



# City of Denton

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

## Meeting Agenda

### City Council

---

Tuesday, December 3, 2024

2:00 PM

Council Work Session Room  
&  
Council Chambers

---

**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.

---

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.

### 4. By Phone:

Individuals may register to provide comments by phone. Instructions and a link to register to comment by phone will be available at [www.cityofdenton.com/publicmeetings](http://www.cityofdenton.com/publicmeetings) until noon of the meeting date. Residents will submit contact information using the link provided and receive further instructions via email on how to join the meeting by phone and provide comments.

---

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, December 3, 2024 at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

## WORK SESSION

### 1. Citizen Comments on Consent Agenda Items

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

- A. [ID 24-483](#) Meeting Questions, Responses & Handouts

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

**3. Work Session Reports**

- A. [ID 24-2357](#) Receive a report, hold a discussion, and give staff direction regarding the Charter Review Committee recommendations.  
[Estimated Presentation/Discussion Time: 1 hour]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Charter-Perfecting Amendments Summary](#)  
[Exhibit 3 - Charter Recommendations Financial Impact Estimates](#)  
[Exhibit 4 - Denton City Charter](#)  
[Exhibit 5 - Resolution 24-1158](#)  
[Exhibit 6 - Presentation](#)
- B. [ID 24-2038](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 028 - Warehouse Inventory Management: Follow-Up Review.  
[Estimated Presentation/Discussion Time: 15 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Follow-up Review of the Audit of Warehouse Inventory Management.](#)  
[Exhibit 3 - Presentation.pdf](#)
- C. [ID 24-2359](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Chamber of Commerce's fair chance hiring pilot program.  
[Estimated Presentation/Discussion Time: 30 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)  
[Exhibit 3 - June 4, 2024 Chamber Proposal Presentation](#)
- D. [ID 24-1558](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:  
1) Installation of rooftop and wall gardens and solar panels with batteries on City buildings.  
[Estimated Presentation/Discussion Time: 30 minutes]  
**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance 24-1725](#)  
[Exhibit 3 - Presentation](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting in the Council Work Session Room to consider specific item(s) when these items are listed below under the Closed Meeting section of this agenda. The City Council reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

**4. Closed Meeting:**

- A. [ID 24-2430](#) Deliberations regarding Real Property -Under Texas Government Code, Section 551.072;

Receive information from staff, discuss, deliberate, and provide staff with direction about the potential purchase or lease of real property situated in The Arts Council Abstract SD0533A, both in the City of Denton, Denton County, Texas, located off Bell Avenue, where a public deliberation of such potential purchase would have a detrimental effect on the City's position in negotiations with a third party.

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. [ID 24-2001](#) Proclamation: Senator Drew Springer Service Honor
- B. [ID 24-2184](#) Proclamation: Salvation Red Kettle Challenge
- C. [ID 24-1721](#) Proclamation: Nu Pi Sigma Chapter of Sigma Gamma Rho Sorority Service Recognition
- D. [ID 24-2420](#) Proclamation: Denton 360 Graduation

**3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

- A. Review of procedures for addressing the City Council.

B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.

1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.

- a. [ID 24-2372](#) Ms. Linda Yeatts regarding fluoride in water.
- b. [ID 24-2373](#) Ms. Courtney Gilcrease regarding Gunner.
- c. [ID 24-2374](#) Ms. MaKayla Rogers regarding fluoride in water.
- d. [ID 24-2375](#) Mr. Charles Lee regarding ICE and immigration enforcement.
- e. [ID 24-2377](#) Mr. John Gilcrease regarding Gunner.
- f. [ID 24-2385](#) Dr. Todd McCracken regarding fluoride in water.

**Attachments:** [Exhibit 1 - Speaker Presentation](#)

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**

- A. [ID 24-440](#) Consider approval of the minutes of the November 19, 2024 Regular Meeting.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - November 19, 2024 Minutes](#)

- B. [ID 24-507](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Committee on Persons with Disabilities and Airport Advisory Board.

**Attachments:** [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Nominations List](#)

- C. [ID 24-2190](#) Consider approval of a resolution of the City of Denton providing the October 17, 2024 meeting absence by Charter Review Committee Member Michelle Jones be excused; and providing an effective date.
- Attachments:     [Exhibit 1 - Agenda Information Sheet](#)  
                          [Exhibit 2 - Resolution](#)
- D. [ID 24-2192](#) Consider approval of a resolution of the City of Denton providing the October 14, 2024 and October 28, 2024 meeting absences by Public Utilities Board Member Susan Parker be excused; and providing an effective date.
- Attachments:     [Exhibit 1 - Agenda Information Sheet](#)  
                          [Exhibit 2 - Resolution](#)
- E. [ID 24-2235](#) Consider adoption of an ordinance of the City of Denton, A Texas Home-Rule Municipal Corporation, authorizing the City Manager or designee to execute an Inter Local Agreement between the Town of Argyle, Texas; and the City of Denton, Texas, for the location of a traffic signal partially within the territorial limits of Argyle, Texas, to be maintained by the City of Denton in accordance with its standard policies and procedures for traffic safety.
- Attachments:     [Exhibit 1. Agenda Information Sheet](#)  
                          [Exhibit 2. Interlocal Agreement](#)  
                          [Exhibit 3. Ordinance](#)
- F. [ID 24-2348](#) Consider adoption of an ordinance of the City of Denton, A Texas Home-Rule Municipal Corporation, authorizing the City Manager or Designee to execute and deliver an Advance Funding Agreement for a Highway Safety Improvement On-System project, between the City of Denton and the Texas Department of Transportation (TxDOT), regarding the construction of traffic signals on US 377 at Fort Worth Drive, Eagle Drive at US 77 (Elm), and FM 428 at Kings Row; confirming expenses; and providing an effective date.
- Attachments:     [Exhibit 1 - Agenda Information sheet](#)  
                          [Exhibit 2 - Advanced Funding Agreement](#)  
                          [Exhibit 3 - Ordinance](#)
- G. [ID 24-2198](#) Consider adoption of an ordinance of the City of Denton, Texas considering all matters incident and related to the issuance, sale and delivery of up to \$100,000,000 in principal amount of "City of Denton General Obligation Refunding Bonds"; authorizing the issuance of the bonds; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date.
- Attachments:     [Exhibit 1 - Agenda Information Sheet](#)  
                          [Exhibit 2 - Ordinance](#)
- H. [ID 24-2199](#) Consider adoption of an ordinance of the City of Denton, Texas considering all matters

incident and related to the issuance, sale and delivery of up to \$300,000,000 in principal amount of "City of Denton Utility System Revenue Refunding Bonds, Series 2025"; authorizing the issuance of the bonds; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing instruments and procedures relating to said bonds; enacting other provisions relating to the subject; and providing an effective date. The Public Utilities Board recommends approval (4-0).

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

- I. [ID 24-2200](#) Consider approval of a resolution of the City of Denton amending Policy Number 403.07 "Debt Service Management" to make administrative maintenance revisions based on annual review of the policy; and providing for an effective date. The Debt Committee recommends approval (4-0).

**Attachments:**      [Exhibit 1. Agenda Information Sheet](#)  
[Exhibit 2. FY 2023-24 Red Lined Debt Policy](#)  
[Exhibit 3. Resolution](#)

- J. [ID 24-2201](#) Consider approval of a resolution of the City of Denton amending Policy Number 403.06 "Investment Policy" to make administrative maintenance revisions based on annual review of the policy; and providing an effective date. The Investment Committee recommends approval (4-0).

**Attachments:**      [Exhibit 1. Agenda Information Sheet](#)  
[Exhibit 2. FY2023-24 Red Lined Investment Policy](#)  
[Exhibit 3. Hilltop Securities Compliance Letter](#)  
[Exhibit 4. Resolution](#)

- K. [ID 24-2350](#) 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 Facility Solutions Group, Inc., amending the contract approved by City Council on January 4, 2022, in the not-to-exceed amount of \$1,375,000.00, said first amendment to continue to provide security access controls for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (File 7835 - providing for a first amendment expenditure amount not-to-exceed \$343,750.00, with the total contract amount not-to-exceed \$1,718,750.00).

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

- L. [ID 24-2351](#) 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 Kimley-Horn and Associates, Inc., for the design of traffic signals at the intersection of South Woodrow Lane at Morse Street for the Transportation (Development Services) Department as set forth in the contract; providing for the expenditure of funds therefor;

and providing an effective date (RFQ 8377-004 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$84,000.00).

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

- M. [ID 24-2352](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8632 for the Uninterrupted Power Supply Service for the Facilities Management Department; and providing an effective date (RFP 8632).

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

- N. [ID 24-2353](#) 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 North Central Texas Council of Governments (NCTCOG), under Section 791.001 of the State of Texas Government Code, to authorize the City of Denton to purchase new Digital Orthophotography Spatial Data from the NCTCOG Geographic Information System for the Technology Services Department, providing for the expenditure of funds therefor; and providing an effective date (File 8676 - awarded to North Central Texas Council of Governments, in a five (5) year not-to-exceed amount of \$650,000.00).

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

## **5. PUBLIC HEARINGS**

- A. [Z24-0013a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in zoning district and use classification from a General Office (GO) district to a Highway Corridor (HC) district on approximately .358 acres of land generally located on the west side of I35E approximately 1,500 feet north of Schuyler Street 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 [4-1] to recommend approval of the request. Motion for approval by Chair Ellis and second by Commissioner Pruett. (Z24-0013a, I-35 RV Supercenter, Ashley Ekstedt)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Staff Analysis](#)  
[Exhibit 3 - Site Location Map](#)  
[Exhibit 4 - Future Land Use Map](#)  
[Exhibit 5 - Existing Zoning Map](#)  
[Exhibit 6 - Proposed Zoning Map](#)  
[Exhibit 7 - Table of Allowed Uses](#)  
[Exhibit 8 - Fiscal Impact Summary](#)  
[Exhibit 9 - Notification Map](#)  
[Exhibit 10 - Draft Ordinance](#)  
[Exhibit 11 - Staff Presentation](#)

- B. [Z24-0011a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a request to rezone approximately 10.51 acres of land from Residential 6 (R-6) District to Public Facilities (PF) District generally located on the south side of Mills Road, approximately 1,900 feet east of North Mayhill 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 (4-0) to recommend approval of the request. Motion for approval by Commissioner Villareal and second by Commissioner Padron. (Z24-0011a, DISD Transportation Facility, Julie Wyatt)

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[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 - Comparison of Permitted Uses](#)  
[Exhibit 8 - Fiscal Impact Analysis Summary](#)  
[Exhibit 9 - Notification Map and Responses](#)  
[Exhibit 10 - Presentation](#)  
[Exhibit 11 - Draft Ordinance](#)

- C. [PDA24-0002a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, repealing zoning ordinance (Z20-0001b) for 3.185 acres of land zoned Mixed-Use Neighborhood with overlay conditions; and adopting a new zoning designation of Planned Development-Mixed-Use Neighborhood (PD-MN) District for 3.185 acres generally located east of I-35N, approximately 1,078 feet south of Windsor Drive, 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 [3-1] to recommend approval of the request. Motion for approval by Commissioner Villareal and second by Commissioner Pruett. (PDA24-0002a, Elite Hospitality Pickleball and Restaurant, Angie Manglaris)

Body

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Staff Analysis](#)

[Exhibit 3 - Site Location Map](#)

[Exhibit 4 - Existing Zoning Map](#)

[Exhibit 5 - Future Land Use Map](#)

[Exhibit 6 - Approved Overlay Planned Development Ordinance](#)

[Exhibit 7 - Permitted Use Comparison](#)

[Exhibit 8 - Fiscal Impact Analysis](#)

[Exhibit 9 - Notification Map and Responses](#)

[Exhibit 10 - Draft Ordinance](#)

[Exhibit 11 - LLC Members List](#)

[Exhibit 12 - Staff Presentation](#)

- D. [PD24-0003a](#) 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) and Rural Residential (RR) Districts to a Planned Development with a base of zoning of Residential 4 (PD-R4) District on approximately 15.44 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 [3-1] to recommend approval of the request. Motion for approval by Commissioner Pruett and second by Chair Ellis. (PD24-0003a, The Reserves at Brush Creek, Angie Manglaris)

- Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Staff Analysis](#)  
[Exhibit 3 - Site Location Map](#)  
[Exhibit 4 - Existing Zoning Map](#)  
[Exhibit 5 - Future Land Use Map](#)  
[Exhibit 6 - Development Standards](#)  
[Exhibit 7 - PD Development Plan](#)  
[Exhibit 8 - Comparison of Allowed Uses](#)  
[Exhibit 9 - Fiscal Impact Analysis](#)  
[Exhibit 10 - Notification Map and Responses](#)  
[Exhibit 11 - Draft Ordinance](#)  
[Exhibit 12 - Traffic Impact Analysis Addendum](#)  
[Exhibit 13 - LLC Members List](#)  
[Exhibit 14 - Staff Presentation](#)

- E. [ID 24-2389](#)      Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, Amending Ordinance No. 2010-316 concerning Tax Increment Reinvestment Zone Number One, City of Denton, Texas, established pursuant to Chapter 311 of the Texas Tax Code, by expanding the boundaries and extending the term of Tax Increment Financing Reinvestment Zone Number One, City of Denton, Texas; and providing an effective date.

- Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Presentation](#)  
[Exhibit 4 - Existing TIRZ Boundaries](#)  
[Exhibit 5 -Downtown Master Plan Proposed TIRZ Boundaries](#)

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

- A. [ID 24-2259](#)      Consider adoption of an ordinance approving an economic development agreement under Chapter 380 of the local government code to promote economic development and to stimulate business activity and economic growth of the City of Denton between the City of Denton and Enginotech North America Corporation, regarding the expansion of operations and increase in the number of jobs in the City of Denton; authorizing the expenditure of funds therefor; and providing an effective date. The Economic Development Partnership Board recommends approval (9-0).

- Attachments:**      [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - Agreement](#)  
[Exhibit 4 - Presentation](#)  
[Exhibit 5 - Texas Secretary of State](#)

- B. [ID 24-2183](#)      Consider approval of a resolution of the City of Denton exercising its rights and casting

votes for membership to the board of directors of the Denton Central Appraisal District; and providing an effective date.

Attachments:     [Exhibit 1 - Agenda Information Sheet](#)  
                          [Exhibit 2 - Resolution](#)  
                          [Exhibit 3 - DCAD Candidate Memo](#)  
                          [Exhibit 4 - 2024 Vote Distribution](#)  
                          [Exhibit 5 - 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.

### 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 November 26, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

\_\_\_\_\_  
OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.