

CITY OF DENTON CITY COUNCIL MINUTES
November 18, 2025

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, November 18th, 2025, at 3:01 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Suzi Rumohr, and Council Members Vicki Byrd, Brian Beck, Joe Holland, Brandon Chase McGee and Jill Jester

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

Items are noted in the order they were considered.

Prior to beginning the Work Session, the Mayor allowed employees to present information and a video recapping their annual fundraising activities for United Way.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

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

• Clarification:

o None

• Pulled For Individual Consideration:

o None

Mayor Hudspeth stated that Consent Agenda Item AH was pulled from the agenda at the request of staff.

3. Work Session Reports

- A. ID 25-1392 Receive a report and give staff direction regarding updates to the Housing Tax Credit Request for Support Policy. [Estimated Presentation/Discussion Time: 60 minutes]

The item was presented, and discussion followed.

Following discussion, City Council consensus was to move forward with the Staff recommendation.

The work session ended at 4:15 p.m.

CLOSED MEETING

1. Closed Meeting:

1The City Council convened into a Closed Meeting at 4:15 pm consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law, as follows:

- A. ID 25-915 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.

DELIBERATED

- B. ID 25-1901 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 Loom 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 Loom.

NOT DELIBERATED

- C. ID 25-2130 Consultation with Attorneys - Under Texas Government Code Section 551.071. Consult with the City's attorneys on the legal status, strategy and options for resolution of litigation styled "2020 Long Tail Trail Investments, LLC v. the City of Denton, Texas, et al." (Cause No. 24-0075-431) pending in the 431st District Court, Denton County, Texas and "City of Grand Prairie, et al. v. The State of Texas, et al." (Cause No. D-1-GN-23-007785) pending in the 261st 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 the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

DELIBERATED

The closed meeting started at 4:15 p.m. and ended at 5:28 p.m. No votes or official actions were taken during the closed meeting.

SPECIAL CALLED MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Special Called Meeting on Tuesday, November 18, 2025, at 5:28 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Suzi Rumohr and Council Members Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call-ins on any items on the agenda.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A to AI. During the Work Session held earlier in the day, the Mayor announced that item 2.AH was pulled from the agenda by staff.

Council Member Beck moved to adopt the Consent Agenda, now consisting of Items 2.A to 2.AG and 2.AI to 2.AL Motion seconded by Council Member Jester.

Council Member Jester congratulated new City Secretary Ingrid Rex.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- A. ID 25-069 Consider approval of the minutes of the October 14, 2025 Special Called Meeting.
APPROVED
- B. ID 25-1982 Consider approval of a resolution of the City of Denton establishing the 2026 City Council meeting schedule; and providing an effective date.
ASSIGNED RESOLUTION NO. 25-1982
- C. ID 25-2138 Consider approval of a resolution of the City of Denton confirming the appointment of Ingrid Rex as the City Secretary; and providing an effective date.
ASSIGNED RESOLUTION NUMBER 25-2138

- D. ID 25-1803 Consider adoption of an ordinance by the City of Denton authorizing the City Manager, or designee, to execute (I) a Gas Line Rearrangement and Abandonment Agreement with EagleRidge Energy II LLC, EagleRidge Operating LLC, USG Properties Barnett II, LP, and Marubeni Shale Investment, LLC, ("EagleRidge"), for the relocation of a 3-inch gas pipeline (Cardwell Sater Relocation), ("EagleRidge Facilities"), for the City's Hickory Creek Road Phase 3 Widening and Realignment Project and (II) a Right of Way License with EagleRidge; providing for the expenditure of funds in the not-to-exceed amount of Two Hundred Sixty Thousand, Eight Hundred Twenty-Four Dollars and 69/100 (\$260,824.69); and providing an effective date.

ASSIGNED ORDINANCE NUMBER 25-1803

- E. ID 25-1828 Consider adoption of an ordinance approving a Water and Wastewater Utility Relocation Standard Utility Agreement ("Agreement") by and between the City of Denton ("City") and the Texas Department of Transportation ("TxDOT"), for (I) the reimbursement of eligible costs incurred in the adjustment, removal, and relocation of City Facilities of both Water and Wastewater Utilities along FM 1515 from Bonnie Brae St to Masch Branch Road more specifically called TxDOT Projects construction CSJ# 0191-01-011 and ROW CSJ#0191-01-012 ("Utility Relocations Project"), within the County and City of Denton, Texas; authorizing the City Manager to execute and deliver the Standard Utility Agreement No.: U00023607 and (II) the quitclaim of a portion or all of the underlying land interests; providing for the reimbursement of funds in an amount not to exceed \$23,567.77 for Water and Wastewater Utility Relocation efforts; providing for the expenditure of funds; and providing an effective date. The Public Utility Board approves (6-0).

ASSIGNED ORDINANCE NUMBER 25-1828

- F. ID 25-1853 Consider adoption of an ordinance of the City of Denton approving a substantial amendment to the City's 2021-2025 Action Plan for Housing and Community Development, the 2021 HOME-ARP Allocation Plan and the 2023-2027 Consolidated Plan for Housing and Community Development and the Citizen Participation Plan; authorizing the City Manager to sign and submit the substantial amendment; and providing an effective date. The Community Services Advisory Committee recommended approval (4-0).

ASSIGNED ORDINANCE NUMBER 25-1853

- G. ID 25-1911 Consider adoption of an ordinance of the City of Denton adopting an updated Downtown Reinvestment Grant Program Policy for the Downtown Reinvestment Grant Program; providing a repealer; and providing an effective date. The Downtown Tax Increment Reinvestment Zone 1 Board recommends approval (6 - 0)

ASSIGNED ORDINANCE NUMBER 25-1911

- H. ID 25-1960 Consider adoption of an ordinance of the City of Denton, Texas, reappointing the Honorable Ann Poston, the Honorable Cynthia Burkett, and the Honorable Kimberly Lafferty, and the Honorable Hyattye Simmons, each as Assistant Judge for the City of Denton Municipal Court of Record for a two (2) year term beginning December 31, 2025, and ending December 30, 2027; appointing Alissa Janke, as Assistant Judge for the City of Denton Municipal Court of Record for a two (2) year term beginning December 31, 2025, and ending

December 30, 2027; authorizing expenditure of funds; authorizing the Mayor to execute a contract for the designated term of office for each judge; and declaring an effective date.

ASSIGNED ORDINANCE NUMBER 25-1960

- I. ID 25-2036 Consider adoption of an ordinance of the City of Denton authorizing the submission of an application to the State of Texas, Office of the Governor, 2026 Bullet-Resistant Components for Law Enforcement Vehicles grant program funded through the US Department of Homeland Security in the amount of \$378,000 for ballistic resistant panels; and providing an effective date.

ASSIGNED ORDINANCE NUMBER 25-2036

- J. ID 25-2053 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an agreement between the City of Denton and the Greater Denton Arts Council, Inc., for the payment and use of program year 2026 hotel tax revenue in support of art exhibitions and programming; and providing an effective date. (\$231,128 - Community Partnership Committee recommends approval 3-0)

ASSIGNED ORDINANCE NUMBER 25-2053

- K. ID 25-2131 An ordinance of the City of Denton, approving a Settlement Agreement and Mutual Release implementing the terms of the settlement in litigation styled "2020 Long Tail Trail Investments, LLC v. the City of Denton, Texas, et al." (Cause No. 24-0075-431) pending in the 431st District Court, Denton County, Texas and "City of Grand Prairie, et al. v. The State of Texas, et al." (Cause No. D-1-GN-23-007785) pending in the 261st District Court, Travis County, Texas; and directing the City Manager and the City's attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.

ASSIGNED ORDINANCE NUMBER 25-2131

- L. ID 25-1930 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 10 to the Design-Build Agreement between the City of Denton and Beta Engineering, LLC, for the design and construction of the Hickory Gas Insulated Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7670 - Change Order No. 10 in the not-to-exceed amount of \$1,008,314.26, for a total contract award aggregated to \$44,446,058.31). The Public Utilities Board recommends approval (5 - 0).

ASSIGNED ORDINANCE NUMBER 25-1930

- M. ID 25-1934 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 LHD PARTNERS, L.P. dba Longhorn Harley-Davidson, through the Buy Board Cooperative Purchasing Network Contract No. 724-23, for the acquisition, repairs, and maintenance of Harley-Davidson Police Packaged Motorcycles for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8930 - awarded

to LHD PARTNERS, L.P. dba Longhorn Harley-Davidson, 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 \$635,250.00).

ASSIGNED ORDINANCE NUMBER 25-1934

- N. ID 25-1946 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 PiggyBack Cabling LLC dba PBC Technologies, for a Security Operations Center (SOC) and Managed Security Service (MSS) for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8853 - awarded to PiggyBack Cabling LLC dba PBC Technologies, in the five (5) year not-to-exceed amount of \$1,000,000.00).

ASSIGNED ORDINANCE NUMBER 25-1946

- O. ID 25-1947 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Agricultural Lease Agreement with Rafter B Farms, LLC, for the cutting, baling, and prompt removal of hay from leased agricultural portions of the Denton Enterprise Airport; providing for the expenditure of funds therefor; and providing an effective date (RFP 8890 - awarded to Rafter B Farms, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year term).

ASSIGNED ORDINANCE NUMBER 25-1947

- P. ID 25-1996 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 Team Marathon Fitness, Inc. dba Marathon Fitness through the Buy Board Cooperative Purchasing Network Contract No. 764-25, for the purchase of commercial grade fitness equipment for the Parks and Recreation, Fire, and Police Departments; providing for the expenditure of funds therefor; and providing an effective date awarded to (File 8920 - awarded to Team Marathon Fitness, Inc. dba Marathon Fitness, in the not-to-exceed amount of \$200,000.00).

ASSIGNED ORDINANCE NUMBER 25-1996

- Q. ID 25-1998 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 Biggs & Mathews Environmental, Inc., for Cell 6 Construction Quality Assurance Services for the Solid Waste and Recycling Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8525-011 - Professional Services Agreement for assurance services awarded to Biggs & Mathews Environmental, Inc., in the not-to-exceed amount of \$245,000.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-1998

- R. ID 25-2000 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 Wäertsilä

North America Inc., for cylinder gas admission valves for the Denton Energy Center, which is the sole provider of this equipment, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8825 - awarded to Wärtsilä North America 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 \$1,415,582.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2000

- S. ID 25-2005 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 Salary.com, LLC, for a compensation platform subscription service to support Human Resources in maintaining a competitive, sustainable, and agile compensation program; providing for the expenditure of funds therefor; and providing an effective date (RFP 8702 - awarded to Salary.com, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$204,970.00).

ASSIGNED ORDINANCE NUMBER 25-2005

- T. ID 25-2008 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 Roll-Offs of America, Inc. dba Roll Offs USA, for the purchase of steel refuse and recycling containers for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8885 - awarded to Roll-Offs of America, Inc. dba Roll Offs USA, 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 \$2,666,500.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2008

- U. ID 25-2013 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 City of Haslet under the Texas Government Code, Section 791.001, to authorize the City of Haslet and the City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8875 - award an Interlocal Cooperative Purchasing Agreement with the City of Haslet).

ASSIGNED ORDINANCE NUMBER 25-2013

- V. ID 25-2023 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 4Imprint, Inc., through Choice Partners, a division of Harris County Department of Education (HCDE) Purchasing Network Contract No. 24/043SG-01, for procurement fulfillment of Awards, Apparel, Screen Printing & Embroidery, Promotional and Commemorative Items related to products for the City of Denton; providing for the expenditure of funds therefor; and

providing an effective date (File 8946 - awarded to 4Imprint, Inc., for the three (3) year not-to-exceed amount of \$400,000.00).

ASSIGNED ORDINANCE NUMBER 25-2023

- W. ID 25-2024 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 Innovative Interfaces Incorporated, for vendor support of the Sierra Integrated Library System (ILS) software and associated software modules along with new software upgrades for the Library Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8888 - awarded to Innovative Interfaces Incorporated, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$477,208.11).

ASSIGNED ORDINANCE NUMBER 25-2024

- X. ID 25-2026 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 Brandon & Clark, Inc., for motor and blower parts, repair, services, and rebuild of motors and blowers at the Denton Energy Center, Water Production and Reclamation facilities; providing for the expenditure of funds therefor; and providing an effective date (RFP 8818 - awarded to Brandon & Clark, 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 \$1,457,500.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2026

- Y. ID 25-2028 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 Smith Pump Company, Inc., for pump parts, repair, services and rebuild of pumps for the Water Production facilities; providing for the expenditure of funds therefor; and providing an effective date (RFP 8818 - awarded to Smith Pump 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 \$600,000.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2028

- Z. ID 25-2030 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 Xylem Water Solutions U.S.A., Inc., for the Ray Roberts Water Treatment Plant - Ozone Generator Programmable Logic Controller Upgrades for Water Production, which is the sole provider of this equipment, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File

8841 - awarded to Xylem Water Solutions U.S.A., Inc., in the not-to-exceed amount of \$900,000.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2030

- AA. ID 25-2038 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 Alliance for Innovation, Inc., and a Service Agreement with Alliance for Innovation, Inc. and Civic Marketplace, Inc, under the Texas Government Code, Section 791.001, to authorize sharing City of Denton cooperative contracts for the purchase of various goods and services; and declaring an effective date (File 8948 - award an Interlocal Cooperative Purchasing Agreement with Alliance for Innovation, Inc. and a Service Agreement with Alliance for Innovation, Inc. and Civil Marketplace, Inc).

ASSIGNED ORDINANCE NUMBER 25-2038

- AB. ID 25-2039 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 North Central Texas Council of Governments (NCTCOG) Purchasing Network, Contract No. 2022-035, for roadway workzone data reporting software for the Transportation Services Department; providing the expenditure of funds therefor; and providing an effective date (File 8918 - awarded to Navjoy Consulting Services, Inc., in the three (3) year not-to-exceed amount of \$299,800.00).

ASSIGNED ORDINANCE NUMBER 25-2039

- AC. ID 25-2044 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 Freese and Nichols, Inc., amending the contract approved by City Council on October 22, 2024, in the not-to-exceed amount of \$21,000,000.00; said first amendment to extend the required pilot study for 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 (RFQ 7574-029 - providing for an additional first amendment expenditure amount not-to-exceed \$184,000.00, with the total contract amount not-to-exceed \$21,184,000.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2044

- AD. ID 25-2046 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 Open Systems International, Inc., amending the contract approved by City Council on September 21, 2021, in the not to exceed amount of \$1,500,000.00, said amendment to provide the renewal of maintenance, support, and upgrade services of OSI Monarch for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (File 7718 - providing for an additional first amendment expenditure amount not-to-exceed \$193,973.00, with the total contract amount not-to-exceed

\$1,693,973.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2046

- AE. ID 25-2063 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 Cintas Corporation No. 2, amending the contract approved by City Council on September 14, 2021, in the not-to-exceed amount of \$2,153,000.00; said first amendment to continue to provide uniforms and accessories rentals for all City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7738 - providing for an additional first amendment expenditure amount not-to-exceed \$538,250.00, with the total contract amount not-to-exceed \$2,691,250.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2063

- AF. ID 25-2068 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 SwiftComply US OpCo Inc., for compliance tracking software for the Environmental Services and Sustainability, Denton Water Utilities, and Street Operations Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8850 - awarded to SwiftComply US OpCo Inc., in the five (5) year not-to-exceed amount of \$92,028.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2068

- AG. ID 25-2003 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 Wärtsilä North America Inc., for the cylinder head valve replacement overhaul for the Denton Energy Center, which is the sole provider of this equipment, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8826 - awarded to Wärtsilä North America 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 \$5,852,615.00). The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NUMBER 25-2003

- AH. ID 25-1784 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Cooperation Agreement between the City of Denton and the North Central Texas Council of Governments (NCTCOG) regarding pedestrian-bicyclist permanent counters not to exceed \$14,000 through fiscal year 2029; and providing for an effective date.

PULLED FROM AGENDA BY STAFF

- AI. ID 25-1929 Consider adoption of an ordinance of the City of Denton granting the Denton Holiday Lighting Festival Association, Inc., a three-year noise exception for the Denton Holiday Lighting on Saturday, December 6, 2025, 3 p.m. to 9 p.m., Saturday December 5, 2026, 3 p.m. to 9 p.m., and Saturday December 4, 2027, 3 p.m. to 9 p.m., at Quakertown Park; and providing an effective date.

ASSIGNED ORDINANCE NUMBER 25-1929

- AJ. ID 25-2040 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an interlocal cooperation agreement between the City of Denton and Denton Independent School District (DISD) regarding the exchange of approximately 9.4 acres of park land in South Lakes Park for approximately 3.433 of DISD land to accommodate the development of a city neighborhood park and DISD track improvements; and providing for an effective date.

ASSIGNED ORDINANCE NUMBER 25-2040

- AK. ID 25-1670 Consider approval of a resolution of the City of Denton approving the City's participation in the AAMTEX, LLC, North Texas Shared Airspace Implementation, an evaluation, technology development, and rulemaking process for improving the coordination and intervisibility of commercial and public safety uncrewed aerial systems (UAS) "drones" in the National Airspace System (NAS); and providing an effective date.

ASSIGNED RESOLUTION NUMBER 25-1670

- AL. ID 25-1767 Consider adoption of an ordinance by the City of Denton, A Texas Home-Rule Municipal Corporation, authorizing the City Manager to execute the Work Zone Data Exchange Agreement with North Central Texas Council of Governments to streamline the work zone information system for the City of Denton; and providing an effective date.

ASSIGNED ORDINANCE NUMBER 25-1767

3. ITEM FOR INDIVIDUAL CONSIDERATION

- A. A25-0002 Consider adoption of an ordinance of the City of Denton, Texas, regarding a Municipal Services Agreement, pursuant to Tex. Loc. Govt Code Sec. 43.0672, between the City of Denton and Denton Double Down, LLC for the provision of city services to approximately 4.47 acres of land, generally located on the south side of Hartlee Field Road, approximately 580 feet east of East Sherman Drive; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A25-0002, Denton Striker, Ashley Ekstedt)

ASSIGNED ORDINANCE NO. A25-0002

The item was presented, and discussion followed.

There were no online registrations or call-ins on the item.

Following discussion, Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Jester.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

5. ITEMS FOR INDIVIDUAL CONSIDERATION - CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN REAL PROPERTY INTERESTS

- A. ID 25-1145 Consider adoption of an ordinance of the City of Denton determining the public use, need, and necessity for the acquisition of rights-of-way parcels, permanent drainage, and temporary construction easements generally located along Ryan Road between Country Club Road and Teasley Lane, situated in the T. Lobar Survey, Abstract No. 779, the A. Gibson Survey, Abstract No. 498, the T. Martin Survey, Abstract No. 900, the C. Pollalier Survey, Abstract No. 1006, the James W. Withers Survey, Abstract No. 1343, the Eli Picket Survey, Abstract No. 1018, and the T. Peacock Survey, Abstract No. 1589, all in the City and County of Denton, Texas, and more particularly described in the attached Exhibit "A" (collectively, the "Property Interests"); authorizing the City Manager and the City Attorney to acquire the Property Interests by agreement if possible, including making all offers required by law; authorizing the use of the power of eminent domain to condemn the Property Interests if agreement cannot be reached; authorizing the City Attorney to file eminent domain proceedings if necessary; authorizing the expenditure of funding; making findings; providing a savings clause; and providing an effective date.

ASSIGNED ORDINANCE NO. 25-1145

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following discussion, Council Member Jester moved that the City of Denton, after having made the offers required by State Law, use the power of eminent domain, if needed, to acquire various rights-of-way parcels, permanent drainage and temporary construction easements, generally located along Ryan Road between Country Club Road and Teasley Lane, situated in the T. Lobar survey, Abstract No. 779, the A. Gibson Survey, abstract No. 498, the T. Martin Survey, Abstract No. 900, the C. Pollalier Survey, Abstract No. 1006, and the James W. Withers Survey, Abstract No. 1343, the Eli Picket Survey, Abstract No. 1018, and the T. Peacock Survey, Abstract No. 1589, all in the City and County of Denton, Texas, and more particularly described in Exhibit "A" to the ordinance now under consideration and on the screen to be displayed to the audience, all of which are for a valid public use necessary for widening Ryan Road from Country Club Road to Teasley Lane and making improvements to drainage crossings and ditches, sidewalks, and lighting as part of the Ryan Road Widening Project needed to serve the public and citizens of the City of Denton; and that the first record vote taken on this ordinance applies to all units of property to be condemned.

A map of each of The Property Interests noted on Exhibit A of the proposed ordinance was shown on-screen prior to a second to the motion being called.

Motion seconded by Council Member Holland.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- B. ID 25-1149 Consider adoption of an ordinance of the City of Denton determining the public use, need, and necessity for acquisition of a (i) temporary construction easement and a (ii) right-of-way parcel, generally located along East McKinney Street just east of North Woodrow/Audra Lane, situated in the T. Downing Survey, Abstract No. 346 all in the City and County of Denton, Texas, and more particularly described in the attached Exhibit(s) "A" (collectively, the "Property Interest(s)"); authorizing the City Manager and City Attorney to acquire the Property Interests by agreement if possible, including making all offers required by law; authorizing the use of the power of eminent domain proceedings if necessary; authorizing the expenditure of funding; making findings; providing a savings clause; and providing an effective date.

ASSIGNED ORDINANCE NO. 25-1149

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

Following discussion, Mayor Pro Tem Rumohr moved that the City of Denton, after having made the offers required by State Law, use the power of eminent domain, if needed, to acquire a temporary construction easement, and a Right-of-Way parcel, generally located along East McKinney Street from North Woodrow/Audra Lane east to Loop 288, situated in the T. Downing Survey, Abstract No. 346, all in the City and County of Denton, Texas, and more particularly described in Exhibit "A" to the ordinance now under consideration and on the screen to be displayed to the audience, all of which are for a valid public use necessary for permanent sidewalk connectivity, and a pedestrian bridge as part of the McKinney Sidewalks Project needed to serve the public and citizens of the City of Denton; and that the first record vote take on this ordinance applies to all units of property to be condemned.

A map of each of The Property Interest noted on Exhibit A of the proposed ordinance was shown on-screen prior to a second to the motion being called.

Motion seconded by Council Member McGee.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

6. ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

- B. A25-0001c Conduct the second of two readings and consider adoption of an ordinance of the City of Denton, Texas, annexing approximately 15.011 acres of land, generally located north of West University Drive (US 380) and approximately half a mile west of Golden Hoof Drive to the City of Denton, Denton County, Texas; providing for a correction to the City map to include the annexed land; and providing for a savings clause and an effective date. (A25-0001c, Hickory Grove MF 2, Mia Hines)

ASSIGNED ORDINANCE NO. A25-0001c

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, Mayor Pro Tem moved to adopt the item as presented. Motion seconded by Council Member Byrd.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- C. HL25-0003a Consider approval of a resolution of the City of Denton approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark located at 218 N Locust Street, located on the southeast corner of the intersection of N Locust Street and E McKinney Street; providing for severability; and providing an effective date. The Historic Landmark Commission recommends a favorable determination (5-0). (HL25-0003a, 218 N Locust Street - Tax Exemption, Cameron Robertson)

ASSIGNED RESOLUTION NO. HL25-0003a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed. No citizen comments were received.

Following discussion, Council Member Jester moved to adopt the item as presented. Motion seconded by Council Member McGee.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- D. ID 25-1955 Consider adoption of an ordinance of the City of Denton, Texas, establishing the Capital Improvement Advisory Committee of the City; establishing the powers and duties of the Capital Improvement Advisory Committee; repealing prior CIAC enabling Ordinances 2015-109, 2018-411, and those Ordinances in direct conflict herewith; providing severability and repealer clauses; and providing an effective date.

ASSIGNED ORDINANCE NO. 25-1955

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, Council Member Jester moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Rumohr

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- E. ID 25-2061 Consider adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$10,803,259.00; and providing an effective date. The Public Utilities Board will consider this item on Monday, November 17, 2025.

ASSIGNED ORDINANCE NO. 25-2061

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, Council Member Beck moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Rumohr

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- F. ID 25-1933 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 Exceleron Software, LLC., for a prepaid utilities solution for the Customer Service Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8923 - awarded to Exceleron Software, LLC., through September 30, 2038, in the not-to-exceed amount of \$15,460,605.23). The Public Utilities Board recommends approval (5 - 0).

ASSIGNED ORDINANCE NO. 25-1933

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, Council Member McGee moved to adopt the item as presented. Motion seconded by Council Member Jester.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- G. ID 25-1979 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).

POSTPONED TO AN EVENT UNCERTAIN IN JANUARY 2026

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Mayor Hudspeth moved to postpone the item to an event uncertain in January 2026. Motion seconded by Council Member Holland.

Motion carried.

AYES (6): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Holland, Jester, and McGee

NAYS (1): Byrd

H. ID 25-1980 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).

POSTPONED TO A DATE UNCERTAIN IN JANUARY 2026

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

Following discussion, Council Member Holland moved to postpone the item to an event uncertain in January 2026. Motion seconded by Council Member Beck.

Motion carried.

AYES (4): Council Members Beck, Byrd, Holland, and Jester

NAYS (3): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Member McGee

1. PROCLAMATIONS/PRESENTATIONS

A. ID 25-2054 Proclamation: The Season to Give with Joy to the Salvation Army
PRESENTED

4. PUBLIC HEARINGS

A. A25-0002a Hold a public hearing and consider a petition for voluntary annexation of approximately 4.47 acres of land, generally located on the south side of Hartlee Field Road, approximately 580 feet east of East Sherman Drive, into the City of Denton, Denton County, Texas. (A25-0002a, Denton Striker, Ashley Ekstedt)
PUBLIC HEARING ONLY, NO ACTION TAKEN

There were no online registrations or call-ins on the item.

The item was presented, and no discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

No action was taken on this item.

- B. Z25-0013a 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 4 (R4) District to the Residential 7 (R7) District on approximately 6.63 acres of land generally located south of East McKinney Street, approximately 615 feet west of Glenngary Way, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violation thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted (6-0) to recommend approval of the request. Motion for approval by Commissioner Riggs and second by Commissioner Dyer. (Z25-0013a, 5090-5094 E McKinney, Mia Hines)

ASSIGNED ORDINANCE NO. Z25-0013a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

Following discussion, Mayor Pro Tem Rumohr moved to adopt the item as presented. Motion seconded by Council Member Jester.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- C. PD25-0004a 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 Residential 1 (R1) to a Overlay Planned Development with a base zoning of Suburban Corridor (PD-SC) District on approximately 2.633 acres of land generally located northeast of the intersection of US 377 and Brush Creek Road, in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted (7-0) to recommend approval of the request. Motion for approval by Commissioner Garland and seconded by Commissioner Ketchersid. (PD25-0004a, Brush Creek Center, Angie Manglaris)

ASSIGNED ORDINANCE NO. PD25-0004a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and citizen comments received are noted on Exhibit A.

Following discussion, Council Member Holland moved to adopt the item as presented. Motion seconded by Council Member Jester.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

D. PDA25-0002a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding an amendment to Planned Development District 139 (PD-139), with amendments including but not limited to the development plan to remove a planned high school and adjust design elements of the remaining elements of the project, on approximately 15.375 acres of land generally located south of Vintage Boulevard, approximately 540 feet east of the I-35W Vintage Boulevard Ramp in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted (7-0) to recommend approval of the request. Motion for approval by Commissioner Riggs and second by Commissioner McDuff. (PDA25-0002a, Charter School, Julie Wyatt).

ASSIGNED ORDINANCE NO. PDA25-0002a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

Following discussion, Council Member Holland moved to adopt the item as presented. Motion seconded by Mayor Pro Tem Rumohr.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

6. ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

- A. A25-0002b Conduct the first of two readings of an ordinance of the City of Denton, Texas annexing approximately 4.47 acres of land, generally located on the south side of Hartlee Field Road, approximately 580 feet east of East Sherman Drive, into the City of Denton, Denton County, Texas; providing for a correction to the City map to include the annexed land; and providing for a savings clause and an effective date. (A25-0002b, Denton Striker, Ashley Ekstedt)

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, no action was taken by the City Council as this was the first of two readings.

- I. ID 25-1981 Consider approval of a resolution of the City of Denton renaming the Juneteenth Softball Tournament to the John Royston Juneteenth Softball Tournament; and providing an effective date. The Parks, Recreation and Beautification Board voted to deny the proposed naming application (5-0).

POSTPONED WITHOUT OBJECTION TO AN EVENT UNCERTAIN IN JANUARY 2026

There were no online registrations or call-ins on the item.

The item was not presented and no discussion followed.

Mayor Hudspeth postponed the item without objection to an event uncertain in January 2026.

- J. ID 25-1923 Consider approval of a resolution of the City of Denton authorizing the submission of an application through the Water Utilities Department to the Texas Water Development Board (TWDB) for financial assistance via a low-interest loan for sixty million dollars (\$60,000,000) from the Clean Water State Revolving Fund for the Pecan Creek Water Reclamation Plant Reconstruction Project; designating the City Manager as the authorized representative of the City to apply for and take those actions necessary in connection with such application, designating the City's Financial Advisor, Engineer and Bond Counsel and authorizing them to aid, assist and appear on behalf of the City before TWDB; approving the TWDB Resolution for such application; and providing an effective date.

ASSIGNED RESOLUTION NO. 25-1923

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

No citizen comments were received.

Following discussion, Council Member McGee moved to approve the item as presented. Motion seconded by Council Member Holland.

Motion carried unanimously.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Rumohr and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

7. CONCLUDING ITEMS

Council Members expressed items of interest.

With no further business, the meeting was adjourned at 7:49 p.m.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

INGRID REX
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____

EXHIBIT A - November 18, 2025 City Council Regular Meeting

**Speaker Commentaries/Registrations
Online, Email, Phone**

Name	Address	City	Agenda Item	Position	Method	Comments
Andrew Belter	8144 Walnut Hill Lane	Dallas	4.C PD25-0004a	Support	In-Person	Applicant available for questions - Did not speak
Trey Jacobson	124 E. Edgewood Place	San Antonio	4.C PD25-0004a	Support	In-Person	Applicant addressed questions from Council