



City of Denton

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

Meeting Agenda

City Council

Tuesday, June 27, 2017

12:00 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, June 27, 2017 at 12:00 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. Requests for clarification of agenda items listed on the agenda for June 27, 2017.

2. Work Session Reports

- A. [ID 17-760](#) Receive a report; hold a discussion, and receive departmental presentations in preparation for the FY 2017-18 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Budget Memo June 27](#)
[Exhibit 3 Presentation Transportation](#)
[Exhibit 4 Presentation Facilities](#)
[Exhibit 5 Presentation Fleet](#)
[Exhibit 6 Presentation Airport](#)

- B. [ID 17-796](#) Receive a report, hold a discussion, and give staff direction regarding City Council Committee nominations.

Attachments: [Exhibit 1 2017 Agenda Information Sheet](#)
[Exhibit 2 City Council Committee Narrative](#)
[Exhibit 3 Vacancy List](#)

- C. [ID 17-797](#) Receive a report, hold a discussion and give staff direction regarding Board and Commission nominations and appointments.

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

- D. [ID 17-812](#) Receive a report from the Charter Review Committee on their recommendations and proposed revisions to the Denton City Charter and give staff direction.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - CRC Final Report](#)

- E. [ID 17-837](#) Receive a report, hold a discussion, and give staff direction regarding a policy and application to review low-income housing tax credit requests.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Research](#)
 [Exhibit 3 - DRAFT Policy and Application](#)
 [Exhibit 4 - Presentation](#)

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 17-828](#) Deliberations regarding Real Property - Under Texas Government Code, Section 551.072; and Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Discuss, deliberate and receive information from staff and provide staff with direction pertaining to the potential purchase of a certain 18.969 acre tract out of the David Hough Survey, Abstract No. 646, in Denton County, Texas, and generally located in the 2600 block of South Mayhill Road, Denton, Texas, including as it relates to the widening and realignment of Mayhill Road. Consultation with the City's attorneys regarding legal issues associated with the potential acquisition or release of real property interests in the tract described above, including as it relates to the widening and realignment of Mayhill Road, 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. (Option to acquire 18.969 acre Donnelly remainder tract - Ordinance 1997-276 & Ordinance 1997-292)

- B. [ID 17-835](#) Deliberations regarding Real Property - Texas Government Code Section 551.072; Consultation with Attorneys - Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the lease and use of 1001 S. Mayhill Rd., Buildings 101 and 102, 1301 S. Mayhill Rd., and 651 S. Mayhill Rd., Denton, Denton County, Texas. Consultation with the City's attorneys regarding legal issues associated with lease of lease and use of said property 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.

Following the completion of the Closed Meeting, the City Council will convene in a Special Called Meeting to consider the following items:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 17-739](#) Consider adoption of an ordinance accepting competitive bids and awarding a public works contract for the construction of the Mayhill Road Widening and Improvements project for the City of Denton with geographical limits from US 380/University Drive south to 500' north of Edwards Road; providing for the expenditure of funds therefor; and providing an effective date (IFB 6389C-awarded to Zachry Construction Corporation in the not-to-exceed amount of \$35,877,414.52).

Attachments: [Exhibit 1-Agenda Information Sheet](#)
[Exhibit 2-Bid Tabulation](#)
[Exhibit 3-Consultant Recommendation](#)
[Exhibit 4-Ordinance](#)
[Exhibit 5-Contract](#)
[Exhibit 6-Presentation](#)

- B. [ID 17-791](#) Consider approval of a resolution of the City of Denton, Texas re-establishing an ad hoc City Council Committee and appointing Committee members to review employee benefits of the City of Denton, Texas and to advise the City Council with regard to these matters; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Resolution \(R2017-007\)](#)
[Exhibit 3 - Resolution \(R2017-014\)](#)
[Exhibit 4 - Resolution to be approved](#)

- C. [ID 17-795](#) Consider appointments to Council Committees.

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

- D. [ID 17-805](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for design and engineering services relating to the extension of approximately 14,000 linear feet of 24-inch to 30-inch water line from the City of Denton Southwest Pump Station located on John Paine Road, north along Old John Paine Road, and then east along Allred Road to Bonnie Brae Street; providing for the expenditure of funds therefor; and providing an effective date (File 6478-awarded to Kimley-Horn & Associates, Inc. in an amount not-to-exceed \$504,500). The Public Utilities Board recommends approval (7-0).

Attachments: [Exhibit 1-Agenda Information Sheet JW](#)
[Exhibit 2-Project Map](#)
[Exhibit 3-PUB Minutes](#)
[Exhibit 4-Ordinance](#)
[Exhibit 5-Agreement](#)

- E. [ID 17-806](#) Consider adoption of an ordinance authorizing the City Manager to execute a professional services agreement for design and engineering services relating to the extension of approximately 1,900 linear feet of 20-inch water line and 900 linear feet of 16-inch water line from the east side of IH35 to the west side of IH35 along

US Hwy 380 and the extension of approximately 370 linear feet of 20-inch main from the intersection of Scripture Street and IH35 from the east side to the west side of IH35; providing for the expenditure of funds therefor; and providing an effective date (File 6479-awarded to Birkhoff, Hendricks & Carter, LLP in an amount not-to-exceed \$229,492). The Public Utilities Board recommends approval (7-0).

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

[Exhibit 2-Map](#)

[Exhibit 3-Map](#)

[Exhibit 4-PUB Minutes](#)

[Exhibit 5-Ordinance](#)

[Exhibit 6-Agreement](#)

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.

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 _____, 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.