CITY OF DENTON CITY COUNCIL MINUTES
September 17, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, September 17, 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 Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: None

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

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected in the exhibit to the minutes of this meeting.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

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.

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

None

• Pulled For Individual Consideration:

o Mayor Hudspeth: Item H
o Mayor Pro Tem Meltzer: Item AD, AG, and BF
o Council Member Beck: Item J

• Pulled From the Agenda (no vote taken):

o Staff: Consent Items AZ and BJ
o Council Consensus: Individual Consideration Item J

3. Work Session Reports

A. ID 24-253 Receive a report, hold a discussion, and give staff direction regarding Audit Project 004 - Police Property Room: Second Follow-Up Review. [Estimated Presentation/Discussion Time: 15 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 24-254 Receive a report, hold a discussion, and give staff direction regarding Audit Project 024 - Emergency Medical Services: Ambulance Billing Follow-Up Review. [Estimated Presentation/Discussion Time: 15 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 24-1341 Receive a report, hold a discussion, and give staff direction regarding the Value of Solar Study. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to follow staff recommendation.

The Mayor called a short recess at 3:58 p.m. The meeting resumed at 4:09 p.m.

D. ID 24-1833 Receive a report, hold a discussion, and give staff direction regarding the Downtown Business Grant Program. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to proceed with the Downtown Business Grant Program.

E. ID 24-1272 Receive a report, hold a discussion, and give staff direction on pending City Council requests for: 1) Request for a work session to examine and reform the City's local campaign finance rules. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council reached consensus for a future work session.

The work session ended at 4:49 p.m.

1. Closed Meeting:

1. The City Council convened into a Closed Meeting at 5:07 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

A. ID 24-1753 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. 24-5726-467, styled "Alejandro A. Arguello, Jr. v. City of Denton" pending in the 467th 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

B. ID 24-1794 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 Work Session item ID 24-1341 and will be a placeholder if Council members have questions requiring confidential discussion as allowed by law.
NOT DELIBERATED

The closed meeting started at 5:07 p.m. and ended at 5:13 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, September 17, 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 Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: None

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

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected on the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag
B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

A. ID 24-1627 Proclamation: September 2024, Live United Month
PRESENTED

B. ID 24-1641 Proclamation: City of Denton 31 Days of Halloween
PRESENTED

C. ID 24-1642 Proclamation: Fire Prevention Week
PRESENTED

D. ID 24-1643 Proclamation: Lee Philip Smith Bravery and Strength Honor
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 24-1699 Mr. Charles Lee regarding the Charter Review Committee.
PRESENTED

b. ID 24-1706 Ms. Donna Smith regarding a new day.
PRESENTED

c. ID 24-1707 Ms. Debi Scaggs regarding library books.
PRESENTED

d. ID 24-1803 Ms. Collette Johnson regarding concerns against Clara's Kitchen.
PRESENTED

e. ID 24-1831 Ms. Diana Guerra regarding Clara's Kitchen.
PRESENTED

f. ID 24-1866 Ms. Jane Scholz regarding vote centers.
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.

Citizen comments received are noted on Exhibit A.

4. CONSENT AGENDA

The Consent Agenda consisted of Items 4. A - CI. During the Work Session held earlier in the day, Item 4.H was pulled for Individual Consideration by Mayor Hudspeth. Item 4.J was pulled for Individual Consideration by Council Member Beck. Items 4.AD, AG, and BF were pulled for Individual Consideration by Mayor Pro Tem Meltzer. Items 4.AZ and BJ were pulled from the agenda by Staff resulting in no consideration of these items at this time. Item 6.J was pulled from the agenda by Council consensus resulting in no consideration of this item at this time.

Mayor Hudspeth moved to adopt the Consent Agenda, now consisting of Items 4.A-G, I, K-AC, AE-AF, AH-AY, BA-BE, BG-BI, BK-CI. Motion seconded by Council Member Holland.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

A. ID 24-434 Consider approval of the minutes of the August 20, 2024 Regular Meeting and August 27, 2024 Special Called Meeting.
APPROVED

B. ID 24-501 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Health & Building Standards Commission.
APPROVED

APPOINTMENTS LISTED ON EXHIBIT B

C. ID 24-1701 Consider approval of a resolution of the City of Denton providing the August 8, 2024 meeting absence by Charter Review Committee Member Jeremy Fykes be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1701

D. ID 24-1615 Consider approval of a resolution of the City of Denton providing the August 12, 2024 meeting absence by Public Utilities Board Member Lee Riback be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1615

E. ID 24-1675 Consider approval of a resolution of the City of Denton providing the August 14, 2024 meeting absence by Airport Advisory Board Member Robert Tickner be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1675

F. ID 24-1703 Consider approval of a resolution of the City of Denton providing the August 22, 2024 meeting absence by Charter Review Committee Member Michelle Jones be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1703

G. ID 24-1704 Consider approval of a resolution of the City of Denton providing the August 22, 2024 meeting absence by Charter Review Committee Member Angela Brewer-Isma be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1704

H. ID 24-1778 Consider approval of a resolution of the City of Denton providing the August 22, 2024 meeting absence by Charter Review Committee Member Peter Mungiguerra be excused; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1778

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): Council Members Beck, Byrd, Jester, and McGee

NAYS (3): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Member Holland

I. ID 24-1754 Consider adoption of an ordinance of the City of Denton approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled "Alejandro A. Arguello, Jr. v. City of Denton;" Cause No. 24-5726-467, pending in the 467th 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. 24-1754

J. ID 24-1725 Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article II, Section 2-30 of the Code of the City of Denton (City Council Requests for Information or Agenda Items), to provide for a revised policy making process that provides better information, increased community engagement, elevated involvement of boards and commissions, and budget alignment; providing a repealer clause; providing a severability clause; providing a savings clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1725

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

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 (2): Council Members McGee and Beck

K. ID 24-1731 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to accept the Special Project Grant Number SPP-25003 (Federal Award Identification No. LS-256843-OLS-24) from the Texas State Library and Archives Commission through the Institute of Museum and Library Services in the amount of $74,742.00, for the period of July 1, 2024 through June 30, 2025; authorizing the City Manager to carry out all duties of the City pursuant to the grant; providing a savings clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1731

L. ID 24-343 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute a Preliminary Engineering Services Agreement with Union Pacific Railroad Company (UPRR) relating to the Downtown UPRR Quiet Zone Project for the Sycamore Street Crossing ("Project"), within the County and City of Denton, Texas; providing for the expenditure of funds in an amount not to exceed Forty Thousand and 00/100 Dollars ($40,000.00); authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-343

M. ID 24-1864 Consider adoption of an ordinance of the City of Denton approving a Public Facilities Cost Participation Agreement between the City of Denton and Eagle Surveying, LLC regarding the installation of a 10-foot Sidepath within the City's Sycamore Sidepath Project in the not-to-exceed amount of $49,057.80; authorizing the expenditure of funds; providing an effective date.
ASSIGNED ORDINANCE NO. 24-1864

N. ID 24-1575 Consider adoption of an ordinance of the City of Denton approving the Fiscal Year 2024-25 Annual Internal Audit Plan; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1575

O. ID 24-1576 Consider adoption of an ordinance of the City of Denton approving a Second Amendment to Airport Lease for GKY Holdings 1, LLC covering property at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing airport lease; authorizing the City Manager to execute the Second Amendment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (5-0).
ASSIGNED ORDINANCE NO. 24-1576

P. ID 24-1698 Consider adoption of an ordinance of the City of Denton, Texas, approving a negotiated settlement between the Atmos cities steering committee ("ACSC") and Atmos Energy Corp., Mid-Tex division regarding the company's 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.
ASSIGNED ORDINANCE NO. 24-1698

Q. ID 24-1730 Consider approval of a resolution of the City Council of the City of Denton confirming the City Manager's appointment of Dianne Baker to the Civil Service Commission to serve for the term beginning September 1, 2024 and ending August 31, 2027; and providing an effective date.
ASSIGNED RESOLUTION NO. 24-1730

R. ID 24-1758 Consider approval of a resolution of the City of Denton establishing Policy No. 408.01 "Travel Expenses" to revise various provisions in previous city directive including eliminating overnight accommodations and meals for travel and events less than 50 miles from the City of Denton or less than a total of 12 hours in duration, updating guidelines for air travel purchases, clarifying the applicability of GSA travel rates, and removing the reimbursement of telephone usage and calling cards; and, declaring an effective date.
ASSIGNED RESOLUTION NO. 24-1758

S. ID 24-1769 Consider adoption of an ordinance of the City of Denton approving a third amended Employment Agreement setting the Compensation and Terms for City Auditor, Madison Rorschach to amend Section 5 entitled Separation and Severance Pay to provide compensation for accrued vacation and sick leave upon involuntary separation; to amend Section 6 entitled Salary to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 8 entitled Performance Evaluation to provide for a Mid-Year Review; authorizing the mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1769

T. ID 24-1775 Consider adoption of an ordinance of the City of Denton appointing Tyler Atkinson as Presiding Judge for the City of Denton Municipal Court of Record; establishing a two-year term of office for the Presiding Judge commencing on the 1st Day of October 2024 and extending through the 30th Day of September 2026; providing Severability and Repealer clauses; and declaring an effective date.
ASSIGNED ORDINANCE NO. 24-1775

U. ID 24-1772 Consider adoption of an ordinance of the City of Denton approving an amended Compensation Agreement setting the Compensation and Terms for the Presiding Judge, Tyler Atkinson and with an effective date of September 17, 2024 and ending date of September 30, 2026; to amend Section 4 entitled Salary and Contract Rate for Additional Duties providing for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 5 entitled Performance Evaluation to provide for a Mid-Year Review; to amend Section 6 entitled Hours of Work and Outside Employment to authorize outside employment as an Associate Judge for the Town of Flower Mound; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1772

V. ID 24-1776 Consider adoption of an ordinance of the City of Denton approving an amended Employment Agreement setting the Compensation and Terms for the City Manager, Sara Hensley, to amend Section 3 entitled compensation to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 19 entitled Performance Evaluation to provide for a Mid-Year review; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1776

W. ID 24-1777 Consider adoption of an ordinance of the City of Denton approving an amended Employment Agreement setting the Compensation and Terms for the City Attorney, Mack Reinwand, to amend Section 4 entitled Compensation to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 20 entitled Performance Evaluation to provide for a Mid-Year review; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1777

X. ID 24-1708 Consider a Denton County appointment to the Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Board of Directors.
APPROVED

Y. ID 24-1433 Consider adoption of an ordinance of the City of Denton providing for the abandonment, release and quitclaim of a portion a public access and fire lane easement (approximately 0.0486 acres) granted to the City of Denton., in County Clerk file no. 2020-126371, situated in the John Cheek Survey, Abstract number 324, of the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to North Texas Development PFC., a Texas Non Profit Corporation under the Public Facility Corporation Act; providing for the terms and conditions of the abandonment and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for barricading providing for consideration to be paid to the City of Denton; providing for severability and an effective date.
ASSIGNED ORDINANCE NO. 24-1433

Z. ID 24-1434 Consider adoption of an ordinance of the City of Denton providing for the abandonment, release and quitclaim of a portion a public access and fire lane easement (approximately 0.0624 acres) granted to the City of Denton., in County Clerk file No. 2020-126371, situated in the John Cheek Survey, Abstract Number 324, of the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to GEP XI Denton 2, LP a Texas Limited Liability Partnership; providing for the terms and conditions of the abandonment and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for barricading; providing for consideration to be paid to the City of Denton; providing for severability and an effective date.
ASSIGNED ORDINANCE NO. 24-1434

AA. ID 24-1541 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Cooperation Contract between the City of Denton and Denton Independent School District (DISD) regarding Texas Education Code Section 37.0814 - Armed Security Officer Required; and providing for an effective date.
ASSIGNED ORDINANCE NO. 24-1541

AB. ID 24-1542 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between Denton Independent School District and the City of Denton for participation in the LaGrone Academy Practicum of Law, Public Safety, Corrections, and Security Program for 2024-2025; 2025-2026; and 2026-2027 school terms; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1542

AC. ID 24-1744 Consider adoption of an ordinance of the City of Denton granting the Denton Main Street Association a noise exception for the Fall Twilight Tunes Series, which will be held on Thursday, October 3, October 10, October 17, October 24, and October 31, 2024,

from 6:00 p.m. to 7:30 p.m. at Wolff's Park - 108 Industrial Street; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).
ASSIGNED ORDINANCE NO. 24-1744

AD. ID 24-1505 Consider approval of a resolution of the City of Denton accepting the donation of a peace pole and its dedication and installation in Quakertown Park in the City of Denton and providing an effective date. Parks, Recreation and Beautification Board recommends approval (5-0).
ASSIGNED RESOLUTION NO. 24-1505

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

Motion carried.

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

NAYS (0): None

RECUSED (2): Mayor Pro Tem Meltzer and Council Member Byrd

AE. ID 24-1745 Consider adoption of an ordinance of the City of Denton granting a noise exception for the Geezerpalooza event which will be held on Saturday, October 12, 2024, at Industrial Street between Hickory Street and Mulberry Street; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).
ASSIGNED ORDINANCE NO. 24-1745

AF. ID 24-1746 Consider adoption of an ordinance of the City of Denton granting a noise exception for the Nightmare on Elm Street Basketball Tip-off event which will be held on Wednesday, October 16, 2024, at Elm Street between Hickory Street and Oak Street; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1746

AG. ID 24-1747 Consider adoption of an ordinance of the City of Denton authorizing the city manager to execute a facility use agreement between the City of Denton Parks and Recreation Department and SPAN Inc. for Meals on Wheels of Denton County; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1747

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

Motion carried.

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

NAYS (0): None

RECUSED (1): Mayor Pro Tem Meltzer

AH. ID 24-1657 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Project Hope for the expenditure of City Council Contingency funds in the amount of One Thousand Seven Hundred Dollars ($1,700) in support of the organization; and providing an effective date. ($1,700 - Community Partnership Committee recommends approval 2-0).
ASSIGNED ORDINANCE NO. 24-1657

AI. ID 24-1658 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a renewal amendment to the agreement between the City of Denton and the Denton Black Film Festival Institute, Inc., for the payment and use of hotel tax revenue in support of the Quakertown Park Docuseries; and providing an effective date.(The Community Partnership Committee recommends approval 2-0)
ASSIGNED ORDINANCE NO. 24-1658

AJ. ID 24-1709 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Ranch Hands Rescue for the expenditure of City Council contingency funds in the amount of three hundred dollars ($300) for Bob's House of Hope; and providing an effective date. ($300 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1709

AK. ID 24-1710 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Cumberland Youth and Family Services for the expenditure of City Council contingency funds in the amount of one hundred dollars ($100) in support of the organization; and providing an effective date. ($100 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1710

AL. ID 24-1711 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton Black Film Festival Institute, Inc., for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date. ($200 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1711

AM. ID 24-1712 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton County Friends of the Family for the expenditure of City Council contingency funds in the

amount of two hundred dollars ($200) in support of the organization; and providing an effective date. ($200 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1712

AN. ID 24-1713 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton Freedom House for the expenditure of City Council contingency funds in the amount of one hundred dollars ($100) in support of Zera Coffee; and providing an effective date. ($100 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1713

AO. ID 24-1714 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Siti and Jido Park Foundation, Inc., DBA Life Works Community for the expenditure of City Council contingency funds in the amount of three hundred dollars ($300) in support of the organization; and providing an effective date. ($300 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1714

AP. ID 24-1715 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Project Hope for the expenditure of City Council contingency funds in the amount of one hundred dollars ($100) in support of the organization; and providing an effective date. ($100 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1715

AQ. ID 24-1716 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Texas Veterans Hall of Fame for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date. ($200 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1716

AR. ID 24-1717 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and The Art Room for the expenditure of City Council contingency funds in the amount of one hundred dollars ($100) in support of the organization; and providing an effective date. ($100 - Community Partnership Committee recommends approval 3-0)
ASSIGNED ORDINANCE NO. 24-1717

AS. ID 24-1718 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Woman to Woman Pregnancy Resource Center for the expenditure of City Council contingency funds in the amount of one hundred dollars ($100) in support of the organization; and providing an effective date. ($100 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NO. 24-1718

AT. ID 24-1722 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2024 Urban Area Security Initiative (UASI) grant program funded through the US Department of Homeland Security in the amount of $105,506.48 for hazardous material detection equipment; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1722

AU. ID 24-1723 Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2024 Urban Area Security Initiative (UASI) Law Enforcement Terrorism Prevention Activities (LETPA) grant program funded through the US Department of Homeland Security in the amount of $31,375 for tactical communication equipment and personal protective equipment; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1723

AV. ID 24-1726 Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Black Chamber of Commerce, Inc., for the 2024 Denton Blues Festival in-kind sponsorship; and providing an effective date. ($20,249.70 in-kind services - Community Partnership Committee recommends approval 2-0).

ASSIGNED ORDINANCE NO. 24-1726

AW. ID 24-1841 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Cumberland Youth and Family Services for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1841

AX. ID 24-1842 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Benefit League for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1842

AY. ID 24-1843 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Dementia Friendly Denton County for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1843

AZ. ID 24-1845 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton Animal Support Foundation for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date.

THIS ITEM WAS PULLED FROM THE AGENDA AND NOT CONSIDERED BY COUNCIL

BA. ID 24-1844 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton County Friends of the Family for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1844

BB. ID 24-1846 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Public School Foundation for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1846

BC. ID 24-1847 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Hearts for Homes for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1847

BD. ID 24-1848 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Health Services of North Texas for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1848

BE. ID 24-1850 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Texas Veterans Hall of Fame for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars ($150) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1850

BF. ID 24-1851 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Span, Inc., for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1851

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

Motion carried.

AYES (7): Mayor Hudspeth and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

RECUSED (1): Mayor Pro Tem Meltzer

BG. ID 24-1857 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of District 2, City Council contingency funds in the amount of One Thousand Seven Hundred Dollars ($1,700) in support of the organization; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1857

BH. ID 24-1858 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of District 3, City Council contingency funds in the amount of one thousand seven hundred dollars ($1,700) in support of the organization; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1858

BI. ID 24-1874 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Hearts for Homes for the expenditure of City Council contingency funds in the amount of eight hundred fifty dollars ($850) in support of the organization; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1874

BJ. ID 24-1875 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Animal Support Foundation for the expenditure of City Council contingency funds in the amount of eight hundred fifty dollars ($850) in support of the organization; and providing an effective date.
THIS ITEM WAS PULLED FROM THE AGENDA AND NOT CONSIDERED BY COUNCIL

BK. ID 24-1884 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Court Appointed Special Advocates of Denton County, Inc., for the expenditure City Council contingency

funds in the amount of two hundred fifty dollars ($250) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1884

BL. ID 24-1885 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton County Friends of the Family for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars ($250) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1885

BM. ID 24-1886 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of City Council contingency funds in the amount of five hundred dollars ($500) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1886

BO. ID 24-1888 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Interfaith Ministries of Denton, Inc., for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars ($250) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1888

BO. ID 24-1887 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and GOAL - Guys Girls Operating as Leaders for the expenditure of City Council contingency funds in the amount of two hundred dollars ($200) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1887

BP. ID 24-1896 Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton County MHMR for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars ($250) in support of the organization; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1896

BQ. ID 24-1752 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 Formmaker Software, Inc. dba KUBRA, for the utility and miscellaneous billing statement printing and mailing services for the Customer Service Department; providing for the expenditure of funds therefore; and providing an effective date (RFP 8434 - awarded to Formmaker Software, Inc. dba KUBRA, 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 $3,834,166.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1752

BR. ID 24-1755 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 Lucido Group LLC, for Energy Trading and Risk Management (ETRM) Support Services for Options, Derivatives, Credit, and Market Connect for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 8496 - awarded to Lucido Group LLC, in the five (5) year not-to-exceed amount of $365,000.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1755

BS. ID 24-1756 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 MRE Consulting, Ltd., for Energy Trading and Risk Management (ETRM) Support Services for Power, Gas, Risk Analytics, and Environmental Products for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 8496 - awarded to MRE Consulting, Ltd., in the five (5) year not-to-exceed amount of $365,000.00). The Public Utilities Board recommends approval (6 - 0).

ASSIGNED ORDINANCE NO. 24-1756

BT. ID 24-1573 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 Hill & Wilkinson Construction Group, Ltd., for pre-construction services of the Renovation at the Water Works Park for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8557 - awarded to Hill & Wilkinson Construction Group, Ltd., in the not-to-exceed amount of $25,000.00).

ASSIGNED ORDINANCE NO. 24-1573

BU. ID 24-1760 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 TRESCOPE, Inc., for the purchase, implementation, and continuing service for Real Estate Asset Management and Space Planning Software services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8491 - awarded to TRESCOPE, 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 $3,859,742.00).

ASSIGNED ORDINANCE NO. 24-1760

BV. ID 24-1761 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 IDEXX Distribution, Inc., for enzyme substrate coliform test media, sample vessels (bottles and multi-well enumeration trays), tray sealers, and results comparators for the Municipal Laboratory; providing for the expenditure of funds therefor; and providing an effective date

(RFP 8563 - awarded to IDEXX Distribution, 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 $400,000.00).

ASSIGNED ORDINANCE NO. 24-1761

BW. ID 24-1762 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 Zenner USA, Inc., as the primary vendor, and Core and Main LP, as the secondary vendor, for the purchase of water meters and water meter repair parts to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (RFP 8579 - awarded to Zenner USA, Inc. and Core and Main LP, for three (3) years, with the option for an additional one (1) year extension, in the four (4) year total not-to-exceed amount of $2,727,500.00).

ASSIGNED ORDINANCE NO. 24-1762

BX. ID 24-1764 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 Quality Response Medical Staffing, LLC, for city jail phlebotomy services for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8602 - awarded to Quality Response Medical Staffing, LLC, for two (2) years, with the option for two (2) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of $742,500.00).

ASSIGNED ORDINANCE NO. 24-1764

BY. ID 24-1763 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 Howell Design Group, LLC, for security consulting services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8588 - awarded to Howell Design Group, 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 $1,500,000.00).

ASSIGNED ORDINANCE NO. 24-1763

BZ. ID 24-1765 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 AT&T Corp., through the Department of Information Resources (DIR) Cooperative Contract No. DIR-TELE-CTSA-002, for citywide cellular phone voice and data services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8612 - awarded to AT&T Corp., in the five (5) year not-to-exceed amount of $4,650,000.00).

ASSIGNED ORDINANCE NO. 24-1765

CA. ID 24-1766 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract

Number DIR-TSO-4159 for Products and Related Services, and DIR-CPO-4439 for Products and Related Services; through the Interlocal Purchasing System (TIPS) Cooperative Program Contract Number 240101 for the purchase of Technology Solutions, Products, and Services, and 240103 for the purchase of Copiers, Fax, Multifunction Machines, and Services with Imagenet Consulting, LLC for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8613 - awarded to Imagenet Consulting, LLC, in the five (5) year not-to-exceed amount of $2,775,000.00).

ASSIGNED ORDINANCE NO. 24-1766

CB. ID 24-1767 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 NEXCO Highway Solutions of America Inc., through the Buy Board Cooperative Purchasing Network Contract # 734-24, for the acquisition of pavement assessment services of roadways for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (File 8617 - awarded to NEXCO Highway Solutions of America 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 $350,000.00).

ASSIGNED ORDINANCE NO. 24-1767

CC. ID 24-1768 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 CLS Sewer Equipment Co., Inc., through the Buy Board Cooperative Purchasing Network Contract # 676-22, for the purchase, maintenance, and repair services of heavy-duty equipment for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 8621 - awarded to CLS Sewer Equipment Co., Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $4,600,000.00).

ASSIGNED ORDINANCE NO. 24-1768

CD. ID 24-1770 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 DLT Solutions, LLC, through the Department of Information Resources (DIR) Cooperative Contract No. DIR-TSO-4236, for the acquisition of various applications, software as a service, licenses, subscriptions, and related services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8622 - awarded to DLT Solutions, LLC, in the five (5) year not-to-exceed amount of $675,000.00).

ASSIGNED ORDINANCE NO. 24-1770

CE. ID 24-1771 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 Presidio Networked Solutions Group, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract # 220105, for the acquisition of NetBrain, a network assessment and proactive monitoring solution licensing subscription for the Technology Services Department, providing for the expenditure of funds therefor; and providing an

effective date (File 8594 -awarded to Presidio Networked Solutions Group, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $250,000.00).
ASSIGNED ORDINANCE NO. 24-1771

CF. ID 24-1773 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 Materials Group, Inc., for the construction of the Robinwood Reconstruction Project with the geographical limits as follows: Robinwood Lane, Clover Lane, Live Oak Street, Shadywood Street, and Mistywood Lane for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8586 - awarded to Texas Materials Group, Inc., in the not-to-exceed amount of $2,796,025.38). The Public Utilities Board recommends approval (7 - 0).
ASSIGNED ORDINANCE NO. 24-1773

CG. ID 24-1774 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the emergency repair services of filter #16 underdrain system, including the removal and replacement of the filter media at the Lake Lewisville Water Treatment Plant for the Water Production Department; and providing an effective date (File 8639 - awarded to C&C Environmental Services, Inc., in the not-to-exceed amount of $151,800.00). The Public Utilities Board recommends approval (7 - 0).
ASSIGNED ORDINANCE NO. 24-1774

CH. ID 24-1835 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 United Healthcare Services, Inc., to provide Medical Network, Claims Administrative Services, and Pharmacy Benefit Management Services for the City of Denton's self-funded health plans; providing for the expenditure of funds therefor; and providing an effective date of January 1, 2025 (RFP 8577 - awarded to United Healthcare Services, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $4,787,000.00).
ASSIGNED ORDINANCE NO. 24-1835

CI. ID 24-1836 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8589 for the administration of Flexible Spending Accounts (FSA) for medical care and dependent care for City employees for the Human Resources Department; and providing an effective date (RFP 8589).
ASSIGNED ORDINANCE NO. 24-1836

5. PUBLIC HEARINGS

A. CA24-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, adopting the Design Downtown Denton Plan and amending the Denton 2040

Comprehensive Plan. The Design Downtown Denton Plan has an approximate boundary line of Carroll Boulevard to the west, Eagle Drive to the south, Bell Avenue and Mingo Road to the east, and a northern boundary generally along College Street, Texas Street, Oakland Street, and University Drive, encompassing approximately 767 acres in the City of Denton, Denton County, Texas; and providing an effective date. The Parks, Recreation and Beautification Board recommended approval of the proposal (5-0). The motion was made by Commissioner Martin-Young and seconded by Commissioner Lichtenberg. The Planning and Zoning Commission recommended approval of the proposal (6-0). The motion was made by Commissioner Villareal and seconded by Commissioner Cole. (CA24-0003a, Design Downtown Denton Plan, Cameron Robertson and Sean Jacobson)

ASSIGNED ORDINANCE NO. CA24-0003a

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

B. HL24-0002b Hold a public hearing and consider adoption of an ordinance of the City of Denton designating the property located at 1526 Willowwood Street, being Tracts 42, 43, and 45 of the A.N.B. Tompkins Survey, Abstract Number 1246, a Historic Landmark under Section 2.9.4 of the Denton Development Code; providing for a penalty in the maximum amount of $2000.00 for violations thereof; providing a severability clause and effective date. The Historic Landmark Commission voted [5-0] to recommend approval of the request. Motion for approval by Commissioner Treat and second by Commissioner McAdams. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Padron. (HL24-0002b, Historic Landmark Designation of 1526 Willowwood Street, Cameron Robertson)

ASSIGNED ORDINANCE NO. HL24-0002b

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

Motion carried.

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

NAYS (1): Holland

C. HL24-0003b Hold a public hearing and consider adoption of an ordinance of the City of Denton designating the property located at 1900 Westridge Street, being part of Block 1 Lot 13A of the Highland Ridge Addition, a Historic Landmark under Section 2.9.4 of the Denton Development Code; providing for a penalty in the maximum amount of $2000.00 for violations thereof; providing a severability clause and an effective date. The Historic Landmark Commission voted [5-0] to recommend approval of the request. Motion for approval by Commissioner McAdams and second by Commissioner Treat. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval by Commissioner Ellis and second by Commissioner Cole. (HL24-0003b, Historic Landmark Designation of 1900 Westridge Street, Cameron Robertson)
ASSIGNED ORDINANCE NO. HL24-0003b

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 Beck.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

D. S23-0001a 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 Multi-family Residential use on approximately 2.4 acres of land, generally located on the south side of North Elm Street, approximately 560 feet east of Riney 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 establishing an effective date. The Planning and Zoning Commission voted [4-1] to recommend approval. Motion for approval by Commissioner Pruett and second by Commissioner Cole. (S23-0001a, 3301 N Elm Multifamily, Ashley Ekstedt).
ASSIGNED ORDINANCE NO. S23-0001a

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, Mayor Hudspeth 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 (2): Mayor Pro Tem Meltzer and Council Member Beck

E. ASUP23-0001a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving an Amending Specific Use Permit to allow for a Multi-family Dwelling Use on approximately 53.407 acres of land, generally located at the southeast corner of the intersection of Locust Street and Loop 288, 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 [5-1] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Pruett. (ASUP23-0001a, Landmark at Locust Multifamily, Sean Jacobson)
ASSIGNED ORDINANCE NO. ASUP23-0001a

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

F. DCA23-0003j 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. (DCA23-0002j, Short-Term Rentals, Angie Manglaris)
THE ITEM WAS NOT PRESENTED AS IT IS POSTPONED UNTIL THE SEPTEMBER 24, 2024 CITY COUNCIL MEETING.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 24-1614 Consider adoption of an ordinance approving an economic development agreement under Chapter 380 of the Local Government Code to promote economic development and to stimulate business activity and economic growth of the City of Denton between the City of Denton and Southwire Company, LLC regarding the expansion of operations and increase in the number of jobs in the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).
ASSIGNED ORDINANCE NO. 24-1614

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

The item was presented and discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

B. ID 24-231 Consider adoption of an ordinance of the City of Denton, Texas, adopting the fiscal year 2024-2025 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2024 and ending on September 30, 2025; appropriating funds from available resources; ratifying all prior transfers made under the direction of the City Manager pursuant to Article VIII, Section 8.07 of the City Charter of the City of Denton; requiring City Manager to file a copy of the Budget with the City Secretary, Denton County Clerk and Texas Comptroller, and ensuring the record vote, budget and cover page is posted on the City's website; and declaring an effective date.
ASSIGNED ORDINANCE NO. 24-231

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 Hudspeth moved to adopt the item with an amendment to remove $183,096 in expenditures. Motion seconded by Council Member Jester.

Motion failed.

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

NAYS (4): Mayor Pro Tem Meltzer, Council Members Beck, Byrd, and McGee

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

Motion carried.

AYES (5): Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, and McGee

NAYS (2): Mayor Hudspeth and Council Member Jester

C. ID 24-232 Consider adoption of an ordinance of the City of Denton, Texas, levying the ad valorem property tax of the City of Denton, Texas, for the year 2024, on all taxable property within the corporate limits of the City on January 1, 2024, and adopting a tax rate of

$0.585420 per $100 of valuation for 2024; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date

ASSIGNED ORDINANCE NO. 24-232

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

The item was presented and no discussion followed.

Citizen comments received are noted on Exhibit A.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

D. ID 24-233 Consider adoption of an ordinance of the City of Denton, Texas, approving the 2024 tax rolls; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-233

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

E. ID 24-234 Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the fiscal year 2024-2025 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, when the budget will raise more revenue from property taxes than last year's budget; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-234

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

F. ID 24-235 Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for water and water service; repealing ordinance no. 23-1741; providing for a repealer; providing for a severability clause; and providing for an effective date.
ASSIGNED ORDINANCE NO. 24-235

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 as presented. Motion seconded by Council Member Jester.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

G. ID 24-236 Consider adoption of an ordinance of the City of Denton, Texas, establishing the schedule of rates and fees for wastewater service; repealing ordinance no. 22-1857; providing for a repealer; providing for a severability clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-236

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

The item was presented and no discussion followed.
Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member McGee.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

H. ID 24-237 Consider adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for Electric service; providing for a repealer; providing for a severability clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-237

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

I. ID 24-238 Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates for Solid Waste and Recycling collection service; repealing ordinance no. 23-1736; providing for a repealer; providing for a severability clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-238

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

J. ID 24-1732 Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Animal Services Department; superseding all prior fees in conflict with

such schedule; providing severability; providing a repealer; and establishing an effective date.

THIS ITEM WAS REMOVED FROM THE AGENDA DURING WORK SESSION AS DIRECTED BY COUNCIL CONSENSUS. THEREFORE IT WAS NOT CONSIDERED DURING THE REGULAR MEETING.

K. ID 24-1733 Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Fire Department; superseding all prior fees in conflict with such schedule; providing severability; providing a repealer; and establishing an effective date.
ASSIGNED ORDINANCE NO. 24-1733

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

L. ID 24-1734 Consider adoption of an ordinance of the City of Denton adopting a schedule of fees, updating the existing charges and fees for use of city owned property and facilities, and for city services provided at or by Parks and Recreation; superseding prior fee schedules; providing severability and repealer clauses; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1734

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

M. ID 24-1736 Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the use of the Denton Police Department public safety training center, firearms range, officer off-duty/private event pay, and motor vehicle escorts for hire; providing for severability; superseding all prior ordinances establishing fees in conflict with such schedule; and establishing an effective date.

ASSIGNED ORDINANCE NO. 24-1736

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

N. ID 24-1898 Consider adoption of an ordinance of the City of Denton, Texas, establishing a Legends Municipal Utility District Fund; committing revenues of the City to the Legends Municipal Utility District Fund; providing a severability clause; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1898

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

O. ID 24-1899 Consider adoption of an ordinance of the City of Denton, Texas, establishing a Meadows Municipal Utility District Fund; committing revenues of the City to the Meadows Municipal Utility District Fund; providing a severability clause; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1899

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

The item was presented and no discussion followed.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

P. ID 24-1900 Consider adoption of an ordinance of the City of Denton, Texas, establishing a Public Housing Finance Corporation Fund; committing revenues of the City to the Public Housing Finance Corporation Fund; providing a severability clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1900

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

The item was presented and no discussion followed.

Citizen comments received are noted on Exhibit A.

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

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

Q. ID 24-1901 Consider adoption of an ordinance of the City of Denton, Texas, establishing a Tourism Public Improvement District Fund; committing revenues of the City to the Tourism Public Improvement District Fund; providing a severability clause; and providing an effective date.
ASSIGNED ORDINANCE NO. 24-1901

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 as presented. Motion seconded by Council Member Jester.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

7. CONCLUDING ITEMS

Council Members did not express items of interest.

With no further business, the meeting was adjourned at 10:27 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

Lauren Thoden
LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: October 15, 2024

September 17, 2024 City Council Regular Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Gabriela	Carmago-Shirley	1013 Juno Lane	Denton	24-1505	Support	Public Hearing	
Tammy	Bradley	2444 Spruce Ct.	Little Elm	N/A	N/A	Open Mic	
Kristen	Kendrick Bigley	4004 Vinyard Way	Denton	CA24-0003a	Support	Public Hearing	
Jason	Bodor	3003 Lipizzan Ct.	Denton	CA24-0003a	Support	Public Hearing	
Brigid	Brammer	2201 Stonegate Drive	Denton	CA24-0003a	Support	Public Hearing	
Vicki	Oppenheim	600 Windfields St.	Denton	CA24-0003a	Support	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	CA24-0003a	Opposed	Public Hearing	
Varina	Lavelle	3109 Broken Bow	Denton	CA24-0003a		Public Hearing	
Jennifer	Lane	1526 Willowwood St.	Denton	CA24-0003a	Support	Public Hearing	
Jennifer	Lane	1526 Willowwood St.	Denton	HL24-0002b	Support	Public Hearing	
Clarissa	Molina	6303 W. Shady Shores	Denton	CA24-0003a	Support	Public Hearing	
Jason	Pelhelm	414 W. Prarie St.	Denton	CA24-0003a	Support	Public Hearing	
Ben	Esely	122 E. McKinney	Denton	CA24-0003a	Support	Public Hearing	
Kristine	Bray	1204 Cordell St.	Denton	CA24-0003a	Support	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	HL24-0002b	Opposed	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	HL24-0003b	Opposed	Public Hearing	
Charles	Lee	624 W. University Dr.	Denton	S23-0001a	Opposed	Public Hearing	
Stephanie	Laughlin			S23-0001a		Public Hearing	Engineer of Record for questions
Charles	Lee	624 W. University Dr.	Denton	ASUP23-0001a	Opposed	Public Hearing	
Brian	Bridgewater	8144 Walnut Hill	Dallas	ASUP23-0001a	Support	Public Hearing	Applicant
Neil	Durrance	1902 Williamsburg Row	Denton	24-231	Opposed	IC	
Charles	Lee	624 W. University Dr.	Denton	24-231	Opposed	IC	
Allison	Mitchell	2217 Wellington Dr.	Denton	24-232	Opposed	IC	
Charles	Lee	624 W. University Dr.	Denton	24-232	Opposed	IC	
Charles	Lee	624 W. University Dr.	Denton	24-1900	Opposed	IC	
Charles	Lee	624 W. University Dr.	Denton	24-1901	Opposed	IC	

BOARDS & COMMISSIONS - NOMINATIONS LIST						
BOARD/COMMITTEE/COMMISSION	**COUNCIL PLACE**	**NOMINATING CCM**	**NOMINEE**	**PRESENT TERM**	**NEW TERM**	**STATUS & QUALIFICATION OR PREFERENCE, IF ANY**
Health and Building Standards Committee	4	Chase-McGee, Brandon	Zachary Cathcart		UNEXPIRED July 1, 2023 through June 30, 2025	Second term