City of Denton



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

Meeting Agenda Denton City Public Facility Corporation

Tuesday, December 16, 2025

5:00 PM

Council Work Session Room

REGISTRATION GUIDELINES FOR ADDRESSING THE DENTON CITY PUBLIC FACILITY CORPORATION

Citizens are also able to participate in the following way (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

eComment. On December 10. 2025. the agenda was posted online at https://tx-denton.civicplus.com/242/Public-Meetings-Agendas. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Within eComment, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. Similar to when a citizen submits a white card to indicate their position on an item, the eComments will be sent directly to members of the Denton City Public Facility Corporation and recorded by the Secretary.

Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Chair will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

After determining that a quorum is present, the Denton City Public Facility Corporation of the City of Denton, Texas, will convene in a Regular Meeting on Tuesday, December 16, at 5:00 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:

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items as listed on the agenda and in-person presentations (allows for comments on items not listed on the agenda.) Each speaker will be allowed a maximum of three (3) minutes with up to five speakers per meeting.

2. ITEMS FOR CONSIDERATION

NOTE: The Denton City Public Facility Corporation 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.

A. <u>DCPFC2</u> <u>1</u>

DCPFC25-00 Consider approval of the minutes for the Initial Meeting of Denton City Public Facility
 Corporation on Tuesday, January 7, 2025, at 1:00 p.m. in City Council Work Session
 Room at City Hall, 215 E McKinney St., Denton, Texas.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Minutes

B. DCPFC25-00 5

Consider approval of the policies and procedures of Denton City Public Facility Corporation, including application and award procedures.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Policies and Procedures Manual

Exhibit 3 - Presentation

C. <u>DCPFC25-00</u>

4

Consider approval of a resolution of the Board of Directors of the Denton City Public Facility Corporation, amending the bylaws of the Corporation pursuant to chapter 303 of the Texas Local Government Code; and providing an effective date.

Attachments: Exhib

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Existing DCPFC Bylaws
Exhibit 3 - Proposed Bylaws Redline

Exhibit 4 - Proposed Bylaws

D. <u>DCPFC25-00</u>

3

Receive a report regarding the history to date of Denton City Public Facility Corporation, the powers of a Public Facility Corporation, and administrative items remaining for Denton City Public Facility Corporation to complete.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

E. DCPFC25-00

Receive nominations and elect a President, Vice President and Secretary.

2

Attachments:

Exhibit 1 - Agenda Information Sheet

CERTIFICATE

certify official that the above notice of meeting posted the website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, McKinney Street, Denton, Texas, on December 10, 2025, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code. The agenda was amended on December 11, 2025 to correct the name of the board in some instances to Denton City Public Facility Corporation.

OFFICE OF THE CITY SECRETARY

Page 2 Printed on 12/11/2025

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST TWO (2) BUSINESS DAYS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 TELECOMMUNICATIONS **DEVICES FOR** OR USE THE **DEAF** (TDD) BY**CALLING** 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.