CITY OF DENTON CITY COUNCIL MINUTES
April 15, 2025

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, April 15, 2025, at 2:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee (arrived at 2:35 p.m.)

ABSENT: None

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

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

WORK SESSION

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

   None

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

   • Clarification:
   o None

   • Pulled For Individual Consideration:
   o None

3. **Work Session Reports**

A. ID 25-337 Receive a report, hold a discussion, and give staff direction regarding Audit Project 042 - Homelessness Response. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Under Ordinance 20-1783, a City Councilmember may request that the City Auditor perform services outside of the established Annual Internal Audit Plan. Each Annual Audit Plan includes a time budget to allow the City Auditor to respond to two Analysis requests from each Councilmember a year. Analysis requests, as long as they will take less than 15 hours to perform,

do not require direction from the full City Council to complete; however, they must be submitted in writing. Below is a table summary of the requests received duringthis presentation, categorized per Ord. 20-1783, with provided next steps for each request:

Council Member	Request Description	Ord. 20-1783 Determination	Next Steps
Jester	Provide information on upcoming budget short-fall concerns identified in the audit.	N/A	Will provide in a separate email based on work already performed in the audit.
Beck	Research other types of staffing ratios for emergency shelters (e.g., guest services, food staff, security guards, etc.).	Analysis – could be performed in less than 15 hours.	Confirm request with CM Beck. If confirmed, will email a proposed research plan for discussion.
Beck	Analyze the efficiency of resource usage for assistance and enforcement actions specific to Denton.	Audit – could not be performed in less than 15 hours.	A Council Member may propose a two-minute pitch to amend the current audit plan or include this work on a future audit plan.
Meltzer	Research other shelters' policies regarding guest residency requirements.	Analysis – could be performed in less than 15 hours.	Confirm request with CM Meltzer. If confirmed, will email a proposed research plan for discussion.

B. ID 24-2043 Receive a report, hold a discussion, and give staff direction regarding homelessness initiatives. [Estimated Presentation/Discussion Time: 2 hours]

The item was presented and discussion followed.
Following discussion, City Council consensus was to move forward with staff's recommendation.

C. ID 25-659 Receive a report, hold a discussion, and give staff direction regarding remote participation for the Planning and Zoning Commission meetings. [Estimated Presentation/Discussion Time: 30 minutes]

The item was presented and discussion followed.

Following discussion, City Council consensus was to move forward with staff's recommendation.

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, April 15, 2025, 2025, at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members 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 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

2. PROCLAMATIONS/PRESENTATIONS

A. ID 25-328 Proclamation: Bette Sherman Appreciation
PRESENTED

B. ID 25-362 Proclamation: National Preservation Month
PRESENTED

C. ID 25-390 Proclamation: National Volunteer Week - Police
PRESENTED

D. ID 25-669 Proclamation: National Community Development Week
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.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the "Virtual White Card" or "By Phone" process outlined by the City on its website or meeting notice.

(2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted on Exhibit A.

4. CONSENT AGENDA

During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Council Member Jester moved to adopt the Consent Agenda 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

A. ID 25-057 Consider approval of the minutes of the April 1, 2025 Joint Meeting with DISD and the April 1, 2025 Regular Meeting.
APPROVED

B. ID 25-658 Consider adoption of an ordinance of the City of Denton approving a Joint Election Agreement and Contract for election services with Denton County for joint election services for the May 3, 2025 Denton general municipal election being held for the purpose

of electing Council Members to Districts 1, 2, 3, and 4, a special election for the purpose of submitting proposed Charter Amendments to the registered voters of the City of Denton replacing all instances of gendered language with non-gendered language; resolving conflicts with state law and modifying vague or unclear language, and increasing the term of the municipal judge from two years to four years, at a total estimated cost of $115,126.96; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-658

C. ID 25-577 Consider adoption of an ordinance of the City of Denton amending the Code of Ordinances, related to Chapter 2, titled "Administration," Article XI, titled "Ethics," to restructure the definition of conflict of interest, set a timeline by which conflict of interest disclosures must be filed, and clarify the evidentiary standard for ethics complaint hearings; providing for findings of fact; providing severability; providing a repealer clause; providing codification; confirming proper notice and meeting; and providing for an effective date.
ASSIGNED ORDINANCE NO. 25-577

D. ID 25-580 Consider adoption of an ordinance of the City of Denton confirming the proposed amendments to the Board of Ethics' Rules of Procedure as required by the Code of Ordinances, Chapter 2, Article XI, Section 2-277(k) to align the parties' permission to legal counsel with the Code of Ordinances and clarify the evidentiary standard for Ethics Complaint hearings; providing for severability; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-580

E. ID 25-185 Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute an agreement by and between the City of Denton, Texas, and Hunter Ranch Improvement District No 1. For Right of Way Crossing maintenance within Hunter Ranch Improvement District No. 1; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-185

F. ID 25-620 Consider adoption of an ordinance of the City of Denton authorizing the city manager to apply for funding in the amount of $3,758,000 for the fiscal year 2025 funding period through the Denton County Transportation Authority (DCTA) Reinvestment Program, which provides financial assistance to DCTA member cities for transit-supportive projects, through the Denton County Transportation Authority (DCTA) in the amount of $3,758,000 for the fiscal year (FY) 2025 funding period; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-620

G. ID 25-615 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute an Interlocal Agreement with Travis County Emergency Services District No. 2 for the purchase of one manufactured home and associated equipment for the City's Fire Station No. 5 Bond Project in the not-to-exceed amount of Fifty Thousand Dollars ($50,000.00); authorizing the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-615

H. ID 25-686 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing a contract between the City of Denton and the Denton

Chamber of Commerce in the not-to-exceed amount of $150,000, providing for the expenditure of funds; therefore, and providing an effective date. The Economic Development Partnership Board recommends approval (8-0).

ASSIGNED ORDINANCE NO. 25-686

I. ID 25-587 Consider adoption of an ordinance of the City of Denton granting the Denton Main Street Association a noise exception for the Twilight Tunes Series, which will be held on Thursday, May 1, May 8, May 15, May 22, May 29, June 5, June 12, from 6:00 p.m. to 8:30 p.m. on the Courthouse Lawn - 110 W Hickory Street and October 2, October 9, October 16, October 23, and October 30, 2025, from 6:00 p.m. to 8:30 p.m. at Wolff's Park; and providing an effective date.

ASSIGNED ORDINANCE NO. 25-587

J. ID 25-588 Consider adoption of an ordinance of the City of Denton granting a noise exception for Fry Street Charities and Fry Street Events, LLC's Fry Street Fair event which will be held on Friday, May 16, 2025, from 5:00 p.m. to 10:00 p.m. and Saturday, May 17, 2025, from 12:00 p.m. to 10:00 p.m. at Avenue A and Mulberry Street; and providing an effective date.

ASSIGNED ORDINANCE NO. 25-588

K. ID 25-589 Consider approval of a resolution of the City of Denton allowing Fry Street Charities to sell alcoholic beverages at the Fry Street Fair event, on Friday, May 16 from 4:00 p.m. to 10:00 p.m., and Saturday, May 17 from 12:00 p.m. to 10:00 p.m., at Avenue A and Mulberry Street in Denton, Texas, upon satisfying certain conditions; authorizing the City Manager to execute an agreement in conformity with this resolution; and providing for an effective date.

ASSIGNED RESOLUTION NO. 25-589

L. ID 25-616 Consider approval of a resolution of the city of Denton accepting the art donation of a bench constructed from recycled wind turbine blades featuring BNSF-themed railway safety art, from Nobelwins, LLC.; and providing an effective date. The Public Art Committee voted to recommend approval (7-0).

ASSIGNED RESOLUTION NO. 25-616

M. ID 24-2163 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to enter into a Development Agreement between the City of Denton and Beall Denton Partners, LP., for the acceptance of Park Land for a City park at the North Pointe Development and the acceptance of park development fees pursuant to the Park Land Dedication and Development Fees Requirements of Article III, Chapter 22 of the City's Code of Ordinances; authorizing acceptance of land; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

ASSIGNED ORDINANCE NO. 24-2163

N. ID 25-602 Consider adoption of an ordinance of the City of Denton approving an Airport Hangar Lease Agreement between the City of Denton, Texas and DSR-Cherokee 180, LLC,

covering property at 918 Aeronca Lane, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Airport Hangar Lease Agreement; and providing an effective date. Airport Advisory Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 25-602

O. ID 25-603 Consider adoption of an ordinance of the City of Denton approving an Airport Hangar Lease Agreement between the City of Denton, Texas and DSR-Cherokee 180, LLC, covering property at 922 Aeronca Lane, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Airport Hangar Lease Agreement; and providing an effective date. Airport Advisory Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 25-603

P. ID 25-604 Consider adoption of an ordinance of the City of Denton approving an Airport Hangar Lease Agreement between the City of Denton, Texas and DSR-Cherokee 180, LLC, covering property at 926 Aeronca Lane, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Airport Hangar Lease Agreement; and providing an effective date. Airport Advisory Board recommends approval (6-0).
ASSIGNED ORDINANCE NO. 25-604

Q. ID 25-605 Consider adoption of an ordinance of the City of Denton approving an Airport Hangar Lease Agreement between the City of Denton, Texas and CFD Integration, LLC /D/B/A/ CFDI Aero, covering property at 5088 Sabre Drive, Denton, Texas at the Denton Enterprise Airport; authorizing the City Manager to execute the Airport Hangar Lease Agreement; and providing an effective date. Airport Advisory Board recommends approval (5-1).
ASSIGNED ORDINANCE NO. 25-605

R. ID 25-636 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a fourth amendment to a Professional Services Agreement between the City of Denton and Halff Associates, Inc., amending the contract approved by City Council on November 15, 2022, in the not-to-exceed amount of $1,144,280.00; amended by Amendments 1-3 approved by the City Council and Purchasing; said fourth amendment to provide for the design, bidding, construction engineering services and FEMA application fees for a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) in relation to the Westgate Drive Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-011 - providing for an additional fourth amendment expenditure amount not-to-exceed $81,690.00, with the total contract amount not-to-exceed $1,287,970.00). The Public Utilities Board will consider this item on Monday, April 14, 2025.
ASSIGNED ORDINANCE NO. 25-636

S. ID 25-640 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute Change Order No. 3 to the contract between the City of Denton and Sundt Construction, Inc., for the Bonnie Brae Phase

3 Widening and Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8094-1 - Change Order No. 3 in the not-to-exceed amount of $2,388,362.16, for a total contract award aggregated to $42,707,207.63). The Public Utilities Board will consider this item on Monday, April 14, 2025.

ASSIGNED ORDINANCE NO. 25-640

T. ID 25-642 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 Carollo Engineers, Inc., for engineering services at the Lake Lewisville Water Treatment Plant for the Water Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8213-004 - Professional Services Agreement for engineering services awarded to Carollo Engineers, Inc., in the not-to-exceed amount of $958,760.00). The Public Utilities Board will consider this item on Monday, April 14, 2025.

ASSIGNED ORDINANCE NO. 25-642

U. ID 25-644 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute Change Order No. 1 to the contract between the City of Denton and Texas Materials Group, Inc., for the construction of the Robinwood Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8586 - Change Order No. 1 in the not-to-exceed amount of $301,421.50, for a total contract award aggregated to $3,097,446.88). The Public Utilities Board will consider this item on Monday, April 14, 2025.

ASSIGNED ORDINANCE NO. 25-644

V. ID 25-647 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Rush Truck Centers of Texas, L.P., amending the contract approved by City Council on January 25, 2022, in the not-to-exceed amount of $460,000.00; said first amendment to continue to provide telematics hardware and data services through Geotab for various City departments for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 7891 - providing for an additional first amendment expenditure amount not-to-exceed $115,000.00, with the total contract amount not-to-exceed $575,000.00).

ASSIGNED ORDINANCE NO. 25-647

W. ID 25-648 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8673 for Security Operations Center (SOC) and Managed Security Service (MSS) for the Technology Services Department; and providing an effective date (RFP 8673).

ASSIGNED ORDINANCE NO. 25-648

X. ID 25-649 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 T&W Tire,

L.L.C., as the primary vendor, Southern Tire Mart, LLC, as the secondary vendor, and Dwayne Waters, Inc. dba Briscoe Alignment and Tire, as the tertiary vendor, for the purchase and repairs of wheels and tires for heavy-duty vehicles and equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8733 - awarded to T&W Tire, L.L.C., Southern Tire Mart, LLC, and Dwayne Waters, Inc. dba Briscoe Alignment and Tire, for one (1) year, with the option for an additional four (4) one (1) year extensions, in the total five (5) year total not-to-exceed amount of $590,137.00).

ASSIGNED ORDINANCE NO. 25-649

Y. ID 25-650 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with the Town of Argyle, under the Texas Government Code, Section 791.001, to authorize the Town of Argyle and City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8820 - award an Interlocal Cooperative Purchasing Agreement with the Town of Argyle).

ASSIGNED ORDINANCE NO. 25-650

Z. ID 25-651 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 Altec Industries, Inc., for Altec branded equipment inspections, maintenance, and repairs for the Fleet Services Department, 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 8757 - awarded to Altec Industries, 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 $780,000.00). The Public Utilities Board will consider this item on Monday, April 14, 2025.

ASSIGNED ORDINANCE NO. 25-651

5. PUBLIC HEARINGS

Items 5.A ID 25-187 and 5.B ID 25-238 were collectively read into the record, presented, and discussed, but the public hearings were opened and closed individually.

A. ID 25-187 Conduct the first of two public hearings of the City of Denton, Texas regarding the adoption of a Strategic Partnership Agreement between the City of Denton and Sanctuary Municipal Utility District No. 1 of Denton County.

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

The item was presented and discussion followed.

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

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

B. ID 25-238 Conduct the first of two public hearings of the City of Denton, Texas regarding the adoption of a Strategic Partnership Agreement between the City of Denton and Sanctuary Municipal Utility District No. 2 of Denton County.

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

The item was presented and discussion followed.

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

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

C. ID 25-586 Hold a public hearing and consider adoption of an ordinance of the City of Denton adopting Standards of Care for recreational care programs administered by Denton's Parks and Recreation department pursuant to Texas Human Resources Code Section 42.041(b)(14); and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-586

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

The item was presented and discussion followed.

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

Following discussion, Council Member Jester 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. S24-0006a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving a Specific Use Permit to allow for an Equipment Sales and Rental use on approximately 4.25 acres of land, generally located west of North Interstate-35, east

of the terminus of Jim Christal Road, and approximately 1,000 feet north of West Oak Street 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 clause and an effective date. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval was made by Commissioner Prado-Carrillo and seconded by Commissioner Dyer. (S24-0006a, National Equipment Dealers, Erin Stanley)
ASSIGNED ORDINANCE NO. S24-0006a

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

The item was presented and discussion followed.

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

Following discussion, Council Member Jester 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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 25-638 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 Mountain Cascade of Texas, LLC, for the construction and movement of public water/wastewater utilities in support of TxDOT's IH-35 and FM 1173 widening from US 288 to Ganzer Road for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7968-005 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of $16,029,149.85). The Public Utilities Board will consider this item on Monday, April 14, 2025.
ASSIGNED ORDINANCE NO. 25-638

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

The item was presented, and discussion followed.

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

Motion carried.

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

NAYS (0): None

B. ID 25-646 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 Kirby-Smith Machinery, Inc., through the Buy Board Cooperative Purchasing Network Contract Nos. 685-22, 687-22, and 740-24, for the purchase, repairs, and rental of construction equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8786 - awarded to Kirby-Smith Machinery, 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 $7,749,000.00). The Public Utilities Board will consider this item on Monday, April 14, 2025.
ASSIGNED ORDINANCE NO. 25-646

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 Byrd.

Motion carried.

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

NAYS (0): None

C. ID 25-687 Consider a nomination/appointment to the City's Planning & Zoning Commission.
APPROVED

APPOINTMENT LISTED ON EXHIBIT B

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

Discussion followed.

Mayor Hudspeth moved to postpone the item. Motion seconded by Council Member Holland.

Discussion followed.

Motion failed.

AYES (2): Mayor Hudspeth and Council Member Holland

NAYS (5): Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Jester, and McGee

The vote was called on the underlying Motion to Adopt.

Motion carried.

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

NAYS (2) Mayor Hudspeth and Council Member Holland

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 7:56 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: May 6, 2025

April 15, 2025 City Council Special Meeting - EXHIBIT A							
Name	**Last**	**Address**	**City**	**Agenda Item**	**Position**	**Method**	**Comments**
Jane	Piper-Lunt	1317 N Austin	Denton			Open Mic	
Tracy	Duckworth	114 Marshall St.	Denton			Open Mic	
Adam	Horwitz	909 N Loop 288	Denton			Open Mic	
Dawn	Shapley	1302 Teasley Lane	Denton			Open Mic	

BOARDS & COMMISSIONS - NOMINATIONS LIST
Exhibit B

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	NOMINEE	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Planning & Zoning Commission	1	Vicki Byrd	Sherri McDade	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	New Appointment