



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 30, 2025

2:00 PM

Council Work Session Room
&
Council Chambers

SPECIAL CALLED

WORK SESSION BEGINS AT 2:00 P.M. IN THE COUNCIL WORK SESSION ROOM

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

CITY COUNCIL CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION WILL BEGIN IMMEDIATELY FOLLOWING THE CLOSED MEETING IN THE COUNCIL CHAMBERS

REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL

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

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, September 30, 2025 at 2:00 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:

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 25-471](#) Meeting Questions, Responses & Handouts

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

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]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - SB 1883](#)
[Exhibit 3 - Draft Enabling Ordinance](#)
[Exhibit 4 - Presentation](#)

- 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]

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ascent Group Study](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room to consider specific item(s) 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 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.

- 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.

- 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.

- 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.

- 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.

- 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.

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 decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 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 Texas Government Code, Section 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 Sections 551.071-551.086 of the Texas Open Meetings Act.

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 Closed Meeting, 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 SPECIAL CALLED MEETING OF THE CITY OF DENTON CITY COUNCIL WILL CONVENE IN THE COUNCIL CHAMBERS AT CITY HALL, 215 E. MCKINNEY STREET, DENTON, TEXAS FOR CONSIDERATION OF THE CONSENT AGENDA AND ITEMS FOR INDIVIDUAL CONSIDERATION IMMEDIATELY FOLLOWING THE WORK SESSION MEETING.

1. PROCLAMATIONS/PRESENTATIONS

- A. [ID 25-1385](#) Presentation of Resolution: Halloween Capital of Texas
- B. [ID 25-1818](#) Proclamation: 31 Days of Halloween

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.

2. 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 – BG). 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 25-090](#) Consider a nomination/appointment to the City of Denton Parks, Recreation & Beautification Board.
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- B. [ID 25-1770](#) Consider a nomination/appointment to the City of Denton Health and Building Standards Commission.

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

- 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.

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

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 - Agency Ordinance- Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 2025-26 CSAC Funding Recommendations and Descriptions](#)
[Exhibit 3 - Agency Ordinance-Agreement](#)

- 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.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Agency Service Agreement](#)
- 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.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Agency Service Agreement](#)
- 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.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Agency Service Agreement](#)
- 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.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Agency Service Agreement](#)
- 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.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 – 2025-26 CSAC Funding Recommendations and Descriptions](#)
 [Exhibit 3 – Agency Ordinance-Guidelines](#)
- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Amendment No. 1](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Agreement](#)
[Exhibit 3 - Ordinance 24-1068 and Agreement](#)

- 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.

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

- 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)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Site Map](#)
[Exhibit 4 - Applicant narrative](#)
[Exhibit 5 - Vesting Deed](#)
[Exhibit 6 - Secretary of State Corporation members list](#)
[Exhibit 7 - Ordinance](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Site Map](#)
[Exhibit 4 - Ordinance](#)
[Exhibit 5 - Secretary of State](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Site Map](#)
[Exhibit 4 - Ordinance](#)
[Exhibit 5 - Secretary of State](#)

- 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.

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

- 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.

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

- 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.

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

- 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.

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

- 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.

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

- 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.

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

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance](#)
 [Exhibit 3 - RAMP 2026 Agreement](#)

- 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).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Council Contingency Support Criteria](#)
 [Exhibit 3 - Ordinance](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3- Revised Policy No. 506.12 Covered Application Policy](#)
 [Exhibit 4- Redlined Policy Draft 506.12 Covered Application Policy](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Ordinance - Audit Plan FY 25-26.pdf](#)

- 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).

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

- 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).

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

- 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.

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

- 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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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).

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

- 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).

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

- 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.

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

- 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).

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

- 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.

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

- 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).

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

- 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.

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

- 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.

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

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.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - DCAD Memo.pdf](#)
[Exhibit 4 - Presentation.pdf](#)

- 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Redacted Power Purchase Agreement](#)
 [Exhibit 3 - Presentation](#)

- C. [ID 25-1665](#) Consider adoption of an ordinance of the 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.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance & Redacted Power Purchase Agreement](#)
 [Exhibit 3 - Presentation](#)

4. 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 September 24, 2025, in advance of the three (3) business day 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 TWO (2) BUSINESS DAYS 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.