



City of Denton

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

Meeting Agenda

City Council

Tuesday, September 20, 2016

11:30 AM

Work Session Room & Council Chambers

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 20, 2016 at 11:30 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. Citizen Comments on Consent Agenda Items

This section of the agenda allows citizens to speak on Consent Agenda Items only. Each speaker will be given a total of three (3) minutes to address any items he/she wishes that are listed on the Consent Agenda. A Request to Speak Card should be completed and returned to the City Secretary before Council considers this item.

2. Requests for clarification of agenda items listed on the agenda for September 20, 2016.

3. Work Session Reports

- A. [ID 16-1170](#) Receive a report, hold a discussion, and give staff direction regarding a proposed Chapter 380 Economic Development Program Grant Agreement with Sally Beauty Supply, LLC, for a business expansion at 3900 Morse Street.

Attachments: [Exhibit 1- Incentive Application](#)
[Exhibit 2- Ordinance and Agreement](#)
[Exhibit 3- Presentation](#)

- B. [ID 16-1064](#) Receive a report; hold a discussion, and give staff direction regarding the FY 2016-17 City Manager's Proposed Budget, Capital Improvement Program, and Five-Year Financial Forecast.

- C. [SI16-0001](#) Receive a report, hold a discussion, and give staff direction regarding a Boundary Adjustment Agreement with the City of Corinth, Texas, adjusting a mutual boundary of the cities.

Attachments: [Exhibit 1- City of Corinth Letter](#)
[Exhibit 2- Draft Boundary Adjustment Agreement](#)
[Exhibit 3- Draft Ordinance](#)

- D. [ID 16-1238](#) Receive a report, hold a discussion, and give staff direction on the Renewable Denton Plan and activities related to the future power supply plans to meet the City's growth and needs.

Attachments: [Exhibit 1- Resolution No. R2016-014.pdf](#)
[Exhibit 2- Campbell Memo to Council 2-MAR-16.pdf](#)
[Exhibit 3- Ordinance No. 2016-083.pdf](#)
[Exhibit 4- Brattle Group final report.pdf](#)

Following the completion of the Work Session, the City Council will convene in a Closed Meeting to consider specific items 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 16-1029](#) 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 and discuss, deliberate, and provide staff with direction regarding the potential acquisition of real property interests located east of Bonnie Brae St and west of N. Locust St, and terminating at DME's Northlakes substation just south of Loop 288 in the City of Denton, Denton County, Texas; for the construction, expansion and use of electric power transmission lines; where discussions had, deliberation, and direction given, by the Denton City Council in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Consultation with the City's attorneys regarding legal issues associated with the acquisition of the real property interests described above; discussion of these legal matters in an open meeting 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. [Bonnie Brae to North Lakes TM Line] [ID 16-1074]

- B. [ID 16-1145](#) 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.

Receive information from staff, discuss, deliberate and provide staff with direction regarding the revised uniform pole attachment agreement involving poles and conduits owned by the City. Consultation with the City's attorneys regarding legal issues associated with the uniform pole attachment agreement 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. [ID 16-1146]

- C. [ID 16-1171](#) Deliberations regarding Economic Development Negotiations - Under Texas Government Code Section 551.087.

Receive a report and hold a discussion regarding a proposed economic development program grant agreement between the City of Denton and Sally Beauty Supply, LLC. This discussion shall include commercial and financial information the City Council has received from Sally Beauty Supply, LLC., a business prospect which

the City Council seeks to have locate, stay, or expand in or near the territory of the city, and with which the City Council is conducting economic development negotiations; deliberate the economic development program grant agreement between the City of Denton and Sally Beauty Supply, LLC. [ID 16-1172]

D. [ID 16-1227](#) Consultation with Attorneys - Under Texas Government Code Section 551.071.

Receive information from the City's attorneys and discuss costs, status, strategy, and potential resolution of the City of Denton v. 551 Mayhill Joint Venture, et al. pending in the Probate Court, Denton County, Texas related to the Mayhill Road Widening and Relocation Project. [ID 16-1228]

E. [ID 16-1233](#) 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.

Receive a presentation from Denton Municipal Electric staff ("DME") regarding public power competitive and financial matters pertaining to plans, strategies, opportunities, and developments for generation improvements to the DME system; discuss and deliberate strategies regarding same; discuss and deliberate opportunities and strategies for the City to acquire purchased power and enter into agreements regarding the same, in order to meet its future energy needs. Discuss, deliberate and provide Staff with direction. Consultation with the City's attorneys regarding legal issues associated with the foregoing matters where 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. [ID 16-1230 & 16-1231]

F. [ID 16-1239](#) 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 regarding the potential acquisition of real property interests generally located in (i) the Gibson Myers Survey, Abstract No. 843, the Johnson, Green, Myers, and Brummell Survey, Abstract No. 1699, the Moses H. Davis Survey, Abstract No. 377, and the William Wilburn Survey, Abstract No. 1419, City of Denton, Denton County, Texas, for the possible construction of an electric generation facility, and (ii) the William Wilburn Survey, Abstract No. 1419, City of Denton, Denton County, Texas, for the West Parallel Runway Project for Denton Enterprise Airport where deliberation of the potential acquisition of these real property interests in an open meeting would have a detrimental effect on the position of a governmental body in negotiations with a third party. Consultation with the City's attorney's regarding legal issues associated with the acquisition 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. [ID 16-1229]

- G. [ID 16-1058](#) Certain Public Power Utilities: Competitive Matters --- Under Texas Government Code, Section 551.086.

Receive competitive public power competitive information and financial information from staff regarding the proposed FY 2016-2017 operating budget for Denton Municipal Electric ("DME") including without limitation, proposed rates for DME for FY 2016-2017, expected revenues, expenses, commodity volumes, and financial commitments of DME; discuss, deliberate and provide staff with direction.

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 ACTION, DECISION, OR VOTE IS TAKEN IN THE CLOSED MEETING IN ACCORDANCE WITH THE PROVISIONS OF §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 TEX. GOV'T. CODE, §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 §551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Regular Meeting of the City of Denton City Council 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 16-1151](#) Live United Month

3. PRESENTATION FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Receive Scheduled Citizen Reports from Members of the Public.
 - A. [ID 16-1079](#) Sam O'Donnell regarding skate park development.
 - B. [ID 16-1119](#) Willie Hudspeth regarding closed session meetings and the future city manager.
 - C. [ID 16-1133](#) Alfred Sanchez regarding tax freeze for senior citizens and people with disabilities.
 - D. [ID 16-1226](#) Deborah Lantrip regarding ending homelessness in Denton.

C. Additional Citizen Reports - This section of the agenda permits any person not registered for a citizen report to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

4. BUDGET ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 16-1174](#) 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 2016, on all taxable property within the corporate limits of the city on January 1, 2016, and adopting a tax rate of \$0.682250 or a tax rate not to exceed \$0.689750 per \$100 of valuation for 2016; 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 - Ordinance](#)

- B. [ID 16-1175](#) Consider adoption of an ordinance of the City of Denton, Texas, approving the 2016 tax rolls; and providing an effective date.

Attachments: [Exhibit 1-Ordinance](#)

- C. [ID 16-1176](#) Consider adoption of an ordinance of the City of Denton, Texas, adopting the Fiscal Year 2016-2017 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017; and declaring an effective date.

Attachments: [Exhibit 1 - Budget Resource & Expenditure Summary](#)

[Exhibit 2 - Ordinance](#)

- D. [ID 16-1177](#) Consider adoption of an ordinance of the City of Denton, Texas, ratifying the adoption of the Fiscal Year 2016-2017 Annual Program of Services (Budget) and the Capital Improvement Program of the City of Denton, Texas, for the fiscal year beginning October 1, 2016, and ending on September 30, 2017 when the Budget will raise more revenue from property taxes than last year's budget; and providing an effective date.

Attachments: [Exhibit 1 Ordinance.pdf](#)

5. CONSENT AGENDA

Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff 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.

Listed below are bids, purchase orders, contracts, and other items to be approved under the Consent Agenda (Agenda Items A – OO). 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, Consent Agenda Items A – OO below 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 16-1243](#) Consider the approval of a resolution of the City Council of the City of Denton, a Texas home rule municipal corporation (“City”), stating the circumstances and condition for the exchange of 1.334 acres located in the N. Meisenhamer Survey, Abstract No. 0, Denton, Denton County, Texas, to Rayzor Investments, Ltd. (“Rayzor”), for permanent and temporary easements from, and dedication of right of way, to the City from Rayzor and the public purpose achieved by said exchange as required by Local Government Code Section 272.001(k); and providing an effective date

Attachments: [Rayzor Statutory Compliance Resolution - 09162016](#)

- B. [ID 16-1074](#) Consider an ordinance of the City of Denton, a Texas home rule municipal corporation (“City”), approving the exchange of a 1.334 acre tract located in the N. Meisenhamer Survey, Abstract, No. 810, Denton, Denton County, Texas (“Property”), to Rayzor Investments, Ltd. (“Rayzor”), for permanent and temporary utility easements, also located in the N. Meisenhamer Survey, and reservations of permanent utility easements and dedication of right of way in the Property to the City, all with the equivalent value of One Hundred and Fifty Thousand Dollars and No Cents (\$150,000.00) as stated in the contract of sale (“Contract”); authorizing the City Manager in accordance with Texas Local Government Code 272.001(k) to execute a deed to Rayzor together with any other documents necessary to exchange the Property for permanent and temporary utility easements and reservations of permanent utility easements and dedication of right of way; and, providing an effective date.

[Bonnie Brae to North Lakes TM Line Rebuild (Easement Exchange)]

Attachments: [Rayzor Sales Ordinance - 09162016](#)
[Collinsworth Exhibit Riney Rd to Windsor Rd.pdf](#)

- C. [ID 16-1108](#) Consider adoption of an ordinance approving a grant application from Robert Mullins, representing Armadillo Brewing Company, from the Downtown Reinvestment Grant Program not to exceed \$25,000; and providing for an effective date.

Attachments: [Exhibit 1- Ordinance](#)
[Exhibit 2- Agreement](#)

- D. [ID 16-1123](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, approving guidelines for operation of the City of Denton Home Improvement Program and eligibility criteria; authorizing expenditures in excess of \$100,000 for projects meeting program guidelines and criteria; and providing for an effective date.

Attachments: [HIP Ordinance Final](#)

- E. [ID 16-1127](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$3,500 of in-kind services and resources for the Denton County Veterans Coalition’s Stand Down event, to be held in the Civic Center and Quakertown Park

located at 321 E. McKinney on October 20, 2016; and providing an effective date.

Attachments: [Exhibit 1 - Letter of Request.pdf](#)
 [Exhibit 2 - Budget vs Actual 1.pdf](#)
 [Exhibit 3 - 2015-16 Running Total of Requested Support.pdf](#)
 [Exhibit 4 - Ordinance.pdf](#)

- F. [ID 16-1134](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$6,000 of in-kind services and supplies for the 28th Annual Denton Holiday Lighting Festival to be held on the Downtown Square on December 2, 2016; and providing an effective date.

Attachments: [Exhibit 1 Letter of Request.pdf](#)
 [Exhibit 2 Budget vs Actual.pdf](#)
 [Exhibit 3 2015-16 Running Total of Requested Support.pdf](#)
 [Exhibit 4 Ordinance.pdf](#)

- G. [ID 16-1137](#) Consider adoption of an ordinance adopting a Schedule of Fees for use of certain park facilities; superseding all prior fees in conflict with such schedule; and providing for severability and an effective date. The Parks Recreation and Beautification Board recommends approval (4-0).

Attachments: [Exhibit 1 - Excerpt from 7-11-2016 Parks, Recreation, Beautification Board Mini](#)
 [Exhibit 2 - Ordinance](#)

- H. [ID 16-1142](#) Consider adoption of an ordinance awarding the expenditure of funds for service and support for the City of Denton for continued vendor support of wireless access for mobile data computers and devices as awarded by the State of Texas Department of Information Resources (DIR) Contract Number DIR-SDD-1777; providing the expenditure of funds therefore and providing an effective date (File 3561 awarded to AT&T Mobility in a three (3) year not-to-exceed amount of \$928,458).

Attachments: [Exhibit 1- Public Safety Quote](#)
 [Exhibit 2-City Department Quote](#)
 [Exhibit 3-Ordinance](#)

- I. [ID 16-1143](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving three (3) year software maintenance for continued vendor support of the TriTech Public Safety System and associated modules used for Police and Fire Department Dispatching and Records Management, which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 2640 awarded to TriTech Software Systems in the three (3) year not-to-exceed amount of \$716,200).

Attachments: [Exhibit 1-Quote](#)
 [Exhibit 2-Sole Source Letter](#)
 [Exhibit 3-Staff Memo](#)
 [Exhibit 4-Ordinance](#)

- J. [ID 16-1146](#) Consider adoption of an ordinance of the City of Denton, Texas adopting and approving a uniform pole attachment agreement for all pole attachment fees and charges and all conduit fees and charges involving poles and conduits owned by the City of Denton, Texas; establishing authorizing the City Manager to execute said agreements; authorizing the expenditure of funds; and providing an effective date.

Attachments: [Pole Attachment License Agreement Ordinance - 09152016 - FINAL](#)

- K. [ID 16-1036](#) Consider adoption of an ordinance amending the schedule of electric rates contained in Ordinance No. 2015-292 for electric service; amending the provisions of the Residential Service Rate Schedule (Schedule RES); amending the provisions of the Residential Renewable Energy Service Rider (Schedule RG); amending the provisions of the Residential Prepaid Service Schedule (Schedule RPP); amending the provisions of the Residential Time Of Use Schedule (Schedule RTOU); amending the provisions of the General Service Small Schedule (Schedule GSS); amending the provisions of the General Service Medium Schedule (Schedule GSM); amending the provisions of the General Service Large Schedule (Schedule GSL); amending the provisions of the General Time of Use Schedule (Schedule TGS); amending the provisions of the Local Government Small Schedule (Schedule G2); amending the provisions of the Local Government Schedule (Schedule G1); amending the provisions of the Weekend Service Schedule (Schedule WK); amending the provisions of the Athletic Field Schedule (Schedule AF); amending the provisions of the Street Lighting Schedule (Schedule LS); amending the provisions of the Traffic Lighting Schedule (Schedule LT); amending the provisions of the Unmetered School Zone/Crossing Flashers Schedule (Schedule UFL); amending the provisions of the Unmetered Traffic Lights Schedule (Schedule ULT); amending the provisions of the Unmetered Security Camera Schedule (Schedule USC); amending the provisions of the Unmetered Wi-Fi Devices Schedule (Schedule UWF); amending the provisions of the Other Lighting Schedule (Schedule LO); amending the provisions of the Security Lighting Schedule (Schedule DD); amending the provisions of the Decorative Downtown Lighting Schedule (Schedule DDL); amending the provisions of the Non Standard Street Lighting Schedule (Schedule DSL); amending the provisions of the Temporary Service Schedule (Schedule T1); amending the provisions of the Economic Growth Rider (Schedule EGR); amending the provisions of the Transmission Cost Recovery Factor Schedule (Schedule TCRF); amending the provisions of the Independent Wholesale Generator (Schedule IWG); adding the provisions of the Pole Attachment Fee (Schedule PAF); providing for a repealer; providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (5-0).

Attachments: [2017 ERATES Comparison.pdf](#)
[FY 2016-2017 DME Electric Rate FINAL.pdf](#)

- L. [ID 16-1140](#) Consider adoption of an ordinance of the City of Denton, Texas amending the schedule of rates for solid waste service contained in Ordinance No. 2015-296 as authorized by Chapter 24 of the Code of Ordinances of the City of Denton, Texas; providing that the provisions of Sections 26-3, 26-4, 26-5, 26-7, 26-8(a), and 26-9

of the Code of Ordinances of the City of Denton, Texas shall expressly apply to City of Denton Solid Waste and Recycling Services; providing for amendments to the residential refuse & recycling collection services rates; providing for amendments to the commercial refuse and recycling collection services rates; providing for amendments to the Solid Waste & Recycling Services definitions and additional details; providing for a repealer; providing for a severability clause; providing an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1 FY 2017 SW&R Rate Ordinance](#)

- M. [ID 16-1152](#) Consider adoption of an ordinance amending the schedule of water rates contained in Ordinance No. 2015-293 for water service rates and water rates; amending the residential water service rate (Schedule WR); amending the commercial/industrial water service rate (Schedule WC); amending the metered water from fire hydrant rate (Schedule WFH); amending the wholesale treated water service rate to the Upper Trinity Regional Water District (Schedule WW); amending the wholesale raw water service rate to Upper Trinity Regional Water District (Schedule WRW); amending the wholesale raw water pass-through rate to Upper Trinity Regional Water District from Lake Chapman into Lake Lewisville (Schedule WCL); providing for a repealer; providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1 FY 2016-2017 Water Rate Ordinance FINAL 083116 final.pdf](#)

- N. [ID 16-1153](#) Consider adoption of an ordinance amending the schedule of wastewater rates contained in Ordinance No. 2015-294; providing for an amendment in the rates for residential wastewater service (Schedule SR); amending the mobile home park wastewater service (Schedule SMH); amending the commercial and industrial wastewater service (Schedule SC); amending the commercial/industrial wastewater service which measures with dedicated water meters (sub- meters) (Schedule SCD); amending the commercial/industrial wastewater service which measures with dedicated water meters (sub-meters) (Schedule SCS); amending the equipment services facilities and restaurant & food service establishments wastewater service (Schedule SEE); amending the metered wastewater inside and outside corporate limits (Schedule SM); amending the sale of treated wastewater effluent (Schedule SGE); amending the wholesale wastewater treatment services for a governmental agency, division, or subdivision (Schedule SSC); amending the wastewater tap and manhole fees (Schedule ST); providing for a repealer; providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1. FY 2016-2017 Wastewater Rate Ordinance, FINAL 083116.pdf](#)

- O. [ID 16-1154](#) Consider adoption of an ordinance of the City of Denton, Texas providing for the schedule of miscellaneous fees, deposits, billings and procedures for administrative services to city utilities customers contained in Ordinance No. 2015-295; providing for a repealer; providing for a severability clause; and providing for an effective date. The Public Utilities Board recommends approval (6-0).

Attachments: [Exhibit 1. FY 2016-2017 Misc Charges, FINAL 083116.pdf](#)

- P. [ID 16-1155](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving a three (3) year Small Government Enterprise License Agreement (SGELA) software maintenance for continued vendor support of the Geographic Information System (GIS) software, which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 3880 awarded to Environmental Systems Research Institute (ESRI) for a three (3) year not-to-exceed amount of \$297,000).

Attachments: [Exhibit 1-Quote](#)
 [Exhibit 2-Sole Source Letter](#)
 [Exhibit 3-Staff Memo](#)
 [Exhibit 4-Ordinance](#)

- Q. [ID 16-1156](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a First Amendment to a contract by and between the City of Denton, Texas and Relief Services for Veterinary Practitioners (RSVP) for veterinary services for the City of Denton Animal Shelter Department; providing for the expenditure of funds therefor; and providing an effective date (File 5626 in the additional amount not-to-exceed \$200,000; aggregating a total not-to-exceed \$900,000).

Attachments: [Exhibit 1-Original Contract](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Contract](#)

- R. [ID 16-1157](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program for the acquisition of radios and radio accessories including replacement parts for the City of Denton; and providing an effective date (File 6216- awarded to Motorola Solutions Inc. in the three (3) year not-to-exceed amount of \$2,500,000).

Attachments: [Exhibit 1-H-GAC Contract](#)
 [Exhibit 2-Staff Memo](#)
 [Exhibit 3-Ordinance](#)

- S. [ID 16-1158](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for Load Profiler Web-Based Services for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (RFP 6067-awarded to Picotera Systems, LLC in the three (3) year not-to-exceed amount of \$225,000). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-Justification Memo](#)
 [Exhibit 3-PUB Minutes](#)
 [Exhibit 4-Ordinance](#)
 [Exhibit 5-Contract](#)

- T. [ID 16-1160](#) Consider adoption of an ordinance approving an agreement between the City of Denton, Texas, and the Denton Chamber of Commerce regarding an Economic Development Partnership; and providing an effective date [\$238,836.00].
- Attachments:* [Exhibit 1- Ordinance](#)
[Exhibit 2- Program Agreement](#)
- U. [ID 16-1161](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of pavement markers for the City of Denton Traffic Department and which are to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6181-awarded to multiple vendors in the three (3) year not-to-exceed amount of \$250,000).
- Attachments:* [Exhibit 1-Pricing and Evaluation Sheet](#)
[Exhibit 2-Ordinance](#)
[Exhibit 3-Flint Contract](#)
[Exhibit 4-Ennis Paint Contract](#)
[Exhibit 5-PathMark Contract](#)
- V. [ID 16-1164](#) Consider approval of the minutes of July 18, July 19, July 21, July 26, August 1, August 2, August 4, and August 9, 2016.
- Attachments:* [Exhibit 1 - Minutes 7-18-16](#)
[Exhibit 2 - Minutes 7-19-16](#)
[Exhibit 3 - Minutes 7-21-16](#)
[Exhibit 4 - Minutes 7-26-16](#)
[Exhibit 5 - Minutes 8-1-16](#)
[Exhibit 6 - Minutes 8-2-16](#)
[Exhibit 7 - Minutes 8-4-16](#)
[Exhibit 8 - Minutes 8-9-16](#)
- W. [ID 16-1166](#) Consider adoption of an ordinance awarding a contract for the purchase of software maintenance for the City of Denton for continued vendor support of the Oracle EnterpriseOne (formerly PeopleSoft EnterpriseOne (formerly JD Edwards OneWorld)) software as awarded by the State of Texas Department of Information Resources (DIR) through the Go DiRect Program, Contract Number DIR-TSO-2539; providing for the expenditure of funds therefor and providing an effective date. (File 3100 awarded to Oracle America, Inc. in the three (3) year not-to-exceed amount of \$575,000).
- Attachments:* [Exhibit 1-Cost Comparison](#)
[Exhibit 2-Quote](#)
[Exhibit 3-Ordinance](#)
- X. [ID 16-1168](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of four (4) dry pit submersible pumps for Raw Wastewater Pump Station No. 2 located at the City of Denton Pecan Creek Water Reclamation

Plant; providing for the expenditure of funds therefor; and providing an effective date (RFP 6152-Xylem Water Solutions, USA Inc. in the not-to-exceed amount of \$226,851.24). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Evaluation and Ranking Sheet](#)
 [Exhibit 2-PUB Minutes](#)
 [Exhibit 3-Ordinance](#)

- Y. [ID 16-1169](#) Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of one (1) wet well, two (2) non-clog submersible pumps, and one (1) lift station control panel for the City of Denton West Lift Station Project; providing for the expenditure of funds therefor; and providing an effective date (RFP 6186-awarded to Xylem Water Solutions, USA Inc. in the not-to-exceed amount of \$115,808.11). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Map](#)
 [Exhibit 2-Evaluation and Ranking Sheet](#)
 [Exhibit 3-PUB Minutes](#)
 [Exhibit 4-Ordinance](#)

- Z. [ID 16-1178](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a professional services agreement between the City of Denton and Solutions for Local Control, LLC to assist the City of Denton in advancing its State Legislative Program, assist Council and staff in addressing proposed legislation, and make the City aware of any legislative or administrative initiatives believed to be detrimental to the interests of the City; authorizing the expenditure of funds; and providing an effective date (File 6232-Legislative Consulting Services awarded to Solutions for Local Control, LLC in an amount not to exceed \$49,200 annually for a four (4) year not-to-exceed amount of \$196,800).

Attachments: [Exhibit 1-Ordinance](#)
 [Exhibit 2-Contract](#)

- AA. [ID 16-1179](#) Consider adoption of an ordinance of the City Council of the City of Denton, Texas, amending the City's Fund Balance Policy; and providing an effective date.

Attachments: [Exhibit 1 - PUB Minutes](#)
 [Exhibit 2 - Ordinance](#)

- BB. [ID 16-1180](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Fiscal Year 2015-2016 Budget and Annual Program of Services of the City of Denton to allow for adjustments to the General Fund of one million, seven hundred twelve thousand three hundred eighty dollars (\$1,712,380) for the purpose of funding improvements, equipment and other expenses, the Water Fund of one million dollars (\$1,000,000) for the purpose of funding a reimbursement grant to Denton-Tarrant PRW, LLC, the Wastewater Fund of eight hundred sixty-five thousand dollars (\$865,000) for the purpose of funding a reimbursement grant to Denton-Tarrant PRW, LLC, the Materials Management Fund of five hundred thousand dollars (\$500,000) for the purpose of purchasing additional material inventory related to increased capital construction throughout the City, and the

Traffic Safety Fund of three hundred fifty thousand dollars (\$350,000) for the purpose of making additional disbursements to Texas State Comptroller; declaring a municipal purpose; providing a severability clause; providing an open meetings clause; and providing for an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- CC. [ID 16-1186](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the National IPA Purchasing Program for the acquisition of one (1) 2014 CAT model MH3037 materials handler for the City of Denton Solid Waste Department; and providing an effective date (File 6224-awarded to Holt CAT in the amount of \$455,584.49). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1 Material Handler Comparison and Quotes](#)
 [Exhibit 2-PUB Minutes](#)
 [Exhibit 3-Ordinance](#)

- DD. [ID 16-1188](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Buy Board Cooperative Purchasing Network for the acquisition of one (1) 2014 Elgin model Broom Badger street sweeper for the City of Denton Solid Waste Department; and providing an effective date (File 6225-awarded to Kinloch Equipment & Supply, Inc. in the amount of \$169,000). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Comparison and Quotes](#)
 [Exhibit 2-PUB Minutes](#)
 [Exhibit 3-Ordinance](#)

- EE. [ID 16-1190](#) Consider adoption of an ordinance accepting competitive bids by way of a Cooperative Purchasing Program Participation Agreement with the City of Frisco under section 271.102 of the Local Government Code, for Healthcare Consulting Services regarding transparent pricing and quality metric for City of Denton employees; providing the expenditure of funds therefor; and providing an effective date (File 6223-awarded to Compass Professional Health Services at the rate of \$4.50 per employee per month for a three (3) year not-to-exceed amount of \$270,000).

Attachments: [Exhibit 1-Frisco Award Documents](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Contract](#)

- FF. [ID 16-1191](#) Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed \$3,090 of in-kind services and resources for the Second Annual Downtown Denton Turkey Trot on November 24, 2016; and providing an effective date.

Attachments: [Exhibit 1-Letter of Request](#)
 [Exhibit 2 -2015 In-kind Costs](#)
 [Exhibit 3- 2016 Requested In-kind Support](#)
 [Exhibit 4- Turkey Trot Sponsorship Ordinance](#)

- GG. [ID 16-1195](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Day of the Dead Festival; for the purpose of the 2016 Day of the Dead Festival; authorizing the expenditure of funds; and providing for an effective date. (\$500)

Attachments: [Exhibit 1 - Ordinance/Agreement-Day of the Dead Festival](#)

- HH. [ID 16-1197](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Communities in Schools of North Texas for the purpose of Dropout Prevention Programs in Denton Independent School District; authorizing the expenditure of funds; and providing for an effective date. (\$500)

Attachments: [Exhibit 1 - Ordinance/Agreement-Communities in Schools](#)

- II. [ID 16-1199](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and Salvation Army for the purpose of Emergency Shelter Services, Food Services, and Social Services; authorizing the expenditure of funds; and providing for an effective date. (\$725)

Attachments: [Exhibit 1 - Ordinance/Service Agreement-Salvation Army](#)

- JJ. [ID 16-1200](#) Consider adoption of an ordinance of the City of Denton authorizing an agreement between the City of Denton, Texas and the Texas Storytelling Association; for the purpose of expenses for the Texas Storytelling Festival; authorizing the expenditure of funds; and providing for an effective date. (\$450)

Attachments: [Exhibit I - Ordinance/Service Agreement - Texas Storytelling Assoc](#)

- KK. [ID 16-1209](#) Consider approval of a resolution approving the City of Denton's Strategic Plan for FY 2016-17; and providing for an effective date.

Attachments: [FY 16-17 Approving Strategic Plan Resolution](#)

- LL. [ID 16-1214](#) Consider adoption of an ordinance authorizing the City Manager to execute a Professional Services Agreement (PSA) with Solutient GeoSciences, Inc., for hydrogeological and analytical services pertaining to groundwater monitoring and reporting requirements at the City of Denton Landfill; and providing an effective date (File 6231-awarded to Solutient GeoSciences, Inc. in a three (3) year amount not-to-exceed \$304,961). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-PUB Minutes](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Contract](#)

- MM. [ID 16-1220](#) Consider adoption of an ordinance of the City of Denton, Texas amending section 28-253 of the Code of Ordinances to provide for the adoption of the 2015 International Energy Conservation Code (IECC) as published by the International

Code Council; providing for amendments thereto; providing a penalty for violation of a fine not to exceed \$2,000.00; providing for severability; repealing all ordinances in conflict therewith; and providing an effective date.

Attachments: [Proposed 2015 Energy Code Adoption Ordinance](#)

- NN. [ID 16-1224](#) Consider adoption of an ordinance authorizing the City Manager to execute a Interlocal Agreement with the University of North Texas under section 791.001 of the State of Texas Government Code, and to authorize the City of Denton to participate in the ITDS Corporate Partners Program-Professional Development Program for City of Denton employees; authorizing the expenditure of funds therefor; and declaring an effective date (File 6217-Interlocal Agreement with the University of North Texas in the two (2) year amount of \$15,375).

Attachments: [Exhibit 1-Ordinance](#)

[Exhibit 2-Agreement](#)

- OO. [ID 16-1228](#) Consider adoption of an ordinance authorizing the settlement of litigation styled City of Denton, Texas v. 551 Mayhill Joint Venture and American National Bank, Cause No. PR-2014-00309, currently pending in the Probate Court of Denton County, Texas, regarding the acquisition of a 2.115 acre fee tract and a 0.202 acre slope easement tract for the Mayhill Widening and Improvements project in settlement amount of Four Hundred and Forty Thousand Dollars and No Cents (\$440,000.00), authorizing the City Attorney to effectuate an Agreed Final Judgment in Condemnation and any such documents as necessary and appropriate for settlement, authorizing the expenditure of funds therefor; providing a savings clause; and providing an effective date. (Mayhill Road Widening and Improvements project - Parcel M070 - 551 Mayhill Joint Venture)

Attachments: [Exhibit 1- Location Map](#)

[Exhibit 2- Ordinance](#)

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [A16-0002b](#) Conduct the second of two readings and take final action on an ordinance to annex an approximately 0.375 acre tract generally located on the north side of Crawford Road, approximately 675 feet east of I-35W Crawford Road on-ramp. (A16-0002; Ranch View Specialty Hospital).

Attachments: [Exhibit 1- Site Location / Aerial Map](#)

[Exhibit 2- Annexation Petition](#)

[Exhibit 3- Presentation](#)

[Exhibit 4- Draft Ordinance](#)

- B. [ID 16-1163](#) Consider nominations/appointments to the City's Boards and Commissions: Airport Advisory Board; Community Development Advisory Committee; Health & Building Standards Commission; Human Services Advisory Committee; Parks, Recreation and Beautification Board; and Zoning Board of Adjustment.

Attachments: [Exhibit 1 - Nominations Sheet for 2016 Revision 5](#)

- C. [ID 16-1172](#) Consider adoption of an ordinance establishing an Economic Development Program

under Chapter 380 of the Local Government Code for making grants of public money to promote economic development and to stimulate business activity in the city of Denton; approving an economic development program grant agreement with Sally Beauty Supply, LLC, setting forth the various conditions precedent to Sally Beauty Supply, LLC receiving the program grant; providing for a severability clause; and providing an effective date.

Attachments: [Exhibit 1- Incentive Holdings Application](#)
 [Exhibit 2- Ordinance and Program Grant Agreement](#)
 [Exhibit 3- Presentation](#)

- D. [SI16-0001a](#) Consider adoption of an ordinance of the City of Denton, Texas, on first reading, confirming and approving a Boundary Adjustment Agreement with the City of Corinth, Texas, adjusting a mutual boundary of the cities not exceeding 1,000 feet; providing for severability; and providing an effective date.

Attachments: [Exhibit 1- City of Corinth Letter](#)
 [Exhibit 2- Draft Boundary Adjustment Agreement](#)
 [Exhibit 3- Draft Ordinance](#)

- E. [ID 16-1229](#) Consider adoption of an ordinance authorizing the City Manager, or his designee, to execute a real estate sales contract, between the City of Denton, Texas, a Texas Home-Rule Municipal Corporation, as purchaser, and Eagle Farms, Inc., a Texas Corporation, and John Porter Auto Sales, Inc., a Texas Corporation, (Collectively “Owner”), as seller, to acquire fee title to a 340.469 acre tract situated in the Gibson Myers Survey, Abstract No. 843, The Johnson, Green, Myers, and Brummell Survey, Abstract No. 1699, the Moses H. Davis Survey, Abstract No. 377, and the William Wilburn Survey, Abstract No. 1419, located in the City of Denton, Denton County, Texas, generally south of Jim Christal Road, east of Hickory Court, and north of Tom Cole Road, and more particularly described in Exhibit “A” (“Property Interest”) for the purchase price of eleven million five hundred thousand dollars and no cents (\$11,500,000.00), and other consideration, as prescribed in the Contract of Sale (the “Contract”); authorizing the expenditure of funds; and providing an effective date.

Attachments: [Ordinance Porter \(DEC property\).pdf](#)
 [Porter Contract - City of Denton - Revised for 11092016 closing - FINAL 091420](#)

- F. [ID 16-1230](#) Consider adoption of an ordinance of the City Council of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving the execution by the City Manager, or his designee, of an Equipment Supply and Services Contract for the purchase of twelve (12) reciprocating internal combustion engines and related technical services between the City of Denton and Wärtsilä North America, Inc., a Maryland corporation; approving the execution of such other and further related documents deemed necessary to effectuate this transaction by the City Manager, or his designee, which are incident or related thereto; confirming and ratifying that the City of Denton, its City Manager, and its City Attorney shall be authorized and empowered to perform such acts and obligations as are reasonably required to consummate this transaction; ratifying all prior actions

taken by the City Council, City Manager and City Attorney, or their designees, in furtherance of the foregoing transaction; and determining that specific information in the said documents involved in this transaction pertain to a “competitive electric matter” as set forth under the provisions of §§551.086 and 552.133 of the Texas Government Code, as amended; adopting significant recitations, findings and conclusions, as are set forth in the preamble of this ordinance; that the purchase of power generating equipment and services made by the City under the terms of this Equipment Supply and Services Contract are in the public welfare; authorizing the expenditure of funds therefore; providing an effective date.

Attachments: [Wartsila Contract Ordinance signed 09162016](#)
 [Wartsila Contract - Redacted](#)

- G. [ID 16-1231](#) Consider adoption of an ordinance of the City Council of the City of Denton, a Texas home-rule municipal corporation, providing for, authorizing, and approving the execution by the City Manager, or his designee, of an engineering, procurement and construction agreement for the construction of an electric power generation facility between the City of Denton and Burns and McDonnell Engineering Company, Inc. a Missouri corporation,; approving the execution of such other and further related documents deemed necessary to effectuate this transaction by the City Manager or his designee, which are incident or related thereto; confirming and ratifying that the City of Denton, its City Manager, and its City Attorney shall be authorized and empowered to perform such acts and obligations as are reasonably required to consummate this transaction; ratifying all prior actions taken by the City Council, City Manager, and City Attorney, or their designees, in furtherance of the foregoing transaction; and determining that the said documents involved in this transaction pertain to a “competitive electric matter” as set forth under the provisions of §§551.086 and 552.133 of the Texas Government Code, as amended; adopting significant recitations, findings and conclusions, as are set forth in the preamble of this ordinance; that the construction of the electric power generation plant by the City under the terms of this engineering, procurement and construction agreement are in the public welfare; authorizing the expenditure of funds therefore; providing an effective date.

Attachments: [Burns McDonnell Contract Ordinance signed 09162016](#)
 [Burns McDonnell Contract - Redacted](#)

- H. [ID 16-1232](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Fiscal Year 2015-2016 Budget and Annual Program of Services of the City of Denton to allow for adjustments to the Electric Fund of twenty three million (\$23,000,000) for the purpose of making initial payments for construction of a quick start electric generation facility; declaring a municipal purpose; providing a severability clause, an open meetings clause and effective date.

Attachments: [Exhibit 1 - Ordinance](#)

7. PUBLIC HEARINGS

- A. [ID 16-950](#) Hold a Public Hearing and consider adoption of an ordinance granting approval, in accordance with Chapter 26 of the Texas Parks and Wildlife Code, of the non-park

use of a part of North Lakes Park for the purpose of installing and maintaining a subsurface drainage pipe and outfall for the North Lakes Shopping Center Development Project; providing for a notice by the City of Denton, Texas of non-park use for installation and maintenance of a subsurface drainage pipe and outfall and reservation of drainage easement in the event of sale of park; and providing an effective date.

Attachments: [Exhibit 1 - Land Description and Survey.PDF](#)
 [Exhibit 2 - Excerpt of 9-12-16 Draft Minutes - CH 26.pdf](#)
 [Exhibit 3 - North Lakes Drainage Ord.pdf](#)

- B. [Z16-0009a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a rezoning request from Planned Development 138 (PD-138) District to Regional Center Commercial Neighborhood (RCC-N) District on approximately 3 acres, located on the east of I-35 W, approximately 710 feet north of Crawford Road; and 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 recommends approval (5-0). (Z16-0003).

Attachments: [Exhibit 1 - Staff Analysis](#)
 [Exhibit 2 - Site Location Aerial Map](#)
 [Exhibit 3 - Zoning Map](#)
 [Exhibit 4 - Future Land Use Map](#)
 [Exhibit 5 - Preferred Growth Concept](#)
 [Exhibit 6 - Hunter Ranch Concept Plan](#)
 [Exhibit 7 - RCC-N District Permitted Uses](#)
 [Exhibit 8 - Notification Map](#)
 [Exhibit 9 - Presentation](#)
 [Exhibit 10 - Planning and Zoning Commission Meeting Minutes](#)
 [Exhibit 11 - Draft Ordinance](#)

- C. [Z16-0010a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a rezoning request of approximately 80.49 acres of land from a Neighborhood Residential 2 (NR-2) District and a Neighborhood Residential Mixed Use (NRMU) District to a Community Mixed Use General (CM-G) District, and an initial zoning of approximately 1.67 acres of land from Rural Residential (RD-5X) District to a Community Mixed Use General (CM-G) District, generally located on the east side of Teasley Lane, approximately 825 feet south of Montecito Drive. The Planning and Zoning Commission recommends approval (5-0). (Z16-0010)

Attachments:

[Exhibit 1- Staff Analysis](#)
[Exhibit 2- Site location Aerial Map](#)
[Exhibit 3- Zoning Map](#)
[Exhibit 4- Future Land Use Map](#)
[Exhibit 5- Presentation Slides](#)
[Exhibit 6- CM-G Permitted Uses](#)
[Exhibit 7- Existing Zoning General Regulations](#)
[Exhibit 8- Public Notification Map and Responses](#)
[Exhibit 9- Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 10- Draft Ordinance](#)

- D. [PDA16-0004a](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding approval of a Detail Plan of Planned Development 174 (PD-174) District to depict an amenity center on approximately 3.26 acres. The subject property is generally located on the southeast side of John Paine Road, approximately 110 feet northeast of Athens Drive within a Planned Development 174 (PD-174) zoning district. The Planning and Zoning Commission recommends approval (5-0). (PDA16-0004)

Attachments:

[Exhibit 1- Staff Analysis](#)
[Exhibit 2- Site Location and Aerial Map](#)
[Exhibit 3- Zoning Map](#)
[Exhibit 4- Future Land Use Map](#)
[Exhibit 5- Concept Plan](#)
[Exhibit 6- Detailed Plan associated with Ordinance](#)
[Exhibit 7- Proposed Site Plan](#)
[Exhibit 8- Proposed Landscape Plan](#)
[Exhibit 10- Proposed Elevations](#)
[Exhibit 11- Proposed Site Details](#)
[Exhibit 12- Public Notification Map and Responses](#)
[Exhibit 13- Planning and Zoning Commission Minutes](#)
[Exhibit 13- Presentation](#)
[Exhibit 14- Draft Ordinance](#)

8. 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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2016 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM AND COUNCIL CHAMBERS ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.