CITY OF DENTON CITY COUNCIL MINUTES
July 16, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, July 16, 2024, at 2:01 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee (arrived 2:07 p.m.)

ABSENT: Council Member Brian Beck

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

WORK SESSION

1. **Citizen Comments on Consent Agenda Items**

   None

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

• Pulled For Individual Consideration: o Mayor Hudspeth: Item B

3. **Work Session Reports**

A. ID 24-225 Receive a report, hold a discussion, and give staff direction regarding the Fiscal Year 2024-25 preliminary Capital Improvement Program. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

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

B. ID 24-020 Receive a report, hold a discussion and give staff direction regarding the Water and Wastewater Impact Fee Study Update. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

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

C. ID 24-1316 Receive a report, hold a discussion regarding Rayzor Ranch Build-Out & Public Improvement District. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

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

D. ID 24-1317 Receive a report and hold a discussion on the three potential organizational structure options for the growing City of Denton Convention and Visitors Bureau. [Estimated Presentation/Discussion Time: 1 hour]

The item was presented and discussion followed.

Following discussion, City Council consensus was to allow additional time for the City Manager to meet with a small selection of representatives from each of the two entities to come to an agreed plan on how to proceed and bring a report back to Council.

E. ID 24-1005 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1. Request for a work session to reconsider proposed changes to the Two-Minute Pitch process. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was as follows:

Consensus for a future work session.

The work session ended at 4:39 p.m.

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

CLOSED MEETING HELD

1. The City Council convened into a Closed Meeting at 4:52 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 24-1331 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, expenses, strategy and options for resolution of litigation in Cause No. DC-22-17013, styled "City of Denton, Texas, acting by and through its Electric Utility Department, Denton Municipal Electric v. Delilah Solar

Energy, LLC and Samson Solar Energy, LLC, pending in the 192nd District Court, Dallas 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

B. ID 24-1332 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, styled "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" pending in the 481st 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

C. ID 24-1398 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. 23-11633-442, styled "Antonee Bean, Individually and as Next Friend of R.B., a Minor v. City of Denton" pending in the 442nd 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 4:52 p.m. and ended at 6:01 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, July 16, 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 Paul Meltzer and Council Members Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: Council Member Brian Beck

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 24-1254 Proclamation: Parks and Recreation Month
PRESENTED

B. ID 24-1273 Recognition: Garland Power & Light to Denton Municipal Electric
PRESENTED

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.

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

a. ID 24-1304 Ms. Donna Smith regarding a new day.
PRESENTED

b. ID 24-1305 Ms. Jayne Howell regarding parking regulations.
PRESENTED

c. ID 24-1306 Ms. Debbie Scaggs regarding current issues.
PRESENTED

d. ID 24-1307 Mr. Charles Lee regarding Ceasefire Resolution.
PRESENTED

e. ID 24-1308 Ms. Erica Garland regarding Planning and Zoning appointment.
PRESENTED

f. ID 24-1313 Ms. Kimberley Alane Fowler regarding police misconduct.
NOT PRESENTED

g. ID 24-1358 Mr. Stephen Hipple on hate crimes and human rights.
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 - AB. During the Work Session held earlier in the day, Item 4. B was pulled for Individual Consideration by Mayor Hudspeth.

Council Member Jester moved to adopt the Consent Agenda, now consisting of Items 4. A, C-AB. Motion seconded by Council Member Holland.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

A. ID 24-430 Consider approval of the minutes of the June 4, 2024, Regular Meeting, June 18, 2024 Regular Meeting, and June 21 and 22, 2024 City Council Retreat Meeting.
APPROVED

C. ID 24-1194 Consider approval of a resolution of the City of Denton excusing the July 18, 2024 meeting absence of Persons with Disabilities Committee Member Isaiah Heck; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1194

D. ID 24-1250 Consider approval of a resolution of the City of Denton excusing the June 6, 2024 and August 8, 2024 meeting absences of Public Art Committee Member Jennifer Lane; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1250

E. ID 24-1370 Consider approval of a resolution of the City of Denton excusing the July 12, 2024 meeting absence of Community Services Advisory Committee Member Sharon Kremer; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1370

F. ID 24-1416 Consider adoption of an ordinance approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled "Antonee Bean, Individually and as Next Friend of R.B., a Minor v. City of Denton;" Cause No. 23-11633-442, pending in the 442nd 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. 24-1416

G. ID 24-1419 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fourth amendment to an engagement between the City of Denton and King & Spalding, LLP, amending the engagement approved by the City Attorney on March 11, 2022, in the not-to-exceed amount of $49,500.00; amended by amendments 1, 2, and 3, approved by City Council; said fourth amendment to provide additional legal services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 8159 - providing for an additional fourth amendment expenditure amount not-to-exceed $1,232,237.00, with the total contract amount not-to-exceed $2,082,237.00).
ASSIGNED ORDINANCE NO. 24-1419

H. ID 24-1387 Consider adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for electric service to be effective August 1, 2024, and adjusting the energy cost adjustment (ECA) rate to reflect actual ECA revenues, expenses and forecast; providing severability and repealer clauses; and providing an effective date. The Public Utilities Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 24-1387

I. ID 24-1261 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Local Parks Non-Urban Outdoor Recreation Grant Program 2025 in the amount of $750,000 for

materials and construction costs of an all-abilities playground at North Lakes Park; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1261

J. ID 24-1262 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Parks and Wildlife Department (TPWD) Local Parks Non-Urban Indoor Recreation Grant Program 2025 in the amount of $1,500,000 for materials and construction costs of an active adult center; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1262

K. ID 24-1289 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the Texas Department of Housing and Community Affairs (TDHCA) 2024 Emergency Solutions Grant Program in the amount of $400,000 for an emergency shelter services program; and providing an effective date

ASSIGNED RESOLUTION NO. 24-1289

L. ID 24-1342 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 Kimley-Horn and Associates, Inc., amending the contract approved by City Council on February 23, 2021, in the not-to-exceed amount of $461,100.00; said first amendment to provide design services for the Ryan Road Widening Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-097 - providing for an additional first amendment expenditure amount not-to-exceed $1,238,265.15, for a total contract amount not-to-exceed $1,699,365.15). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1342

M. ID 24-1344 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 5 to the Design-Build Agreement between the City of Denton and Beta Engineering, LLC, for the design and construction of the Hickory Gas Insulated Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7670 - Change Order No. 5 in the not-to-exceed amount of $248,569.09, for a total contract award aggregated to $41,551,141.48). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1344

N. ID 24-1346 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 ReSolved Energy Consulting, LLC, for the supply of Energy Management Office Regulatory Advisement Services for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8392 - Professional Services Agreement for energy management office regulatory advisement services awarded to ReSolved Energy Consulting, LLC, in the three (3) year not-to-exceed amount of $715,000.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1346

O. ID 24-1347 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Construction Manager at Risk contract with Sundt Construction, Inc., for pre-construction services of the Mingo Ruddell Roadway and Quiet Zone project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8490 - awarded to Sundt Construction, Inc., in the not-to-exceed amount of $585,000.00). The Public Utilities Board recommends approval (5 - 1).

ASSIGNED ORDINANCE NO. 24-1347

P. ID 24-1345 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. dba Peloton Land Solutions, Inc., for design services for Neighborhood 5B & Oakland Drainage for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8377-003 - Professional Services Agreement for design services awarded to Westwood Professional Services, Inc. dba Peloton Land Solutions, Inc., in the not-to-exceed amount of $4,512,215.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1345

Q. ID 24-1349 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 Kirby-Smith Machinery, Inc., amending the contract approved by the City Council on September 20, 2022, in the not-to-exceed amount of $1,000,000.00; said first amendment to continue to provide additional Komatsu heavy equipment repair services for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (IFB-BV 8026 - providing for an additional first amendment expenditure amount not-to-exceed $250,000.00, with the total contract amount not-to-exceed $1,250,000.00).

ASSIGNED ORDINANCE NO. 24-1349

R. ID 24-1350 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 Palomira Corporation dba Bayou Graphics Corporation, as the primary vendor, and Lessek Enterprises LLC dba Impress Graphics as the secondary vendor, for vehicle graphics, decals, and installation for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8315 - awarded to Palomira Corporation dba Bayou Graphics Corporation and Lessek Enterprises LLC dba Impress Graphics, 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 $315,000.00).

ASSIGNED ORDINANCE NO. 24-1350

S. ID 24-1351 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 All Out Custom Truck & Body #1 Inc., for the purchase and installation of utility bodies for the Fleet

Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8316 - awarded to All Out Custom Truck & Body #1 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 $1,700,251.00).

ASSIGNED ORDINANCE NO. 24-1351

T. ID 24-1352 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 Fuhltilt Industries LLC, dba North DFW Trailers as the primary vendor, and Bragg Trailers, L.L.C. as the secondary vendor, for the procurement of trailers for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8457 - awarded to Fuhltilt Industries LLC, dba North DFW Trailers, and Bragg Trailers, L.L.C., 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 $1,500,000.00).

ASSIGNED ORDINANCE NO. 24-1352

U. ID 24-1354 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 Enviromatic Systems of Fort Worth, Inc., through the Buy Board Cooperative Purchasing Network Contract # 720-23, for the acquisition, repair, and maintenance of building management system controls on heating, ventilation, and air conditioning systems for City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 8528 - awarded to Enviromatic Systems of Fort Worth, Inc., in the 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 $2,000,000.00).

ASSIGNED ORDINANCE NO. 24-1354

V. ID 24-1355 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 Prestige Elevator Services LLC, for elevator services for various City buildings for the Facilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8535 - awarded to Prestige Elevator Services LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year in the not-to-exceed amount of $750,000.00).

ASSIGNED ORDINANCE NO. 24-1355

W. ID 24-1356 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 RS Welding, LLC, for welding services for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8548 - awarded to RS Welding, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year in the not-to-exceed amount of $4,987,500.00).

ASSIGNED ORDINANCE NO. 24-1356

X. ID 24-1357 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 Weaver and Tidwell, L.L.P., for external audit services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 8562 - awarded to Weaver and Tidwell, L.L.P., in the three (3) year not-to-exceed amount of $360,500.00).
ASSIGNED ORDINANCE NO. 24-1357

Y. ID 24-1353 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 TEKSystems, Inc., through the Department of Information Resources (DIR) Cooperative Contract No. DIR-CPO-4638, for Information Technology staff augmentation services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8503 - awarded to TEKSystems, 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 $1,900,000.00).
ASSIGNED ORDINANCE NO. 24-1353

Z. ID 24-1324 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 Classic Chevrolet, Inc., as the primary vendor, and ZT Motors Of Texas Three, LLC dba Ron Carter Chrysler Dodge Jeep Ram, as the secondary vendor, for the supply and repair of light-medium duty vehicles which include sedans, passenger vans, pickup trucks, hybrid, and electric vehicles for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8455 - awarded to Classic Chevrolet, Inc. and ZT Motors Of Texas Three, LLC dba Ron Carter Chrysler Dodge Jeep Ram, 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 $10,000,000.00).
ASSIGNED ORDINANCE NO. 24-1324

AA. ID 24-1325 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 Grapevine DCJ LLC, as the primary vendor, Gilchrist Automotive Group LLC dba Pegasus CDJR LLC, as the secondary vendor, and GPI TX-DCIV, Inc. dba Denton Chrysler Dodge Jeep Ram, as the tertiary vendor, for the supply and repair of light-medium duty vehicles which include sedans, passenger vans, pickup trucks, hybrid, and electric vehicles for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8462 - awarded to Grapevine DCJ LLC, Gilchrist Automotive Group LLC dba Pegasus CDJR LLC, and GPI TX-DCIV, Inc. dba Denton Chrysler Dodge Jeep Ram, 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 $10,000,000.00).
ASSIGNED ORDINANCE NO. 24-1325

AB. ID 24-1326 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 Platinum Ford North LLC, as the primary vendor, Bob Moore Auto Group, L.L.C., as the secondary vendor, and ZT Motors of Texas Three, LLC dba Ron Carter Chrysler Dodge Jeep Ram, as

the tertiary vendor, for the supply and repair of Ford light-medium duty vehicles which include sedans, passenger vans, pickup trucks, hybrid, and electric vehicles for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8463 - awarded to Platinum Ford North LLC, Bob Moore Auto Group, L.L.C., and ZT Motors of Texas Three, LLC dba Ron Carter Chrysler Dodge Jeep Ram, 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 $10,000,000.00).

ASSIGNED ORDINANCE NO. 24-1326

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

B. ID 24-497 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Charter Review Committee and Public Art Committee.

APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

Mayor Pro Tem Meltzer moved to postpone. No second. Motion died.

Mayor Hudspeth moved to adopt the nominations/appointments as listed in Exhibit B except for Gabriel Kirkpatrick and Angela Brewer. Motion seconded by Council Member Holland.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

B. ID 24-497 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Charter Review Committee and Public Art Committee.

Mayor Pro Tem Meltzer moved to adopt the appointment of Gabriel Kirkpatrick to the Charter Review Committee. Motion seconded by Council Member McGee.

Motion resulted in a tied vote.

AYES (3): Mayor Pro Tem Meltzer and Council Members Byrd, and McGee

NAYS (3): Mayor Hudspeth and Council Members Holland and Jester

ABSENT (1): Council Member Brian Beck

B. ID 24-497 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Charter Review Committee and Public Art Committee.

Council Member McGee moved to adopt the appointment of Angela Brewer to the Charter Review Committee. Motion seconded by Mayor Pro Tem Meltzer.

Motion carried.

AYES (4): Mayor Pro Tem Meltzer and Council Members Byrd, Jester, and McGee

NAYS (2): Mayor Hudspeth and Council Member Holland

ABSENT (1): Council Member Brian Beck

5. PUBLIC HEARINGS

A. ID 24-1315 Hold a public hearing and consider adoption of an ordinance of the City Council of Denton, Texas, making findings that the proposed service plan and its proposed public improvements will promote the interests of the City and confer a special benefit on a definable part of the City; authorizing a contract of the management of the district and the execution of the service plan; authorizing an assessment method and roll; authorizing a special assessment of the Denton Tourism Public Improvement District; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1315

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 callers on queue, the public hearing was closed.

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

B. ID 24-1125 Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, amending Ordinance No. 2016-189 and updating the Land Use Assumptions, Roadway Capital Improvement Plan, and the imposition of updated Roadway Impact Fees for designated service areas; adopting Roadway Impact Fees per service unit; establishing procedures for the assessment, collection, computation, expenditure, refund and general administration of Roadway Impact Fees; providing for the establishment of accounts for Roadway Impact Fees; providing construction, severability, and conflict clauses; providing for the amendment the Chapter 25 of the Code of Ordinances by creating and codifying Article VI, entitled "Roadway Impact Fees"; providing for codification of sections 25-252 through 25-275 in the Code of Ordinances; and providing for an effective date.
ASSIGNED ORDINANCE NO. 24-1125

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

The item was presented and discussion followed.

Mayor Pro Tem Meltzer moved to postpone the item. Motion seconded by Council Member McGee. Discussion followed. No vote.

Pursuant to the City Attorney's advice, amendment of the Motion on the floor to a Motion to Postpone to August 20, 2024 was recommended. Mayor Pro Tem Meltzer moved to postpone to August 20, 2024. Council Member McGee withdrew his second. Motion died.

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

C. DCA24-0004a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code; amendments include but are not limited to providing the uses and development regulations of Appendix A: Rayzor Ranch Overlay District, which is currently "reserved" and referenced in Section 4.8, and providing that the proposed uses and development regulations are being consolidated from existing overlay zoning ordinances and amended accordingly, 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 by Commissioner Villarreal and second by Commissioner Cole. (DCA24-0004a, Rayzor Ranch Ordinance Consolidation, Hayley Zagurski)
ASSIGNED ORDINANCE NO. DCA24-0004a

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

The item was presented and discussion followed.

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

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

D. S24-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for a High-Impact Manufacturing use on approximately 8 acres of land, generally located on the southwest corner of the intersection of Shelby Lane and Dakota Lane, 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 for severability; and establishing an effective date. The Planning and Zoning Commission voted [6-0] to recommend approval. Motion for approval by Commissioner Cole and second by Commissioner Pruett. (S24-0003a, Advanced Microbial Solutions, Ashley Ekstedt)
ASSIGNED ORDINANCE NO. S24-0003a

Items 5.D. and 5.E. were collectively read into the record, presented, and discussed, but voted on individually.

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

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

E. S24-0004a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for a High-Impact Manufacturing use on approximately 9.5 acres of land, generally located on the west side of Dakota Lane, approximately 800 feet south of Shelby Lane, 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 for severability; and establishing an effective date. The Planning and Zoning Commission voted [6-0] to recommend approval. Motion for approval by Commissioner Thaggard and second by Commissioner Padron. (S24-0004a, Advanced Microbial Solutions (Dakota), Ashley Ekstedt)
ASSIGNED ORDINANCE NO. S24-0004a

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

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

F. PD24-0005c 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 on approximately 52.589 acres of land from the Residential 6 (R6) District to an Overlay Planned Development - Light Industrial (PD-LI) District. The site is generally located north of Blagg Road, approximately 800 feet east of Geesling 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 for severability and an effective date. The Planning and Zoning Commission voted 4-1 to recommend approval of the proposed amendment. Motion for approval by Commissioner Cole and second by Commissioner Pruett. (PD24-0005c, Walker Geesling, Mia Hines).
ASSIGNED ORDINANCE NO. PD24-0005c

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

Motion carried.

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

NAYS (1): Mayor Pro Tem Meltzer

ABSENT (1): Council Member Brian Beck

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-1217 Consider approval of a resolution of the City of Denton for the appointment of one member to the Board of Managers of the Denco Area 9-1-1 District for a two-year term beginning on October 1, 2024 and ending on September 30, 2026; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1217

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

The item was presented, and no discussion followed.

Council Member McGee moved to adopt the nomination of Jim Carter. Motion seconded by Council Member Jester.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

B. ID 24-1340 Consider approval of a resolution of the City of Denton to appoint a member to the Board of Directors of the Texas Municipal Power Agency, a Texas Joint Powers Agency, to represent the City of Denton, a Texas Home-Rule Municipal Corporation; and declaring an effective date.
ASSIGNED RESOLUTION NO. 24-1340

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

The item was presented, and no discussion followed.

Council Member McGee moved to adopt the item with Billy Cheek as the appointee. Motion seconded by Council Member Jester.

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

C. A24-0001c Conduct the second of two readings and adopt an ordinance of the City of Denton, Texas annexing approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine 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. (A24-0001c, Dentex Annexation, Angie Manglaris)
ASSIGNED ORDINANCE NO. A24-0001C

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

The item was presented, and no discussion followed.

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

Motion carried.

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

NAYS (0): None

ABSENT (1): Council Member Brian Beck

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:52 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: July 23, 2024

CITY OF DENTON DENTON, TEXAS

July 16, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Mat	Pruneda	1213 Dover	Denton	24-497	Opposed	Consent	Pulled item for Individual Consideration during Work Session
Aimee	Bissett	109 N. Elm	Denton	PD24-0005	Support	PH	Applicant
David	Lehde	5816 W. Plano Pkwy.	Plano	24-1125	Support	PH	
David	Cameron	3904 Winston Dr.	Denton			Open Mic	
Jay	Darsie	3110 Colorado Blvd.	Denton	24-1315	Support	PH	White Card