



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 17, 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 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 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 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, September 17, 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**

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 for public hearing and individual consideration.

This section allows members of the City Council to ask questions on items listed on this agenda for public hearing and individual consideration. Responses to questions on items listed under the consent agenda that are received prior to the meeting are available by clicking on Exhibit 1 below. The responses will be available prior to the start of the meeting, when applicable. Any handouts distributed at the meeting will also be uploaded to the below link by 12:00 p.m. on the business day following the meeting. Members of the Council may remove items from the consent agenda. When items are removed from the consent agenda and placed on the regular agenda by members of the council, the removed items shall be taken up in the order of removal right after the consent agenda.

A. [ID 24-477](#) Meeting Questions, Responses & Handouts

Attachments: [Exhibit 1 - Agenda Information Sheet 9.17.pdf](#)

3. Work Session Reports

- A. [ID 24-253](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 004 - Police Property Room: Second Follow-Up Review.
[Estimated Presentation/Discussion Time: 15 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Second Follow-Up Review of the Audit of the Police Property Room.r](#)
[Exhibit 3 - Presentation.pdf](#)
- B. [ID 24-254](#) Receive a report, hold a discussion, and give staff direction regarding Audit Project 024 - Emergency Medical Services: Ambulance Billing 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 EMS - Ambulance Billing.pdf](#)
[Exhibit 3 - Presentation.pdf](#)
- C. [ID 24-1341](#) Receive a report, hold a discussion, and give staff direction regarding the Value of Solar Study.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Value of Solar Presentation](#)
[Exhibit 3 - Value of Solar Report](#)
- D. [ID 24-1833](#) Receive a report, hold a discussion, and give staff direction regarding the Downtown Business Grant Program.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)
- E. [ID 24-1272](#) Receive a report, hold a discussion, and give staff direction on pending City Council requests for:
1) Request for a work session to examine and reform the City's local campaign finance rules.
[Estimated Presentation/Discussion Time: 30 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance 23-1431](#)
[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 24-1753](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with the City's attorneys on the legal status, strategy and options for resolution of litigation in Cause No. 24-5726-467, styled "Alejandro A. Arguello, Jr. v. City of Denton" pending in the 467th District Court, Denton County, Texas; where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, or otherwise compromise the City's legal position in pending litigation.

- B. [ID 24-1794](#) Deliberations Regarding Certain Public Power Utilities Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071. This agenda item is related to Work Session item ID 24-1341 and will be a placeholder if Council members have questions requiring confidential discussion as allowed by law.

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 24-1627](#) Proclamation: September 2024, Live United Month

- B. [ID 24-1641](#) Proclamation: City of Denton 31 Days of Halloween
- C. [ID 24-1642](#) Proclamation: Fire Prevention Week
- D. [ID 24-1643](#) Proclamation: Lee Philip Smith Bravery and Strength Honor

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 24-1699](#) Mr. Charles Lee regarding the Charter Review Committee.
- b. [ID 24-1706](#) Ms. Donna Smith regarding a new day.
- c. [ID 24-1707](#) Ms. Debi Scaggs regarding library books.
- d. [ID 24-1803](#) Ms. Collette Johnson regarding concerns against Clara's Kitchen.
- e. [ID 24-1831](#) Ms. Diana Guerra regarding Clara's Kitchen.
- f. [ID 24-1866](#) Ms. Jane Scholz regarding vote centers.

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 – CI). 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 24-434](#) Consider approval of the minutes of the August 20, 2024 Regular Meeting and August 27, 2024 Special Called Meeting.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - August 20, 2024 Minutes](#)
[Exhibit 3 - August 27, 2024 Minutes](#)
- B. [ID 24-501](#) Consider nominations/appointments to the City’s Boards, Commissions, and Committees: Health & Building Standards Commission.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Nominations List](#)
- C. [ID 24-1701](#) Consider approval of a resolution of the City of Denton providing the August 8, 2024 meeting absence by Charter Review Committee Member Jeremy Fykes be excused; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution](#)
- D. [ID 24-1615](#) Consider approval of a resolution of the City of Denton providing the August 12, 2024 meeting absence by Public Utilities Board Member Lee Riback be excused; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution](#)
- E. [ID 24-1675](#) Consider approval of a resolution of the City of Denton providing the August 14, 2024 meeting absence by Airport Advisory Board Member Robert Tickner be excused; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution](#)
- F. [ID 24-1703](#) Consider approval of a resolution of the City of Denton providing the August 22, 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](#)

- G. [ID 24-1704](#) Consider approval of a resolution of the City of Denton providing the August 22, 2024 meeting absence by Charter Review Committee Member Angela Brewer-Isma be excused; and providing an effective date.

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

- H. [ID 24-1778](#) Consider approval of a resolution of the City of Denton providing the August 22, 2024 meeting absence by Charter Review Committee Member Peter Mungiguerra be excused; and providing an effective date.

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

- I. [ID 24-1754](#) Consider adoption of an ordinance of the City of Denton approving a Settlement Agreement and Release implementing the terms of the settlement in litigation styled “Alejandro A. Arguello, Jr. v. City of Denton;” Cause No. 24-5726-467, pending in the 467th Judicial District Court, Denton County, Texas; and directing the City Manager or designee and the City’s attorneys to effectuate as necessary and appropriate the terms of a Settlement Agreement and Release to effectuate this approval; and declaring an effective date.

Attachments: [Exhibit 1 - AIS](#)
 [Exhibit 2 - Ordinance and Settlement Agreement and Release](#)

- J. [ID 24-1725](#) Consider adoption of an ordinance of the City of Denton amending Chapter 2, Article II, Section 2-30 of the Code of the City of Denton (City Council Requests for Information or Agenda Items), to provide for a revised policy making process that provides better information, increased community engagement, elevated involvement of boards and commissions, and budget alignment; providing a repealer clause; providing a severability clause; providing a savings clause; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Ordinance 23-1431](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Process flow chart](#)
 [Exhibit 5 - Draft Ordinance.pdf](#)

- K. [ID 24-1731](#) Consider adoption of an ordinance of the City of Denton, Texas, authorizing the City Manager to accept the Special Project Grant Number SPP-25003 (Federal Award Identification No. LS-256843-OLS-24) from the Texas State Library and Archives Commission through the Institute of Museum and Library Services in the amount of \$74,742.00, for the period of July 1, 2024 through June 30, 2025; authorizing the City Manager to carry out all duties of the City pursuant to the grant; providing a savings

clause; and providing an effective date.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Special Projects Grant Ordinance and Agreement](#)

- L. [ID 24-343](#) Consider adoption of an ordinance by the City of Denton authorizing the City Manager to execute a Preliminary Engineering Services Agreement with Union Pacific Railroad Company (UPRR) relating to the Downtown UPRR Quiet Zone Project for the Sycamore Street Crossing (“Project”), within the County and City of Denton, Texas; providing for the expenditure of funds in an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00); authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance and Agreement](#)
[Exhibit 3 - Original Preliminary Engineering Reimbursement Agreements \(Ordin.](#)

- M. [ID 24-1864](#) Consider adoption of an ordinance of the City of Denton approving a Public Facilities Cost Participation Agreement between the City of Denton and Eagle Surveying, LLC regarding the installation of a 10-foot Sidepath within the City’s Sycamore Sidepath Project in the not-to-exceed amount of \$49,057.80; authorizing the expenditure of funds; providing an effective date.

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

- N. [ID 24-1575](#) Consider adoption of an ordinance of the City of Denton approving the Fiscal Year 2024-25 Annual Internal Audit Plan; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance - Audit Plan FY 24-25.pdf](#)

- O. [ID 24-1576](#) Consider adoption of an ordinance of the City of Denton approving a Second Amendment to Airport Lease for GKY Holdings 1, LLC covering property at 4858 Lockheed Lane, Denton, Texas at the Denton Enterprise Airport; amending the existing airport lease; authorizing the City Manager to execute the Second Amendment of Airport Lease; and providing an effective date. Airport Advisory Board recommends approval (5-0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Ordinance - Second Amendment to Airport Lease](#)
[Exhibit 4 - LLC information](#)

- P. [ID 24-1698](#) Consider adoption of an ordinance of the City of Denton, Texas, approving a negotiated settlement between the Atmos cities steering committee (“ACSC”) and Atmos Energy Corp., Mid-Tex division regarding the company’s 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an

attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Ordinance](#)
[Exhibit 3. RRM Tariff](#)
[Exhibit 4. Atmos Pension and Retiree Benchmark](#)
[Exhibit 5. Atmos Average Bill Comparison](#)

- Q. [ID 24-1730](#) Consider approval of a resolution of the City Council of the City of Denton confirming the City Manager's appointment of Dianne Baker to the Civil Service Commission to serve for the term beginning September 1, 2024 and ending August 31, 2027; and providing an effective date.

Attachments: [Exhibit 1. Agenda Information Sheet](#)
[Exhibit 2. Statement-Activities.pdf](#)
[Exhibit 3. Resolution.pdf](#)

- R. [ID 24-1758](#) Consider approval of a resolution of the City of Denton establishing Policy No. 408.01 "Travel Expenses" to revise various provisions in previous city directive including eliminating overnight accommodations and meals for travel and events less than 50 miles from the City of Denton or less than a total of 12 hours in duration, updating guidelines for air travel purchases, clarifying the applicability of GSA travel rates, and removing the reimbursement of telephone usage and calling cards; and, declaring an effective date.

Attachments: [Exhibit 1 - AIS 408.01 Travel Expenses](#)
[Exhibit 2 – Resolution & Revised Policy No. 408.01 Travel Expenses](#)

- S. [ID 24-1769](#) Consider adoption of an ordinance of the City of Denton approving a third amended Employment Agreement setting the Compensation and Terms for City Auditor, Madison Rorschach to amend Section 5 entitled Separation and Severance Pay to provide compensation for accrued vacation and sick leave upon involuntary separation; to amend Section 6 entitled Salary to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 8 entitled Performance Evaluation to provide for a Mid-Year Review; authorizing the mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet \(Internal Auditor\)](#)
[Exhibit 2 - Internal Auditor - Current Agreement](#)
[Exhibit 3 - Internal Audit Ord & Agreement](#)

- T. [ID 24-1775](#) Consider adoption of an ordinance of the City of Denton appointing Tyler Atkinson as Presiding Judge for the City of Denton Municipal Court of Record; establishing a two-year term of office for the Presiding Judge commencing on the 1st Day of October 2024 and extending through the 30th Day of September 2026; providing Severability and

Repealer clauses; and declaring an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet \(Municipal Judge\) - Reappointment](#)
 [Exhibit 2 - Judge Re-Appointment Ordinance](#)

- U. [ID 24-1772](#) Consider adoption of an ordinance of the City of Denton approving an amended Compensation Agreement setting the Compensation and Terms for the Presiding Judge, Tyler Atkinson and with an effective date of September 17, 2024 and ending date of September 30, 2026; to amend Section 4 entitled Salary and Contract Rate for Additional Duties providing for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 5 entitled Performance Evaluation to provide for a Mid-Year Review; to amend Section 6 entitled Hours of Work and Outside Employment to authorize outside employment as an Associate Judge for the Town of Flower Mound; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet \(Municipal Judge\)](#)
 [Exhibit 2 - Municipal Judge - Current Agreement](#)
 [Exhibit 3 - Municipal Judge Ord](#)
 [Exhibit 3 - Municipal Judge Agreement](#)

- V. [ID 24-1776](#) Consider adoption of an ordinance of the City of Denton approving an amended Employment Agreement setting the Compensation and Terms for the City Manager, Sara Hensley, to amend Section 3 entitled compensation to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 19 entitled Performance Evaluation to provide for a Mid-Year review; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet \(City Manager\)](#)
 [Exhibit 2 - City Mgr - Current Agreement](#)
 [Exhibit 3 - Ordinance and Agreement](#)

- W. [ID 24-1777](#) Consider adoption of an ordinance of the City of Denton approving an amended Employment Agreement setting the Compensation and Terms for the City Attorney, Mack Reinwand, to amend Section 4 entitled Compensation to provide for increases in base salary effective September 28, 2024 and December 21, 2024; to amend Section 20 entitled Performance Evaluation to provide for a Mid-Year review; authorizing the Mayor to execute the agreement; authorizing the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet \(City Attorney\)](#)
 [Exhibit 2 - City Attorney - Current Agreement](#)
 [Exhibit 3 - Ordinance and Agreement](#)

- X. [ID 24-1708](#) Consider a Denton County appointment to the Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Board of Directors.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - County Appointment Certificate](#)

- Y. [ID 24-1433](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, release and quitclaim of a portion a public access and fire lane easement (approximately 0.0486 acres) granted to the City of Denton., in County Clerk file no. 2020-126371, situated in the John Cheek Survey, Abstract number 324, of the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to North Texas Development PFC., a Texas Non Profit Corporation under the Public Facility Corporation Act; providing for the terms and conditions of the abandonment and quitclaim made herein; 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 - Ordinance](#)

- Z. [ID 24-1434](#) Consider adoption of an ordinance of the City of Denton providing for the abandonment, release and quitclaim of a portion a public access and fire lane easement (approximately 0.0624 acres) granted to the City of Denton., in County Clerk file No. 2020-126371, situated in the John Cheek Survey, Abstract Number 324, of the Real Property Records of Denton County, Texas; providing for the quitclaim thereof to GEP XI Denton 2, LP a Texas Limited Liability Partnership; providing for the terms and conditions of the abandonment and quitclaim made herein; 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 - Ordinance](#)

- AA. [ID 24-1541](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Cooperation Contract between the City of Denton and Denton Independent School District (DISD) regarding Texas Education Code Section 37.0814 - Armed Security Officer Required; and providing for an effective date.

Attachments: [Exhibit 1 -Agenda Information Sheet](#)
[Exhibit 2 - DPD-DISD Armed Security Officer Ordinance and Interlocal Coopera](#)

- AB. [ID 24-1542](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between Denton Independent School District and the City of Denton for participation in the LaGrone Academy Practicum of Law, Public Safety, Corrections, and Security Program for 2024-2025; 2025-2026; and 2026-2027 school terms; and providing an effective date.

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

[Exhibit 2 - Ordinance](#)

- AC. [ID 24-1744](#) Consider adoption of an ordinance of the City of Denton granting the Denton Main Street Association a noise exception for the Fall Twilight Tunes Series, which will be held on Thursday, October 3, October 10, October 17, October 24, and October 31, 2024, from 6:00 p.m. to 7:30 p.m. at Wolff's Park - 108 Industrial Street; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

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

[Exhibit 2- Ordinance](#)

- AD. [ID 24-1505](#) Consider approval of a resolution of the City of Denton accepting the donation of a peace pole and its dedication and installation in Quakertown Park in the City of Denton and providing an effective date. Parks, Recreation and Beautification Board recommends approval (5-0).

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

[Exhibit 2- Resolution](#)

- AE. [ID 24-1745](#) Consider adoption of an ordinance of the City of Denton granting a noise exception for the Geezerpalooza event which will be held on Saturday, October 12, 2024, at Industrial Street between Hickory Street and Mulberry Street; and providing an effective date. The Parks, Recreation, and Beautification Board recommends approval (5-0).

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

[Exhibit 2- Ordinance](#)

- AF. [ID 24-1746](#) Consider adoption of an ordinance of the City of Denton granting a noise exception for the Nightmare on Elm Street Basketball Tip-off event which will be held on Wednesday, October 16, 2024, at Elm Street between Hickory Street and Oak Street; and providing an effective date.

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

[Exhibit 2- Ordinance](#)

- AG. [ID 24-1747](#) Consider adoption of an ordinance of the City of Denton authorizing the city manager to execute a facility use agreement between the City of Denton Parks and Recreation Department and SPAN Inc. for Meals on Wheels of Denton County; and providing an effective date.

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

[Exhibit 2- Ordinance](#)

[Exhibit 3- Agreement](#)

- AH. [ID 24-1657](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Project Hope for the expenditure of City Council Contingency funds in the amount of One Thousand Seven Hundred Dollars (\$1,700) in support of the organization; and providing an effective date.

(\$1,700 - Community Partnership Committee recommends approval 2-0).

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

- AI. [ID 24-1658](#)** Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute a renewal amendment to the agreement between the City of Denton and the Denton Black Film Festival Institute, Inc., for the payment and use of hotel tax revenue in support of the Quakertown Park Docuseries; and providing an effective date.(The Community Partnership Committee recommends approval 2-0)

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

- AJ. [ID 24-1709](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Ranch Hands Rescue for the expenditure of City Council contingency funds in the amount of three hundred dollars (\$300) for Bob’s House of Hope; and providing an effective date. (\$300 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

- AK. [ID 24-1710](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Cumberland Youth and Family Services for the expenditure of City Council contingency funds in the amount of one hundred dollars (\$100) in support of the organization; and providing an effective date. (\$100 - Community Partnership Committee recommends approval 3-0)

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

- AL. [ID 24-1711](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton Black Film Festival Institute, Inc., for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date. (\$200 - Community Partnership Committee recommends approval 3-0)

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

- AM. [ID 24-1712](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton County Friends of the Family for the expenditure of City Council contingency funds in the amount of two

hundred dollars (\$200) in support of the organization; and providing an effective date. (\$200 - Community Partnership Committee recommends approval 3-0)

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

AN. [ID 24-1713](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Denton Freedom House for the expenditure of City Council contingency funds in the amount of one hundred dollars (\$100) in support of Zera Coffee; and providing an effective date. (\$100 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

AO. [ID 24-1714](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Siti and Jido Park Foundation, Inc., DBA Life Works Community for the expenditure of City Council contingency funds in the amount of three hundred dollars (\$300) in support of the organization; and providing an effective date. (\$300 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

AP. [ID 24-1715](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Project Hope for the expenditure of City Council contingency funds in the amount of one hundred dollars (\$100) in support of the organization; and providing an effective date. (\$100 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

AQ. [ID 24-1716](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Texas Veterans Hall of Fame for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date. (\$200 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

AR. [ID 24-1717](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the

execution of, an agreement between the City of Denton and The Art Room for the expenditure of City Council contingency funds in the amount of one hundred dollars (\$100) in support of the organization; and providing an effective date. (\$100 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Funding Request](#)
 [Exhibit 3 Ordinance](#)

- AS. [ID 24-1718](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Woman to Woman Pregnancy Resource Center for the expenditure of City Council contingency funds in the amount of one hundred dollars (\$100) in support of the organization; and providing an effective date. (\$100 - Community Partnership Committee recommends approval 3-0)

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Funding Request](#)
 [Exhibit 3 Ordinance](#)

- AT. [ID 24-1722](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2024 Urban Area Security Initiative (UASI) grant program funded through the US Department of Homeland Security in the amount of \$105,506.48 for hazardous material detection equipment; and providing an effective date.

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

- AU. [ID 24-1723](#) Consider approval of a resolution of the City of Denton ratifying the submission of an application to the State of Texas, Office of the Governor, 2024 Urban Area Security Initiative (UASI) Law Enforcement Terrorism Prevention Activities (LETPA) grant program funded through the US Department of Homeland Security in the amount of \$31,375 for tactical communication equipment and personal protective equipment; and providing an effective date.

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

- AV. [ID 24-1726](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton and Denton Black Chamber of Commerce, Inc., for the 2024 Denton Blues Festival in-kind sponsorship; and providing an effective date. (\$20,249.70 in-kind services - Community Partnership Committee recommends approval 2-0).

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

- AW. [ID 24-1841](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Cumberland Youth and Family Services for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

- AX. [ID 24-1842](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Benefit League for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.

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

- AY. [ID 24-1843](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Dementia Friendly Denton County for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)

- AZ. [ID 24-1845](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton Animal Support Foundation for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date.

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

- BA. [ID 24-1844](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton County Friends of the Family for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.

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

- BB. [ID 24-1846](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Public School Foundation for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.

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

- BC.** [ID 24-1847](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Hearts for Homes for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)
- BD.** [ID 24-1848](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Health Services of North Texas for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)
- BE.** [ID 24-1850](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and the Texas Veterans Hall of Fame for the expenditure of City Council contingency funds in the amount of one hundred fifty dollars (\$150) in support of the organization; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)
- BF.** [ID 24-1851](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Span, Inc., for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)
- BG.** [ID 24-1857](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of District 2, City Council contingency funds in the amount of One Thousand Seven Hundred Dollars (\$1,700) in support of the organization; and providing an effective date.
- Attachments:** [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Funding Request](#)
[Exhibit 3 Ordinance](#)
- BH.** [ID 24-1858](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of District 3, City Council contingency funds in the amount of one

thousand seven hundred dollars (\$1,700) in support of the organization; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Funding Request](#)
 [Exhibit 3 Ordinance](#)

- BI.** [ID 24-1874](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Hearts for Homes for the expenditure of City Council contingency funds in the amount of eight hundred fifty dollars (\$850) in support of the organization; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Funding Request](#)
 [Exhibit 3 Ordinance](#)

- BJ.** [ID 24-1875](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of an agreement between the City of Denton and Denton Animal Support Foundation for the expenditure of City Council contingency funds in the amount of eight hundred fifty dollars (\$850) in support of the organization; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
 [Exhibit 2 Funding Request](#)
 [Exhibit 3 Ordinance](#)

- BK.** [ID 24-1884](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Court Appointed Special Advocates of Denton County, Inc., for the expenditure City Council contingency funds in the amount of two hundred fifty dollars (\$250) in support of the organization; and providing an effective date.

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

- BL.** [ID 24-1885](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton County Friends of the Family for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars (\$250) in support of the organization; and providing an effective date.

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

- BM.** [ID 24-1886](#) Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Greater Denton Arts Council for the expenditure of City Council contingency funds in the amount of five hundred dollars (\$500) in support of the organization; and providing an effective date.

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

- BO. [ID 24-1888](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Interfaith Ministries of Denton, Inc., for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars (\$250) in support of the organization; and providing an effective date.

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

- BO. [ID 24-1887](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and GOAL - Guys Girls Operating as Leaders for the expenditure of City Council contingency funds in the amount of two hundred dollars (\$200) in support of the organization; and providing an effective date.

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

- BP. [ID 24-1896](#)** Consider adoption of an ordinance of the City of Denton approving, and authorizing the execution of, an agreement between the City of Denton and Denton County MHMR for the expenditure of City Council contingency funds in the amount of two hundred fifty dollars (\$250) in support of the organization; and providing an effective date.

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

- BQ. [ID 24-1752](#)** 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 Formmaker Software, Inc. dba KUBRA, for the utility and miscellaneous billing statement printing and mailing services for the Customer Service Department; providing for the expenditure of funds therefore; and providing an effective date (RFP 8434 - awarded to Formmaker Software, Inc. dba KUBRA, 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 \$3,834,166.00). The Public Utilities Board recommends approval (6 - 0).

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

- BR. [ID 24-1755](#)** 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 Lucido Group LLC, for Energy Trading and Risk Management (ETRM) Support

Services for Options, Derivatives, Credit, and Market Connect for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 8496 - awarded to Lucido Group LLC, in the five (5) year not-to-exceed amount of \$365,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- BS. [ID 24-1756](#)** 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 MRE Consulting, Ltd., for Energy Trading and Risk Management (ETRM) Support Services for Power, Gas, Risk Analytics, and Environmental Products for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFP 8496 - awarded to MRE Consulting, Ltd., in the five (5) year not-to-exceed amount of \$365,000.00). The Public Utilities Board recommends approval (6 - 0).

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

- BT. [ID 24-1573](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Construction Manager at Risk contract with Hill & Wilkinson Construction Group, Ltd., for pre-construction services of the Renovation at the Water Works Park for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8557 - awarded to Hill & Wilkinson Construction Group, Ltd., in the not-to-exceed amount of \$25,000.00).

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

- BU. [ID 24-1760](#)** 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 TREScope, Inc., for the purchase, implementation, and continuing service for Real Estate Asset Management and Space Planning Software services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8491 - awarded to TREScope, 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 \$3,859,742.00).

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

- BV. [ID 24-1761](#)** 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 IDEXX Distribution, Inc., for enzyme substrate coliform test media, sample vessels (bottles and multi-well enumeration trays), tray sealers, and results comparators for the Municipal Laboratory; providing for the expenditure of funds therefor; and providing an effective date (RFP 8563 - awarded to IDEXX Distribution, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$400,000.00).

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

BW. [ID 24-1762](#) 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 Zenner USA, Inc., as the primary vendor, and Core and Main LP, as the secondary vendor, for the purchase of water meters and water meter repair parts to be stocked in the City of Denton Warehouse; providing for the expenditure of funds therefor; and providing an effective date (RFP 8579 - awarded to Zenner USA, Inc. and Core and Main LP, for three (3) years, with the option for an additional one (1) year extension, in the four (4) year total not-to-exceed amount of \$2,727,500.00).

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

BX. [ID 24-1764](#) 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 Quality Response Medical Staffing, LLC, for city jail phlebotomy services for the Police Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8602 - awarded to Quality Response Medical Staffing, LLC, for two (2) years, with the option for two (2) additional one (1) year extensions, in the total four (4) year not-to-exceed amount of \$742,500.00).

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

BY. [ID 24-1763](#) 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 Howell Design Group, LLC, for security consulting services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8588 - awarded to Howell Design Group, 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 \$1,500,000.00).

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

- BZ.** [ID 24-1765](#) 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 AT&T Corp., through the Department of Information Resources (DIR) Cooperative Contract No. DIR-TELE-CTSA-002, for citywide cellular phone voice and data services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8612 - awarded to AT&T Corp., in the five (5) year not-to-exceed amount of \$4,650,000.00).

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

- CA.** [ID 24-1766](#) Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract through the Department of Information Resources (DIR) Cooperative Purchasing Network Contract Number DIR-TSO-4159 for Products and Related Services, and DIR-CPO-4439 for Products and Related Services; through the Interlocal Purchasing System (TIPS) Cooperative Program Contract Number 240101 for the purchase of Technology Solutions, Products, and Services, and 240103 for the purchase of Copiers, Fax, Multifunction Machines, and Services with Imagenet Consulting, LLC for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8613 - awarded to Imagenet Consulting, LLC, in the five (5) year not-to-exceed amount of \$2,775,000.00).

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

- CB.** [ID 24-1767](#) 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 NEXCO Highway Solutions of America Inc., through the Buy Board Cooperative Purchasing Network Contract # 734-24, for the acquisition of pavement assessment services of roadways for the Streets Department; providing for the expenditure of funds therefor; and providing an effective date (File 8617 - awarded to NEXCO Highway Solutions of America Inc., for one (1) year with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$350,000.00).

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

- CC.** [ID 24-1768](#) 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 CLS Sewer Equipment Co., Inc., through the Buy Board Cooperative Purchasing Network Contract # 676-22, for the purchase, maintenance, and repair services of heavy-duty equipment for the Fleet Department; providing for the expenditure of funds therefor; and providing an effective date (File 8621 - awarded to CLS Sewer Equipment Co., 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 \$4,600,000.00).

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

- CD. [ID 24-1770](#) 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 DLT Solutions, LLC, through the Department of Information Resources (DIR) Cooperative Contract No. DIR-TSO-4236, for the acquisition of various applications, software as a service, licenses, subscriptions, and related services for the Technology Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8622 - awarded to DLT Solutions, LLC, in the five (5) year not-to-exceed amount of \$675,000.00).

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

- CE. [ID 24-1771](#) 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 Presidio Networked Solutions Group, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract # 220105, for the acquisition of NetBrain, a network assessment and proactive monitoring solution licensing subscription for the Technology Services Department, providing for the expenditure of funds therefor; and providing an effective date (File 8594 -awarded to Presidio Networked Solutions Group, LLC, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$250,000.00).

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

- CF. [ID 24-1773](#) 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 Materials Group, Inc., for the construction of the Robinwood Reconstruction Project with the geographical limits as follows: Robinwood Lane, Clover Lane, Live Oak Street, Shadywood Street, and Mistywood Lane for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8586 -awarded to Texas Materials Group, Inc., in the not-to-exceed amount of \$2,796,025.38). The Public Utilities Board recommends approval (7 - 0).

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

- CG. [ID 24-1774](#) 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

repair services of filter #16 underdrain system, including the removal and replacement of the filter media at the Lake Lewisville Water Treatment Plant for the Water Production Department; and providing an effective date (File 8639 - awarded to C&C Environmental Services, Inc., in the not-to-exceed amount of \$151,800.00). The Public Utilities Board recommends approval (7 - 0).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Declaration of Emergency](#)
[Exhibit 3 - Contract](#)
[Exhibit 4 - Ordinance](#)

- CH. [ID 24-1835](#)** 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 United Healthcare Services, Inc., to provide Medical Network, Claims Administrative Services, and Pharmacy Benefit Management Services for the City of Denton's self-funded health plans; providing for the expenditure of funds therefor; and providing an effective date of January 1, 2025 (RFP 8577 - awarded to United Healthcare Services, 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 \$4,787,000.00).

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

- CI. [ID 24-1836](#)** Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 8589 for the administration of Flexible Spending Accounts (FSA) for medical care and dependent care for City employees for the Human Resources Department; and providing an effective date (RFP 8589).

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

5. PUBLIC HEARINGS

- A. [CA24-0003a](#)** Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, adopting the Design Downtown Denton Plan and amending the Denton 2040 Comprehensive Plan. The Design Downtown Denton Plan has an approximate boundary line of Carroll Boulevard to the west, Eagle Drive to the south, Bell Avenue and Mingo Road to the east, and a northern boundary generally along College Street, Texas Street, Oakland Street, and University Drive, encompassing approximately 767 acres in the City of Denton, Denton County, Texas; and providing an effective date. The Parks, Recreation and Beautification Board recommended approval of the proposal (5-0). The motion was made by Commissioner Martin-Young and seconded by Commissioner Lichtenberg. The Planning and Zoning Commission recommended approval of the proposal (6-0). The motion was made by Commissioner Villareal and seconded by Commissioner Cole. (CA24-0003a, Design Downtown Denton Plan, Cameron Robertson and Sean

Jacobson)

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Design Downtown Denton Plan](#)
 [Exhibit 3 - Design Downtown Denton - A Day-in-the-Life Video](#)
 [Exhibit 4 - Design Downtown Denton Advisory Group Video](#)
 [Exhibit 5 - Public Comment](#)
 [Exhibit 6 - Draft Ordinance](#)
 [Exhibit 7 - Presentation](#)

- B. [HL24-0002b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton designating the property located at 1526 Willowwood Street, being Tracts 42, 43, and 45 of the A.N.B. Tompkins Survey, Abstract Number 1246, a Historic Landmark under Section 2.9.4 of the Denton Development Code; providing for a penalty in the maximum amount of \$2000.00 for violations thereof; providing a severability clause and effective date. The Historic Landmark Commission voted [5-0] to recommend approval of the request. Motion for approval by Commissioner Treat and second by Commissioner McAdams. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Padron. (HL24-0002b, Historic Landmark Designation of 1526 Willowwood Street, Cameron Robertson)

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Site Location Map](#)
 [Exhibit 3 - Current Zoning Map](#)
 [Exhibit 4 - Future Land Use Map](#)
 [Exhibit 5 - Historic Landmark Designation Checklist and Application](#)
 [Exhibit 6 - Notification Map](#)
 [Exhibit 7 - Sign Posting Affidavit and Photo](#)
 [Exhibit 8 - Draft Ordinance](#)
 [Exhibit 9 - Presentation](#)

- C. [HL24-0003b](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton designating the property located at 1900 Westridge Street, being part of Block 1 Lot 13A of the Highland Ridge Addition, a Historic Landmark under Section 2.9.4 of the Denton Development Code; providing for a penalty in the maximum amount of \$2000.00 for violations thereof; providing a severability clause and an effective date. The Historic Landmark Commission voted [5-0] to recommend approval of the request. Motion for approval by Commissioner McAdams and second by Commissioner Treat. The Planning and Zoning Commission voted [4-0] to recommend approval of the request. Motion for approval by Commissioner Ellis and second by Commissioner Cole. (HL24-0003b, Historic Landmark Designation of 1900 Westridge Street, Cameron Robertson)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Site Location Map](#)
[Exhibit 3 - Current Zoning Map](#)
[Exhibit 4 - Future Land Use Map](#)
[Exhibit 5 - Historic Landmark Designations Checklist and Application](#)
[Exhibit 6 - Notification Map and Response](#)
[Exhibit 7 - Sign Posting Affidavit and Photo](#)
[Exhibit 8 - Draft Ordinance](#)
[Exhibit 9 - Presentation](#)

- D. [S23-0001a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for a Multi-family Residential use on approximately 2.4 acres of land, generally located on the south side of North Elm Street, approximately 560 feet east of Riney 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 for severability; and establishing an effective date. The Planning and Zoning Commission voted [4-1] to recommend approval. Motion for approval by Commissioner Pruett and second by Commissioner Cole. (S23-0001a, 3301 N Elm Multifamily, 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 - Zoning Map](#)
[Exhibit 6 - Applicant Project Narrative](#)
[Exhibit 7 - Proposed Site Plan](#)
[Exhibit 8 - Proposed Landscape Plan](#)
[Exhibit 9 - Proposed Building Elevations](#)
[Exhibit 10 - Fiscal Impact Summary](#)
[Exhibit 11 - Notification Map and Responses](#)
[Exhibit 12 - Draft Ordinance](#)
[Exhibit 13 - LLC Members List](#)
[Exhibit 14 - Staff Presentation](#)

- E. [ASUP23-0001a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, approving an Amending Specific Use Permit to allow for a Multi-family Dwelling Use on approximately 53.407 acres of land, generally located at the southeast corner of the intersection of Locust Street and Loop 288, 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 for severability; and establishing an effective date. The Planning and Zoning Commission voted [5-1] to

recommend approval of the request. Motion for approval by Commissioner Cole and second by Commissioner Pruet. (ASUP23-0001a, Landmark at Locust Multifamily, Sean Jacobson)

- Attachments:**
- [Exhibit 1 - Agenda Information Sheet](#)
 - [Exhibit 2 - Staff Analysis](#)
 - [Exhibit 3 - Site Location Map](#)
 - [Exhibit 4 - Zoning Map](#)
 - [Exhibit 5 - Future Land Use Map](#)
 - [Exhibit 6 - Ordinance S21-0006b](#)
 - [Exhibit 7 - Proposed Site Plan](#)
 - [Exhibit 8 - Proposed Landscape Plan](#)
 - [Exhibit 9 - Proposed Building Elevations](#)
 - [Exhibit 10 - Applicant Project Narrative](#)
 - [Exhibit 11 - Notification Map and Public Engagement](#)
 - [Exhibit 12 - Draft Ordinance](#)
 - [Exhibit 13 - LLC Membership](#)
 - [Exhibit 14 - Staff Presentation](#)

- F. [DCA23-0003j](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas amending the Denton Development Code, regarding short-term rental use regulations and definitions, specifically amendments to Table 5.2-A- Table of Allowed Uses, Subsection 5.3.1 Use-Specific Standards - Generally, Subsection 5.3.5: Commercial Use-Specific Standards, Table 7.9-I Parking, and Section 9.2: Definitions; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval of the request. Motion for approval was made by Commissioner Villareal and seconded by Commissioner Pruet. THIS ITEM HAS BEEN PLACED ON THE AGENDA DUE TO A TIE VOTE AT THE JULY 23, 2024 CITY COUNCIL MEETING. IN ORDER TO COMPLY WITH NOTICE REQUIREMENTS, NO ACTION WILL BE TAKEN ON THIS ITEM UNTIL THE SEPTEMBER 24, 2024 CITY COUNCIL MEETING. (DCA23-0002j, Short-Term Rentals, Angie Manglaris)

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

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 24-1614](#) 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 Southwire Company, LLC 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 (8-0).

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Incentive Evaluation Matrix](#)
[Exhibit 3 - Economic Impact Summary](#)
[Exhibit 4 - Southwire 380 Ordinance w agreement Signed.pdf](#)
[Exhibit 5 - Presentation](#)

- B.** [ID 24-231](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the fiscal year 2024-2025 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2024 and ending on September 30, 2025; appropriating funds from available resources; ratifying all prior transfers made under the direction of the City Manager pursuant to Article VIII, Section 8.07 of the City Charter of the City of Denton; requiring City Manager to file a copy of the Budget with the City Secretary, Denton County Clerk and Texas Comptroller, and ensuring the record vote, budget and cover page is posted on the City's website; and declaring an effective date.

- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - Presentation](#)
[Exhibit 4 - Proposed Annual Program of Services](#)

- C.** [ID 24-232](#) Consider adoption of an ordinance of the City of Denton, Texas, levying the ad valorem property tax of the City of Denton, Texas, for the year 2024, on all taxable property within the corporate limits of the City on January 1, 2024, and adopting a tax rate of \$0.585420 per \$100 of valuation for 2024; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding City of Denton debt; providing for limited exemptions of certain homesteads; providing for enforcement of collections; providing for a severability clause; and providing an effective date

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

- D.** [ID 24-233](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the 2024 tax rolls; and providing an effective date.

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

- E.** [ID 24-234](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the fiscal year 2024-2025 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, when the budget will raise more revenue from property taxes than last year's budget; and providing an effective date.

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

- F. [ID 24-235](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates and fees for water and water service; repealing ordinance no. 23-1741; providing for a repealer; providing for a severability clause; and providing for an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Water Rate Ordinance Redline](#)
[Exhibit 3 - Ordinance](#)
- G. [ID 24-236](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the schedule of rates and fees for wastewater service; repealing ordinance no. 22-1857; providing for a repealer; providing for a severability clause; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Wastewater Redline Rate Ordinance](#)
[Exhibit 3 - Wastewater Rate Ordinance](#)
- H. [ID 24-237](#) Consider adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for Electric service; providing for a repealer; providing for a severability clause; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Electric Redline Rate Ordinance](#)
[Exhibit 3 - Electric Rate Ordinance](#)
- I. [ID 24-238](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing the rates for Solid Waste and Recycling collection service; repealing ordinance no. 23-1736; providing for a repealer; providing for a severability clause; and providing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Solid Waste Rate Redline Ordinance](#)
[Exhibit 3 - Solid Waste Rate Ordinance](#)
- J. [ID 24-1732](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Animal Services Department; superseding all prior fees in conflict with such schedule; providing severability; providing a repealer; and establishing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Animal Services Fee Schedule Redline Ordinance](#)
[Exhibit 3 - Animal Services Fee Schedule Ordinance](#)
- K. [ID 24-1733](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the Denton Fire Department; superseding all prior fees in conflict with such schedule; providing severability; providing a repealer; and establishing an effective date.
- Attachments:** [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Fire Redline Rate Ordinance](#)
[Exhibit 3 - Fire Rate Ordinance](#)
- L. [ID 24-1734](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees, updating the existing charges and fees for use of city owned property and facilities, and for

city services provided at or by Parks and Recreation; superseding prior fee schedules; providing severability and repealer clauses; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Parks & Recreation Redline Rate Ordinance](#)
 [Exhibit 3 - Parks & Recreation Redline Schedule of Fees \('Exhibit A'\)](#)
 [Exhibit 4 - Parks & Recreation Rate Ordinance](#)

- M. [ID 24-1736](#) Consider adoption of an ordinance of the City of Denton adopting a schedule of fees for the use of the Denton Police Department public safety training center, firearms range, officer off-duty/private event pay, and motor vehicle escorts for hire; providing for severability; superseding all prior ordinances establishing fees in conflict with such schedule; and establishing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Police Redline Rate Ordinance](#)
 [Exhibit 3 - Police Rate Ordinance](#)

- N. [ID 24-1898](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing a Legends Municipal Utility District Fund; committing revenues of the City to the Legends Municipal Utility District Fund; providing a severability clause; and providing an effective date.

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

- O. [ID 24-1899](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing a Meadows Municipal Utility District Fund; committing revenues of the City to the Meadows Municipal Utility District Fund; providing a severability clause; and providing an effective date.

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

- P. [ID 24-1900](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing a Public Housing Finance Corporation Fund; committing revenues of the City to the Public Housing Finance Corporation Fund; providing a severability clause; and providing an effective date.

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

- Q. [ID 24-1901](#) Consider adoption of an ordinance of the City of Denton, Texas, establishing a Tourism Public Improvement District Fund; committing revenues of the City to the Tourism Public Improvement District Fund; providing a severability clause; and providing an effective date.

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

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 September 13, 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.