CITY OF DENTON CITY COUNCIL MINUTES
June 4, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, June 4, 2024, at 2:02 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, Joe Holland, Brandon Chase McGee, and Jill Jester

ABSENT: Mayor Pro Tem 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**

   None

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

   • Pulled For Individual Consideration:

   o Council Member Beck: Item 3B

   o Council Member Jester: Item 3C

   o Mayor Hudspeth on behalf of Staff: Item 3U

   o Council Member Holland: Item 3T

   o Council Member Holland: Item 3T

3. **Work Session Reports**

A. ID 24-1108 Receive an update from the Denton Chamber of Commerce on fair chance hiring, hold a discussion, and give staff direction regarding the proposed amendment for Chapter 14 of the Code of Ordinances (Non-Discrimination in Public Accommodations, Employment

Practices, and Housing) to add a fair chance hiring provision. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with the public hearing at the Regular Meeting.

B. ID 24-195 Receive a report, hold a discussion, and give staff direction regarding proposals from the Board of Ethics to 1) repeal and replace Ethics Ordinance Sec. 2-273 (a) Conflicts of Interest, and 2) eliminate Sec. 2-281 (c) (4) Burden of Proof, including amending the Board of Ethics' Rules of Procedure to adjust Evidentiary Hearing procedures to reflect the elimination of the requirement for the Complainant to testify at an evidentiary hearing. [Estimated Presentation/Discussion Time: 60 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus regarding Proposal 1 was to make the staff recommended changes to the language defining family member. There was no other consensus for Proposal 1. City Council consensus regarding Proposal 2 was to not proceed.

C. ID 23-1855 Receive a report, hold a discussion, and provide suggestions or recommendations regarding updates to the City of Denton Criteria Manuals. [Estimated Presentation/Discussion Time: 30 minutes]

The item related to Public Hearing Item A. 23-1856 deliberated later in the day.

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with the Public Hearing at the Regular Meeting.

The work session ended at 4:08 p.m.

4. <u>Closed Meeting:</u>

CLOSED MEETING HELD

The City Council convened into a Closed Meeting at 4:19 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 24-1196 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. 24-1005-481 case style: "City of Denton v. State of Texas v. City of Denton Gerard Hudspeth, Mayor of Denton; Brian Beck, Mayor Pro Tem of Denton; Vicki

Byrd, Paul Meltzer, Joe Holland, Brandon Chase McGee, and Chris Watts, Members of the City Council of Denton; Sara Hensley, City Manager of Denton; and Doug Shoemaker, Chief of Police of Denton; in their official capacities," in the Denton County Court, Denton County, Texas; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the 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 4:19 p.m. and ended at 5:11 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, June 4, 2024, at 6:31 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, and Council Members Vicki Byrd, Brian Beck, Joe Holland, Brandon Chase McGee, and Jill Jester

ABSENT: Mayor Pro Tem 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. 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 24-1117 Mr. Daniel Cowart regarding Palestine.
PRESENTED

b. ID 24-1118 Mr. Richard Harris regarding Palestine.
NOT PRESENTED

c. ID 24-1119 Ms. Kali Wood regarding issues at property and community concerns regarding children.
PRESENTED

d. ID 24-1120 Mr. Justin Weiss regarding Ceasefire Resolution.
PRESENTED

e. ID 24-1121 Ms. Amira Rasoul regarding Palestine.
PRESENTED

f. ID 24-1122 Ms. Donna Smith regarding elections.
PRESENTED

g. ID 24-1127 Ms. Andrea Nichols regarding Council position on Planning and Zoning.
CANCELLED

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.

3. CONSENT AGENDA

The Consent Agenda consisted of Items 3. A-W. During the Work Session held earlier in the day, Item 3.B was pulled for Individual Consideration by Council Member Beck, Item 3.C was pulled by Council Member Jester, Item 3.T was pulled by Council Member Holland, and Item 3.U was pulled by Mayor Hudspeth on behalf of Staff.

Council Member Beck moved to adopt the Consent Agenda, now consisting of Items 3.A, D-S, V-W. Motion seconded by Council Member Byrd.

Motion carried.

AYES (6): Mayor Hudspeth, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Paul Meltzer

A. ID 24-428 Consider approval of the minutes of the May 14, 2024 Special Called Canvassing Meeting and May 21, 2024 Regular Meeting.
APPROVED

D. ID 24-1068 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute a reimbursement agreement with the Union Pacific Railroad Company, a Delaware Corporation ("UPRR" for the purpose of preliminary engineering services at mile post 723.03 (Choctaw Subdivision) Denton (Denton County), Texas for the City's Bonnie Brae Phase 2 Vintage Blvd project: providing for the expenditure of funds in the not-to-exceed amount of forty thousand dollars ($40,000.00); authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1068

E. ID 24-958 Consider adoption of an ordinance of the City of Denton, Texas approving a Second Amendment to an Economic Development Program Grant Agreement with NorthStar Bank of Texas, an assignee of Windjammer, LTD., dated March 23, 2004; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-958

F. ID 24-946 Consider adoption of an ordinance of the City of Denton approving a grant to Eagle Surveying, LLC for improvements located at 212 W. Sycamore St. from the Downtown Reinvestment Grant Program in an amount not to exceed $50,000.00; and providing for an effective date.
ASSIGNED ORDINANCE NO. 24-946

G. ID 24-1089 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the U.S. Department of Transportation (DOT) Federal Highway Administration (FHWA) Fiscal Year 2023 Active Transportation Infrastructure Investment Program (ATIIP) in the not-to-exceed amount of $11,500,000 for the Pecan Creek Trail Shared Use Path; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1089

H. ID 24-1091 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) FY24 Community Policing Development (CPD) Microgrants Program in the amount of $175,000 for a recruitment and retention program for Police Officers; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1091

I. ID 24-1098 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 agreement with the City of Sanger, Texas, under the Texas Government Code, Section 791.001, to authorize the City of Denton to exchange one remote supervisory electric automatic switchgear; and declaring an effective date.
ASSIGNED ORDINANCE NO. 24-1098

J. ID 24-173 Consider approval of a resolution of the City Council of the City of Denton, Texas, establishing a date for a public hearing to consider the amendment of Land Use Assumptions, Roadway Capital Improvements Plan, and the imposition of updated Roadway Impact Fees; and providing for an effective date.
ASSIGNED RESOLUTION NO. 24-173

K. ID 24-870 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 International Business Machines Corporation, through the Department of Information Resources (DIR) Cooperative Contract No. DIR-CPO-4942, for cyber security services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8550 - awarded to International Business Machines Corporation, in the not-to-exceed amount of $90,000.00).
ASSIGNED ORDINANCE NO. 24-870

L. ID 24-1075 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 Binkley & Barfield, Inc., for design services for Neighborhood 5A for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-019 - Professional Services Agreement for design services awarded to Binkley & Barfield, Inc., in the not-to-exceed amount of $1,355,840.00). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1075

M. ID 24-1076 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 engineering services for the conceptual design and due diligence items for the Clear Creek Interceptor project for the Wastewater Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8213-001 - Professional Services Agreement

for engineering services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of $1,259,400.00). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1076

N. ID 24-1077 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 Keasler Sales, LLC, for the purchase of protective relay panels for the Brinker Substation Phase II for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8473 - awarded to Keasler Sales, LLC, in the not-to-exceed amount of $82,578.00). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1077

O. ID 24-1078 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 SewerAI Corporation, for sewer pipe and manhole rating services for the Drainage and Wastewater Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8488 - awarded to SewerAI Corporation, 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 $875,000.00). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1078

P. ID 24-1079 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 Aerowave Technologies, LLC, for the Aerowave In-Cab Radio subscription for the Solid Waste and Recycling Department, which is the sole provider of this software, 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 8536 - awarded to Aerowave Technologies, 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 $122,850.00). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1079

Q. ID 24-1080 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8429 for Substation Power Transformers; and providing an effective date (RFP 8429). The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1080

R. ID 24-1081 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 Pethealth Services (USA) Inc., for microchips and cloud-based data management software for Denton Animal Services; providing for the expenditure of funds therefor; and providing an effective date (RFP 8500 - awarded to Pethealth Services (USA) 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 $207,000.00).

ASSIGNED ORDINANCE NO. 24-1081

S. ID 24-1088 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 electric utility fault circuit indicators for Denton Municipal Electric to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor: and providing an effective date (RFP 8511 - awarded to Stuart C. Irby Company, for three (3) years, with the option for two (2) additional one (1) year extensions, the total five (5) year not-to-exceed amount of $1,350,000.00).

ASSIGNED ORDINANCE NO. 24-1088

V. OPA24-0002a 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 Oversize Cost Participation Agreement with 4600 Ganzer Investments, LLC, for the construction of a 16" water main for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (4600 Ganzer Investments, LLC, in the amount not-to-exceed amount of $1,092,497.00).

ASSIGNED ORDINANCE NO. OPA24-0002a

W. ID 24-1101 Consider approval of a resolution of the City of Denton waiving a condition to creation of Denton County Municipal Utility District No. 16 (OLEX MUD), encompassing approximately 553 acres of land, located north of Old Stoney Road, south of Jackson Road, and west of FM 156 within Division 2 of the extraterritorial jurisdiction of the City of Denton, Texas; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1101

Pulled for Individual Consideration by Council Member Beck.

B. ID 24-490 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Planning & Zoning Commission.

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.

Citizen comments received are noted on Exhibit A.

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

Motion Tied.

Motion shall be placed on the June 18, 2024 Regular Meeting Agenda for revote.

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

NAYS (3): Council Members Beck, Byrd, and McGee

ABSENT (1): Mayor Pro Tem Meltzer

Pulled for Individual Consideration by Council Member Jester.

C. ID 24-1158 Consider approval of a resolution of the City of Denton creating a Charter Review Committee and setting forth the charges of the 2024-2025 Charter Review; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1158

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

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

Motion Carried.

AYES (4): Mayor Hudspeth, Council Members Beck, Byrd, and McGee

NAYS (2): Council Members Holland and Jester.

ABSENT (1): Mayor Pro Tem Meltzer

Pulled for Individual Consideration by Council Member Holland.

T. ID 24-1093 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 The MODassic Group, LLC dba CivicBrand, for a mission, vision, and rebranding initiative for the Marketing and Communications Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8532 - awarded to The MODassic Group, LLC dba CivicBrand, in the not-to-exceed amount of $80,000.00).
ASSIGNED ORDINANCE NO. 24-1093

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

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

Motion Carried.

AYES (5): Mayor Hudspeth, and Council Members Byrd, Beck, McGee, and Jester

NAYS (1): Council Member Holland

ABSENT (1): Mayor Pro Tem Meltzer

Pulled for Individual Consideration by Mayor Hudspeth on behalf of Staff.

U. ID 24-731 Consider adoption of an ordinance of the City of Denton determining the public use, need, and necessity for the acquisition of (I) permanent electric easement, generally located at 3833 Airport Road, Denton, Texas 76207, A 0.408-acre easement tract (526551), Fastenal Addition, Block A, Lot 1 for the Denton West to RD Wells Project, Parcel No 1A, situated in William Neil Survey Abstract No. 970, all in the City and County of Denton, Texas, and more particularly described in the attached Exhibit "A" ("collectively, the property interests"); authorizing the City Manager and City Attorney, to acquire the Property Interests by agreement, if possible, including making all offers required by law; authorizing the use of the power of eminent domain to condemn the property interests if agreement cannot be reached; authorizing the City Attorney, to file eminent domain proceedings if necessary; authorizing the expenditure of funding; making findings; providing a savings clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-731

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, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Meltzer

4. PUBLIC HEARINGS

A. ID 23-1856 Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas repealing the Solid Waste and Recycling Criteria Manual, Stormwater Criteria Manual, Transportation Criteria Manual, Water and Wastewater Criteria Manual, and Streetlight Criteria Manual; combining such documents into the Denton Design Criteria Manual; approving the Denton Design Criteria Manual; providing for a Design Deviation Procedure; and providing for severability, a savings clause and an effective date.
ASSIGNED ORDINANCE NO. 23-1865

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

The item related to Work Session Item C. 23-1855 discussed earlier in the day.

The item was presented and discussion followed.

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

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

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

Motion carried.

AYES (6): Mayor Hudspeth, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Meltzer

B. DCA23-0002g Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code, regarding short-term rental use regulations and definitions, specifically amendments to Section Table 5.2-A- Table of Allowed Uses, Section 5.3.1 Use-Specific Standards - Generally, Section 5.3.5: Commercial Use-Specific Standards, Table 7.9-I Parking, and Section 9.2: Definitions; 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 [5-0] to recommend approval of the request. Motion for approval was made by Commissioner Villareal and seconded by Commissioner Pruett. (DCA23-0002g, Short-Term Rentals, Angie Manglaris)

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.

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 McGee moved to continue the item to July 23, 2023. Motion seconded by Council Member Holland.

Motion carried.

AYES (6): Mayor Hudspeth, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Meltzer

C. DCA24-0006a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code standards and regulations for Donation Boxes; amendments include but are not limited to Table 5.2-A: Table of Allowed Uses, Section 5.4.3: General Standards for Accessory Uses and Structures, Section 5.4.4: Additional Standards for Specific Accessory Uses, and Section 9.2: Definitions related to Donation Boxes; providing for application requirements and process; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing savings and severability clauses and an effective date. The Planning and Zoning Commission voted 7-0 to recommend approval of the proposed Code amendment. Motion for approval by Commissioner Villarreal and second by Commissioner Cole. (DCA24-0006a, Donation Boxes, Mia Hines)

ASSIGNED ORDINANCE NO. DCA24-0006a

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 McGee moved to adopt the item as presented. Motion seconded by Council Member Beck.

Motion carried.

AYES (5): Mayor Hudspeth, and Council Members Byrd, Beck, McGee, and Jester

NAYS (1): Council Member Holland

ABSENT (1): Mayor Pro Tem Meltzer

D. ID 24-1102 Conduct the first of two public hearings of the City of Denton, Texas regarding the adoption of a strategic partnership agreement between the City of Denton and Denton County Municipal Utility District No. 16.

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

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted on Exhibit A.

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

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-950 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 $151,660,000 in principal amount of "City of Denton General Obligation refunding and improvement 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. The Public Utilities Board recommends 4-0.

ASSIGNED ORDINANCE NO. 24-950

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

The item was presented and discussion followed.

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

Motion carried.

AYES (6): Mayor Hudspeth, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Meltzer

B. ID 24-951 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 $262,330,000 in principal amount of "City of Denton Certificates of Obligation, Series 2024"; authorizing the issuance of the certificates; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to said certificates; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends approval 4-0.

ASSIGNED ORDINANCE NO. 24-951

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, and Council Members Byrd, Beck, Holland, McGee, and Jester

NAYS (0): None

ABSENT (1): Mayor Pro Tem Meltzer

C. ID 23-2407 Consider adoption of an ordinance of the City of Denton amending Chapter 14, Article VIII of the Code of Ordinances (Non-Discrimination in Public Accommodations, Employment Practices, and Housing), to add a fair chance hiring provision to Section 14-203-5 setting hiring standards to limit employers' consideration of the criminal history on an initial job application; providing severability; providing a savings clause; providing for publication and codification; providing for a penalty; and providing an effective date.
ASSIGNED ORDINANCE NO. 23-2407

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 Beck moved to adopt the item as presented. Motion seconded by Council Member McGee.

Motion failed.

AYES (2): Council Members Beck and McGee

NAYS (4): Mayor Hudspeth, and Council Members Byrd, Holland, and Jester

ABSENT (1): Mayor Pro Tem Meltzer

6. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 10:55 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 18, 2024


CITY OF DENTON
DENTON, TEXAS

June 4, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Nancy	Myers	3805 W. University Dr.	Denton	DCA23-0002g	Opposed	White Card	
Kelly	Peace	2701 Wind River Ln.	Denton	DCA23-0002g	Opposed	White Card	
Rebecca	Ray	2434 Lillian Miller	Denton	DCA23-0002g	Opposed	White Card	
Jayne	Howard	721 West	Denton	DCA23-0002g	Opposed	White Card	
Mat	Pruneda	1213 Dover	Denton			Open Mic	
Danna	Zoltner	610 Emery	Denton			Open Mic	
David	Cameron	3904 Winston Dr.	Denton			Open Mic	
Mat	Pruneda	1213 Dover	Denton	24-490	Support	Consent Agenda	Pulled Item
Amanda	Wiltshire	392 Chimney Rock Dr.	Denton	24-490		Consent Agenda	Pulled Item
Fon	Doster	3812 Granda Tr.	Denton	24-490	Support	Consent Agenda	Pulled Item
Lee	Shanklin Baker	4000 Thistle hill	Denton	24-490			
Brandy	Pope	101 S Locust	Denton	24-490	Support	Consent Agenda	Pulled Item
Danna	Zoltner	610 Emery	Denton	DCA23-0002g		Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	DCA23-0002g	Opposed	Public Hearing	
Varina	Lavelle	3109 Broken Bow	Denton	DCA23-00002g	Opposed	Public Hearing	
Frances	Punch	2002 Wisteria St.	Denton	DCA23-0002g		Public Hearing	
Donna	Smith	3924 Yellowstone Pl.	Denton	DCA23-0002g	Opposed	Public Hearing	
Rob	Ravner	607 S. Locust #101	Denton	DCA23-0002g	Opposed	Public Hearing	
Phillip	Bossant	1429 Kendolph Dr.	Denton	DCA23-0002g	Opposed	Public Hearing	
Carissa	Acker	214 S. Carrol	Denton	DCA23-0002g	Opposed	Public Hearing	
Jay	Acker	1851 Brinker Rd.	Denton	DCA23-0006a	Opposed	Public Hearing	
Beth	Candill	3724 Allison Dr.	Denton	DCA23-0006a	Opposed	Public Hearing	
Jim	Spoonts	607 E. College St.	Denton	DCA23-0002g		Public Hearing	
Noelle	Henry	1109 Sandpiper	Denton	DCA23-0002g		Public Hearing	
Lisa	McEntire	909 Krum	Krum	DCA23-0002g		Public Hearing	
Patty	Spooner	513 Chateau	Denton	DCA23-0002g		Public Hearing	
Liam	Gaume-	411 Ponder Ave.	Denton	DCA23-0002g	Support	Public Hearing	
Barabra	Russell	1324 Heather Ln.	Denton	DCA23-0002g	Opposed	Public Hearing	
Kristin	Greene	4200 N. Miller Rd.	Denton	DCA24-0006	Support	Public Hearing	Supports with potential amendments
Jonatha	Armstrong	2404 Clay Creek Ln.	Fort Worth	DCA24-0006	Support	Public Hearing	Supports with potential amendments
Lyra		814 Bolivar St.	Denton	23-2407	Support	IC	
Sage	Thorne	1101 Collier St.	Denton	23-2407	Support	IC	
Laura	Coate	1519 Scripture St. #203	Denton	23-2407	Support	IC	
Kristine	Bray	1204 Cordell St.	Denton	23-2407	Support	IC	
Adam		2100 Spencer	Denton	23-2407	Support	IC	
Silver	Vandergriff	4221 Fiste St.	Denton	23-2407	Support	IC	
Dawson	Finklea	1407 Bernard St. #1000	Denton	23-2407		IC	
Zachary	Cathcart	2105 Carriage Hill	Denton	23-2407	Support	IC	
Unexa	D'Avignon	924 W. Prairie St. #5	Denton	23-2407	Support	IC	
Jordan	Walker	145 E Windsor Dr.	Denton	23-2407	Support	IC	
Liam	Gaume-	411 Ponder Ave.	Denton	23-2407	Support	IC	
Jennifer	Sansing	2700 E. McKinney Apt.	Denton	23-2407	Support	IC	
Robert	Lee Capps Jr.	915 West Oak St.	Denton	DCA23-0002g		Public Hearing	Remainder of my time to Willie Hudspeth to read us a bible verse. I miss Willie's bible lessons.
Charles	Lee	624 W. University Dr.	Denton	DCA24-0006a	Opposed	Public Hearing	
Pam	Spooner	513 Chateau Ct.	Denton	DCA24-0006a		Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	24-1102	Opposed	Public Hearing	

BOARDS & COMMISSIONS - NOMINATIONS LIST
June 4, 2024

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	NOMINEE	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Planning and Zoning Commission	7	Hudspeth	Erica Garland	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	Tied - to come back on June 18, 2024