



City of Denton

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

Meeting Agenda City Council

Tuesday, April 15, 2025

2:30 PM

Council Work Session Room
&
Council Chambers

WORK SESSION BEGINS AT 2:30 P.M. IN THE COUNCIL WORK SESSION ROOM

CLOSED MEETING BEGINS IMMEDIATELY FOLLOWING THE WORK SESSION IN THE COUNCIL WORK SESSION ROOM

REGULAR MEETING BEGINS AT 6:30 P.M. IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Individuals may speak during a Council meeting under one of the following categories:

Open Microphone:

At regular meetings only, individuals can speak on any topic that is not on the agenda for no longer than four (4) minutes per individual. This portion of the meeting occurs immediately after the start of the regular meeting session. Please note, Council members cannot engage in a discussion on topics presented during this portion and there are limited slots available for this portion of the meeting.

Comments on Agenda Items:

Public comments can be given for any item considered by the Council, EXCEPT work session reports or closed meetings. Individuals are only able to comment one time per agenda item and cannot use more than one method to comment on a single agenda item. Public comments are limited to three (3) minutes per citizen.

Public Hearing Items:

Individuals are limited to four (4) minutes per public hearing item.

Individuals may participate by using one of the following methods:

1. In Person for Regular or Consent Agenda Items:

To provide in-person comments on consent agenda items, individuals must be present at the Work Session portion of the meeting. To provide in-person comments on individual consideration items, individuals must be present at the Regular or Special Session portion of the meeting. In both instances, individuals must also submit a speaker card (available at the meeting location) to the City Secretary prior to the item being called.

2. In Person for Public Hearing Items:

For public hearing items, speaker cards are encouraged but not required.

3. eComment:

The agenda is posted online at www.cityofdenton.com/publicmeetings. 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. Using eComment, Individuals may indicate support or opposition and submit a brief comment about a specific agenda item. eComments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. eComments will be sent directly to members of the City Council immediately upon submission and recorded by the City Secretary into the Minutes of the Meeting.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene 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 at which the following items will be considered:

WORK SESSION

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by submitting a completed speaker card (available at the meeting location) to the City Secretary at the commencement of the Work Session meeting. Registration is required prior to the time the City Council considers this item.

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

This section allows members of the City Council to ask questions on items listed on this agenda for public hearing and individual consideration. Responses to questions on items listed under the consent agenda that are received prior to the meeting are available by clicking on Exhibit 1 below. The responses will be available prior to the start of the meeting, when applicable. Any handouts distributed at the meeting will also be uploaded to the below link by 12:00 p.m. on the business day following the meeting. Members of the Council may remove items from the consent agenda. When items are removed from the consent agenda and placed on the regular agenda by members of the council, the removed items shall be taken up in the order of removal right after the consent agenda.

- A. [ID 25-461](#) Meeting Questions, Responses & Handouts

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

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]

Attachments: [Exhibit 1- Agenda Information Sheet.pdf](#)

[Exhibit 2 - Audit of Homelessness Response.pdf](#)

[Exhibit 3 - Presentation.pdf](#)

- B. [ID 24-2043](#) Receive a report, hold a discussion, and give staff direction regarding homelessness initiatives.

[Estimated Presentation/Discussion Time: 2 hour]

Attachments: [Exhibit 1: Agenda Information Sheet](#)

[Exhibit 2: Presentation](#)

- 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]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Informal Staff Report](#)

NOTE: Any item for which a formal action at the Regular Meeting has been taken by Council may be subject to a request for a motion for reconsideration at any time during the meeting, at the Concluding Items Section, or after the meeting. In order to comply with the Texas Open Meetings Act, a request for a motion for reconsideration made during, at the end of, or after a Council meeting will be placed on the agenda and considered at the next official meeting of the City Council.

Following the Work Session, the City Council will reconvene in Open Meeting to take action, if any, on matters discussed in closed session.

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE REGULAR MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE 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 25-328](#) Proclamation: Bette Sherman Appreciation
- B. [ID 25-362](#) Proclamation: National Preservation Month
- C. [ID 25-390](#) Proclamation: National Volunteer Week - Police
- D. [ID 25-669](#) Proclamation: National Community Development Week

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.

During open microphone reports under this section of the agenda, the Council may listen to citizens speak. However, because notice of the subject of the open microphone report has not been provided to the public in advance, the Texas Open Meetings Act limits any deliberation or decision by the Council to: a proposal to place the item on a future agenda; a statement of factual information; or a recitation of existing policy. Council Members may not ask the open microphone speakers questions or discuss the items presented during open microphone reports.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

4. CONSENT AGENDA

Each of these items is recommended by Staff or a board, commission, and committee. Approval thereof will be strictly on the basis of those 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.

For those items recommended by a specific board, commission, or committee, the agenda item will reference that recommendation. To view the video of the related board, commission, or committee meeting, as applicable, a link can be found within the applicable supporting documentation (Exhibit 1).

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – Z). 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, the Consent Agenda Items 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 25-057](#) Consider approval of the minutes of the April 1, 2025 Joint Meeting with DISD and the April 1, 2025 Regular Meeting.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - April 1, 2025 Special Called Meeting with DISD Minutes](#)[Exhibit 3 - April 1, 2025 Minutes](#)

- 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.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Draft Ordinance, Contract & Exhibit](#)[Exhibit 3 - Cost Estimate Detail](#)[Exhibit 4 – Ordinances 25-186 and 25-041 Ordering May 2025 General and Spe](#)

- 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.

Attachments:[Exhibit 1 - Agenda Information Sheet.pdf](#)[Exhibit 2 - Ethics Ordinance.pdf](#)[Exhibit 3 - Ethics Ordinance Redlines.pdf](#)

- 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.

Attachments:[Exhibit 1 - Agenda Information Sheet.pdf](#)[Exhibit 2 - Rules of Procedure Ordinance.pdf](#)[Exhibit 3 - Rules of Procedure Ordinance Redline](#)

- 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.

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Ordinance and Agreement](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance 2025 DCTA TRiP](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Agreement](#)

- 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).

Attachments: [Exhibit 1: Agenda Information Sheet.pdf](#)
[Exhibit 2: Ordinance and Agreement.pdf](#)
[Exhibit 3: Economic Development Partnership Annual Report.pdf](#)

- 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.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance](#)

- 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.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance](#)

- 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.
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Resolution and Agreement](#)
- 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).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2- Noblewins Bench Images](#)
[Exhibit 3- Resolution](#)
- 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).
- Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Presentation](#)
[Exhibit 3- Ordinance](#)
[Exhibit 4 - Development Agreement](#)
[Exhibit 5- PARD Land Plan](#)
- 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).
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Lessee Information](#)
- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Ordinance](#)
 [Exhibit 4 - Lessee Information](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map - Reduced](#)
 [Exhibit 3 - Ordinance – DSR-Cherokee 180, LLC Airport Hangar Lease Agreement](#)
 [Exhibit 4 - Lessee Information](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Ordinance – CFD Integration, LLC /D/B/A/ CFDI Aero Airport Hangar](#)
 [Exhibit 4 - Lessee Information](#)

- 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. The Public Utilities Board recommends approval (7 - 0).

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Original Ordinance, Contract, and Amendments 1-3](#)[Exhibit 3 - Ordinance and Amendment 4](#)

- 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. The Public Utilities Board recommends approval (6 - 1).

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Original Ordinance, Contract, and Change Order Nos. 1-2](#)[Exhibit 3 - Ordinance and Change Order No. 3](#)

- 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. The Public Utilities Board recommends approval (7 - 0).

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Ordinance and Contract](#)

- 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. The Public Utilities Board recommends approval (7 - 0).

Attachments:[Exhibit 1 - Agenda Information Sheet](#)[Exhibit 2 - Original Ordinance and Contract](#)[Exhibit 3 - Ordinance and Change Order 1](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Original Ordinance](#)
 [Exhibit 3 - Amendment 1 Ordinance](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Ordinance and Contracts](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Interlocal Agreement](#)

- 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. The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance and Contract](#)

5. PUBLIC HEARINGS

- 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.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Strategic Partnership Agreement](#)
 [Exhibit 3. Presentation](#)

- 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.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
 [Exhibit 2. Strategic Partnership Agreement](#)
 [Exhibit 3. Presentation](#)

- 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).

Attachments: [Exhibit 1- Agenda Information Sheet](#)
 [Exhibit 2- Ordinance](#)
 [Exhibit 3- City of Denton Parks and Recreation Standards of Care 2025-2026 \(r\)](#)
 [Exhibit 4- City of Denton Parks and Recreation Standards of Care 2025-2026 \(c\)](#)

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Staff Analysis](#)
 [Exhibit 3 - Site Location Map](#)
 [Exhibit 4 - Future Land Use Map](#)
 [Exhibit 5 - Zoning Map](#)
 [Exhibit 6 - Applicant Project Narrative](#)
 [Exhibit 7 - Proposed Site Plan](#)
 [Exhibit 8 - Proposed Landscape Plan](#)
 [Exhibit 9 - Fiscal Impact Summary](#)
 [Exhibit 10 - Notification Map](#)
 [Exhibit 11 - Draft Ordinance](#)
 [Exhibit 12 - Presentation](#)

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. The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Ordinance and Contract](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Presentation](#)
 [Exhibit 3 - Ordinance and Contract](#)

- C. [ID 25-687](#) Consider a nomination/appointment to the City's Planning & Zoning Commission.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

7. 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.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on April 11, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.