DENTON

City of Denton

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

Meeting Agenda City Council

Tuesday, October 21, 2025 3:00 PM Council Work Session Room & Council Chambers

WORK SESSION BEGINS AT 3:00 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. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Using eComment, Individuals may indicate support or opposition and submit a brief comment about a specific agenda item. eComments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. eComments will be sent directly to members of the City Council immediately upon submission and recorded by the City Secretary into the Minutes of the Meeting.

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, October 21, 2025, at 3:00 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. <u>ID 25-473</u> Meeting Questions, Responses & Handouts

Attachments: Exhibit 1 - Agenda Information Sheet

3. Work Session Reports

A. ID 25-1589 Receive a report, hold a discussion, and give staff direction regarding the Craver Ranch planned development, municipal management district, and related agreements.

[Estimated Presentation/Discussion Time: 60 minutes]

Exhibit 2 - Presentation

Exhibit 3 - Developer Presentation

B. ID 25-1651 Receive a report and hold a discussion on Becoming an Employer of Choice including a

benefits spotlight on updates for the upcoming 2026 plan year.

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - 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. <u>ID 25-915</u> 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.

Any final action, decision, or vote on a matter deliberated in a Closed Meeting will only be taken in an Open Meeting that is held in compliance with Texas Government Code, Chapter 551, except to the extent such final decision, or vote is taken in the Closed Meeting in accordance with the provisions of Section 551.086 of the Texas Government Code (the 'Public Power Exception'). The City Council reserves the right to adjourn into a Closed Meeting or Executive Session as authorized by Texas Government Code, Section 551.001, et seq. (The Texas Open Meetings Act) on any item on its open meeting agenda or to reconvene in a continuation of the Closed Meeting on the Closed Meeting items noted above, in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.086 of the Texas Open Meetings Act.

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

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

AFTER DETERMINING THAT A QUORUM IS PRESENT, THE 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. <u>ID 25-1289</u> Proclamation: Michael Morris Appreciation

B. ID 25-1819 Proclamation: Arbor Day 2025

C. <u>ID 25-1870</u> Proclamation: World Polio Day

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. <u>ID 25-1922</u> Ms. Diana Julien regarding the impact of Stonehawk Development on Old North Park.
- **B.** ID 25-1926 Ms. Penny Wootton regarding the impact of Stonehawk Development on Old North Park.
- C. <u>ID 25-1928</u> Ms. May Jane Clason regarding the impact of Stonehawk Development on Old North Park.
- **D.** ID 25-1924 Mr. Clark Perkins regarding the impact of Stonehawk Development on Old North Park.
- E. ID 25-1925 Mr. Mike Barnett regarding road construction.
- **F.** <u>ID 25-1927</u> Mr. Jeff Schicke regarding The Arc of Denton County Intellectual and developmental disabilities in our community.
- **G.** ID 25-1962 Ms. Lauren Penn regarding street safety and crossing guards for DISD students.

2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the "Virtual White Card" or "By Phone" process outlined by the City on its website or meeting notice.

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

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

4. CONSENT AGENDA

Each of these items is recommended by Staff or a board, commission, and committee. Approval thereof will be strictly on the basis of those recommendations. Approval of the Consent Agenda authorizes the City Manager or his designee to implement each item in accordance with the Staff recommendations. The City Council has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

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

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A - Z). This listing is provided on the Consent Agenda to allow Council Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, the Consent Agenda Items will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

A. ID 25-1654 Consider approval of the minutes of the September 16, 2025 Regular Meeting and the September 30, 2025, Special Called Meeting.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - September 16, 2025 Regular Meeting Minutes

Exhibit 3 - September 30, 2025 Special Called Meeting Minutes

B. ID 25-1800 Consider adoption of an ordinance of the City of Denton approving a Consent to Collateral Assignment of an Airport Land Lease Agreement covering property at 1945 Matt Wright Lane, between Sykes-Vaughan Investments, LLC and Huntington National Bank; and providing an effective date. Airport Advisory Board recommends approval (5-0).

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance - Consent to Collateral Assignment

Exhibit 3 - Lessee Information

C. ID 25-1863

Consider adoption of an ordinance of the City of Denton granting a special permit to Core Construction Services of TX, Inc. to allow for work hours outside those ordinarily allowed pursuant to Section 17-20 (C)(3)(F) of the City of Denton Code of Ordinances, with respect to hours of operation related to the construction of Fire Station 5 & 6: providing for approval of a special permit for a variance in the hours of operation during weekdays and weekends; providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Noise Ordinance Special Permit Checklist

Exhibit 3 - Ordinance

D. ID 25-1276

Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim a public utility and slope easement being approximately 0.151-acre, situated in the M.E.P. & P.R.R. Survey, Abstract number 1469, recorded by County Clerk document number 2014-128542, Real Property Records, Denton County, Texas granted to the City of Denton by Habib Pyarali Arab; providing for the quitclaim thereof to Velocis Denton South JV, LP, a Delaware limited partnership; providing for the terms and conditions of the abandonment, relinquishment, and quitclaim made herein; providing for the conveyance of a easement and/or facilities to the City of Denton; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for consideration to be paid to the City of Denton and providing for a severability and an effective date. (Mayhill 380 Business Park-Slope and Utility Easement Abandonments)

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Location Map

Exhibit 3 - Site Map

Exhibit 4 - Subject Easement

Exhibit 5 - Secretary of State Corporation members list

Exhibit 6 - Ordinance

E. ID 25-1829

Consider adoption of an ordinance of the City of Denton 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 I-35E from US 288 to Ganzer Rd and more specifically called TxDOT projects construction CSJ# 0195-02-074 and ROW CSJ # 0195-02-079 and (II) the quitclaim of a portion or all of the underlying land interests ("Utility Relocations Project"), within the County and City of Denton, Texas; authorizing the City Manager to execute and deliver the agreement and related quitclaim deeds; providing for the expenditure of funds in an amount not to exceed \$6,872,339.48 for utility relocations project; and providing an effective date. The Public Utilities Board recommends approval (6-0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Standard Utility Agreements

F. ID 25-1389

Consider adoption of an ordinance of the City of Denton providing for the abandonment, relinquishment, and quitclaim of a portion of various (I) permanent water easements (II) permanent wastewater easements, and (III) permanent electric easements, generally located along Interstate 35E, east of Loop 288, situated in the John McGowan Survey -Abstract No. 797; the Gideon Walker Survey - Abstract No. 1330, the Memphis, El Paso and Pacific Railroad Company Survey - Abstract No. 950, the Daniel Lombard Survey - Abstract No. 784, and the J. Worrall Survey - Abstract No. 1433, all in the City and County of Denton, Texas, and more particularly described in the attached Exhibit "A" (collectively, the "Property Interests") to be recorded by Denton County Clerk, Real Property Records, Denton County, Texas granted to the State of Texas Department of Transportation ("TxDOT") by the City of Denton; providing for the quitelaim thereof to TxDOT, providing for the terms and conditions of the abandonment, relinquishment, and quitclaim made herein; providing for the conveyance of easements to the TxDOT providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for consideration to be paid to the City of Denton; providing for severability and an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Vesting Deed

Exhibit 3 - Location Map

Exhibit 4 - Ordinance

G. <u>ID 25-1887</u>

Consider adoption of an ordinance of the City of Denton authorizing a right-of-way Use Agreement between the City of Denton, as Grantor, and Denton Housing Authority, as Grantee, regarding the placement of private wastewater improvements that encroach into the public right-of-way of Roselawn Drive being in the A. Hickman Survey, Abstract No. 521, City of Denton, Denton County, Texas; providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Location Map

Exhibit 3 - Site Map

Exhibit 4 - Roselawn Village Final Plat

Exhibit 5 - Ordinance

H. ID 25-1529

Consider approval of a resolution of the City of Denton nominating United States Cold Storage, LP, to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project; and providing an effective date. The Economic Development Partnership Board recommends approval (7-0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Resolution

Exhibit 3 - TEZ Program Overview

I. ID 25-1788

Consider adoption of an ordinance of the City of Denton approving an agreement between The City of Denton and Hickory & Rail Ventures, LLC, regarding an Economic Development Program for Stoke Denton, in the amount of \$158,170; and providing an

effective date. The Economic Development Partnership Board recommends approval (6-0-1).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Stoke Proposal

Exhibit 3- Ordinance and Agreement
Exhibit 4 - FY 24-25 Stoke Work Plan

Exhibit 5 - Presentation

J. <u>ID 25-1839</u>

Consider approval of a resolution of the City of Denton nominating Tetra Pak Inc, to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as an Enterprise Project; and providing an effective date. The Economic Development Partnership Board recommends approval (7-0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Resolution

Exhibit 3 - TEZ Program Overview

K. <u>ID 25-1421</u>

Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute standard vendor forms from City vendors, City account holders, and other similar entities related to previously executed contracts in which the City is a party, the City being created as a payee, or as part of the day to day finance and procurement operation; and declaring an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - City's Credit Information

Exhibit 3 - Ordinance

L. ID 25-1879

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 Texas Packer + Loader Sales, Inc., for the purchase and repairs of Petersen Brush Trucks and repairs for New Way Refuse Bodies for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8815 - awarded to Texas Packer + Loader Sales, Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,444,000.00). The Public Utilities Board recommends approval (6 - 0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

M. <u>ID 25-1880</u>

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 AiDash, Inc., for the purchase of an intelligent vegetation management solution for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8819 - awarded to AiDash, 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 \$370,834.00). The Public Utilities Board recommends approval (6 - 0).

Exhibit 2 - Evaluation Sheet

Exhibit 3 - Ordinance and Contract

N. ID 25-1881

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 Stuart C. Irby Company, LLC, for dielectric testing services and replacement of electric safety rubber goods for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8877 - awarded to Stuart C. Irby Company, 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 \$3,000,000.00). The Public Utilities Board recommends approval (6 - 0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Pricing Evaluation

Exhibit 3 - Ordinance and Contract

O. ID 25-1882

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager, for the emergency purchase of engine spare parts and service work for the Denton Energy Center; and providing an effective date (File 8937 - awarded to Wärtsilä North America, Inc., in the not-to-exceed amount of \$1,076,678.24). The Public Utilities Board recommends approval (6 - 0).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Quote

Exhibit 3 - Ordinance

P. ID 25-1883

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 North Texas Umpire Association, for softball umpire services for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 8677 - awarded to North Texas Umpire Association, for one (1) year, with the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$168,000.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Bid Tabulation

Exhibit 3 - Ordinance and Contract

Q. ID 25-1884

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 Turf and Soil Management Contract Services, LLC, an authorized dealer for Husqvarna Professional Products, Inc., through the Sourcewell Cooperative Purchasing Contract No. 112624-HSQ, for autonomous mowers for the Parks and Recreation Department; providing for the expenditure of funds therefor; and providing an effective date (File 8838 - awarded to Turf and Soil Management Contract Services, LLC, for one (1) year, with

the option for two (2) additional one (1) year extensions, in the total three (3) year not-to-exceed amount of \$195,000.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

R. ID 25-1885

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 Environmental Systems Research Institute, Inc., for Enterprise Geographic Information System (GIS) Solution licensing and annual support and maintenance for the Technology Services 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 8886 - awarded to Environmental Systems Research Institute, Inc., in the six (6) year not-to-exceed amount of \$1,360,000.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

S. <u>ID 25-1886</u>

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 Honeywell International Inc., for the maintenance and licensing for the emergency response automated fire station alerting (Phoenix G2) system for the Fire Department; which is the sole provider of these services, 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 8887 - awarded to Honeywell International Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$348,949.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance and Contract

T. <u>ID 25-1917</u>

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 Invoice Cloud, Inc., for the Integrated Online Payment Solution for the Customer Service Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8922 - awarded to Invoice Cloud, Inc., for two (2) years, with the option for four (4) additional one (1) year extensions, in the total six (6) year not-to-exceed amount of \$5,521,738.00).

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Original Contract

Exhibit 3 - Presentation

Exhibit 4 - Ordinance and Contract

U. ID 25-1786

Consider adoption of an ordinance of the City of Denton granting Angela Ragas a noise exception for the 25th Wedding Celebration Event, which will be held on Saturday, November 29, 2025, from 12:00 p.m. to 6:00 p.m. at Fred Moore Park located at 501 S. Bradshaw Street; and providing an effective date. The Parks, Recreation and Beautification Board voted to recommend adoption (5-0).

Attachments:

Exhibit 1- Agenda Information Sheet

Exhibit 2- Ordinance

V. <u>ID 25-1787</u>

Consider adoption of an ordinance of the City of Denton granting Kevin Blair a noise exception for the Marietta Street Block Party, which will be held on Saturday, November 1, 2025, from 3:00 p.m. to 8:00 p.m. at Marietta Street; and providing an effective date. The Denton Parks, Recreation, and Beautification Board voted to recommend adoption (5-0).

Attachments:

Exhibit 1- Agenda Information Sheet

Exhibit 2- Ordinance

W. ID 25-1806

Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, to execute an Interlocal Cooperation Agreement with Denton County, under Texas Government Code, Chapter 791, for the exchange of Dark Fiber Services for the Technology Services Department; providing for a repealer; and declaring an effective date.

Attachments:

Exhibit 1: Agenda Information Sheet

Exhibit 2: Interlocal Agreement

Exhibit 3: Ordinance

X. ID 25-1725

Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager or designee to execute and deliver an agreement for the furnishing of and reimbursement for traffic signal equipment, between the City of Denton and the Texas Department of Transportation (TxDOT), at the intersections of US 380 at Thomas J. Egan Road, US 77 at South Loop 288, South Loop 288 at FM 2164 (North Locust Street), and North Western Boulevard at Jim Christal Road; confirming reimbursement by TxDOT; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Agreement

Exhibit 3 - Ordinance

Y. <u>ID 25-1752</u>

Consider adoption of an ordinance of the City of Denton, Texas, amending chapter 18 "Motor Vehicles and Traffic," Article III "Speed of Vehicles," Section 18-73 "Speed Limits On Certain Roads And Highways," "School Zones," of the Code of Ordinances of the City of Denton, to change the speed limits of certain parts of Bonnie Brae Street in the vicinity of Denton High School; providing a savings clause; providing a severability clause; providing a penalty clause; providing for publication; providing codification; and providing an effective date.

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Exhibit 2 - Area Map
Exhibit 3 - Ordinance

Z. ID 25-1916

Consider approval of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager or their designee to intervene in petitions for streamlined expedited release (Public Utility Commission of Texas Docket Nos. 58460 and 58462) filed by McCart St, LLC with the Public Utility Commission of Texas and any other streamlined expedited release petitions related thereto or involving nearby properties; authorizing the City Manager or their designee to take those actions necessary to effectuate the intent and purposes of this ordinance; and providing an effective date.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

5. PUBLIC HEARINGS

A. <u>ID 25-1219</u> Conduct the first of two public hearings of the City of Denton, Texas regarding the

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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. Strategic Partnership Agreement

Exhibit 3. Presentation

B. <u>Z25-0011a</u>

Consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Public Facilities (PF) District to Mixed-Use Downtown (MD) District on approximately 1.08 acres of land, and from Mixed-Use Neighborhood (MN) District to Mixed-Use Downtown (MD) District on approximately 42.62 acres, totaling approximately 43.7 acres of land, generally located north of Eagle Drive and south of Sycamore Street, between Bell Avenue and Myrtle Street in the City of Denton, Denton County, Texas; adopting an amendment to the city's official zoning map; providing that existing single-family residential uses within the area subject to the change in zoning district and use classification shall remain legal uses and shall not be made non-conforming by this ordinance; 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 [3-1] to recommend approval of the request. Motion for approval by Commissioner Ketchersid and second by Commissioner McDuff. (Z25-0011a, Expanding Opportunity in Southern Downtown, Sean Jacobson)

Exhibit 2 - Staff Analysis

Exhibit 3 - Site Location Map

Exhibit 4 - Current Zoning Map

Exhibit 5 - Proposed Zoning Map

Exhibit 6 - Future Land Use Map

Exhibit 7 - Analysis Summary

Exhibit 8 - Current Land Use Map

Exhibit 9 - Floodplain Removal Map

Exhibit 10 - Comparison of Allowed Uses

Exhibit 11 - Neighborhood Meeting Feedback Results & Map

Exhibit 12- Notification Map and Responses

Exhibit 13 - Draft Ordinance

Exhibit 14 - Staff Presentation

6. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 25-1545

Consider adoption of an ordinance of the City of Denton by three separate votes, each being conducted on September 16, 2025, October 21, 2025, and December 2, 2025, granting a nonexclusive gas franchise to Universal Natural Gas, LLC, for use of public rights-of-way in a designated area in the City of Denton for the purpose of constructing, maintaining and operating a system of pipelines and other facilities for the provision, transportation, distribution and conveyance of gas to customers in such designated area; authorizing execution of a franchise agreement between the City of Denton and Universal Natural Gas, LLC, providing for compensation to the City for the use of the public right-of-ways, providing terms, conditions and requirements related to the use of public rights-of-way in the City of Denton and to the construction, maintenance and operation of pipelines and other facilities for the provision, distribution and transportation of gas to customers in the designated area of the City of Denton; providing for publication; and providing an effective date.

Attachments:

Exhibit 1- Agenda Information Sheet

Exhibit 2- Ordinance

Exhibit 3- Presentation

Exhibit 4 - 091625 Vote & Signatures

B. <u>ID 25-1624</u>

Consider adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of General Government (\$109,770,635), the Solid Waste Utility (\$18,249,000), the Water Utility (\$55,651,541), the Wastewater Utility (\$141,892,454), and the Electric Utility (\$58,434,588) with Tax-Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$383,998,218; and providing an effective date. The Public Utilities Board recommends approval (6-0)

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Exhibit 1 - Agenda Information Sheet Attachments:

> Exhibit 2 - Ordinance **Exhibit 3 - Presentation**

C. ID 25-1676 Consider adoption of an ordinance of the City of Denton considering all matters incident

> and related to the issuance, sale and delivery of \$11,235,000 in principal amount of "City of Denton, Texas Utility System Revenue Bonds, Series 2025" to the Texas Water Development Board; authorizing the issuance of the bonds; approving and authorizing instruments and procedures to said bonds; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends approval

(6-0).

Exhibit 1. Agenda Information Sheet Attachments:

> Exhibit 2. Ordinance Exhibit 3. Presentation

D. ID 25-1896 Consider approval of a resolution of the City of Denton appointing a member to the

Development Code Review Committee.

Exhibit 1 - Agenda Information Sheet Attachments:

> Exhibit 2 - Resolution Exhibit 3 - Presentation

E. ID 25-1948 Consider approval of a resolution of the City of Denton appointing a Primary

Representative and an Alternate Representative to the Board of Directors of the Denton

County Transportation Authority; and providing for an effective date.

Exhibit 1 - Agenda Information Sheet Attachments:

> Exhibit 2 - Resolution Exhibit 3 - Presentation

F. ID 25-1869 Consider approval of a resolution of the City of Denton, Texas, recognizing June as

Denton LGBTQ+ Pride Month, and providing an effective date.

Exhibit 1 - Agenda Information Sheet **Attachments:**

> Exhibit 2 - Informal Staff Report Exhibit 3 - Proposed Resolution

Exhibit 4 - 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

certify the above notice official website Ι that of meeting was posted on the (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on October 15, 2025, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

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