



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### City Council

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Tuesday, February 14, 2017

2:00 PM

Work Session Room

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After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a 2nd Tuesday Session on Tuesday, February 14, 2017 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:

#### **1. Work Session Reports**

- A. [ID 17-165](#) Receive a report, hold a discussion, and give staff direction regarding the Texas Municipal Retirement System and the Denton Firemen's Relief and Retirement Fund.

**Attachments:** [Exhibit 1 - TMRS Actuarial Valuation December 31, 2015](#)  
[Exhibit 2 - DFRRF Actuarial Valuation December 31, 2015](#)  
[Exhibit 3 - Informal Staff Report 2016-059](#)  
[Exhibit 4 - Presentation](#)

- B. [ID 17-166](#) Receive a report, hold a discussion, and give staff direction regarding the vacation and sick leave benefits for City of Denton employees.

**Attachments:** [Exhibit 1- Informal Staff Report](#)  
[Exhibit 2 - Presentation](#)  
[Exhibit 3- Vacation and Sick Leave Comparison](#)

- C. [ID 17-215](#) Receive a report, hold a discussion, and give staff direction regarding potential polling locations for the May 6, 2017 election.

**Attachments:** [Exhibit 1 - Map of County Voting Precincts](#)  
[Exhibit 2 - Proposed Polling Locations](#)

#### **2. 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.

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.

- A. [ID 17-212](#) Deliberations regarding Personnel Matters - Under Texas Government Code Section 551.074; and Consultation with Attorneys - Under Texas Government Code Section 551.071.

Review and discuss the evaluation and duties of the City Manager. The City Council also reserves the right to consult with the City's attorneys in a closed session under Texas Government Code Section 551.071 regarding legal issues associated with the above specified personnel matters involving the City Manager where public discussion associated with these legal matters would clearly conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

#### C 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 \_\_\_\_\_, 2017 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS 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.