



# 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, July 25, 2017

1:00 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 Work Session on Tuesday, July 25, 2017 at 1:00 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. 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 July 25, 2017.**

#### **3. Work Session Reports**

- A. [ID 17-927](#) Receive a report and hold a discussion regarding a progress report on homelessness initiatives from the United Way of Denton County and Denton County Homeless Leadership Team.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)  
[Exhibit 3 - DCHLT Strategic Plan](#)  
[Exhibit 4 - Coordinated Entry Ad](#)  
[Exhibit 5 - UWDC New Support Requests](#)  
[Exhibit 6 - HSAC Funding](#)

- B. [ID 17-832](#) Receive a report; hold a discussion, and give staff direction regarding the preliminary FY 2017-18 Proposed Budget, Capital Improvement Program, and Five Year Financial Forecast.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Electric Presentation](#)  
[Exhibit 3 - Electric Budget](#)  
[Exhibit 4 - Electric Capital Budget Detail](#)  
[Exhibit 5 - Solid Waste Presentation](#)  
[Exhibit 6 - SWR Proposed Budget](#)

- C. [ID 17-762](#) 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 - Presentation Legal](#)  
[Exhibit 3 - Presentation Economic Development](#)  
[Exhibit 4 - Presentation Chamber of Commerce](#)  
[Exhibit 5 - Presentation Capital Projects](#)  
[Exhibit 6 - Presentation CMO](#)

- D. [ID 17-839](#)      Receive a report, hold a discussion and give staff direction on the Mobility and Bike Plan.

**Attachments:**      [Exhibit 1 AIS Mobility Bike Plan 072517 b.pdf](#)  
[Exhibit 2 Mobility Plan Map.pdf](#)  
[Exhibit 3 Bike Plan Map.pdf](#)  
[Exhibit 4 Mobility Bike Plan.pdf](#)

- E. [ID 17-926](#)      Receive a report, hold a discussion, and give staff direction regarding the use and potential disposal of real property tracts owned by the City of Denton.

**Attachments:**      [Exhibit 1 - AIS - CC 072517 Work Session - Potential disposal of City owned pr](#)  
[Exhibit 2 - Table of property tracts](#)  
[Exhibit 3 - PowerPoint - Potential Surplus City owned property tracts](#)  
[Exhibit 4 - CityOwnedProperties7-21-17](#)

- F. [ID 17-999](#)      Receive a report, hold a discussion, and give staff direction regarding the Charter Review Committee recommendations.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - CRC Final Report](#)  
[Exhibit 3 - Model City Charter Provision](#)  
[Exhibit 4 - CRC Meeting Minutes](#)  
[Exhibit 5 - Presentation](#)

- G. [ID 17-1002](#)      Receive a report, hold a discussion, and give staff direction regarding a compressed natural gas (CNG) fueling facility at the intersection of Mayhill Road and Spencer Road.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet.pdf](#)  
[Exhibit 2 - CNG Presentation - Council.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 17-968](#)      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 2017-2018 operating budget for Denton Municipal Electric (“DME”) including without limitation, proposed rates for DME for FY 2017-2018, expected revenues, expenses, commodity volumes, and financial commitments of DME; discuss, deliberate and provide staff with direction.

**B. [ID 17-983](#)** Consultation with Attorneys - Under Texas Government Code Section 551.071.

Consult with, and provide direction to, the City’s attorneys relating to the City’s procurement activities for Request For Proposal 5937 for Supply of Reciprocating Internal Combustion Engine Generator Sets and Auxiliaries for the City of Denton for the Proposed Denton Energy Center and Request For Qualifications 5898 for Professional Services for the Design-Build of the Proposed Denton Energy Center for the City of Denton 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.

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

**1. 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 – B). 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 – C 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 17-921](#)** Consider adoption of an ordinance of the City of Denton, Texas authorizing the approval of a Continuous Highway Lighting Agreement between the City of Denton and the Texas Department of Transportation regarding the 35Express project.

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

[Exhibit 2 - Agreement.pdf](#)

[Exhibit 3 - Ordinance.pdf](#)

**B. [ID 17-975](#)** Consider adoption of an ordinance amending the schedule of Water Rates contained in Ordinance No. 2016-274 for Water Taps and Meter Fees and amending section 26-126.1.e of the Denton Code of Ordinances; providing for a repealer; providing for a severability clause; and providing for an effective date. The Public Utility Board recommends approval (7-0).

Attachments:      [Exhibit 1, Agenda Information Sheet \(AIS\).pdf](#)  
[Exhibit 2, Section 26-126.1 Installation of taps by Utility Department, redline.pdf](#)  
[Exhibit 3, 2016-274 Water Tap and Meter Fees, redline.pdf](#)  
[Exhibit 4, FIRE TAP ORDINANCE 072517.pdf](#)

- C. [ID 17-984](#)      Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager to execute a Professional Services Agreement for consulting services relating to City of Denton Solid Waste operations; providing for the expenditure of funds therefor; and providing an effective date (File 6510-awarded to Weaver and Tidwell, LLC in the not-to-exceed amount of \$75,000).

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

## **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.