CITY OF DENTON CITY COUNCIL MINUTES
September 30, 2025

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, September 30, 2025, 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 Suzi Rumohr 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.

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 25-1577 Receive a report, hold a discussion, and give staff direction regarding the Capital Improvements Advisory Committee. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to make revisions to the ordinance and place it on a future Council agenda as an item on Individual Consent. Suggested changes to the committee's membership were for a minimum age requirement of 21 years, and a minimum residency in the City of Denton of 2 years. Consensus was for City Council to make the nomination for the Extra Territorial Jurisdiction (ETJ) member.

B. ID 25-1363 Receive a report, hold a discussion, and give staff direction regarding the City of Denton utility billing programs. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to move forward with staff recommendations.

The work session ended at 2:58 p.m.

1. Closed Meeting:

The City Council convened into a Closed Meeting at 3:10 p.m. consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, and the following items were considered in the order indicated:

F. ID 25-1804 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys regarding petitions for release from the City's Certificate of Convenience and Necessity, 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 Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas or would jeopardize the City's legal position.
DELIBERATED

A. ID 25-1661 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. Receive information from staff regarding proposed wind resource and battery storage Power Purchase Agreements with Blue Summit I Wind, LLC and Tidwell Prairie IIA, LLC that include data stemming from public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorney regarding issues associated with the above matter where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas or would jeopardize the City's legal position in any administrative or potential litigation.
DELIBERATED

B. ID 25-1746 Deliberations regarding Economic Development - Under Texas Government Code Section 551.087. Receive a report and hold a discussion regarding the potential offer of a financial or other incentive to a business prospect code-named Project Chrome which the City seeks to have locate, stay, renovate, or expand in or near the territory of the City and with which the City is conducting economic development negotiations. This discussion shall include commercial and financial information, including an economic development incentive request the City has received from Project Chrome.
DELIBERATED

The closed meeting recessed for a short break at 5:24 p.m.

At 5:29 p.m. City Council convened in the Council Chambers for the presentation of two proclamations.

1. PROCLAMATIONS/PRESENTATIONS

A. ID 25-1385 Presentation of Resolution: Halloween Capital of Texas
PRESENTED

B. ID 25-1818 Proclamation: 31 Days of Halloween
PRESENTED

1. Closed Meeting (continued):

The Council reconvened into a Closed Meeting at 5:49 p.m. and the following items were considered:

C. ID 25-1528 Deliberations regarding Economic Development - Under Texas Government Code Section 551.087. Receive a report and hold a discussion regarding the potential offer of a financial or other incentive to a business prospect code-named Project Striped Shirt which the City seeks to have locate, stay, renovate, or expand in or near the territory of the City and with which the City is conducting economic development negotiations. This discussion shall include commercial and financial information, including an economic development incentive request the City has received from Project Striped Shirt.
DELIBERATED

D. ID 25-1598 Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential purchase of real property situated in the Mary L. Austin Survey, Abstract Number 4, in the City of Denton, Denton County, Texas, located near Shady Oaks Drive and Spencer Road, where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.
DELIBERATED

E. ID 25-1777 Deliberations regarding Real Property - Under Texas Government Code, Section 551.072. Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential acquisition of real property interests situated in the WM Crenshaw Survey, Abstract No. 318, Denton County, Texas, and located generally along Mingo Road, near North Ruddell Street, where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party. This agenda item is related to Consent Agenda item ID 25-1777 and will be a placeholder if Council members have questions requiring confidential discussion as allowed by law.
DELIBERATED

The closed meeting ended at 6:15 p.m. No votes or actions were taken during the closed meeting.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, September 30, 2025, at 6:20pm in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Suzi Rumohr 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.

No citizen comments were received.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A - BG. During the Work Session held earlier in the day, no items were pulled for Individual Consideration.

Council Member Beck moved to adopt the Consent Agenda as presented. Motion seconded by Mayor Pro Tem Rumohr.

Motion passed unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee
NAYS (0): None

A. ID 25-090 Consider a nomination/appointment to the City of Denton Parks, Recreation & Beautification Board.
APPROVED
APPOINTMENT IS LISTED ON EXHIBIT A

B. ID 25-1770 Consider a nomination/appointment to the City of Denton Health and Building Standards Commission.
APPROVED
APPOINTMENT IS LISTED ON EXHIBIT A

C. ID 25-1771 Consider approval of a resolution of the City of Denton excusing the September 8, 2025, meeting absence of a Historic Landmark Commission member; and providing an effective date.
ASSIGNED RESOLUTION NO. 25-1771

D. ID 25-1422 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Children's Advocacy Center for North Texas to provide General Fund Dollars for Direct Client Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $40,388.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1422

E. ID 25-1423 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Court Appointed Special Advocates of Denton County, Inc. to provide General Fund Dollars for Court Advocacy in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $35,340.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1423

F. ID 25-1425 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Communities In Schools of North Texas to provide General Dollars for Case Management in Denton, Texas, authorizing the expenditure of funds in an amount not to exceed $35,340.00 and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1425

G. ID 25-1426 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Cumberland Youth and Family Services to provide General Fund Dollars for Community Counseling Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $16,155.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1426

H. ID 25-1427 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton Christian Pre-School Inc. to provide General Fund Dollars for Early Childhood Education in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $30,291.00; and providing an effective date. The Community Services Advisory Committee recommends approval (4-0-1).
ASSIGNED ORDINANCE NO. 25-1427

I. ID 25-1428 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Paisley Street Preschool to provide General Fund Dollars for Early Childhood Education in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $15,145.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1428

J. ID 25-1429 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County MHMR Center to provide General Fund Dollars for the Local Outreach to Suicide Survivors (LOSS) Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $30,291.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1429

K. ID 25-1430 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Giving Grace, Inc. to provide General Fund Dollars for Supportive Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $36,854.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1430

L. ID 25-1431 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County Friends of the Family Inc. to provide Community Development Block Grant Funds for Emergency Shelter for Victims of Domestic Violence in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed amount of $45,437.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1431

M. ID 25-1432 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Health Services of North Texas Inc. to provide Community Development Block Grant Funds for Primary Healthcare Services Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $50,485.00; and providing an effective date. The Community Services Advisory Committee recommends approval (4-0-1).
ASSIGNED ORDINANCE NO. 25-1432

N. ID 25-1433 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Opening Doors International Services, Inc. to provide General Fund Dollars for Removing Access Barriers to Immigration Legal Services in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $15,145.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1433

O. ID 25-1434 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Our Daily Bread, Inc. to provide General Fund Dollars for Case Management in Denton. Texas; authorizing the expenditure of funds in an amount not to exceed $39,378.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1434

P. ID 25-1435 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and PediPlace to provide General Fund Dollars for Access to Primary Healthcare in Pediatrics in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $35,339.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1435

Q. ID 25-1436 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and SPAN Incorporated to provide Community Development Block Grant Funds and General Fund Dollars for Senior Nutrition Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $25,243.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1436

R. ID 25-1437 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Refuge for Women, Inc. to provide General Fund Dollars for Long-Term Residential Care for Survivors of Trafficking in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $15,360.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1437

S. ID 25-1438 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and The Salvation Army to provide General Fund Dollars for KARE Kitchen and Food Pantry in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $25,242.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1438

T. ID 25-1440 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Denton County Friends of the Family, Inc. to provide Community Development Block Grant Funds for a Transitional Housing Repair Project in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed amount of $53,000.00; and providing an effective date. The Community Services Advisory Committee recommends approval (5-0).
ASSIGNED ORDINANCE NO. 25-1440

U. ID 25-1446 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and Giving Grace Inc. to provide General Fund Dollars for Street Outreach program furthering the coordinated system of homelessness assistance in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $125,450.00; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1446

V. ID 25-1447 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and United Way of Denton County, Inc. to provide General Fund Dollars for a coordinated system of homeless assistance programs in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $80,000.00; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1447

W. ID 25-1448 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and United Way of Denton County, Inc. to provide General Fund Dollars for the Barriers Fund Program in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $80,000.00; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1448

X. ID 25-1449 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a funding agreement between the City and United Way of Denton County, Inc. to provide General Fund Dollars for Homeless Management Information System licenses in Denton, Texas; authorizing the expenditure of funds in an amount not to exceed $18,000.00; and providing for an effective date.
ASSIGNED ORDINANCE NO. 25-1449

Y. ID 25-1452 Consider adoption of an ordinance of the City of Denton, Texas, approving the Minor Home Repair Program; authorizing the expenditure of federal Community Development Block Grant Funds for projects meeting the program guidelines and eligibility criteria; delegating the authority to administer the program to the Director of Community Services; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1452

Z. ID 25-1614 Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute Amendment No. 1 to the Interlocal Cooperation Agreement with Denton County, Texas providing for the additional 2022 Denton County Transportation Road Improvement Program (TRIP 2022) reimbursement funding for the City's Bonnie Brae Phase 3 Widening and Reconstruction Project, in an amount not to exceed Four Million and NO/100 ($4,000,000.00) Dollars; authorizing the expenditure of funds not to exceed Four Million and NO/100 ($4,000,000.00) Dollars (Project Total $6,851,785.00); and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1614

AA. ID 25-1745 Consider adoption of an ordinance by the City of Denton, a Texas Home-Rule Municipal Corporation, authorizing the City Manager to execute an authorization and reimbursement agreement for public road crossing improvements- surface, signal and signal interconnect with the Union Pacific Railroad Company ("UPRR'), a Delaware Post 723.03 (Choctaw Subdivision) City of Denton, Denton County, Texas for the City's Bonnie Brae Phase 2 at Vintage Blvd for the Capital Projects Department providing for the expenditure of funds in an amount not-to-exceed Seven Hundred Seventy-Eight Thousand Three Hundred and Six Dollars and NO/100 ($778,306.00); providing for an effective date.
ASSIGNED ORDINANCE NO. 25-1745

AB. ID 25-1684 Consider adoption of an ordinance of the City of Denton, Texas, amending the expenditure of funds to authorize an increase of $112,218.15 for the payment of wholesale transmission charges to American Electric Power; declaring a public purpose; and providing an effective date. The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1684

AC. ID 25-1274 Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim a public drainage easement being approximately 0.246-acre, situated in the B. Merchant Survey, Abstract number 800, recorded by County Clerk document number 2008-72527, Real Property Records, Denton County, Texas granted to the City of Denton by Herschel V. Forester, trustee, and 0.0981 acres of a 1.731-acre public drainage easement, situated in the B. Merchant survey, Abstract number 800, recorded by County Clerk document number 2005-155058, Real Property Records, Denton County, Texas granted to the City of Denton by Herschel V. Forester, trustee; providing for the quitclaim thereof to Cyrene at Hickory Creek llc, a Texas limited liability company; providing for the terms and conditions of the abandonment, relinquishment, and quitclaim made herein; providing for the conveyance of a easement and/or facilities to the City of Denton; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for consideration to be paid to the City of Denton and providing for a severability and an effective date. (Barrel Strap Residential Development-Drainage Easement Abandonments)
ASSIGNED ORDINANCE NO. 25-1274

AD. ID 25-1599 Consider adoption of an ordinance of the City of Denton determining the public use, need and necessity for the acquisition of approximately 9.218 acres of land located along Shady Oaks drive, in the Mary L. Austin Survey, Abstract Number 4, City and County of Denton, Texas, from Giro Realty investments, ltd. a Texas limited partnership, recorded by County clerk Document Number 2018-75451, Real Property Records, Denton County, Texas; for the purpose of future expansion of the Denton Municipal Electric campus; authorizing the expenditure of Funds to not exceed Four million Three Hundred Sixteen Thousand Five Hundred Twelve dollars and 86/100 ($4,316,512.86) for the 9.218 Acres and associated closing costs; and providing for a severability and an effective date.
ASSIGNED ORDINANCE NO. 25-1599

AE. ID 25-1600 Consider adoption of an ordinance of the City of Denton determining the public use, need and necessity for the acquisition of approximately 3.682 acres of land located along Spencer Road, in the Mary L. Austin Survey, Abstract Number 4, City and County of Denton, Texas, from Medanjo Partners, ltd. a Texas limited partnership, recorded by County Clerk Document Number 2018-75291, Real Property Records, Denton County, Texas; for the purpose of future expansion of the Denton Municipal Electric campus; authorizing the expenditure of funds to Not exceed One Million Seven Hundred Twenty-Four Thousand One Hundred Seventy Dollars and 14/100 ($1,724,170.14) for the 3.682 acres and associated closing costs; and providing for a severability and an effective date.
ASSIGNED ORDINANCE NO. 25-1600

AF. ID 25-1668 Consider adoption of an ordinance of the City of Denton determining the public use, need and necessity for the acquisition of approximately 0.5244 acres of land, more or less, being located at 1425 Mingo Rd. in the William Crenshaw survey, abstract No. 318, in the City and County of Denton, Texas, From Calvin W. Gothard ("Owner"), recorded by county clerk documents Volume 344 Page 509 and 2005-33431, Real property records, Denton county, Texas; for the purpose of adding embankment to raise the elevation of both Mingo Road and Ruddell Street for the planned crossing of Ruddell Street over the Union Pacific Railroad ("UPRR") rail, adding A 10-foot trail adjacent to the property, drainage utility work, street lighting and a new traffic signal to create the Mingo-quiet Zone; authorizing the expenditure of funds not to exceed Two Hundred and Fifty-Five Thousand and No/100 Dollars ($255,000.00) for the .5244 acres and associated closing costs; Providing for severability; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1668

AG. ID 25-1535 Consider adoption of an ordinance of the City of Denton approving and authorizing the City Manager or their designee to execute an Interlocal Cooperation Agreement between the City of Denton and Denton County for Fire Protection and Emergency Ambulance Services for the period of October 1, 2025 through September 30, 2027 in the amount of $266,070; and declaring an effective date.
ASSIGNED ORDINANCE NO. 25-1535

AH. ID 25-1507 Consider adoption of an ordinance of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2025 Urban Area Security Initiative (UASI) grant program funded through the US Department of Homeland Security in the amount of $137,338.33 for mobile barricades; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1507

AI. ID 25-1632 Consider adoption of an ordinance of the City of Denton approving an agreement between the City of Denton and Theatre Denton, Inc., providing funding for utility services for a rehearsal space; authorizing the City Manager to execute the agreement; approving the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1632

AJ. ID 25-1634 Consider adoption of an ordinance approving an agreement between the City of Denton and The Greater Denton Arts Council, Inc., Denton Community Theater, Inc., dba Theatre Denton, Inc., regarding providing for utility services, and facility and maintenance services in consideration for the valuable cultural and public services provided by both entities; authorizing the City Manager to execute the amendment; approving the expenditure of funds therefor; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1634

AK. ID 25-1639 Consider adoption of an ordinance of the City of Denton authorizing the submission of an application to the U.S. Department of Transportation (USDOT) Build America Bureau's Fiscal Years 24-26 Innovative Finance and Asset Concession (IFAC) Grant Program in the amount of $1,000,000 to develop an Intelligent Transportation Systems (ITS) Master Plan: and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1639

AL. ID 25-1619 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to take all necessary actions and execute a grant agreement with the State of Texas acting through the Texas Department of Transportation for a Routine Airport Maintenance Program (RAMP) 2026 Grant in the amount of $100,000.00 and City's matching funds of $11,111.11 for Denton Enterprise Airport maintenance costs and other incidental items; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1619

AM. ID 25-1736 Consider adoption of an ordinance of the City of Denton approving and authorizing the execution of City Council contingency fund donation agreements between the City of Denton and Ranch Hands Rescue ($300), Cumberland Youth and Family Services ($100), Denton County Friends of the Family ($200), Denton Freedom House - Zera Coffee ($100), Siti and Jido Park Foundation, Inc. - Lifeworks Community ($200), Project Hope Denton - Hands of Hope ($300), Texas Veterans Hall of Fame ($950), Greater Denton Arts Council, Inc., ($1,700), Denton Community Food Center ($700), Interfaith Ministries ($500), Serve Denton ($500), and Denton Holiday Festival Association ($850), which are nonprofit organizations located within the City of Denton and designated for donations by individual council members; providing a severability clause; and providing an effective date. The Community Partnership Committee recommends approval (3-0).
ASSIGNED ORDINANCE NO. 25-1736

AN. ID 25-1702 Consider approval of a resolution of the City of Denton amending Policy No. 506.12 "Covered Applications" to provide for compliance with the Governor's mandates banning specific covered applications from City owned Electronics and Devices in accordance with Chapter 620 of the Texas Government Code; and declaring an effective date.
ASSIGNED RESOLUTION NO. 25-1702

AO. ID 25-1650 Consider adoption of an ordinance of the City of Denton approving the Fiscal Year 2025-26 Annual Internal Audit Plan; and providing an effective date.
ASSIGNED ORDINANCE NO. 25-1650

AP. ID 25-1689 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Power Engineers, Inc., amending the contract approved by City Council on October 18, 2022, in the not-to-exceed amount of $1,815,181.00, said first amendment for the conversion of Geometric Network to Utility Network for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-002 - providing for an additional first amendment expenditure amount not-to-exceed $485,000.00, for a total contract amount not-to-exceed $2,300,181.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 25-1689

AQ. ID 25-1690 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a Professional Services Agreement between the City of Denton and Burns & McDonnell Engineering Company, Inc., amending the contract approved by City Council on November 19, 2024, in

the not-to-exceed amount $434,596.00, said first amendment to provide project support services and Maximo support specialists for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-015 - providing for an additional first amendment expenditure amount not-to-exceed $145,048.00, for a total contract amount not-to-exceed $579,644.00). The Public Utilities Board recommends approval (5 - 0).
ASSIGNED ORDINANCE NO. 25-1690

AR. ID 25-1691 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 Chemrite, Inc., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to Chemrite, Inc., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $781,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1691

AS. ID 25-1692 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 Gasochem International, LLC., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to Gasochem International, LLC., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $220,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1692

AT. ID 25-1693 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 Pencco, Inc., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to Pencco, Inc., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $5,083,100.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1693

AU. ID 25-1694 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 Petra Chemical Company LLC, for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to Petra Chemical Company LLC, in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $5,555,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1694

AV. ID 25-1695 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 Polydyne, Inc., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to Polydyne, Inc., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $2,828,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1695

AW. ID 25-1696 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 PVS DX, Inc., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to PVS DX, Inc., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $4,301,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1696

AX. ID 25-1697 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 PVS Technologies, Inc., for the purchase of water and wastewater chemicals for the Water Production and Reclamation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8823 - awarded to PVS Technologies, Inc., in a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of $6,050,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1697

AY. ID 25-1699 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to approve a pre-qualified professional services list of various types of engineers for Denton Municipal Electric; and providing an effective date (RFQ 8837 - for a three (3) year term). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1699

AZ. ID 25-1700 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract extension between the City of Denton and Gallagher Bassett Services, Inc., for one (1) year, to continue third party administration services to manage workers' compensation claims for employee injuries under the City's self-funded workers' compensation program; and declaring an effective date (File 7553 - extending a contract with Gallagher Bassett Services, Inc., for a one (1) year term).
ASSIGNED ORDINANCE NO. 25-1700

BA. ID 25-1701 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 3C Industrial, LLC, for air compressor services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8856 - awarded to 3C Industrial, 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 $2,007,289.00).
ASSIGNED ORDINANCE NO. 25-1701

BB. ID 25-1704 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 Archer Western Construction, LLC, for pre-construction services of the Ray Roberts Water Treatment Plant Expansion Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8590 - awarded to Archer Western Construction, LLC, in the not-to-exceed amount of $1,500,000.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1704

BC. ID 25-1710 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 CEI Engineering Associates, Inc., for the planning and design of a boating/kayak dock for the Parks and Recreation Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8630 - Professional Services Agreement for planning and design services awarded to CEI Engineering Associates, Inc., in the not-to-exceed amount of $90,000.00).
ASSIGNED ORDINANCE NO. 25-1710

BD. ID 25-1713 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Black & Veatch Corporation, amending the contract approved by the City Council on March 21, 2023, in the not-to-exceed amount of $185,687.00; amended by Amendment 1 approved by Purchasing; said second amendment to provide additional Advanced Metering Infrastructure (AMI) Implementation Program Oversight and Deployment Program Management for the Water Metering Department; providing for the expenditure of funds therefor; and providing an effective date (File 7574-023 - providing for an additional second amendment expenditure amount not-to-exceed $392,750.00, with the total contract amount not-to-exceed $614,353.00). The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1713

BE. ID 25-1759 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 University of North Texas, under the Government Code, Chapter 791.001, for gymnasium rental space for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 8876 - awarded to the University of North Texas, in the five (5) year not-to-exceed amount of $500,000.00).
ASSIGNED ORDINANCE NO. 25-1759

BF. ID 25-728 Consider approval of a resolution of the City of Denton, Texas, a Texas home-rule municipal corporation, adopting the City of Denton Water Master Plan; superseding all previously adopted water master plans; and declaring an effective date.
ASSIGNED RESOLUTION NO. 25-728

BG. ID 25-1811 Consider approval of a resolution of the City of Denton, a Texas Home Rule Municipal Corporation, authorizing the use of Risk Level 5 control measures pursuant to the City's Mosquito Surveillance and Response Plan - 2025 Season; and declaring an effective date.
ASSIGNED RESOLUTION NO. 25-1811

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 25-1520 Consider approval of a resolution of the City of Denton nominating members to the Board of Directors of the Denton Central Appraisal District; and providing an effective date.
ASSIGNED RESOLUTION NO. 25-1520

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

The item was presented, and discussion followed.

No citizen comments were received.

Following discussion, Council Member McGee moved to adopt the item as presented. Motion seconded by Mayor Hudspeth. Motion passed unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee
NAYS (0): None

B. ID 25-1663 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation ("Denton") providing for, authorizing, and approving the execution by the City Manager of the Power Purchase Agreement ("PPA") between Denton and Tidwell Prairie IIA, LLC ("Tidwell Prairie"); authorizing the acceptance and approval by the City Manager of the Letter of Credit or other credit support issued on behalf of Tidwell Prairie further securing the obligations of Tidwell Prairie to Denton for the benefit of Denton; approving the execution of such other and further related documents deemed necessary to effectuate the transactions allowed under this agreement by the City Manager, which are incident to or related to the PPA; finding that the purchase of capacity and energy made by Denton under the terms of the PPA are in the public welfare; authorizing the expenditure of funds; determining that specific information contained in documents involved in this transaction pertain to a "Competitive Electric Matter" as set forth under the provisions of §551.086 and §552.133 of the Texas Government Code, as amended; allowing the public to inspect and reproduce the PPA as redacted; and providing an effective date. The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1663

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

The item was presented, and discussion followed.

No citizen comments were received.

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

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee
NAYS (0): None

C. ID 25-1665 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation ("Denton") providing for, authorizing, and approving the execution by the City Manager of the Power Purchase Agreement ("PPA") between Denton and Blue Summit I Wind, LLC ("Blue Summit"); authorizing the acceptance and approval by the City Manager of the Letter of Credit or other credit support issued on behalf of Blue Summit further securing the obligations of Blue Summit to Denton for the benefit of Denton; approving the execution of such other and further related documents deemed necessary to effectuate the transactions allowed under this agreement by the City Manager, which are incident to or related to the PPA; finding that the purchase of capacity and energy made by Denton under the terms of the PPA are in the public welfare; authorizing the expenditure of funds; determining that specific information contained in documents involved in this transaction pertain to a "Competitive Electric Matter" as set forth under the provisions of §551.086 and §552.133 of the Texas Government Code, as amended; allowing the public to inspect and reproduce the PPA as redacted; and providing an effective date. The Public Utilities Board will consider this item on Monday, September 29, 2025.
ASSIGNED ORDINANCE NO. 25-1665

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

The item was presented, and discussion followed.

No citizen comments were received.

Following discussion, Mayor Pro Tem Rumohr moved to adopt the item as presented. Motion seconded by Council Member Beck. Motion passed unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee
NAYS (0): None

4. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 6:39 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

INGRID REX
INTERIM CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 21 OCTOBER 2025

EXHIBIT A - BOARDS & COMMISSIONS - APPOINTEES
September 30, 2025

BOARD/COMMITTEE/ COMMISSION	COUNCIL PLACE	NOMINATED BY CCM	APPOINTED	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Parks, Recreation and Beautification Board	1	Byrd	Joshua Taylor	N/A	September 1, 2025 through August 31, 2027	New member
Health & Building Standards Commission	4	Holland	Leonard Doug Ferguson	N/A	Unexpired Term: July 1, 2024 through June 30, 2026	New member. Representative from electrical Industry.