



City of Denton

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

Meeting Agenda

City Council

Tuesday, May 22, 2018

1:00 PM

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, May 22, 2018 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 May 22, 2018.

3. Work Session Reports

- A. [ID 18-801](#) Receive a report, hold a discussion, and give staff direction regarding current City of Denton facilities, including, but not limited to, City Hall, City Hall East, Development Services and the Service Center, and how to proceed with planning for future needs.

Attachments: [Exhibit 1 AIS Master Plan.pdf](#)
[Exhibit 2 - Master Plan Presentation](#)
[Exhibit 3 - AIS April 3, 2018 City Hall Master Plan](#)
[Exhibit 4 - May 16, 2018 Memo Master Plan.pdf](#)

- B. [ID 18-817](#) Receive a report, hold a discussion and give staff direction regarding the Denton Municipal Electric FY 2018-19 Operating Budget, Capital Improvement Program and Renewable Resource Plan.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - DME FY 2018-19 Budget Book](#)
[Exhibit 3 - Presentation](#)

- C. [ID 18-853](#) Receive a report, hold a discussion, and give staff direction regarding the City's Automated Traffic Signal (Red Light Camera) Enforcement Program including, but not limited to, contract status and history, intersection selection, yellow light interval pilot program, red light violations, crash data, program financial overview, and future direction of the program.

- Attachments:**
- [Exhibit 1 - AIS - RLC](#)
 - [Exhibit 2 - RLC Injury Crash Data](#)
 - [Exhibit 3 - Automated Traffic Signal Enforcement](#)
 - [Exhibit 4 - Ordinance 2005-345](#)
 - [Exhibit 5 - Ordinance 2009-160](#)
 - [Exhibit 6 - Ordinance 2012-243](#)
 - [Exhibit 7 - 6-10-2013 Agreement Extension](#)
 - [Exhibit 8 - Five Year Revenue and Expenditure Summary](#)

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 18-860](#) Deliberation regarding Economic Development Negotiations - Texas Government Code, Section 551.087; Consultation with Attorneys - Texas Government Code, Section 551.071

Receive information from, and discuss, deliberate and provide direction to, staff regarding the use of a non-disclosure agreement and/or confidentiality agreement to protect the exchange of certain confidential and/or proprietary information related to Project Bluebonnet. Consultation with the City's attorneys about legal issues related to the use of non-disclosure agreements and/or confidentiality agreements to protect the exchange of certain confidential and/or proprietary information related to Project Bluebonnet. A public discussion of these legal issues would conflict with the duty of the City's attorneys to the City of Denton and its City Council under the Texas Disciplinary Rules of Professional Conduct.

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 18-669](#) Denton Citizen Forester Graduation
- B. [ID 18-818](#) Building Safety 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. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. This is limited to no more than four (4) speakers per meeting with each speaker allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.
- 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.

NOTE: If audio/visual aids during presentations to Council are needed, they must be submitted to the City Secretary 24 hours prior to the meeting.

4. 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 – I). 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 – I 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 18-688](#) Consider approval of the minutes of April 3, 2018.

Attachments: [Exhibit 1 April 3, 2018 Minutes](#)

- B. [ID 18-694](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for background check service with Quick Acquisition LLC., dba Quick Search; providing for the

expenditure of funds therefor; and providing an effective date (RFP 6712 - awarded to Quick Acquisition LLC., dba Quick Search, in the three (3) year not-to-exceed amount of \$114,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Contract](#)
 [Exhibit 4 - Ordinance](#)

- C. [ID 18-787](#) Consider adoption of an ordinance authorizing the City Manager to execute an Interlocal Cooperation Agreement (MOU) on behalf of the City of Denton with the Texas Department of Public Safety, relating to the enforcement of State Laws on uniform commercial vehicle weight enforcement within Texas Transportation Code Chapter 621, Subchapter F; and providing an effective date.

Attachments: [Exhibit 1 - AIS - THP-MCB Weight Enforcement MOU](#)
 [Exhibit 2 - Ordinance DPS CMVE 2018](#)
 [Exhibit 3 - DPS ILA \(MOU\) Weight Enforcement](#)

- D. [ID 18-828](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract for electric utility 69kV and 138 kV instrument transformers with Techline, Inc., for the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6554- awarded to Techline, Inc., in the three (3) year not-to-exceed amount of \$1,000,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Pricing Evaluation](#)
 [Exhibit 3 - Contract](#)
 [Exhibit 4 - Ordinance](#)

- E. [ID 18-830](#) Consider adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with TranSystems Corporation, dba TranSystems Corporation Consultants for design services of the Hickory Creek (East) FM 2181 to FM 2499 street improvement as set forth in the agreement; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-011- Professional Services Agreement for design services awarded to TranSystems Corporation, dba TranSystems Corporation Consultants, in the not-to-exceed amount of \$240,000).

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

- F. [ID 18-834](#) Consider adoption of an ordinance of the City of Denton, Texas approving a consent to assignment of an Airport Lease between Petersen Hangars, LLC, and Mark Hicks Transport, LLC and providing an effective date. The Council Airport Committee recommends approval (3-0).

Attachments: [Exhibit 1 - AIS Petersen Hangar LLC Assignment.docx](#)
[Exhibit 2 - Site Maps.pdf](#)
[Exhibit 3 - Request to Assign.pdf](#)
[Exhibit 4 - Ord 2004-284 JVC Lease Agreement.pdf](#)
[Exhibit 5 - Ord 2012-038 JVC First Amendment.pdf](#)
[Exhibit 6 - 2015 Lockheed-Peterson Assignment](#)
[Exhibit 7 - Ordinance](#)

- G. [ID 18-835](#) Consider adoption of an ordinance of the City of Denton, Texas approving a consent to Collateral Assignment of an Airport Lease Mark Hicks Transport, LLC and Guaranty Bank; and providing an effective date.

Attachments: [Exhibit 1 - AIS for Mark Hicks Transport-Guaranty Bank.docx](#)
[Exhibit 2 - Ordinance.pdf](#)

- H. [ID 18-859](#) Consider adoption of an ordinance of the City of Denton, Texas approving a City sponsorship for the 2018 North Texas State Fair and Rodeo which will be held on the North Texas State Fairgrounds in Denton, Texas from August 17, 2018 through August 25, 2018; providing in-kind services not to exceed \$500; the expenditure of funds in the total amount of \$5,000; and providing for an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet.pdf](#)
[Exhibit 2 - Resolution R2017-050.pdf](#)
[Exhibit 3 - Ordinance and Agreement.pdf](#)
[Exhibit 4 - Sponsorship Application.pdf](#)

- I. [ID 18-878](#) Consider adoption of an ordinance of the City of Denton, Texas approving a City sponsorship in an amount not to exceed \$1,000 of in-kind services and resources for the Rotary Youth Leadership Awards (RYLA) program on Saturday, June 16, 2018; and providing an effective date.

Attachments: [Exhibit 1 - AIS](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - Requesting Letter](#)

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [ID 18-749](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Fiscal Year 2017-2018 Budget and Annual Program of Services of the City of Denton to allow for an adjustment to the Electric Fund of \$24,000,000 for the purpose of funding Capital Improvement Projects, and Solid Waste Fund of \$774,682 for the purpose of funding a reimbursement to Electric; declaring a municipal purpose; providing a severability clause; providing an open meetings clause; and providing for an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - FY 2017-18 Electric Adopted CIP

Exhibit 3 - FY 2017-18 Electric Revised CIP

Exhibit 4 - Ordinance

- B. [ID 18-847](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$10,110,000 in principal amount of "City of Denton Certificates of Obligation, Series 2018" for General Government activities; authorizing the issuance of the Certificates; delegating the authority to certain City officials to execute certain documents relating to the sale of the Certificates; approving and authorizing instruments and procedures relating to said Certificates; enacting other provisions relating to the subject; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Preliminary Official Statement

Exhibit 3 - Ordinance

- C. [ID 18-848](#) Consider adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$19,750,000 in principal amount of "City of Denton General Obligation Bonds, Series 2018"; authorizing the issuance of the Bonds; delegating the authority to certain City officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and procedures relating to said Bonds; and enacting other provisions relating to the subject; and providing an effective date.

Attachments:

Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Municipal Bond Rates

Exhibit 3 - Preliminary Official Statement

Exhibit 4 - GO Bond Issuance Timeline

Exhibit 5 - Ordinance

6. PUBLIC HEARINGS

- A. [DCA18-0003](#) [a](#) Hold a public hearing and consider adoption of an ordinance regarding a proposed revision to the Denton Development Code; specifically to update parking requirements in Subchapter 14 Parking Standards related to minimum and maximum parking space requirements, on-street parking credits, and providing administrative parking requirement relief; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. (DCA18-0003, Parking, Hayley Zagurski). (The Planning and Zoning Commission recommends approval)

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Staff Analysis](#)
[Exhibit 3 - January 9, 2018 Work Session Item](#)
[Exhibit 4 - February 27, 2018 Work Session Item](#)
[Exhibit 5 - Subchapter 14 Parking Standards \(Redline\)](#)
[Exhibit 6 - Draft Planning and Zoning Commission Meeting Minutes](#)
[Exhibit 7 - Presentation](#)
[Exhibit 8 - Draft Ordinance](#)

- B. [ID 18-845](#) Hold a public hearing inviting citizens to comment on the City of Denton's 2018 Action Plan for Housing and Community Development.

Attachments: [AIS Public Hearing 5 22 18.docx](#)
[Draft 2018 Action Plan - Exhibit 2.pdf](#)

7. 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 _____, 2018 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.