



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

City Council

Tuesday, June 21, 2016

1:00 PM

Work Session Room & Council Chambers

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, June 21, 2016 at 1:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

2. Requests for clarification of agenda items listed on the agenda for June 21, 2016.

3. Work Session Reports

- A. [ID 16-701](#) Receive a report, hold a discussion, and give staff direction regarding implementation of Roadway Impact Fees.
- Attachments:* [Exhibit 1-Roadway Impact Fee Study](#)
[Exhibit 2-CIAC Comments to Council for Roadway Impact Fee](#)
[Exhibit 3-Roadway Impact Fee Ordinance](#)
[Exhibit 4 - Power Point - RIF](#)
- B. [ID 16-711](#) Receive a report, hold a discussion and provide staff direction regarding the DME Hickory Substation site, located at the intersection of West Hickory and South Bonnie Brae, City of Denton, Denton, Texas, and concerning the options related to the station's configuration and aesthetic treatment. [Hickory Substation]
- Attachments:* [Hickory CC presentation 21jun16.pdf](#)
- C. [ID 16-727](#) Receive a report, hold a discussion and give staff direction regarding City Council committee nominations.
- Attachments:* [Exhibit 1 - 2015-16 Council Committees](#)
- D. [ID 16-737](#) Receive a report, hold a discussion and provide staff with direction concerning Road Diets and implementation of a Road Diet on Eagle Drive.
- Attachments:* [FHWA Every Day Counts "Road Diet Fact Sheet".pdf](#)
[FHWA Road Diet Desk Reference.pdf](#)
["Redesigning the Street – A Report on Right-Sizing Projects in Austin, TX 1999- Road Diet Presentation](#)
- E. [ID 16-758](#) Receive a report, hold a discussion and give staff direction regarding the

amendment of Chapter 18, Section 18-38, of the Code of Ordinances, Use of Wireless Communication Devices While Driving.

Attachments: [Exhibit 1 - Texas Cities with Wireless Laws](#)
 [Exhibit 2 - Ordinance](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

1. Closed Meeting:

- A. [ID 16-738](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff and discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property interests located in the southwest area of the City of Denton, north of Farmer to Market Road 2449, east of John Paine Road, south of Springdale Drive (on Hickory Creek), west of Interstate 35W; discussions had, deliberation, and direction given, by the Denton City Council in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; discussion of these legal matters in an open meeting 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation. [Underwood Substation]

- B. [ID 16-761](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consult with the City's attorneys regarding the present status of pending litigation entitled: The City of Denton, Texas v. NRG Power Marketing, LLC, et al, Cause No. 15-01404-16, now pending before the 16th Judicial District Court in and for Denton County, Texas; discuss, deliberate and provide the City's attorneys with direction and any recommendations regarding such legal matter. A public discussion of this legal matter would conflict with the duty of the City's Attorneys to the City of Denton, Texas under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- C. [ID 16-770](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff and discuss, deliberate, and provide staff with direction regarding the acquisition of real property interests located generally west of Mayhill Road from E. University Drive to Colorado Blvd., in the City of Denton,

Denton County, Texas; where discussion had, deliberation, and direction given, by the Denton City Council in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; discussion of these legal matters in an open meeting 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 would jeopardize the City's legal position in any present or potential administrative proceeding or lawsuit.

- D. [ID 16-771](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from the City's attorneys and discuss costs, status, strategy, and potential resolution of the following eminent domain lawsuits related to the Mayhill Road Widening and Relocation Project (all currently pending in the Probate Court, Denton County, Texas): City of Denton v. RTS&M, LLC, et al.; and City of Denton v. 551 Mayhill Joint Venture, et al.

- E. [ID 16-777](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff, discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property located at 301 E. McKinney, Denton, Texas where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above where a 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation. [Denton County Courthouse Annex property tract(s) - no action item]

- F. [ID 16-784](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consultation with City's attorneys regarding ID 16-795 and ID 16-796 of the June 21, 2016 Agenda regarding associated legal issues where discussion of these legal matters in an open meeting 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, EXCEPT TO THE EXTENT SUCH FINAL ACTION, DECISION, OR VOTE IS TAKEN IN THE CLOSED MEETING IN ACCORDANCE WITH THE PROVISIONS OF §551.086 OF THE TEXAS GOVERNMENT CODE (THE ‘PUBLIC POWER EXCEPTION’). THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV’T. CODE, §551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF THE CLOSED MEETING ON THE CLOSED MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION §551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Regular Meeting of the City of Denton City Council at 6:30 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

“Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

2. PROCLAMATIONS/PRESENTATIONS

- A. [ID 16-757](#) Denton Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Receive Scheduled Citizen Reports from Members of the Public.

- 1. [ID 16-775](#) Sharon Wilson presenting a video of a Wartsila natural gas power plant.
- 2. [ID 16-783](#) Eric Pruett regarding a technical assessment on gas detection videos.
- 3. [ID 16-786](#) Pati Haworth regarding protecting City assets.

C. Additional Citizen Reports - This section of the agenda permits any person not registered for a citizen report to make comments regarding public business on items not listed on the agenda. This is limited to four speakers per meeting with each speaker allowed a maximum of four (4) minutes.

4. CONSENT AGENDA

Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – X). This listing is provided on the Consent Agenda to allow Council Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Items A – X below will be approved with one motion. If items are pulled for

separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [ID 16-142](#) Consider adoption of an ordinance of the City of Denton, Texas providing authorization for and ratification of a Municipal Maintenance Agreement with the Texas Department of Transportation for the purpose of providing all required non-roadway maintenance and established payment amounts to the City for certain rights-of-way of state highway routes; and, providing an effective date.

Attachments: [Ordinance and Amendment to Agreement](#)

- B. [ID 16-292](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for credit card/debit card and check processing services for the City of Denton and providing an effective date (RFP 5955-awarded to Wells Fargo Merchant Services in the five (5) year not-to-exceed amount of \$3,800,000, Tempus Technologies, Inc. in the five (5) year not-to-exceed amount of \$300,000 and Telecheck Service, Inc. in the five (5) year not-to-exceed amount of \$50,000 for a total award of \$4,150,000). The Audit/Finance Committee recommends approval (3-0).

Attachments: [Exhibit 1-List of Prospective Banks](#)
[Exhibit 2-Evaluation and Ranking Sheet](#)
[Exhibit 3-Ordinance](#)
[Exhibit 4-Wells Fargo Contract](#)
[Exhibit 5-Tempus Contract](#)
[Exhibit 6-Telecheck Contract](#)

- C. [ID 16-563](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Electric Substation Galvanized Steel Structures for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 6026-awarded to R&C Welding, Fabrication, Trucking and Crane in the three (3) year not-to-exceed amount of \$1,500,000). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1- PUB Agenda Information Sheet](#)
[Exhibit 2- Evaluation and Ranking Sheet](#)
[Exhibit 3-PUB Minutes](#)
[Exhibit 4-Ordinance](#)
[Exhibit 5-Contract](#)

- D. [ID 16-566](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Creative and Media Marketing Services for the City of Denton Economic Development Division; providing for the expenditure of funds therefor; and providing an effective date (RFP 6019-awarded to ECA Berthume, LLC dba Swash Labs in the three (3) year not-to-exceed amount of \$300,000).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)

[Exhibit 2-Staff Memo](#)

[Exhibit 3-Ordinance](#)

[Exhibit 4-Contract](#)

- E. [ID 16-659](#) Consider approval of a resolution adopting the City of Denton Public Art Master Plan for the City of Denton, TX; and providing an effective date. The Public Art Committee recommends approval (7-0).

Attachments: [Exhibit 1 - Proposed Public Art Master Plan.pdf](#)

[Exhibit 2 - Public Art Committee Minutes dated April 7, 2016.pdf](#)

[Exhibit 3 - City of Denton Public Art Inventory.pdf](#)

[Exhibit 4 - Proposed Resolution.pdf](#)

- F. [ID 16-714](#) Consider adoption of an ordinance authorizing the City Manager to execute a Service Agreement with the University of North Texas on behalf of Denton Community Television-DCTV, Mayborn School of Journalism under section 791.001 of the State of Texas Government Code for the funding of capital equipment related to providing Public, Education, and Government cable television services within the City of Denton in accordance with Federal Communications Commission (FCC) regulations; authorizing the expenditure of funds therefor; and declaring an effective date (File 6149- in the amount of \$110,000).

Attachments: [Exhibit 1-Ordinance](#)

[Exhibit 2-Agreement](#)

- G. [ID 16-715](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute a Professional Services Agreement with Parkhill, Smith, and Cooper for Professional Services related to the design, construction, and regulatory approval of the City of Denton Landfill Expansion, Phase 3B-D; and establishing an effective date (File 6145 in the not-to-exceed amount of \$197,250). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-PUB Minutes](#)

[Exhibit 2-Ordinance](#)

[Exhibit 3- Contract](#)

- H. [ID 16-716](#) Consider adoption of an ordinance authorizing the City Manager to execute a Change Order to the contract between the City of Denton and Chapman Construction Co., L.P. for transmission line removal for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 5578C-Change Order in the negative amount of (\$1,362,108.93) for a reduction in the total five (5) year contract award aggregating to \$51,337,891.07). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Public Utilities Board Minutes](#)

[Exhibit 2-Ordinance](#)

- I. [ID 16-717](#) Consider adoption of an ordinance authorizing the City Manager to execute Change Order #6 to the contract between the City of Denton and Circle C Construction

Company for the Pecan Creek Interceptor III Wastewater project; providing for the expenditure of funds therefor; and providing an effective date (Bid 5767-Change Order #6 in the amount of \$68,070 for a total contract award aggregating to \$3,118,144.69). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Change Order 6](#)
 [Exhibit 2-Public Utilities Board Minutes](#)
 [Exhibit 3-Ordinance](#)

- J.** [ID 16-718](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the RD Wells Substation Drainage Improvements project; providing for the expenditure of funds therefor; and providing an effective date (RFP 6104-awarded to DDM Construction Corporation in the not-to-exceed amount of \$547,221.17). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-Public Utilities Board Minutes](#)
 [Exhibit 3-Ordinance](#)

- K.** [ID 16-719](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a contract for the purchase of products and services for an on-site vehicle parts facility for the City of Denton to be located at the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 5641-awarded to Genuine Auto Parts/NAPA Integrated Business Solutions in the annual amount not to exceed \$3,000,000 for a three (3) year not-to-exceed amount of \$9,000,000).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Contract](#)

- L.** [ID 16-722](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a contract for the rehabilitation and three (3) year maintenance of the Ozone Generation System located at the Lake Ray Roberts Water Treatment Plant to Xylem Water Solutions USA, Inc. in the not-to-exceed amount of \$480,000 and a contract for the cleaning and (3) year maintenance of the Ozone Generation System located at the City of Denton Lake Lewisville Water Treatment Plant to Fin-Tek Corporation in the not-to-exceed amount of \$200,000; providing for the expenditure of funds therefor; and providing an effective date (RFP 6043). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet Section A](#)
 [Exhibit 2-Evaluation and Ranking Sheet Section B](#)
 [Exhibit 3-PUB Minutes](#)
 [Exhibit 4-Ordinance](#)
 [Exhibit 5-Fin-Tek Contract](#)
 [Exhibit 6-Xylem Contract](#)

- M.** [ID 16-723](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a

contract for the purchase of a Caterpillar Model 826K refuse compactor for the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 5825-awarded to Holt CAT in the amount of \$1,017,197.92). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Evaluation and Ranking](#)
[Exhibit 2-Justification Letter](#)
[Exhibit 3-Public Utilities Board Minutes](#)
[Exhibit 4-Ordinance](#)

- N. [ID 16-724](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for flooring services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6100-awarded to FloorsourceTx, in a three (3) year not-to-exceed amount of \$600,000).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Contract](#)

- O. [ID 16-725](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a contract for Veterinary and Animal Health Supplies for the City of Denton's Animal Services Shelter; providing for the expenditure of funds therefor; and providing an effective date (RFP 6048-awarded to Midwest Veterinary Supply Inc., in a three (3) year not-to-exceed amount of \$225,000 and to Merck Animal Health in a three (3) year not-to-exceed amount of \$105,000 for a total award not-to-exceed \$330,000).

Attachments: [Exhibit 1- Evaluation and Ranking Sheet](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Midwest Vet contract](#)
[Exhibit 4-Merck Contract](#)

- P. [ID 16-726](#) Consider adoption of an Ordinance accepting competitive proposals and awarding a contract for the purchase of one (1) articulating water truck and one (1) articulating dump truck for the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 6102- awarded to Kirby-Smith Machinery, Inc. in the not-to-exceed amount of \$1,100,966). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
[Exhibit 2-Public Utilities Board Minutes](#)
[Exhibit 3-Ordinance](#)

- Q. [ID 16-728](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a First Amendment to a contract with Redi-Mix Concrete for the supply of ready mix concrete; providing for the expenditure of funds therefor; and providing an effective date (RFP 4732-providing for an additional expenditure amount of \$800,000 for a total contract award of \$1,250,000).

Attachments: [Exhibit 1-Original Contract](#)
[Exhibit 2-Redi-Mix Pricing](#)
[Exhibit 3-Ordinance](#)
[Exhibit 4-First Amendment](#)

- R. [ID 16-740](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the construction of upgrades to the clerestory windows at the City of Denton Civic Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6129-awarded to CBS Roofing Services in the not-to-exceed amount of \$315,240).

Attachments: [Exhibit 1-Evaluation and Pricing Sheet](#)
[Exhibit 2-Ordinance](#)

- S. [ID 16-741](#) Consider adoption of an ordinance of the City Council of Denton, Texas authorizing the City Manager to execute an agreement among and between the City of Bryan, Texas, the City of Denton, Texas, the City of Garland, Texas and the City of Greenville, Texas regarding prepayment of fixed cost power purchase payments to be paid to the Texas Municipal Power agency; and providing an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [2016 TMPA- Escrow Agreement-Payment Ordinance](#)
[2016 City Prepayment Agreement](#)
[2016 TMPA Resolution 2016-5-10 Escrow Procedures](#)
[2012-171 Ordinance & City Prepayment Agreement](#)
[2012 TMPA Resolution 2012 7 8 Escrow Procedures](#)

- T. [ID 16-748](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute a Professional Services Agreement with Freese and Nichols, Inc. for Engineering Services related to the Hickory Creek Interceptor Phases I and II project; and establishing an effective date (File 6137 in the not-to-exceed amount of \$654,135). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Public Utilities Board Minutes](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Agreement](#)

- U. [ID 16-750](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and the Denton Festival Foundation; authorizing the expenditure of funds therefor; and providing for an effective date. (\$1,000)

Attachments: [Exhibit 1 - Ordinance and Agreement](#)

- V. [ID 16-751](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Court Appointed Special Advocates (CASA); providing for the expenditure of funds therefor; and providing for an effective date. (\$700)

Attachments: [Exhibit 1 - Ordinance and Agreement](#)

- W. [ID 16-790](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving the purchase of the Phoenix G2 Fire Station Alerting System for the City of Denton Fire Department which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 6172-awarded to US Digital Designs, Inc. in the five (5) year not-to-exceed amount of \$346,361).

Attachments: [Exhibit 1-Staff Memo](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Contract](#)

- X. [ID 16-793](#) Consider adoption of an ordinance of the City Council of the City of Denton authorizing the City Manager, or his designee, to execute a “Drainage Improvement Works Agreement” between the City of Denton and Westpark Group, LLC, for the improvement of drainage in and around the area east of S. Western Blvd. and north of Peterbilt; and providing an effective date.

Attachments: [Drainage Improvements Work Agreement - Final WITH exhibits.pdf](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 16-555](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute a Professional Services Agreement with Sawko and Burroughs, P.C., for Professional Services related to collection of delinquent taxes on behalf of the City of Denton; and establishing an effective date.

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Contract](#)

- B. [A15-0016f](#) Conduct the second of two readings and take final action on an ordinance to annex an approximately 23.24 acre property generally located on the west side of Geesling Road, approximately 700 feet south of East University Drive (US 380), within the Moreau Forrest Survey, Abstract No. 417, in Denton County, Texas.

Attachments: [Exhibit 1 -Location Map](#)
[Exhibit 2- Zoning Map](#)
[Exhibit 3- Draft Ordinance](#)

- C. [ID 16-678](#) Consider adoption of an ordinance of the City of Denton, Texas amending section 18-38 of the Code of Ordinances relating to the use of wireless communication devices while driving; to prohibit the use of wireless communication devices while operating a motor vehicle; providing a repealer clause; providing for a penalty not to exceed \$200 for violations of this ordinance; and providing for an effective date. The Traffic Safety Commission recommends approval (5-0).

Attachments: [Exhibit 1 - Texas Cities with Wireless Laws](#)
[Exhibit 2 - Ordinance](#)

- D. [ID 16-729](#) Consider appointments to Council Committees.

- E. [ID 16-759](#) Consider approval of a resolution of the City Council of the City of Denton, Texas regarding the Proposed "Renewable Denton Plan" Adopted as an Integral Part of Providing Electric Service to Ratepayers in the Denton Municipal Electric Service Territory.
- Attachments:* [Exhibit 1 - Resolution](#)
- F. [ID 16-773](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$265,000,000 in principal amount of "City of Denton Revenue Bonds, Series 2016" authorizing the issuance of the Bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and procedures relating to said Bonds; and enacting other provisions relating to the subject.
- Attachments:* [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Debt Policy](#)
- G. [ID 16-795](#) A Resolution of the City Council of the City of Denton, Texas, authorizing the Mayor of the City of Denton to sign a Notice of Non-Renewal of a certain Employment Agreement with the City Manager, George Campbell, and to issue such notice to George Campbell; expressing appreciation for the nearly ten years of dedicated service and leadership of City Manager George Campbell to the City of Denton Organization and to the community; and providing an effective date.
- H. [ID 16-796](#) An Ordinance approving a Professional Consulting Services Agreement, Waiver and Release concerning employment between the City of Denton and George Campbell; authorizing the Mayor to execute said Agreement; authorizing the expenditure of funds therefore; and providing an effective date.

6. PUBLIC HEARINGS

- A. [ID 16-702](#) Continue a public hearing and consider adoption of an ordinance of the City of Denton, Texas, adopting Roadway Impact Fees per service unit; establishing procedures for the assessment, collection, computation, expenditure, refund and general administration of roadway impact fees; providing for the establishment of accounts for roadway impact fees; providing construction, severability, and conflict clauses; and providing for an effective date.
- Attachments:* [Exhibit 1-Roadway Impact Fee Study](#)
[Exhibit 2-CIAC Comments to Council for Roadway Impact Fee](#)
[Exhibit 3-Roadway Impact Fee Ordinance](#)
[Exhibit 4-Power Point - RIF](#)
- B. [A15-0016f](#) Conduct the second of two readings and take final action on an ordinance to annex an approximately 23.24 acre property generally located on the west side of Geesling Road, approximately 700 feet south of East University Drive (US 380), within the Moreau Forrest Survey, Abstract No. 417, in Denton County, Texas.

Attachments: [Exhibit 1 -Location Map](#)
 [Exhibit 2- Zoning Map](#)
 [Exhibit 3- Draft Ordinance](#)

- C. [Z16-0006a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a rezoning request from Downtown Residential 1 (DR-1) District to Downtown Residential 2 (DR-2) District on approximately 0.30 acres, located on the southeast corner of West Eagle Drive and McCormick Street.; and 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 recommended approval of the request (6-0).

Attachments: [Exhibit 1- Staff Analysis](#)
 [Exhibit 2- Site Location and Aerial Map](#)
 [Exhibit 3- Zoning Map](#)
 [Exhibit 4- Future Land Use Map](#)
 [Exhibit 5- Permitted Uses in Downtown Residential 1](#)
 [Exhibit 6- Permitted Uses in Downtown Residential 2](#)
 [Exhibit 7- Public Notification Map and Responses](#)
 [Exhibit 8- Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 9- Draft Ordinance](#)

- D. [HL15-0005b](#) Hold a public hearing and consider an application for a Historic Landmark Designation for the property located at 1120 North Locust Street. The subject site is located on the east side of North Locust Street, approximately 20 feet south from the intersection of North Locust Street and Second Street. The Historic Landmark Commission recommends approval 7-0. The Planning and Zoning Commission recommends approval 7-0.

Attachments: [Exhibit 1- Staff Analysis](#)
 [Exhibit 2- Location Map](#)
 [Exhibit 3- Application](#)
 [Exhibit 4- Notification Map](#)
 [Exhibit 5- Site Photos](#)
 [Exhibit 6- Historic Photo](#)
 [Exhibit 7- HLC Meeting Minutes](#)

7. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
 - B. Receive Scheduled Citizen Reports from Members of the Public.
1. [ID 16-780](#) Willie Hudspeth regarding the lack of African American firefighters.

9. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

B. Possible Continuation of Closed Meeting topics, above posted.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2016 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AND COUNCIL CHAMBERS ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.