



**MEMORANDUM**

**DATE:** February 9, 2026  
**TO:** Membership of the Public Utilities Board  
**FROM:** Matt Hamilton, Chief Financial Officer  
**SUBJECT:** Retroactive Council Items

The following items were approved by the City Council on February 3, 2026. However, due to extreme weather conditions, the Public Utilities Board meeting on January 26, 2026 was cancelled, and therefore did not provide a recommendation to the City Council regarding these items.

<u>PUB Item #</u>	<u>City Council Item #</u>	<u>File #</u>	<u>Description</u>
PUB26-248	26-0004	8882	Household Hazardous Waste Disposal
PUB26-249	26-0005	8984	Project Management Software

Please find attached the Summary Agenda from the City Council meeting held on February 3, 2026. All documents submitted to the Council are accessible through the embedded links within the Summary Agenda.

Prepared By:  
Lori Hewell, Purchasing Manager

Submitted By:  
Matt Hamilton, Chief Financial Officer

**OUR CORE VALUES**

Inclusion • Collaboration • Quality Service • Strategic Focus • Fiscal Responsibility



# 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 3, 2026

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 3, 2026, 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 26-0023](#) Meeting Questions, Responses & Handouts

### **3. Work Session Reports**

- A. [ID 25-2195](#) Receive a report, hold a discussion, and give staff direction regarding a future fire station in the southwestern portion of the city.  
[Estimated Presentation/Discussion Time: 30 minutes]
- B. [ID 25-1724](#) Receive a report, hold a discussion, and give staff direction regarding updates to the Cross-Connection Control and Backflow Prevention Ordinance.  
[Estimated Presentation/Discussion Time: 45 minutes]

- C. [ID 25-2042](#) Receive a report, hold a discussion, and give staff direction regarding the proposed bylaws of the Discover Denton Destination Marketing Organization.  
[Estimated Presentation/Discussion Time: 30 minutes]
- D. [ID 26-0025](#) Receive a report, hold a discussion, and give staff direction regarding a building lease with the Denton City Federation of Woman’s Clubs.  
[Estimated Presentation/Discussion Time: 30 minutes]

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 26-0089](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consulting with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to certain real property interests located at 610 Oakland Street in the City of Denton, Denton County, Texas where a public deliberation would have a detrimental effect on the City’s position in negotiations with third parties. 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.

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. 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 26-0024](#) Ms. Mary Wright regarding no mow zone on Cooper Creek.
- B. [ID 26-0032](#) Ms. Grace Hanson regarding ICE in our community.
- C. [ID 26-0095](#) Ms. June Cooke regarding flock camera use and surveillance.

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.

**3. 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 –O). 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 26-0022](#) Consider approval of the minutes of the January 13, 2026 Special Called Meeting.
- B. [ID 25-2267](#) Consider approval of a resolution of the City of Denton reaffirming the name of the Juneteenth Softball Tournament; and providing an effective date. The Parks, Recreation and Beautification Board voted to recommend adoption (5-0).
- C. [ID 26-2392](#) Consider adoption of an ordinance of the City of Denton granting Girls Who Run DFW., a noise exception for the Girls Who Run DFW event on Sunday, February 8, 2026, from 6:00 a.m. to 10:15 a.m. at North Lakes Park; and providing an effective date.
- D. [ID 26-2418](#) Consider approval of a resolution appointing Kyle Pedigo to serve as the City’s representative on the Board of Directors of the Upper Trinity Regional Water District; replacing the City’s current representative; and providing an effective date.
- E. [ID 25-2367](#) Consider adoption of an ordinance of the City of Denton granting Balfour Beatty a noise exception pursuant to Section 17-20(c)(3)(f) of the City of Denton Code of Ordinances with respect to sound levels and hours of operation for approximately 29 concrete parking lot, foundation, and Insulated Concrete Form (ICF) wall pours, which utilizes concrete pumps, generators, and lights related to the construction of a new elementary school located at 2525 Yellowstone Pl; granting an increase in sound levels and a variance in the hours of operation which may be affected by weather, from 3:00 a.m. to 7:00 a.m., with sound not to exceed 95 decibels; and providing an effective date.
- F. [ID 26-2441](#) Consider adoption of an ordinance of the City of Denton granting approval of a wastewater easement for the public and conveyance of a temporary construction easement to Dentex Land, Cattle, and Energy, LP for construction of wastewater improvements being located within City of Denton Parkland known as Sagebrook Park, providing for the consideration of Seven Thousand, Two Hundred, Six Dollars and 00/100 Dollars (\$7,206.00) for such easements; providing for severability and an effective date.
- G. [ID 26-0088](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a development agreement with Allegiance Hillview, L.P. for the reimbursement of roadway impact fees and allocation of credits associated with the construction of Heritage Trail in the Rayzor Ranch East

subdivision; providing for the expenditure of funds in the amount of \$1,174,766.11 and establishing remaining credits in the amount of \$240,764.24; and providing an effective date.

- H. [ID 26-2442](#) Consider nominations and reappointments to the City of Denton Economic Development Partnership Board.
- I. [ID 25-2362](#) 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 Stryker Sales, LLC, through the Sourcewell Cooperative Purchasing Network Contract No. 041823, for the purchase of ProCare maintenance and repair services for Stryker medical equipment for the Fire Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8967 - awarded to Stryker Sales, LLC, in the five (5) year not-to-exceed amount of \$1,006,341.00).
- J. [ID 26-0004](#) 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 Clean Harbors Environmental Services, Inc., for household hazardous waste disposal for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8882 - awarded to Clean Harbors Environmental Services, 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 \$400,000.00).
- K. [ID 26-0005](#) 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 Carahsoft Technology Corporation, through the Department of Information Resources (DIR) Cooperative Contract No. DIR-CPO-5687, for Procore project management software for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (File 8984 - awarded to Carahsoft Technology Corporation, 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 \$1,849,300.05).
- L. [ID 26-0006](#) 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 Mustang Apparel, Inc. dba Incentive Brands through July 28, 2026, for workwear for various departments; and declaring an effective date (RFP 7315 - extending a contract with Mustang Apparel, Inc. dba Incentive Brands, to July 28, 2026).
- M. [ID 26-0007](#) 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 DiVal Safety Equipment, Inc., amending the contract approved by City Council on March 5, 2024, in the not-to-exceed amount of \$600,000.00; said first amendment to continue to purchase self-contained breathing apparatus (SCBA) for the Fire Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8432 - providing for an additional first amendment expenditure amount not-to-exceed \$150,000.00, with the total contract amount not-to-exceed \$750,000.00).

- N. [ID 26-0009](#) 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 Rene' Bates Auctioneers, Inc., for the management of auction services to the City of Denton for the Warehouse Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8949 - awarded to Rene' Bates Auctioneers, Inc., for a three (3) year term, with the option for two (2) additional one (1) year extensions).
- O. [ID 26-0010](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to utilize a contract through the City of Midlothian Contract No. 2025-28, as awarded through City of Midlothian Ordinance No. 2025-402, for the purchase of Emergency Medical Services (EMS) for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 8999 - awarded to Bound Tree Medical, LLC, as primary vendor, and Life-Assist Incorporated, as the secondary vendor, 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 \$2,130,278.00).

#### **4. PUBLIC HEARINGS**

- A. [ID 25-1975](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Design Criteria Manual; authorizing the City Manager to execute stormwater facility maintenance agreements; and providing for severability, a savings clause and an effective date.
- B. [ID 25-2371](#) Hold a Public Hearing and consider approval of a resolution of the City of Denton supporting Palladium Fallmeadow Denton, Ltd.'s 9% housing tax credit application to the Texas Department of Housing and Community Affairs for the proposed new construction of the Palladium Denton West Living apartments to provide affordable rental housing; committing to provide fee reductions in an amount of \$500.00; and providing an effective date.
- C. [Z25-0014b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Rural Residential (RR) District and Residential 2 (R2) District to Mixed-Use Regional (MR) District on approximately 16.524 acres of land generally located north of West University Drive (US 380), approximately 2,800 feet west of Golden Hoof Drive; 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 a severability clause and an effective date. The Planning and Zoning Commission voted (5-1) to recommend approval of the request. Motion for approval by Commissioner Riggs and second by Commissioner McDuff. (Z25-0014b, Hickory Grove Multifamily, Mia Hines)

#### **5. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [ID 25-2265](#) Consider approval of a resolution of the City of Denton renaming the Civic Center (321 E. McKinney St.) to the Quakertown Civic Center; and providing an effective date. The Parks, Recreation and Beautification Board voted to recommend adoption (5-0).

- B. [ID 25-2266](#) Consider approval of a resolution of the City of Denton naming the Day Labor Site (301 Fort Worth Dr.) to the Popo González Day Labor Site; and providing an effective date. The Parks, Recreation and Beautification Board voted to recommend adoption (5-0).
- C. [ID 26-0008](#) 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 RSVP Services, LLC, for comprehensive veterinary services for the Linda McNatt Animal Care and Adoption Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 8942 - awarded to RSVP Services, 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 \$9,000,000.00).

## **6. 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 January 28, 2026, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

**Ingrid Rex**

Digitally signed by Ingrid Rex  
Date: 2026.01.28 14:19:28  
-06'00'

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.