



# City of Denton

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

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Community Services

**CM/DCM/ACM:** Frank Dixon, Assistant City Manager

**DATE:** May 2, 2023

### **SUBJECT**

Consider approval of a resolution of the City of Denton, Texas, authorizing and approving the creation of Denton Public Facility Corporation, a public facility corporation, pursuant to Chapter 303 of the Texas Local Government Code; approving the articles of incorporation; appointing the initial directors of the corporation; approving the initial bylaws for the corporation; and providing an effective date.

### **STRATEGIC ALIGNMENT**

This action supports Key Focus Area: Foster Economic Opportunity and Affordability.

### **BACKGROUND**

On [June 28, 2022](#), Council Member Watts made a two-minute pitch request and received support for work session to discuss the City creating Public Facility Corporations to partner with developers to develop affordable housing in Denton ([ID 22-420](#)).

On [October 25, 2022](#), Council provided direction to staff to create a development program authorizing the formation of Public Facility Corporations for future affordable housing projects ([ID 22-1453](#))

Staff has prepared the documents necessary to create Denton Public Facility Corporation (DPFC) as a public facility corporation pursuant to Chapter 303 of the Texas Local Government Code. There are two actions necessary to complete the formation of the PFC.

1. Approval of the Resolution by City Council accepting the formation documents and approving submissions to the Secretary of State and business filings required to form the DPFC.
2. Appoint the initial three (3) board members to the DPFC to complete the bylaws.

### **OPTIONS**

- Approve the Resolution
  - Accepting the formation documents (Articles of Incorporation and Bylaws)
  - Authorizing submission to the Secretary of State and filings
  - Appointing the initial three (3) board members.

OR

- Take no further action regarding the formation of Public Facility Corporations.

### **RECOMMENDATION**

- Approve the Resolution

### **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

- [June 28, 2022](#): CM Watts made a two-minute pitch request and received support for work session to discuss the City creating Public Facility Corporations to partner with developers to develop affordable housing in Denton ([ID 22-420](#))
- [October 25, 2022](#): Council provided direction to staff to create a development program authorizing the formation of Public Facility Corporations for future affordable housing projects ([ID 22-1453](#))

### **EXHIBITS**

1. Exhibit 1 – Agenda Information Sheet
2. Exhibit 2 – Presentation
3. Exhibit 3 – Resolution, Articles of Incorporation, and Bylaws

Respectfully submitted:  
Dani Shaw  
Director of Community Services