



City of Denton

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

Meeting Agenda

City Council

Tuesday, May 16, 2023

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 regular or consent agenda items (excluding public hearing items), Individuals must be present at the meeting and 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 <https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>. 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 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, May 2, 2023, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION**1. Citizen Comments on Consent Agenda Items**

This section of the agenda allows citizens to speak on any item listed on the Consent Agenda prior to its consideration. Each speaker will be given a total of three (3) minutes to address any item(s). Any person who wishes to address the City Council regarding these items may do so by utilizing the "By Phone" registration process as referenced under the REGISTRATION GUIDELINES FOR ADDRESSING THE CITY COUNCIL detailed at the beginning of this agenda. Registration is required prior to the time the City Council considers this item. Registrants may call in and remain on hold or receive a call back at the time the Work Session is called to Order and are encouraged to ensure they remain accessible to accept the call.

2. Requests for clarification of agenda items listed on this agenda.

This section includes questions members of the City Council direct to staff on any item listed on this agenda. Answers are compiled in a report and provided to the City Council and members of the public by clicking on Exhibit 1 of the item below. The link found within the document will provide access to the supporting documentation. The report will be available prior to start of the meeting. 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.

A. [ID 23-635](#) Meeting Questions, Responses & Handouts

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

3. Work Session Reports**A. [ID 23-431](#) Receive a report, hold a discussion, and give staff direction regarding an overview of the compensation and classification study conducted by Evergreen Solutions LLC.**

[Estimated Presentation/Discussion Time: 1 hour]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - DRAFT Report from Evergreen Solutions](#)

[Exhibit 4 - Current Pay Plans](#)

[Exhibit 5 - DRAFT Proposed Pay Plans](#)

- B. [ID 23-853](#) Receive a report, hold a discussion and give staff direction regarding an amendment to expand the boundaries and increase the term of Tax Increment Reinvestment Zone Number One (Downtown TIRZ).

[Estimated Presentation/Discussion Time: 1 hour]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Presentation](#)

- C. [ID 23-215](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
- (1) Request for a work session to discuss the possibility of making Election Day a municipal holiday.
 - (2). Request for adoption of ordinance and 60-Day Implementation Plan for Proposition B (Chapter 21.V).

[Estimated Presentation/Discussion Time: 30 minutes]

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance 21-1837](#)

[Exhibit 3- Presentation](#)

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

1. Closed Meeting:

- A. [ID 23-858](#) Deliberations regarding Real Property - Under Texas Government Code Section 551.072; Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential lease of real property interests identified on the City Hall East Addition Plat, Block A, Lot 1, City of Denton, Denton County, Texas, and located generally along the south side of East McKinney Street, east of Frame Street in the City of Denton, Texas. Consultation with the City's attorneys regarding legal issues associated with the lease of the real property interests described above where a 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 would jeopardize the City's legal position in any administrative proceeding or potential litigation.

B. [ID 23-1039](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding the creation of Tabor Ranch Municipal Utility District of Denton County, and to provide the City's attorneys with direction, 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.

C. [ID 23-1040](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys regarding contracting for the provision of utility services to Hickory Creek Municipal Utility District of Denton County, and to provide the City's attorneys with direction, 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.

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 23-750](#) Proclamation: Mental Health Awareness Month
- B. [ID 23-779](#) Proclamation: Internal Audit Awareness Month
- C. [ID 23-787](#) Proclamation: Drinking Water Week
- D. [ID 23-836](#) Proclamation: Denton Bike Month
- E. [ID 23-964](#) Proclamation: National Military Spouses Appreciation Day
- F. [ID 23-995](#) Proclamation: National Safe Boating Week

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 23-1033](#) Mr. Stephen Dillenburg regarding Public Welfare Concerns and Breaches of Fiduciary Duties.

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

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

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

4. CONSENT AGENDA

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

items prior to consideration.

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

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – R). 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 23-060](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Special Citizens Bond Advisory Committee
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Nominations List 05-16-2023 \(REV 2\)](#)
- B. [ID 23-938](#) Consider approval of a resolution of the City of Denton providing the April 21, 2023 meeting absence of a Community Services Advisory Committee Member be excused; and providing an effective date.
- Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Resolution & Exhibit](#)
- C. [ID 23-723](#) Consider approval of a resolution of the City Council of the City of Denton nominating PACCAR, 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.
- Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. TEZ Program Overview](#)
[Exhibit 3. Nominating Resolution](#)
- D. [ID 23-917](#) Consider approval of a resolution of the City Council of the City of Denton, Texas, approving the 2021 - 2022 Tax Increment Reinvestment Zone Number One (TIRZ #1) Annual Report; and declaring an effective date. The Downtown TIRZ #1 Board recommends approval (7-0).
- Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Resolution](#)
- E. [ID 23-747](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, release, and quitclaim of 1) a portion of Audra Lane right-of-way located between the east line of Loop 288 and the northwest line of Prominence Parkway and 2) an electric easement conveyed to Texas Power & Light company recorded in Volume 264 Page 149, Deed records, Denton County, Texas and assigned to the City of Denton in Volume 756 Page 669, Deed records, Denton County, Texas, all located in the W. Lloyd Survey, Abstract No. 774, within the City and County of Denton, Texas; providing for the

quitclaim thereof to Us Alliance Prominence Venture, LLC; providing for the terms and conditions of the abandonment and quitclaim herein; providing for the reservation and conveyance of a needed public utility easement therein to the City of Denton; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for barricading; 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. Location Map](#)
 [Exhibit 3. Site Map](#)
 [Exhibit 4. Secretary of State Corporation members list](#)
 [Exhibit 5. Ordinance](#)

- F. [ID 23-748](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or designee, to execute and deliver a third amendment to lease agreement between the City of Denton, as landlord, and SBC Tower Holdings LLC, as tenant, leasing an additional 150 square feet of land, located near Frame Street, being identified on Block A, Lot 1, City Hall East Addition, City of Denton, Denton County, Texas, for the use and maintenance of a communication tower; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Map](#)
 [Exhibit 3 - Ordinance](#)
 [Exhibit 4 - LLC Secretary of State Management](#)

- G. [ID 23-915](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to execute a first amendment to agreement by and between the City of Denton, Texas and Forestar (USA) Real Estate Group, Inc. for roadway impact fee and assignable credits for Eagle Creek Addition Phases 1-4; and providing an effective date.

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

- H. [ID 23-824](#) Consider adoption of an ordinance of the City of Denton granting All American Entertainment a noise exception for the Monster Truck Shows on Friday, June 2, from 5 p.m. to 9 p.m., Saturday, June 3, from 12 p.m. to 9 p.m., and Sunday, June 4, 2023, from 12 p.m. to 4 p.m., at the North Texas Fair Grounds - 2217 N. Carroll Boulevard; and providing an effective date.

Attachments: [Exhibit 1-Agenda Information Sheet](#)
 [Exhibit 2- Ordinance](#)
 [Exhibit 3- Ordinance 21-1756](#)

- I. [ID 23-988](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Advanced Funding Agreement (AFA) and Landscape Maintenance Agreement (LMA) with the Texas Department of Transportation for the purpose of providing landscape, scenic enhancement and irrigation on US Highway 377 from Roselawn Drive to Country Club Road (the "Agreement"); authorizing the City Manager

to perform all obligations of the City under the Agreements including the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1- Agenda Information Sheet](#)
[Exhibit 2- Ordinance](#)
[Exhibit 3- Advance Funding Agreement \(AFA\)](#)
[Exhibit 4- Landscape Maintenance Agreement \(LMA\)](#)
[Exhibit 5- Presentation](#)

- J. [ID 23-859](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between the City of Denton and Lake Cities Municipal Utility Authority (LCMUA) for the construction of an eight-inch (8”) potable water line to provide service to the City of Denton Lake Lewisville Raw Water Pump Station. The Public Utilities Board recommends approval (6 - 0).

Attachments: [Exhibit 1: Agenda Information Sheet](#)
[Exhibit 2: Ordinance](#)
[Exhibit 3: Interlocal Agreements](#)

- K. [ID 23-876](#) Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Texas Department of Transportation’s 2023 Transportation Alternatives Set-Aside (TA) Program in the amount of \$13,346,259 for the installation of 3.25 miles of the Pecan Creek Trail Shared Use Path; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Resolution](#)
[Exhibit 3 Pecan Creek Trail Rendering](#)

- L. [ID 23-906](#) Consider adoption of an ordinance by the City of Denton authorizing the City Manager, or designee, to execute a 1) Advanced Funding Agreement Amendment No. 1 for the termination of the original Advanced Funding Agreement and 2) execute a new Advanced Funding Agreement for funding under the North Central Texas Council of Government’s Congestion Mitigation and Air Quality (CMAQ) Improvement Program, providing financial assistance for the city’s Pecan Creek and Nette Shultz Elementaries Safe Routes to Schools (SRTS) sidewalk project; CSJ 0918-46-267, through the Texas Department of Transportation (TxDOT), in an amount not to exceed four hundred thirty-eight thousand, eight hundred twenty and 00/100 (\$438,820.00) dollars; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [EXHIBIT 1-Agenda Information Sheet](#)
[EXHIBIT 2-Ordinance, Advanced Funding Agreement and Amendment](#)
[EXHIBIT 3-Original Wilson Pecan Creek CMAQ AFA 091846267](#)

- M. [ID 23-893](#) 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 contract with Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract #200601 for the Enterprise Resource Planning (ERP) Assessment; providing for the expenditure of funds therefor; and

providing an effective date (File 8232 - awarded to Berry, Dunn, McNeil & Parker, LLC, dba BerryDunn, in the not-to-exceed amount of \$130,000.00).

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

- N. [ID 23-943](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract extension between the City of Denton and John Hoggard dba Utility Planning Network (UPN) through June 10, 2024, to continue to provide 311/CRM Consulting Services for Customer Service and Public Affairs; and declaring an effective date (RFQ 7485 - extending a contract with John Hoggard dba Utility Planning Network (UPN), to June 10, 2024). The Public Utilities Board recommends approval (4 - 0).

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

- O. [ID 23-944](#) 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 Kimley-Horn and Associates Inc., amending the contract approved by the City Council on November 16, 2021, in the not-to-exceed amount of \$159,300.00; said first amendment to provide approximately 1,500 linear feet of 12-inch sanitary sewer line for the Water Utilities Divisions for the Granada Lift Station Replacement Project; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-008 - providing for an additional first amendment expenditure amount not-to-exceed \$204,500.00, with the total contract amount not-to-exceed \$363,800.00). The Public Utilities Board recommends approval (4 - 0).

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

- P. [ID 23-945](#) 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 Burns & McDonnell Engineering Company, Inc., to provide Owner Engineer services on several ongoing initiatives for the Denton Municipal Electric Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-009 - Professional Services Agreement for professional services awarded to Burns & McDonnell Engineering Company, Inc., in the not-to-exceed amount of \$763,641.00). The Public Utilities Board recommends approval (4 - 0).

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

- Q. [ID 23-946](#) 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 Black & Veatch Corporation, for substation design and capital improvement projects requiring professional engineering services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8031-001 - professional services agreement for engineering services awarded to Black & Veatch Corporation, in the not-to-exceed amount of \$4,244,870.84). The Public Utilities Board recommends approval (4 - 0).

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

- R. [ID 23-949](#) Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating certain positions; repealing Ordinance No. 22-1985 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

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

5. PUBLIC HEARINGS

- A. [Z23-0004b](#) 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 a Residential 3 (R3) to a Residential 6 (R6) District on approximately 6.52 acres of land generally located on the north side of Hercules Lane, approximately 270 feet west of the intersection of Hercules Lane and Stuart 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 Smith and second by Commissioner Cole. A SUPERMAJORITY VOTE OF THE CITY COUNCIL IS REQUIRED FOR APPROVAL. (Z23-0004b, Camelot Street, Julie Wyatt)

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 23-1038](#) Selection of a Chair and Chair Pro Tem for the Special Citizens Bond Advisory Committee.

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

- B. [ID 23-688](#) Consider approval of a resolution authorizing the creation of a Steering Committee to guide the development of the Southeast Denton Area Plan, generally bounded by East McKinney Street to the north, South Bell Avenue to the west, Dallas Drive and Shady Oaks Drive to the south, and South Woodrow Lane to the east; and providing an effective date.

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

[Exhibit 2. Draft Resolution](#)

[Exhibit 3. Presentation](#)

- C. [HL23-0001a](#) 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 1314 N Locust Street, located on the northeast corner of N Locust Street and E 3rd Street; providing for severability; and providing an effective date. (HL23-0001a, 1314 N Locust Street - Tax Exemption, Cameron Robertson) The Historic Landmark Commission recommends a favorable determination (4-0).

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

[Exhibit 2. Site Location Map](#)

[Exhibit 3. Chapter 10, Article VI, Sections 10-126 through 10-129](#)

[Exhibit 4. Application for Historic Landmark Tax Exemption Authorization](#)

[Exhibit 5. April 10, 2023 - Approved HLC Meeting Minutes](#)

[Exhibit 6. Draft Resolution](#)

[Exhibit 7. 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 May 12, 2023, 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.