - awarded to Schofield Civil Construction, LLC, in the not-to-exceed amount of $3,849,813.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-392

T. ID 24-394 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 Mann Robinson & Son, Inc., for drainage infrastructure repair services for the Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8393 - awarded to Mann Robinson & Son, Inc., 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 $2,500,000.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-394

U. ID 24-395 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 Thelin Recycling Company, L.P., for the grinding of brush for the Beneficial Reuse Department; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 8411 - awarded to Thelin Recycling Company, L.P., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $2,750,000.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-395

V. ID 24-396 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 Xylem Water Solutions U.S.A., Inc., for the purchase of equipment, materials, and parts for the operation and maintenance of the ultraviolet disinfection system at the Pecan Creek Water Reclamation Plant; which is the sole provider of these items, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over $50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8471 - awarded to Xylem Water Solutions U.S.A., 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 $750,000.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-396

W. ID 24-397 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 Genuine Parts Company, dba NAPA Auto Parts, amending the

contract approved by City Council on January 28, 2020, in the not-to-exceed amount of $20,000,000.00; and said first amendment to continue the purchase of products and services for the on-site parts facility for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7136 - providing for an additional first amendment expenditure amount not-to-exceed $5,000,000.00, with the total contract amount not-to-exceed $25,000,000.00).
ASSIGNED ORDINANCE NO. 24-397

X. ID 24-398 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 Weatherproofing Services, LLC, amending the contract approved by the City Council on April 27, 2021, in the not-to-exceed amount of $1,500,000.00; said first amendment to continue to provide roofing, gutter, and downspout maintenance, repair, and installation services on various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 7606 - providing for an additional first amendment expenditure amount not-to-exceed $375,000.00, with the total contract amount not-to-exceed $1,875,000.00).
ASSIGNED ORDINANCE NO. 24-398

Y. ID 24-399 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 Bryan & Sons Locksmith, Inc., for the repair, installation, and maintenance of locksmith services for various city buildings and equipment for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8306 - awarded to Bryan & Sons Locksmith, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year not-to-exceed amount of $2,000,000.00).
ASSIGNED ORDINANCE NO. 24-399

Z. ID 24-400 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 CGC General Contractors, Inc., for the renovation of the meeting room to construct a conference room and study rooms at the Emily Fowler Library for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8361 - awarded to CGC General Contractors, Inc., in the not-to-exceed amount of $154,257.00).
ASSIGNED ORDINANCE NO. 24-400

AA. ID 24-401 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 Dustrol, Inc., for street milling services for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8368 - awarded to Dustrol, Inc., 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 $2,500,000.00).
ASSIGNED ORDINANCE NO. 24-401

AB. ID 24-402 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Techline, Inc., as the primary vendor, and Stuart C. Irby Company, as the secondary vendor, for the supply of electric rubber insulated termination, connectors, splices, and accessories for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8400 - awarded to Techline, Inc., as the primary vendor and Stuart C. Irby Company, as the secondary vendor, 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 $1,200,000.00).

ASSIGNED ORDINANCE NO. 24-402

AC. ID 24-403 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 Mobotrex, Inc., for the supply of traffic signal hardware, cabinets, and electronics, Section A - Pelco Mounting Hardware, for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8406 - awarded to Mobotrex, 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 $855,000.00).

ASSIGNED ORDINANCE NO. 24-403

AD. ID 24-404 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 Paradigm Traffic Systems, Inc., for the supply of traffic signal hardware, cabinets, and electronics, Sections B - Cabinet Electronics, C - Cabinets, D - Applied Information Electronics, and E - PTX Cameras and Accessories, for the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (IFB 8406 - awarded to Paradigm Traffic Systems, 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 $4,395,000.00).

ASSIGNED ORDINANCE NO. 24-404

AE. ID 24-405 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 Peruna Glass, Inc. dba Glass Doctor of North Texas, for the replacement and repair of glass for various City assets for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8412 - awarded to Peruna Glass, Inc. dba Glass Doctor of North Texas, for three (3) years, with the option for two (2) additional one (1) year extensions, in total five (5) year not-to-exceed amount of $500,000.00).

ASSIGNED ORDINANCE NO. 24-405

AF. ID 24-406 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 RAG of Fort Worth LLC dba Royal Auction Group, Inc., for managing live online vehicle and equipment auctions for the disposal of City of Denton assets and Police Department impound vehicles for the Fleet Services Department; providing for the expenditure of funds therefor; and

providing an effective date (RFP 8413 - awarded to RAG of Fort Worth LLC dba Royal Auction Group, 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 $50,000.00).
ASSIGNED ORDINANCE NO. 24-406

AG. ID 24-407 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 DiVal Safety Equipment, Inc., for the acquisition of self-contained breathing apparatuses for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8432 - awarded to DiVal Safety Equipment, Inc., 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 $600,000.00).
ASSIGNED ORDINANCE NO. 24-407

AH. ID 24-408 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8458 for the mapping, surveying, and monument repairs at Oakwood and IOOF Cemeteries; and providing an effective date (RFP 8458).
ASSIGNED ORDINANCE NO. 24-408

AI. ID 24-409 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 Lockton Companies, LLC, for Benefit Consultant Services for citywide employee benefit programs for Risk Management; providing for the expenditure of funds therefor; and providing an effective date (RFP 8425 - awarded to 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 $540,000.00).
ASSIGNED ORDINANCE NO. 24-409

5. PUBLIC HEARINGS

A. PD23-0003a 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 Suburban Corridor (SC) District, Mixed-Use Neighborhood (MN) District, and Residential 3 (R3) District to a Planned Development (PD) District with SC and MN base zones on approximately 18.235 acres of land generally located at the northwest corner of East University Drive (US 380) and Old North 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 4-1 to recommend approval of the request. Motion for approval by Commission Smith and second by Commissioner Villarreal. (PD23-0003a, 380 Multifamily and Commercial, Mia Hines)
ASSIGNED ORDINANCE NO. PD23-0003a

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.

Following discussion, Council Member Meltzer 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

B. SD23-0002a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, providing a Special Sign District zoning overlay on an approximately 54 acre property generally located on the southeast corner of State School Road and Interstate 35E 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 $500.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval of the request. Motion for approval by Commissioner Villarreal and second by Commissioner Cole. (SD23-0002a, James Wood Autopark Special Sign District, Ashley Ekstedt)
ASSIGNED ORDINANCE NO. SD23-0002a

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

The item was presented and no discussion followed.

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

Following discussion, Council Member Watts 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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-393 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 Stuart C. Irby Company, for the supply of distribution manual and automatic equipment with remote controllers for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8374 - awarded to Stuart C. Irby Company, 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 $30,000,000.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 24-393

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

The item was presented and no discussion followed.

Citizen comments received are noted on Exhibit A.

Following discussion, Council Member McGee 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

B. OPA24-0001 Consider adoption of an ordinance of the City of Denton, a Texas Home-Rule Municipal Corporation, authorizing the City Manager or designee to execute an Oversized Cost Participation Agreement with Allied Development, LLC, for the design and construction of a 30" wastewater main, 1.9 MGD lift station, wastewater force main, gravity wastewater main, and 12" potable water main for the Utilities Department; providing for the expenditure of funds therefore; and providing an effective date (Allied Development, LLC, an amount not-to-exceed $7,553,327.43).
ASSIGNED ORDINANCE NO. OPA24-0001

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 McGee 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

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:01 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

JESUS SALAZAR
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: March 19, 2024

March 5, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Ricky	Barnett	604 Neptune Dr.	Denton			Open Mic	7th speaker for Open Mic portion
Aimee	Bissett	109 N. Elm	Denton	PD23-	Support	Public	Applicant
Matt	Swedenberg	7960 Arboreal Dr.	Dallas	PD23-	Support	Public	
Dianna	Sims	2500 Rugby Ln.	Denton	PD23-		Public	
Deb	Armintor	2003 Maywood Ln.	Denton	PD23-	Support	Public	