



City of Denton

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

Meeting Agenda

City Council

Tuesday, August 19, 2014

3:00 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, August 19, 2014 at 3:00 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 August 19, 2014.

3. Work Session Reports

- A. [CA11-0004](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Plan Update.

Attachments:

[Exhibit 1 - Key Process Points](#)

[Exhibit 2 - Draft Community Vision Statement](#)

[Exhibit 3 - Draft Preferred Growth Concept](#)

[Exhibit 4 - Existing Future Land Use Designations](#)

[Exhibit 5 - Proposed Future Land Use Designations](#)

[Exhibit 6 - Draft Denton Plan Update Outline](#)

- B. [SI14-0002](#) Receive a report; hold a discussion, and give staff direction regarding offering one year extensions for qualifying properties with Non Annexation Agreements that will expire in early 2015.

Attachments:

[Exhibit 1 - Staff Analysis](#)

[Exhibit 2- Service Plan for Properties Annexed in 2010](#)

[Exhibit 3 - Map of Non Annexation Areas](#)

[Exhibit 4 - Draft Annexation Schedule](#)

- C. [ID 14-0431](#) Receive a report; hold a discussion, and give staff direction regarding the 2014-15 Proposed Budget, Capital Improvement Program and Five-Year Financial Forecast.

Attachments:

[Exhibit 1 - Memo with Attachments 14-15 - August 19](#)

- D. [HL13-0001A](#) Receive a report, hold a discussion, and give staff direction regarding an application from the Denton County Historical Commission for the Texas Historical Commission Recorded Texas Historic Landmark Marker for City Hall West.

Attachments:[Exhibit 1 - Ordinance No. 82-69](#)[Exhibit 2 - April 8, 2014, City Council Agenda Information Sheet](#)[Exhibit 3 - Minutes from April 8, 2014, City Council Work Session](#)[Exhibit 4 - Informal Staff Report - August 1, 2014](#)[Exhibit 5 - Historical Narrative for THC Marker Application](#)

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 14-0442](#) 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 proposed site for reconstruction of the existing Locust Substation in the general area between the intersection of Locust and E. Daugherty and the intersection of Locust and W. Collins St., in the City of Denton, Denton County, Texas, as part of Denton Municipal Electric's service territory. Consultation with the City's attorneys regarding legal issues associated with the potential proceedings against the real property associated with above described area 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 PUB or 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. (Locust Substation Re-construction-Denton Municipal Electric) [ID14-0443]

- B. [ID 14-0444](#) 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 eminent domain proceedings against certain real property interests located in the M. Forrest Survey, Abstract Number 417, in the City of Denton, Denton County, Texas, being a fee interest in land, regarding a certain 10.372 acre tract of land located generally north of Blagg Road and east of Geesling Road, for the public use of expansion, construction, maintenance, operation, and improvement of electric transmission and distribution lines facilities, and structures, as well as substations. Consultation with the City's attorneys regarding legal issues associated with the potential proceedings against the real 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. (ARCO Substation Re-construction-Denton Municipal Electric) [ID 14-0397]

- C. [ID 14-0447](#) Certain Public Power Utilities: Competitive Matters - Under Texas Government Code, Section 551.086.

Receive a presentation from Staff regarding the proposed amendment of the FY 2013-2014 DME Budget and Annual Program of Services; discuss, deliberate and provide staff with direction. [ID 14-0446]

- D. [ID 14-0449](#) Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive competitive public power information and competitive financial information from staff in the form of a proposed operating budget for Denton Municipal Electric ("DME") for FY 2014-2015, including without limitation, revenues, expenses, commodity volumes, and commitments; and discuss, deliberate, consider adoption of the budget and other matters, and provide staff with direction regarding such matters.

- E. [ID 14-0455](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071.

Consult with and provide direction to City's attorneys regarding legal issues and strategies associated with Gas Well Ordinance regulation of gas well drilling and production within the City Limits and the extraterritorial jurisdiction, including: Constitutional limitations, statutory limitations upon municipal regulatory authority; statutory preemption and vested rights; impacts of federal and state law and regulations; impacts of gas well drilling upon protected uses and vice-versa; moratorium on drilling and production; other concerns about municipal regulatory authority or matters relating to enforcement of the Gas Well Ordinance; settlement matters concerning gas well drilling in the City; surface development issues involving surface and mineral estates; and legal matters associated with a citizen's initiative regarding hydraulic fracturing where a public discussion of these legal matters would conflict with the duty of the City's attorneys under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 14-0415](#) Live United Month
- B. [ID 14-0459](#) Presentation by Phil Williams, DME General Manager, recognizing the outstanding accomplishments of Denton Municipal Electric’s Lineman Rodeo Team at the 18th Annual Texas Lineman’s Rodeo.

3. 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 – P). 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 – P 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 14-0375](#) Consider adoption of an ordinance authorizing the City Manager to execute an Interlocal Cooperative Purchasing Program Agreement with the City of Bryan, Texas under Section 271.102 of the Local Government Code, to authorize mutual participation in various City of Bryan and City of Denton contracts for the purchase of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 5580-Cooperative Purchasing Agreement with City of Bryan).

Attachments: [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Agreement](#)

- B. [ID 14-0406](#) Consider adoption of an ordinance accepting competitive proposals by way of an Interlocal Agreement with the City of Bryan under Section 271.102 of the Local Government Code, for Supplemental Payment Recovery Services for the City of Denton Fire Department; providing for the expenditure of funds therefor; and providing an effective date (File 5613 awarded to MED3000 in the not-to-exceed three (3) year amount of \$250,000).

Attachments: [Exhibit 1-Approval Letter](#)
 [Exhibit 2-Ordinance](#)
 [Exhibit 3-Agreement](#)

- C. [ID 14-0397](#) Consider adoption of an ordinance of the City of Denton, Texas authorizing the City Manager or his designee to execute a Contract of Sale by and between John P. Walker and William A. Martin, as owner(s), and the City of Denton, Texas, as buyer, to acquire fee simple to a 10.372 acre tract being generally situated in the M. Forrest Survey, Abstract Number 417, in the City of Denton, Denton County, Texas to be used and utilized for and in connection with the expansion, construction, maintenance, replacement, augmentation, and improvement of electric transmission and distribution lines, facilities, and structures (herein the “DME Expansion Project”) for the purchase price of Six Hundred Thousand Dollars (\$600,000.00), and other consideration, as prescribed in the Contract of Sale as described in the ordinance as attached as Exhibit One; authorizing the expenditure of funds therefor; and providing an effective date. (Denton Municipal Electric ARCO Substation Project)

Attachments: [Exhibit 1 - Ordinance and Contract](#)

- D. [ID 14-0432](#) Consider the adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the Buy Board Cooperative Purchasing Program for the acquisition nine (9) refuse truck chassis and (5) refuse bodies for the City of Denton Solid Waste Department; and providing an effective date (File 5622- Purchase of nine (9) refuse truck chassis and three (3) refuse bodies from Rush Truck Center, Crane in the amount of \$1,600,512.00 and two (2) refuse bodies from McNeilus Truck and Manufacturing Co. in the amount of \$166,370.00). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Vehicle Summary](#)
 [Exhibit 2-Quotes](#)
 [Exhibit 3-Standardization Memo](#)
 [Exhibit 4-PUB Minutes](#)
 [Exhibit 5-Ordinance](#)

- E. [ID 14-0433](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract with the Houston-Galveston Area Council of Governments (H-GAC) for the acquisition of four (4) refuse truck bodies for the City of Denton Solid Waste department; and providing an effective date (File 5621-Purchase of Four (4) Truck Bodies awarded to DaDee Manufacturing, LLC in the amount of \$582,721.28). The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1-Pricing Sheet](#)
 [Exhibit 2-Memo](#)
 [Exhibit 3-PUB Minutes](#)
 [Exhibit 4-Ordinance](#)

- F. [ID 14-0434](#) Consider adoption of an ordinance authorizing the City Manager to execute a Personal Services Agreement with Capital Edge Strategies, LLC for consulting

services related to assisting the City of Denton in advancing its Federal Legislative Program which includes assisting Council and staff in addressing proposed legislation, and making the City aware of any legislative or administrative initiatives believed to be detrimental to the interests of the City; and providing an effective date (File 5620-awarded to Capital Edge Strategies, LLC in the three (3) year not-to-exceed amount of \$162,000).

Attachments: [Exhibit 1-Ordinance](#)
 [Exhibit 2-Contract](#)

- G. [ID 14-0435](#) Consider adoption of an ordinance accepting competitive proposals and awarding a public works contract for the construction of Fire Station No. 2 located at 2209 East McKinney Street, Denton, Texas; providing for the expenditure of funds therefor; and providing an effective date (RFP 5545-awarded to Schmoldt Construction, Inc. in the not-to-exceed amount of \$4,575,000).

Attachments: [Exhibit 1-Ranking](#)
 [Exhibit 2-Pricing Sheet](#)
 [Exhibit 3-Best and Final Offer](#)
 [Exhibit 4-Estimated Project Budget.pdf](#)
 [Exhibit 5-Signed Ordinance](#)

- H. [ID 14-0437](#) Consider adoption of an ordinance of the City of Denton, Texas providing for, authorizing, and approving a contract for pavement maintenance at Denton Enterprise Airport using the E-Krete Polymer Concrete Micro-Overlay system, which is available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code such purchases are exempt from the requirements of competitive bidding; and providing an effective date (File 5594 awarded to International Business Consultants Inc. dba IBC Construction Corporation in the three (3) year not-to-exceed amount of \$500,000).

Attachments: [Exhibit 1 - Staff Sole Source Memo](#)
 [Exhibit 2 - PolyconUSA Sole Source](#)
 [Exhibit 3 - Ordinance](#)

- I. [ID 14-0438](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the State of Texas Smart Buy Program for the purchase of asphalt patching material for the City of Denton Streets Department as awarded by the State of Texas Contract 745-A1; and providing an effective date (File 5615-awarded to Zack Burkett in the three (3) year not-to-exceed amount of \$600,000).

Attachments: [Exhibit 1 - Contract](#)
 [Exhibit 2 - Ordinance](#)

- J. [ID 14-0439](#) Consider adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the State of Texas for the purchase of recycled copy paper for the City of Denton Distribution Center as awarded by the State of Texas Contract 645-A1; and providing an effective date (File 5602-Purchase of Recycled Copy Paper for the City of Denton Distribution

Center awarded to TIBH Industries, Inc. in the three (3) year not-to-exceed amount of \$200,000).

Attachments: [Exhibit 1 - Contract](#)
 [Exhibit 2 - TIBH Pricing](#)
 [Exhibit 3 - Ordinance](#)

- K. [ID 14-0440](#) Consider adoption of an ordinance approving a sponsorship in an amount not to exceed \$4,700.00 of in-kind services and resources for the fourth annual Susan G. Komen North Texas Denton Race for the Cure to be held at C.H. Collins Athletic Complex and Long Road on Saturday, September 27, 2014; and providing an effective date.

Attachments: [Exhibit 1 - Komen In-Kind Services and Resources 2014](#)
 [Exhibit 2 - Komen ordinance](#)

- L. [ID 14-0441](#) Consider a request for an exception to the Noise Ordinance for the purpose of the fourth annual Susan G. Komen North Texas Denton Race for the Cure to be held at C.H. Collins Athletic Complex and Long Road, on Saturday, September 27, 2014, from 6 a.m. to 11 a.m. Amplified sound is needed for public announcements regarding race times and to play music during the event. The exception is specifically requested to increase sound levels from 70 to 75 decibels. Staff recommends approval of request.

Attachments: [Exhibit 1 - Letter of Request](#)

- M. [ID 14-0446](#) Consider adoption of an ordinance of the City of Denton, Texas amending the Fiscal Year 2013-2014 Budget and Annual Program of Services of the City of Denton to allow for adjustments to the Electric Fund of six million six hundred and six thousand three hundred and seventy-four dollars (\$6,606,374), and the Solid Waste Fund of three hundred ten thousand and six hundred dollars (\$310,600); declaring a municipal purpose; providing a severability clause; providing an open meetings clause; and providing for an effective date. The Public Utilities Board recommends approval (5-0).

Attachments: [Exhibit 1 - Budget Amendment Ordinance](#)

- N. [ID 14-0450](#) Consider adoption of an ordinance of the City of Denton, Texas approving a Third Amendment to the Meet and Confer Agreement between the City of Denton and the Denton Fire Fighters Association, IAFF Local 1291; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)
 [Exhibit 2 - Signed Proposal and Tentative Agreement to Implement the Third An](#)
 [Exhibit 3 - 2009 Adopted Meet and Confer Agreement with prior amendments](#)

- O. [ID 14-0453](#) Consider adoption of an ordinance of the City of Denton, Texas approving a Second Amendment to the Meet and Confer Agreement between the City of Denton and the Denton Police Officers Association; and providing an effective date.

Attachments:[Exhibit 1 - Ordinance](#)[Exhibit 2 - Signed Proposal and Tentative Agreement to Implement the Second](#)[Exhibit 3 - 2009 Adopted Meet and Confer Agreement with prior amendments](#)

- P. [ID 14-0457](#) Consider adoption of an ordinance of the City of Denton, Texas approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Three (“Convention Center TIRZ”); making certain findings and other matters related thereto; and providing an effective date.

Attachments:[Exhibit 1 - Ordinance](#)[Exhibit 3 - Ordinance 2014-191](#)**4. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [ID 14-0448](#) Consider nominations/appointments to the City’s Boards and Commissions: Community Development Advisory Committee; Health & Building Standards Commission; Historic Landmark Commission; Human Services Advisory Committee; Parks, Recreation and Beautification Board; Public Art Committee; Public Utilities Board; Traffic Safety Commission; and Zoning Board of Adjustment.

Attachments:[Exhibit 1 - Nominations Sheet](#)

- B. [SI14-0003](#) Consider appointment of Council Members to serve on the City Council Historic Landmark Committee.

Attachments:[Exhibit 1 - Resolution](#)**5. PUBLIC HEARINGS**

- A. [ID 14-0408](#) Hold a public hearing on a proposal to adopt a tax rate of \$0.689750 per \$100 valuation, which will exceed the lower of the rollback rate or the effective rate.

Attachments:[Exhibit 1 - Notice of Proposed Tax Rate](#)

- B. [ID 14-0409](#) Hold a public hearing and receive citizen input on the FY 2014-15 Proposed Budget.

Attachments:[Exhibit 1 - Notice of Public Hearing on Budget](#)

- C. [CA14-0001](#) Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, providing for a Comprehensive Plan Amendment from a “Neighborhood Centers” future land use designation to an “Employment Centers” future land use designation on approximately 2.35 acres of land generally located on the south side of Morse Street, approximately 200 feet west of Woodrow Lane and 425 feet east of Baldwin Street; and providing for a penalty in the maximum amount of \$2,000.00 for violations, thereof, severability and an effective date. (CA14-0001) The Planning and Zoning Commission recommended approval of this request (5-0).

Attachments:

[Exhibit 1 - Staff Analysis](#)
[Exhibit 2 - Site Location-Aerial Map](#)
[Exhibit 3 - Existing Future Land Use](#)
[Exhibit 4 - Proposed Future Land Use](#)
[Exhibit 5 - Existing Zoning Map](#)
[Exhibit 6 - Proposed Zoning Map](#)
[Exhibit 7 - Light Industrial Around Subject Property](#)
[Exhibit 8 - NTRP Employment Center](#)
[Exhibit 9 - Applicant Narrative CPA](#)
[Exhibit 10 - Notification Information Map](#)
[Exhibit 11 - Site Photos](#)
[Exhibit 12 - Planning & Zoning Commission, July 23, 2013, Draft Minutes](#)
[Exhibit 13 - Draft Ordinance](#)

D. [Z14-0004](#)

Hold a public hearing and consider adoption of an ordinance, of the City of Denton, Texas, providing for a zoning change from a Neighborhood Residential 4 (NR-4) zoning district and use classification to an Employment Center Industrial (EC-I) zoning district and use classification on approximately 2.35 acres of land generally located on the south side of Morse Street, approximately 200 feet west of Woodrow Lane and 425 feet east of Baldwin Street; and providing for a penalty in the maximum amount of \$2,000.00 for violations, thereof, severability and an effective date. (Z14-0004) The Planning and Zoning Commission recommended approval of this request (5-0).

Attachments:

[Exhibit 1 - Staff Analysis](#)
[Exhibit 2 - Site Location-Aerial Map](#)
[Exhibit 3 - Future Land Use Map - Existing](#)
[Exhibit 4 - Future Land Use Map - Proposed](#)
[Exhibit 5 - Zoning Map - Existing](#)
[Exhibit 6 - Zoning Map - Proposed](#)
[Exhibit 7 - Light Industrial Around Subject Property](#)
[Exhibit 8 - NTRP Employment Center](#)
[Exhibit 9 -Applicant Narrative](#)
[Exhibit 10 - Notification Information Map](#)
[Exhibit 11 - Site Photos](#)
[Exhibit 12 - July 23, 2014, P&Z Minutes](#)
[Exhibit 13 - Draft Ordinance](#)

E. [CA14-0002](#)

Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, providing for a Comprehensive Plan Amendment from an “Employment Centers” future land use designation to an “Industrial Centers” future land use designation on two tracts totaling approximately 131.7 acres of land. Tract 1 is generally located on the northwest corner of Western Boulevard and Jim Christal

Road. Tract 2 is generally located on the east side of Western Boulevard, approximately 425 feet south of U.S. 380 and 1,700 feet north of Jim Christal Road; and providing for a penalty in the maximum amount of \$2,000.00 for violations, thereof, severability and an effective date. (CA14-0002) The Planning and Zoning Commission recommended approval of this request (5-0).

Attachments:

[Exhibit 1 -Staff Analysis](#)
[Exhibit 2 - Site Location-Aerial Map](#)
[Exhibit 3 - Future Land Use Existing](#)
[Exhibit 4 - Future Land Use Map Proposed](#)
[Exhibit 5 - Existing Zoning Map](#)
[Exhibit 6 - Proposed Zoning Map](#)
[Exhibit 7 - Airport Industrial Area](#)
[Exhibit 8 - FEMA-ESA Map](#)
[Exhibit 9 - Applicant Narrative](#)
[Exhibit 10 - Notification Information Map](#)
[Exhibit 11 - Site Photos](#)
[Exhibit 12 - July 23, 2014, P & Z minutes](#)
[Exhibit 13 - Draft Ordinance](#)

F. [Z14-0009](#)

Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, providing for a zoning change from an Employment Center Commercial (EC-C) zoning district and use classification to an Industrial Center General (IC-G) zoning district and use classification on two tracts totaling approximately 131.7 acres of land. Tract 1 is generally located on the northwest corner of Western Boulevard and Jim Christal Road. Tract 2 is generally located on the east side of Western Boulevard, approximately 425 feet south of U.S. 380 and 1,700 feet north of Jim Christal Road; and providing for a penalty in the maximum amount of \$2,000.00 for violations, thereof, severability and an effective date. (Z14-0009) The Planning and Zoning Commission (P&Z) recommended approval of this request (5-0).

Attachments:

[Exhibit 1 - Staff Analysis](#)
[Exhibit 2 - Site Location-Aerial Map](#)
[Exhibit 3 - Future Land Use Map- Existing](#)
[Exhibit 4 - Future Land Use Map - Proposed](#)
[Exhibit 5 - Zoning Map- Existing](#)
[Exhibit 6 - Zoning Map - Proposed](#)
[Exhibit 7 - Airport Industrial Area](#)
[Exhibit 8 - FEMA-ESA Map](#)
[Exhibit 9 - Applicant Narrative](#)
[Exhibit 11 - Site Photos](#)
[Exhibit 12 - July 23, 2014, P & Z minutes](#)
[Exhibit 13 - Draft Ordinance](#)

- G. [A14-0001b](#) Hold the second of two public hearings to consider the adoption of an ordinance of the City of Denton annexing 40.33 acres of land, more or less, generally located on the west side of Cooper Creek Road, approximately 800 feet south of Silver Dome Road, and approximately 1,800 feet north of Mingo Road, more specifically described in Exhibits “A” and “B”; approving a service plan for the subject property and temporarily placing the property in the Rural Residential - 5 (RD-5) zoning district; providing for a correction of the City Map to include the annexed lands; providing for a savings clause and effective date. (A14-0001)

Attachments:

[Exhibit 1 - Staff Analysis](#)

[Exhibit 2 - Site Location Aerial Map](#)

[Exhibit 3 - Zoning Map](#)

[Exhibit 4 - Future Land Use Map](#)

[Exhibit 5 - Annexation Schedule](#)

[Exhibit 6 - Service Analysis](#)

[Exhibit 7 - Service Plan](#)

[Exhibit 8 - Draft Ordinance](#)

- H. [ID 14-0443](#) Hold a public hearing and consider approval of a resolution approving the site proposed for reconstruction the existing Locust Substation in the general area between the intersection of Locust and E. Daugherty and the intersection of Locust and W. Collins St., in the City of Denton, Denton County, Texas.

Attachments:

[Exhibit 1- Resolution](#)

[Exhibit 2-5](#)

[Exhibit 6-10](#)

6. 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 under Sections 551.071-551.086 of the Texas Open Meetings Act.

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 _____, 2014 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL CHAMBERS 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.