City of Denton

Meeting Agenda

City Council

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

Tuesday, March 28, 2017 | **2:00 PM** | **Work Session Room**

After determining that a quorum is present, the City Council of the City of Denton, Texas will convene in a Work Session on Tuesday, March 28, 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 17-316 Receive a report, hold a discussion, and give staff direction regarding a Fourth Amendment to an Economic Development Program Grant Agreement with Allegiance Hillview, L.P. for the Rayzor Ranch development.

Attachments:
- Exhibit 1- RED letter requesting 4th amendment
- Exhibit 2- GTM letter opposed to 4th amendment
- Exhibit 3- Movie Tavern letter opposed to 4th amendment
- Exhibit 4- Draft 4th amendment
- Exhibit 5- Draft Certificate of Compliance 4th amendment
- Exhibit 6- RRTC Work Session

B. ID 17-387 Receive a report, hold a discussion, and give staff direction regarding proposals received for City of Denton Employee Health Clinic and Operation Management Services.

Attachments:
- Exhibit 1 - Presentation - RFP #6198
- Exhibit 2 - Clinic Provider Biographies

C. ID 17-393 Review, discuss, and provide direction regarding the duties and plans of the City Auditor.

Attachments:
- Exhibit 1 Duties and Plans of the City Auditor
- Exhibit 2 Audit Example
- Exhibit 3 Review Report Example
- Exhibit 4 Prospective Analysis Example
- Exhibit 5 Agreed-Upon Procedures Example
- Exhibit 6 FY17 Audit Plan

NOTE: 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.

Following the completion of the Work Session, the City Council will convene in a Special Called Meeting at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. ID 17-196 Consider adoption of an ordinance accepting competitive proposals and awarding a contract for the City of Denton Employee Health Clinic and Operation Management Services; and providing an effective date (RFP 6198-awarded to CareHere, LLC in the amount of $20.00 per employee per month (PEPM) for an estimated annual cost of $386,325 for management costs and $566,000 for salaries and supplies with a five (5) year total not-to-exceed $5,010,300).

Attachments: Exhibit 1-Evaluation and Ranking Sheet
Exhibit 2-Ordinance
Exhibit 3-Contract
Exhibit 4-Staff Presentation

B. ID 17-347 Consider adoption of an ordinance approving amendments to the term of the agreement, adding baseline metrics, adding a general termination clause, and adding an appropriations clause to the Management Agreement between the City of Denton and the Dallas Entrepreneur Center.

Attachments: Exhibit 1 DEC ordinance & amended agreement
Exhibit 2 Presentation

C. ID 17-367 Consider adoption of an ordinance approving a City sponsorship in an amount not to exceed $154,000 of in-kind services and resources for the Denton Arts and Jazz Festival to be held in Quakertown Park on Friday through Sunday, April 28-30, 2017; and providing an effective date.

Attachments: Exhibit 1 Letter of Request
Exhibit 2 Proposed Sponsorship
Exhibit 3 Actual Costs
Exhibit 4 Runninig Total of In-kind Services
Exhibit 5 Arts Jazz Fest Ordinance

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.

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.