



# City of Denton

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

## Meeting Agenda

### City Council

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Tuesday, February 4, 2025

2:00 PM

Council Work Session Room  
&  
Council Chambers

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**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**

**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.

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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](http://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.

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, February 4, 2024 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 25-137](#) Meeting Questions, Responses & Handouts

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

### 3. Work Session Reports

- A. [ID 24-2663](#) Receive a report and hold a discussion regarding City Council Priorities and Key Focus Areas for the City of Denton.

[Estimated Presentation/Discussion Time: 30 minutes]

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

[Exhibit 2: Presentation](#)

- B.    [ID 25-266](#)      Receive a report and hold a discussion regarding the City of Denton’s potential support for the housing tax credit applications of NRP Lone Star Development LLC, Palladium Fallmeadow Denton, Ltd., Denton Affordable Housing Corporation, and OM Housing, LLC to the Texas Department of Housing and Community Affairs for proposed new construction to provide affordable rental housing. [Estimated Presentation/Discussion Time: 60 minutes]

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

[Exhibit 2 - Presentation](#)

- C.    [ID 24-2544](#)      Receive a report, hold a discussion, and give staff direction regarding the future, potential use of the homestead located at the former Evers property on 2900 N. Elm St.  
                                 [Estimated Presentation/Discussion Time: 25 minutes]

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

[Exhibit 2- Presentation](#)

[Exhibit 3- Public Meeting Notes](#)

[Exhibit 4- Property Photos](#)

[Exhibit 5- Parkland Dedication Fee Service Areas](#)

- D.    [ID 25-019](#)      Receive a report, hold a discussion, and give staff direction on two-minute pitch request for:  
                                 1) Implementation of a Fair Chance Hiring Ordinance  
                                 [Estimated Presentation/Discussion Time: 30 minutes]

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

[Exhibit 2 - Ordinance No. 24-1725](#)

[Exhibit 3 - Presentation](#)

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 25-226](#)      Consultation with Attorneys - Under Texas Government Code Section 551.071

Consult with the City's attorneys on the legal status, strategy, and options for responding to Public Information Requests, reference number(s) C002003, and C002002, related to Council member records. Consultation with City’s attorney regarding issues associated with the aforementioned matter where public discussion of these legal matters would conflict with the duty of the City’s attorneys to the City of Denton 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 25-246](#)** Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding potential litigation related to a property damage claim of City-owned property; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position.

**C. [ID 25-252](#)** Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the legal status, expenses, strategy, and options for resolution of litigation in Cause No. D-1-GN-23-008974, styled "City of Denton, Operating as Denton Municipal Electric v. Public Utility Commission of Texas," pending in the 459th Judicial District Court, Travis County, Texas; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and Denton Municipal Electric (DME) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise 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.

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**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 25-256](#) Award: Rise UNITED Presentation to Mayor Hudspeth and City of Denton

## **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.

- a. [ID 25-174](#) Ms. Tracy Duckworth regarding homelessness.
- b. [ID 25-262](#) Ms. Anna Howington regarding land acquisition at 2900 N. Elm St.

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 the 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 – Q). 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 25-052](#) Consider approval of the minutes of the January 7, 2025 Regular Meeting and January 14, 2025 Special Called Meeting.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - January 7, 2025 Minutes](#)  
[Exhibit 3 - January 14, 2025 Minutes](#)
- B. [ID 25-136](#) Consider a nomination/appointment to the City’s Planning & Zoning Commission.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- C. [ID 25-221](#) Consider a nomination/appointment to the City’s Development Code Review Committee.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- D. [ID 25-222](#) Consider a nomination/appointment to the City’s Parks, Recreation and Beautification Board.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- E. [ID 25-223](#) Consider a nomination/appointment to the City’s Public Art Committee.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- F. [ID 25-224](#) Consider a nomination/appointment to the City’s Parks, Recreation and Beautification Board.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
- G. [ID 25-102](#) Consider approval of a resolution of the City of Denton providing the February 3, 2025, meeting absence by Parks, Recreation and Beautification Board Member Amy Pelzel be excused; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Info Sheet](#)  
[Exhibit 2 - Resolution](#)
- H. [ID 25-189](#) Consider adoption of an ordinance of the City of Denton dissolving the Internal Audit Advisory Committee; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)
- I. [ID 25-194](#) Consider adoption of a resolution of the City of Denton reducing the number of members of the Community Services Advisory Committee; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)
- J. [ID 25-272](#) Consider adoption of a resolution of the City of Denton concurring with the City

Manager's reorganization of the City's administrative departments and divisions; and providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Resolution](#)  
                              [Exhibit 3 - Organizational Chart](#)

- K. [ID 24-2633](#) 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, 2024 through September 30, 2025 in the amount of \$127,251; and declaring an effective date.

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

- L. [ID 25-047](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating and eliminating certain positions; repealing Ordinance No. 24-974 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

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

- M. [ID 24-2636](#) Consider approval of a resolution of the City of Denton establishing Policy "Incident Response" for a proactive framework for identifying, managing, and mitigating cybersecurity incidents, safeguarding the organization's information assets, and ensuring seamless business continuity; and declaring an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet - Incident Response Policy](#)  
                              [Exhibit 2 - Incident Response Policy](#)  
                              [Exhibit 3 - Resolution - Incident Response Policy.docx](#)

- N. [ID 24-2637](#) Consider approval of a resolution of the City of Denton establishing Policy "Information Security" to set information security standards for all City of Denton technology users; and declaring an effective date.

**Attachments:**     [Exhibit 1: Agenda Information Sheet](#)  
                              [Exhibit 2: Information Security Policy](#)  
                              [Exhibit 3: Resolution](#)

- O. [ID 24-2638](#) Consider approval of a resolution of the City of Denton replacing Directive No. 506.01 "Acceptable Use of Technology" with Policy No. 506.01 "Acceptable Use of Technology Resources Standard" to ensure the proper use and security of the organization's information and technology used to provide outstanding service to our community; and declaring an effective date.

**Attachments:**      [Exhibit 1: Agenda Information Sheet - Acceptable Use of Technology Resource](#);  
[Exhibit 2: Acceptable Use of Technology Resources Standard Policy](#)  
[Exhibit 3: Resolution - Acceptable Use of Technology Resources Standard Polic](#)

- P. [ID 25-182](#) 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 U.S. Venture, Inc. f/k/a Martin Eagle Oil Company, Inc. through June 30, 2025, to continue to purchase motor vehicle fuels for use by all City departments; and declaring an effective date (File 7251 - extending a contract with U.S. Venture, Inc. f/k/a Martin Eagle Oil Company, Inc., to June 30, 2025).

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

- Q. [ID 25-183](#) 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 W.W. Grainger, Inc., through the Omnia Partners Cooperative Purchasing Network Contract No. R240808, for the acquisition of maintenance, repair, operations (MRO), and industrial supplies, including hand tools, personal safety equipment, and supplies used by field personnel for the City of Denton to be stocked in the Warehouse; providing for the expenditure of funds therefor; and providing an effective date (File 8744 - awarded to W.W. Grainger, Inc., in the five (5) year not-to-exceed amount of \$2,500,000.00).

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

## **5. PUBLIC HEARINGS**

- A. [DCA24-0011](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code; amendments include but are not limited to Denton Development Code Table 5.2-A: Table of Allowed Uses, Section 5.3.5 Commercial Use-Specific Standards, Table 7.9-I Minimum Required Off-Street Parking, and Section 9.2 Definitions related to Commercial Animal Services uses; providing for application requirements and process; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing savings and severability clauses, and an effective date. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval was made by Chair Ellis and seconded by Commissioner Pruett. (DCA24-0011a, Commercial Animal Services, Bryce Van Arsdale). THIS ITEM IS BEING WITHDRAWN FROM CONSIDERATION FROM THIS AGENDA AND WILL BE RE-NOTICED FOR A FUTURE MEETING.

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

- B. [ID 25-170](#) 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 Denton County Municipal Utility District No. 16.



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

## **6. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [ID 24-2177](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the execution of a Development Agreement with TCCI Sanctuary, LLC, Sanctuary Municipal Utility District No. 1 of Denton County and Sanctuary Municipal Utility District No. 2 of Denton County relating to the Sanctuary Development, encompassing approximately 836.02 acres of land located south of US 380, east of George Owens Road and north of Old Stoney Road, within Division 2 of the extraterritorial jurisdiction of the City of Denton, Texas; and providing an effective date.

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

- B. [ID 24-2178](#) Consider approval of a resolution of the City Council of the City of Denton, Texas consenting to the addition of certain land into Sanctuary Municipal Utility District No. 1 of Denton County.

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

- C. [ID 24-2179](#) Consider approval of a resolution of the City Council of the City of Denton, Texas consenting to the addition of certain land into Sanctuary Municipal Utility District No. 2 of Denton County.

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

- D. [ID 25-109](#) Consider adoption of an ordinance of the City of Denton, Texas (“City”) authorizing the execution of a Utility Service Agreement with TCCI Sanctuary, LLC (“Owner”) and Sanctuary Municipal Utility District No. 1 of Denton County (“District”) concerning retail water service by the City to future customers within approximately 273.03 acres of land generally located south of US 380, east of George Owens Road, and north of Old Stoney Road (“Property”); wastewater ownership; sale of groundwater rights; and other related matters; and providing an effective date.

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

- E. [ID 25-110](#) Consider adoption of an ordinance of the City of Denton, Texas (“City”) authorizing the execution of a Utility Service Agreement with TCCI Sanctuary, LLC (“Owner”) and Sanctuary Municipal Utility District No. 2 of Denton County (“District”) concerning retail water service by the City to future customers within approximately 562.99 acres of land generally located south of US 380, east of George Owens Road, and north of Old Stoney Road (“Property”); wastewater ownership; sale of groundwater rights; and other related matters; and providing an effective date.

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

- F. [ID 25-180](#)      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 Bond Equipment Company, Inc., through the Buy Board Cooperative Network Contract No. 723-23, for the purchase and repair of Battle Motors Refuse Trucks for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8721 - awarded to Bond Equipment Company, 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 \$18,690,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- G. [ID 25-181](#)      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 Industrial Power, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract Nos. 230405, 230802, and 230803 for the purchase and repairs of truck and trailer parts for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8722 - awarded to Industrial Power, 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 \$19,477,500.00). The Public Utilities Board recommends approval (6 - 0).

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

- H. [ID 25-186](#)      Consider adoption of an ordinance of the City of Denton ordering an election for Districts 1, 2, 3, and 4 to be held on May 3, 2025, and if required, a runoff election to be held on June 7, 2025; prescribing the time, manner, and conduct of the election in accordance with a Joint Election Agreement and Contract for election services with the Elections Administrator of Denton County; and providing an effective date.

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

## **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.

#### CERTIFICATE

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 January 31, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.