CITY OF DENTON CITY COUNCIL MINUTES
August 20, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, August 20, 2024, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Vicki Byrd, Joe Holland, and Jill Jester

ABSENT: Council Members Brian Beck and Brandon Chase McGee

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.**

   None

3. **Work Session Reports**

A. ID 24-1513 Receive a report and hold a discussion regarding the Denton County Transportation Authority (DCTA) quarterly update. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

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

B. ID 24-228 Receive a report, hold a discussion, and give staff direction regarding the preliminary FY 2024-25 Proposed Budget, Tax Rate, Capital Improvement Program, and Five-Year Financial Forecast. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

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

C. ID 24-1514 Receive a report, hold a discussion, and give staff direction regarding 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:

City Council consensus was to implement staff's recommended changes to the Two Minute Pitch process.

The work session ended at 3:15 p.m.

CLOSED MEETING

1. **Closed Meeting:**

The City Council convened into a Closed Meeting at 3:29 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 24-1410 Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074. Deliberate and discuss the evaluation, duties, discipline, dismissal, compensation, and/or contract of the City Auditor.
DELIBERATED

B. ID 24-1411 Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074. Deliberate and discuss the evaluation, duties, discipline, dismissal, compensation, and/or contract of the Municipal Judge.
DELIBERATED

C. ID 24-1131 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, strategy and options for a discussion, and give staff direction regarding expired Non-Annexation Agreements and Restrictive Covenants in the City of Denton; 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

D. ID 24-1640 Deliberations Regarding Certain Public Power Utilities Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071. This agenda item is related to Items for Individual Consideration Agenda Item C. ID 24-1293 and will be a placeholder unless Council members have questions requiring confidential discussion as allowed by law. Receive information from staff containing public power information related to a Power Purchase Agreement between the City of Denton, as the seller of power and electric energy services, and Core Scientific Inc.; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorney regarding issues associated with the above matter where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton under Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative or potential litigation.
NOT DELIBERATED

E. ID 24-1656 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.
NOT DELIBERATED

The closed meeting started at 3:29 p.m. and ended at 5:50 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, August 20, 2024, at 6:31 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, and Jill Jester

ABSENT: Council Members Brian Beck and Brandon Chase McGee

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.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

A. ID 24-1535 Proclamation: North Texas Overdose Awareness Day
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

A. Review of procedures for addressing the City Council.

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

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

1) Scheduled Citizen Reports from Members of the Public

a. ID 24-1606 Mr. Charles Lee regarding the presidential election.
PRESENTED

b. ID 24-1607 Ms. Donna Smith regarding a new day.
PRESENTED

c. ID 24-1608 Ms. Mary Kuhfeldt regarding incentivizing commercial recycling.
PRESENTED

d. ID 24-1628 Mr. Mat Pruneda regarding addressing council members.
PRESENTED

e. ID 24-1629 Mr. Mark Cowan regarding request for building code change.
PRESENTED

f. ID 24-1654 Mr. Max Kitzmiller regarding swim team without pool.
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)

None

4. CONSENT AGENDA

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

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

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

A. ID 24-433 Consider approval of the minutes of the July 23, 2024 Special Called Meeting, August 6, 2024 Regular Meeting and August 10, 2024 Budget Workshop.
APPROVED

B. ID 24-500 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Charter Review Committee, Denton Police Department Chief of Police Advisory Board, Health and Building Standards Committee, and Library Board.
APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

C. ID 24-1578 Consider approval of a resolution of the City of Denton excusing the August 5, 2024 meeting absence of Parks, Recreation and Beautification Board Member Elinor Lichtenberg; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1578

D. ID 24-1252 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement in the form of a Memorandum of Understanding between the City of Denton and the Denton Independent School District (DISD), for reimbursement to the City in the estimated amount of $913,149 for compensation and benefits of Student Resource Officers (SROs) assigned at DISD for the period of July 1, 2024, through June 30, 2025, and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1252

E. ID 24-1518 Consider adoption of an ordinance of the City of Denton, Texas, amending the expenditure of funds to authorize an increase of $858,593.15 for the payment of wholesale transmission charges to American Electric Power, City of Bryan, Electric Transmission Texas, Garland Power & Light, and Lower Colorado River Authority; declaring a public purpose; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1518

F. ID 24-1507 Consider approval of a resolution of the City of Denton, Texas, approving and authorizing submission of the 2022-2023 Tax Increment Reinvestment Zone Number One (TIRZ #1) Annual Report; and declaring an effective date. The Downtown TIRZ Number One Board recommends approval (5-0).
ASSIGNED RESOLUTION NO. 24-1507

G. ID 24-1574 Consider approval of a resolution of the City of Denton amending Policy No. 107.07 "Mental Health Leave" to revise the provisions to comply with state law; to ensure clarity regarding the application of the policy; to revise the title of the policy to state "Mental Health Leave for Peace Officers, Telecommunicators, and Firefighters"; and declaring an effective date.
ASSIGNED RESOLUTION NO. 24-1574

H. ID 24-1503 Consider adoption of an ordinance of the City of Denton granting Ashes Smoke Shop, LLC, a noise exception for Ashes Friday the 13th event on Friday, September 13, 2024, from 11 a.m. to 11 p.m., at 420 S. Carroll Boulevard; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1503

I. ID 24-1504 Consider adoption of an ordinance of the City of Denton, authorizing the city manager to enter into an agreement between the city and STH Project, Inc. A non-profit corporation ("STH Project"), to provide summer breakfasts, lunches, and afterschool supper, to children under the age of eighteen and qualifying disabled participants through age 21 at no charge to said recipients at designated City of Denton Park and Recreation facility sites; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1504

J. ID 24-1665 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to an engagement between the City of Denton and Banowsky, P.C., amending the engagement approved by the

City Attorney on August 8, 2022 in the not-to-exceed amount of $49,500.00; amended by a first amendment approved by the City Manager; said second amendment to satisfy final invoice for legal services rendered to the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 8235 - providing for a second amendment expenditure amount not-to-exceed $8,545.95, with the total contract amount not-to-exceed $107,545.95).

ASSIGNED ORDINANCE NO. 24-1665

K. ID 24-1645 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute Amendment 1 to the funding Agreement between the City and Denton Affordable Housing Corporation approved by City Council on October 17, 2023; said first amendment to extend the project completion deadline from August 30, 2024 to November 30, 2024; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1645

L. ID 24-1561 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 Quorum Architects, Inc., for the design of the renovation to the Service Center for multiple departments as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8454 - Professional Services Agreement for design services awarded to Quorum Architects, Inc., in the not-to-exceed amount of $5,906,100.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-1561

M. ID 24-1562 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to approve a pre-qualified professional services list of state certified engineers for professional engineering services for the Solid Waste and Recycling Department; and providing an effective date (RFQ 8525 - for a three (3) year term). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-1562

N. ID 24-1563 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 Titan Utility Services, LLC, for testing, repair, replacement, and disposal of dielectric protected tools for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8547 - awarded to Titan Utility Services, 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 $1,000,000.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-1563

O. ID 24-1564 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 Texas Excavation Safety System, Inc., for the continuation of the services for utility line locates for the Water Distribution, Wastewater Collections, Water Metering, and Denton Municipal

Electric Departments provided by Texas811, which is the sole provider of this service, 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 8605 - awarded to Texas Excavation Safety System, Inc., in the five (5) year not-to-exceed amount of $750,000.00). The Public Utilities Board recommends approval (4 - 0).

ASSIGNED ORDINANCE NO. 24-1564

P. ID 24-1565 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 Continental Partition Systems, LLC, for the maintenance, repair, and purchase of partitions for various City buildings for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8469-1 - awarded to Continental Partition Systems, 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 $1,000,000.00).

ASSIGNED ORDINANCE NO. 24-1565

Q. ID 24-1566 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 Foster & Freeman USA Inc., for the purchase of two (2) Crime-lite AUTO Systems, accessories, and training for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8484 - awarded to Foster & Freeman USA Inc., in the not-to-exceed amount of $88,823.70).

ASSIGNED ORDINANCE NO. 24-1566

R. ID 24-1567 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 Core Construction Services of Texas, Inc., for pre-construction services of the Fire Station No. 5 & 6 project for the Capital Projects and Fire Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8559 - awarded to Core Construction Services of Texas, Inc., in the not-to-exceed amount of $40,000.00).

ASSIGNED ORDINANCE NO. 24-1567

S. ID 24-1568 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 Hance Scarborough, LLP, for state legislative consultation services for the City of Denton as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8580 - Professional Services Agreement for consultation services awarded to Hance Scarborough, LLP, for two (2) years, with the option for one (1) additional two (2) year extension, in the total four (4) year not-to-exceed amount of $369,600.00).

ASSIGNED ORDINANCE NO. 24-1568

T. ID 24-1618 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 Steele & Freeman, Inc., for pre-construction services of the Linda McNatt - Animal Care and Adoption Center for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8558 - awarded to Steele & Freeman, Inc., in the not-to-exceed amount of $20,000.00).
ASSIGNED ORDINANCE NO. 24-1618

5. PUBLIC HEARINGS

A. ID 24-977 Hold a public hearing inviting citizens to comment on the proposed updates to Chapter 17 of the City of Denton Property Maintenance Code of Ordinances; such updates include administrative best practice improvements, definition clarifications, and a complete overhaul of the dangerous structure section.

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.

B. DCA24-0009a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code regarding charter schools, including but not limited to amendments to Table 5.2-A: Table of Allowed Uses, Subsection 5.3.4: Public, Institutional, Religious, and Civic Uses Use-Specific Standards, Table 7.9-I: Minimum Required Off-Street Parking, and Section 9.2: Definitions related to the applicability and requirements of charter school uses; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [4-1] to recommend approval. Motion for approval was made by Commissioner Cole and second by Commissioner Padron. (DCA24-0009a, Charter School Uses, Erin Stanley)
ASSIGNED ORDINANCE NO. DCA24-0009a

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

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

C. CA24-0001a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a Comprehensive Plan Amendment on approximately 92.382 acres from Rural Areas future land use designation to Community Mixed Use and Moderate Residential future land use designation. The property is generally located north of Johnson Lane, south of Allred Road and approximately 2,325 feet east of John Paine Road; adopting an amendment to the City's official Future Land Use Map; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [3-2] to recommend approval of the request. Motion for approval was made by Commissioner Cole and seconded by Commissioner Thaggard. (CA24-0001a, Dentex Comprehensive Plan Amendment, Angie Manglaris).
ASSIGNED ORDINANCE NO. CA24-0001a

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

Motion carried.

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

NAYS (1): Mayor Pro Tem Meltzer

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

D. Z24-0009a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Rural Residential District to Mixed Use Neighborhood (MN) and Residential 6 (R6) District on approximately 92.382 acres of land generally located north of Johnson Lane, south of Allred Road and approximately 2,325 feet east of John Paine Road; adopting an amendment to the City's official Zoning Map; providing for a penalty in the maximum amount of $2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [3-2] to recommend approval of the request. Motion for approval was made by Commissioner Cole and seconded by Commissioner Thaggard. (Z24-0009a, Dentex Rezoning, Angie Manglaris).
ASSIGNED ORDINANCE NO. Z24-0009a

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

Motion carried.

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

NAYS (1): Mayor Pro Tem Meltzer

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

E. DCA23-0002i 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 Table 5.2-A- Table of Allowed Uses, Subsection 5.3.1 Use-Specific Standards - Generally, Subsection 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. THIS ITEM HAS BEEN PLACED ON THE AGENDA DUE TO A TIE VOTE AT THE JULY 23, 2024, CITY COUNCIL MEETING. IN ORDER TO COMPLY WITH NOTICE REQUIREMENTS, NO ACTION WILL BE TAKEN ON THIS ITEM UNTIL THE SEPTEMBER 24, 2024, CITY COUNCIL MEETING. (DCA23-0002i, Short-Term Rentals, Angie Manglaris)

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

No action was taken on this item. The item was postponed to September 24, 2024.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-781 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Amended and Restated Development Agreement with D.R. Horton - Texas, LTD., a Texas Limited Partnership and Forestar (USA) Real Estate Group Inc. to increase the allowed multifamily units and specify future annexation procedures and related fees for a portion of the MUD into the corporate limits of the City of Denton and to execute a first amendment to the Fire Protection Services Agreement with Legends Ranch Municipal Utility District of Denton County to modify the service area; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-781

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

Motion carried.

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

NAYS (1): Council Member Holland

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

B. ID 24-1310 Consider adoption of an ordinance of the City of Denton approving the execution and delivery of a financing agreement with the Texas Water Development Board regarding the issuance of utility system revenue bonds by the City for waterworks system improvements and related issuance costs, and approving the obligations of the City with respect to such agreement; authorizing the City Manager, City Secretary, and Chief Financial Officer to take the actions necessary to accomplish the purposes of the ordinance and resolving other matters related to the subject; and providing an effective date. The Public Utility Board recommends approval (4-0)
ASSIGNED ORDINANCE NO. 24-1310

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

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

C. ID 24-1293 Consider adoption of an ordinance of the City of Denton, A Texas Home-Rule Municipal Corporation (the "City"), authorizing the City Manager to execute Amendment number three (3) to the Power Purchase Agreement between the City and Core Scientific Inc., a Delaware Corporation; providing for an effective date. The Public Utilities Board recommends approval (4 - 0).
ASSIGNED ORDINANCE NO. 24-1293

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

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

D. ID 24-1296 Consider adoption of an ordinance of the City of Denton, a Texas Home-Rule Municipal Corporation (The "City"), authorizing the City Manager to execute Amendment Number Two (2) to the Lease Agreement between the City and Core Scientific Inc., a

Delaware Corporation; providing for an effective date. The Public Utilities Board recommends (4 - 0).

ASSIGNED ORDINANCE NO. 24-1296

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

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT (2): Council Members Brian Beck and Brandon Chase McGee

E. ID 24-1626 Consider approval of a resolution of the City of Denton, Texas placing a proposal on the September 17, 2024, City Council public meeting agenda to adopt a 2024 Tax Rate that will exceed the lower of the no-new-revenue tax rate or the voter approval tax rate; calling a public hearing on the proposed tax rate which will result in an increase in tax revenue to the City for fiscal year 2024-25, to be held on September 10, 2024; calling a public hearing on the budget for the fiscal year 2024-2025 Annual Program of Services of the City of Denton to be held on September 10, 2024; requiring the publication and posting of notices of the public hearings and meetings in accordance with the law; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1626

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 Jester.

Motion carried.

AYES (5): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Byrd, Holland, and Jester

NAYS (0): None

ABSENT Council Members Brian Beck and Brandon Chase McGee

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 8:49 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: September 17, 2024

August 20, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Charles	Lee	624 W.University Dr.	Denton	24-1293	Opposed	Individual	
Thomas	Fletcher	6160 Warren Pkwy., Suite	Frisco	CA24-0001a	Support	Public Hearing	Applicant
Charles	Lee	624 W. University Dr.	Denton	24-977		Public Hearing	Speaker requested this be tabled
Charles	Lee	624 W. University Dr.	Denton	DCA24-0009a	Support	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	CA24-0001a	Opposed	Public Hearing	
Kristine	Bray	1204 Cordell St.	Denton	CA24-0001a	Opposed	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	24-781	Opposed	Individual	
Thomas	Fletcher	6160 Warren Pkwy., Suite	Denton	24-781	Support	Individual	
Mary	Kuhfeldt	409 Magnolia	Denton	24-781	Opposed	Individual	

BOARDS & COMMISSIONS - NOMINATIONS LIST						
BOARD/COMMITTEE/COMMISSION	**COUNCIL PLACE**	**NOMINATING CCM**	**NOMINEE**	**PRESENT TERM**	**NEW TERM**	**STATUS & QUALIFICATION OR PREFERENCE, IF ANY**
Library Board	4	Holland, Joe	Rebecca Fridley	N/A	September 1, 2024 through August 31, 2026	Replacing Jamie Taylor
Denton Police Department Chief of Police Advisory Board	4	Holland, Joe	Donna Smith	NA	UNEXPIRED ending August 31, 2025	New
Health and Building Standards Committee	2	Beck, Brian	Nicholas Stevens	NA	July 1, 2024 through June 30, 2026	New
Charter Review Committee	1	Byrd, Vicki	Esperanza Trevino	NA	Charter Review Committee	New