CITY OF DENTON CITY COUNCIL MINUTES
May 7, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, May 7, 2024, at 2:30 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, Brandon Chase McGee, Joe Holland, and Chris Watts

ABSENT: Council Member Paul Meltzer

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

Citizen comments received are noted on Exhibit A.

2. Requests for clarification of agenda items listed on this agenda for public hearing and individual consideration.

o None

3. Work Session Reports

A. ID 24-809 Receive a report, hold a discussion, and give staff direction regarding Municipal Judge term to be discussed by a future Charter Review Committee. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was Option 1: Council can provide direction to the Charter Review Committee to modify Section 6.03 through the Charter Committee process.

B. ID 24-810 Receive a report and hold a discussion regarding the City Council vote history. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council directed to staff to reinstitute the City Council vote tabulation and restore the link to the City Council webpage.

The work session ended at 2:55 p.m.

CLOSED MEETING

1. The City Council convened into a Closed Meeting at 2:55 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

B. ID 24-934 Deliberations Regarding Real Property - Under Texas Government Code, Section 551.072; Consultation with Attorneys - Under Texas Government Code, Section 551.071. Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the potential purchase of real property interests located in the J. Roger, Abstract No 1084, within the City of Denton, Denton County, Texas, generally located along the Hickory Creek Road. The potential purchases are related to the City's Hickory Creek Road Phase 3 Project to construct improvements to Hickory Creek Road (from Riverpass Drive to FM 1830), where a public deliberation of such potential acquisitions would have a detrimental effect on the City's position in negotiations with third parties. Consult with the City's attorneys on the legal status, strategy and options for resolution of litigation in Cause No. PR-2022-00917-A Case Style: City of Denton v. Walter E. Leatherwood and Betty A. Leatherwood, Individually and as Trustees of the Walter E. Leatherwood and Betty A. Leatherwood Living Trust pending in the Denton County Probate 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

A. ID 24-823 Deliberations Regarding Economic Development Negotiations - Under Texas Government Code, Section 551.087 Receive a report and hold a discussion regarding the potential offer of a financial or other incentive to a business prospect code-named Project Orange which the City Council seeks to have locate, stay, renovate, or expand in or near the territory of the City and with which the City Council is conducting economic development negotiations. This discussion shall include commercial and financial information, including an economic development incentive request the City has received from Project Orange.
DELIBERATED

C. ID 24-996 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 located in the J. White Survey, Abstract No. 1433, within the City of Denton, Denton County, Texas, located on Colorado Boulevard,

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

The closed meeting started at 2:55 p.m. and ended at 4:24 p.m. No votes or actions were taken during the closed meeting.

The meeting was recessed for a short break at 4:24 p.m. and reconvened at 6:30 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, May 7, 2024, 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, Joe Holland, Brandon Chase McGee, and Chris Watts

ABSENT: Council Member Paul Meltzer

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 24-411 Proclamation: Drinking Water Week
PRESENTED

B. ID 24-460 Proclamation: National Preservation Month
PRESENTED

C. ID 24-802 Proclamation: Building Safety Month
PRESENTED

D. ID 24-804 Proclamation: Bike Month
PRESENTED

E. ID 24-857 Proclamation: United Way Denton County Mental Health Month
PRESENTED

F. ID 24-842 Proclamation: Water Safety Month
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

1) Scheduled Citizen Reports 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 24-886 Mr. Thomas Wood regarding drainage/flooding issues.
PRESENTED

b. ID 24-887 Ms. Sydney Schoellhorn regarding Palestine.
NOT PRESENTED

c. ID 24-888 Mr. Justin Weis regarding Palestine.
PRESENTED

d. ID 24-889 Ms. Melinda Preston regarding upcoming elections.
PRESENTED

e. ID 24-890 Mr. Tad Preston regarding beautification.
PRESENTED

f. ID 24-891 Mr. David Cameron regarding drainage/flooding issues.
PRESENTED

g. ID 24-892 Ms. Erin Taylor regarding Ceasefire Resolution.
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 Item 5 A – AE. During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Mayor Pro Tem Beck moved to adopt the Consent Agenda as presented. Motion seconded by Council Member Holland.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

A. ID 24-091 Consider approval of the minutes of the April 16, 2024 Regular Meeting.
APPROVED

B. ID 24-727 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the Federal Emergency Management Agency (FEMA) for the 2023 Staffing for Adequate Fire and Emergency Response (SAFER) grant in the amount of $1,110,774 to fund the salaries and benefits of three additional full-time employees; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-727

C. ID 24-914 Consider approval of a resolution of the City of Denton authorizing the City Manager to sign a letter of collaboration with the Texoma Innovation Engine project, an initiative to develop National Science Foundation Type-1 and Type-2 regional innovation engines focused on transforming the north central Texas and southern Oklahoma logistics industry; providing an effective date.
ASSIGNED RESOLUTION NO. 24-914

D. ID 24-992 Consider approval of a resolution of the City of Denton, Texas, re-authorizing and re-approving the creation of Denton Public Facility Corporation under the name Denton City Public Facility Corporation, a public facility corporation, pursuant to chapter 303 of the Texas local government code; approving the articles of incorporation; approving the initial bylaws for the corporation; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-992

E. ID 24-917 Consider approval of a resolution of the City of Denton, a Texas home-rule municipal corporation, designating the City Manager to serve as the authorized representative to be the signatory for any required documents for the application to the Texas Water Development Board (TWDB) State Water Implementation Fund of Texas (SWIFT) program for a loan in the amount of $195,845,000 to fund the Ray Roberts Water Treatment Plant Expansion project. The SWIFT program offers low interest rate financing for qualified projects.
ASSIGNED RESOLUTION NO. 24-917

F. ID 24-827 Consider approval of a resolution of the City of Denton, Texas adopting the City of Denton Wastewater Master Plan; and declaring an effective date.
ASSIGNED RESOLUTION NO. 24-827

G. ID 24-730 Consider adoption of an ordinance of the City of Denton, Texas, by replacing Chapter 6 of the Code of Ordinances in its entirety; amending section 1-12 titled "General Penalty" of the Code of Ordinances by increasing the maximum fine to $500 for violations of Chapter 6 of the Code of Ordinances; providing a repealer clause; providing a savings clause; providing a severability clause; providing a penalty clause; providing for publication; providing codification; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-730

H. ID 24-797 Consider adoption of an ordinance of the City of Denton granting a noise exception for the Denton Mudbug event which will be held on Sunday, May 19, 2024 at Lucky Lou's Bar; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-797

I. ID 24-798 Consider adoption of an ordinance of the City of Denton granting a noise exception for Every Witch Way Market which will be held on Saturday, May 18, 2024, and Saturday, June 15, 2024; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-798

J. ID 24-843 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 Westwood Professional Services, Inc., for field survey and engineering analysis of dams and ponds for the Engineering and Drainage Department as set forth in the

contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-015 - Professional Services Agreement for analysis services awarded to Westwood Professional Services, Inc., in the not-to-exceed amount of $396,152.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-843

K. ID 24-844 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 Harendt Construction Group, LLC, for the Hobson Lift Station Electrical Improvements Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8348 - awarded to Harendt Construction Group, LLC, in the not-to-exceed amount of $1,260,561.12). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-844

L. ID 24-845 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 the site preparation and construction of a concrete retaining wall for the Underwood Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (CSP 8419 - awarded to Mann Robinson & Son, Inc., in the not-to-exceed amount of $2,680,724.55). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-845

M. ID 24-847 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 W Watertech Services, Inc., for the Ray Roberts Water Treatment Plant (RRWTP) Chain and Flight Equipment Package for the Water Utilities Department, which is the sole provider of this commodity, 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 8356 - awarded to W Watertech Services, Inc., in the not-to-exceed amount of $785,000.00).

ASSIGNED ORDINANCE NO. 24-847

N. ID 24-848 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 RS Welding, LLC, amending the contract approved by City Council on November 5, 2019, in the not-to-exceed amount of $1,400,000.00; said first amendment to continue to provide welding services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7132 - providing for an additional first amendment expenditure amount not-to-exceed $350,000.00, with the total contract amount not-to-exceed $1,750,000.00).

ASSIGNED ORDINANCE NO. 24-848

O. ID 24-850 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 Peloton Land Solutions, Inc., for the design of the McKinney Sidewalks Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-016 - Professional Services Agreement for design services awarded to Peloton Land Solutions, Inc., in the not-to-exceed amount of $602,786.25).

ASSIGNED ORDINANCE NO. 24-850

P. ID 24-852 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., for design services for the US 380/University Drive Street Lighting Improvements for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-018 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $1,597,000.00).

ASSIGNED ORDINANCE NO. 24-852

Q. ID 24-853 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 Parkhill, Smith & Cooper, Inc., amending the contract approved by the City Council on January 11, 2022, in the not-to-exceed amount of $1,011,665.00; said first amendment to provide additional construction administration services for the updated construction schedule of the development plans for Fire Station No. 9 for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7818-002 - providing for an additional first amendment expenditure amount not-to-exceed $99,931.33, with the total contract amount not-to-exceed $1,111,596.33).

ASSIGNED ORDINANCE NO. 24-853

R. ID 24-855 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 HOAR Program Management, LLC, for project management services for Fire Station #5 & Fire Station #6 for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8245-004 - Professional Services Agreement for project management services awarded to HOAR Program Management, LLC, in the not-to-exceed amount of $753,044.00).

ASSIGNED ORDINANCE NO.24-855

S. ID 24-856 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 MSM Signs LLC dba Fastsigns Denton, for interior and exterior signs for various City buildings for the

Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8426 - awarded to MSM Signs LLC dba Fastsigns Denton, 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 $2,000,000.00).

ASSIGNED ORDINANCE NO. 24-856

T. ID 24-859 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 HDR Engineering, Inc., for the design of traffic signals at the intersections of Loop 288 and Duchess Drive, Hickory Street at Avenue B, Prairie Street and Bell Avenue, and Eagle Drive and Bernard Street for the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8377-001 - Professional Services Agreement for design services awarded to HDR Engineering, Inc., in the not-to-exceed amount of $203,340.00).

ASSIGNED ORDINANCE NO. 24-859

U. ID 24-860 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 Archden Construction Services, LLC, Ellis and Sons Renovations, LLC, and Acumen Enterprises, Inc., for construction services for renovations, remodels, and maintenance of existing facilities for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8451 - awarded to Archden Construction Services, LLC, Ellis and Sons Renovations, LLC, and Acumen Enterprises, 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 $2,475,000.00).

ASSIGNED ORDINANCE NO. 24-860

V. ID 24-862 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8459 for CDL Training; and providing an effective date (RFP 8459).

ASSIGNED ORDINANCE NO. 24-862

W. ID 24-863 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 Urban SDK, Inc., through the U.S. General Services Administration's (GSA) Cooperative Purchasing Contract # 47QTCA20D00AP, for crash and traffic volume data software for the Development Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8468 - awarded to Urban SDK, Inc., 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 $73,506.00).

ASSIGNED ORDINANCE NO. 24-863

X. ID 24-864 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 NewEdge

Services, LLC, through the Department of Information Resources (DIR) Cooperative Contract No. DIR-CPO-4771, for the purchase of contracted GIS services for the Public Works Department; providing for the expenditure of funds therefor; and providing an effective date (File 8533 - awarded to NewEdge Services, LLC, 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 $194,250.00).

ASSIGNED ORDINANCE NO. 24-864

Y. ID 24-865 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 Commdex Consulting, LLC, through the U.S. General Services Administration's (GSA) Cooperative Purchasing Contract # GS-35F-373DA, for fiber consulting services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8537 - awarded to Commdex Consulting, LLC, in the not-to-exceed amount of $150,000.00).

ASSIGNED ORDINANCE NO. 24-865

Z. ID 24-867 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 Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana, Inc., through the Buy Board Cooperative Purchasing Network Contract Nos. 646-21, 684-22, 685-22, & 687-22, for the purchase, repair, and rental of construction equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8540 - awarded to Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana, 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 $4,500,000.00).

ASSIGNED ORDINANCE NO. 24-867

AA. ID 24-868 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 GT Distributors, Inc., through the Buy Board Cooperative Purchasing Network Contract # 698-23, for the purchase of public safety equipment and supplies for the Denton Police and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (File 8541 - awarded to GT Distributors, Inc., in the not-to-exceed amount of $3,500,000.00).

ASSIGNED ORDINANCE NO. 24-868

AB. ID 24-902 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 Industrial Power, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract # 230802 and 230803, for the purchase and repairs of truck and trailer parts for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8539 - awarded to Industrial Power, LLC, 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 $1,800,000.00).

ASSIGNED ORDINANCE NO. 24-902

AC. ID 24-915 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 Longhorn Incorporated, through the Buy Board Cooperative Purchasing Network Contract # 705-23, for the purchase of irrigation supplies and components for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 8508 - awarded to Longhorn Incorporated, in the five (5) year not-to-exceed amount of $1,000,000.00).

ASSIGNED ORDINANCE NO. 24-915

AD. ID 24-961 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 Amigos Library Services, for library branch-to-branch transit services for the Library Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8442 - awarded to Amigos Library Services, 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 $150,000.00).

ASSIGNED ORDINANCE NO. 24-961

AE. ID 24-955 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 Lhoist North America of Texas, LLC, for the purchase of bulk hydrated lime, slurry lime, and quick lime for various City of Denton departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 8421 - awarded to Lhoist North America of Texas, LLC, 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 $800,000.00).

ASSIGNED ORDINANCE NO. 24-955

5. PUBLIC HEARINGS

A. ID 24-821 Hold a public hearing and consider approval of a resolution of the City of Denton, Texas approving the establishment of policies, guidelines, and criteria governing Tax Abatements; and declaring an effective date. The Economic Development Partnership Board recommends approval (8-0).

ASSIGNED RESOLUTION NO. 24-821

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

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

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

Council Member Watts 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, Holland, McGee, and Watts

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-705 Consider adoption of an ordinance of the City of Denton, considering all matters incident and related to the issuance, sale and delivery of up to $31,500,000 in principal amount of "City of Denton Utility System Revenue Notes, Series 2024"; authorizing the issuance of the notes; delegating the authority to certain city officials to execute certain documents relating to the sale of the notes; approving and authorizing instruments and procedures relating to said notes; approving and authorizing instruments and procedures relating to said notes; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends 4-0.

ASSIGNED ORDINANCE NO. 24-705

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

The item was presented and no discussion followed.

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

B. ID 24-822 Consider approval of a resolution of the City of Denton, Texas approving the establishment of policies, guidelines, and criteria governing Chapter 380 incentives; and declaring an effective date. The Economic Development Partnership Board recommends approval (8-0).

ASSIGNED RESOLUTION NO. 24-822

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

C. A23-0003d Conduct the second of two readings and act on an ordinance of the City of Denton, Texas annexing approximately 6.28 acres of land, generally located 1,176 feet north of E. McKinney Street and east of Trinity Road to the City of Denton, Denton County, Texas; providing for a correction to the City map to include the annexed land; and providing for a savings clause and an effective date. (A23-0003d, M. Forrest Annexation, Angie Manglaris)
ASSIGNED ORDINANCE NO. A23-0003d

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A

Following discussion, Council Member Watts 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, McGee, and Watts

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

D. ID 24-898 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., for the design services of the Mingo

Ruddell Roadway and Quiet Zone project for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-017 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $6,640,400.00).
ASSIGNED ORDINANCE NO. 24-898

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and no discussion followed.

Citizen comments received are noted on Exhibit A

Council Member Watts 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, Holland, McGee, and Watts

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

E. ID 24-901 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute the CMAR Guaranteed Maximum Price Amendment No. 2 to the Construction Manager At Risk Contract with Sundt Construction, Inc., for the construction phase services of the second work package for Neighborhood 2 and 6 Improvements for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8055 - awarded to Sundt Construction, Inc., including the second guaranteed maximum price in the partial not-to-exceed amount of $37,615,516.43 and a total contract price of $51,505,116.43).
ASSIGNED ORDINANCE NO. 24-901

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

The item was presented and discussion followed.

Following discussion, Council Member Byrd 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, Holland, McGee, and Watts

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

F. ID 24-348 Consider adoption of an ordinance of the City of Denton authorizing the execution of a first amendment to Operating Agreement with "Hunter Ranch Improvement District No. 1 of Denton County, Texas", relative to funding, ownership, maintenance, and repair of public improvements serving property located within the "Hunter Ranch Improvement District No. 1 of Denton County, Texas" and other related matters; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-348

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and discussion followed.

Citizen comments received are noted on Exhibit A

Following discussion, Council Member Watts 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, Holland, McGee, and Watts

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

G. ID 24-987 Consider approval of a resolution of the City of Denton, Texas, supporting legislation relating to the powers and duties of Hunter Ranch Improvement District No. 1 of Denton County, Texas to issue bonds; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-987

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

The item was presented and no discussion followed.

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

H. ID 24-988 Consider adoption of an ordinance of the City of Denton authorizing the execution of a First Amendment to the Hunter Ranch Project Agreement relative to funding, ownership, maintenance, and repair of public improvements serving property located within the "Hunter Ranch Improvement District No. 1 of Denton County, Texas" and other related matters; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-988

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 Council Member Holland.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

I. ID 24-989 Consider approval of a resolution of the City of Denton amending prior resolution consenting to the creation of "Hunter Ranch Improvement District No. 1 of Denton County, Texas" and the inclusion of land therein; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-989

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 Hudspeth.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Paul Meltzer

7. CONCLUDING ITEMS

Council Members expressed items of interest.

Council Meeting Adjourned at 8:29 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: May 21st 2024

May 7, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Andrew	Piepier	3000 Turtle Creel Blvd	Dallas	24-348	Support	IC	
Carlos	Sandoval	1405 Tour 18 Drive	Flower	A23-0003d	Oppositi	IC	
Liam	Gaume-	411 Ponder Avenue	Denton	24-898	Support	IC	
Donna	Smith	3924 Yellowstone Pl	Denton			Open Mic	

May 7, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Andrew	Piepier	3000 Turtle Creel Blvd	Dallas	24-348	Support	IC	
Carlos	Sandoval	1405 Tour 18 Drive	Flower	A23-0003d	Oppositi	IC	
Liam	Gaume-	411 Ponder Avenue	Denton	24-898	Support	IC	
Donna	Smith	3924 Yellowstone Pl	Denton			Open Mic	