



# City of Denton

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

## Meeting Agenda

### City Council

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Tuesday, October 14, 2014

1:30 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 Closed Meeting on Tuesday, October 14, 2014 at 1:30 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. Closed Meeting:**

- A. [ID 14-0563](#) 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.

- B. [ID 14-0662](#) Consultation with Attorneys - Under Texas Government Code, Section 551.071

Consult with and provide direction to City's attorneys regarding legal issues associated with the proposed Convention Center project, including Tax Increment Reinvestment Zone (TIRZ) participation agreements and other legal documents associated with the project, 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.

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

#### **2. Work Session Reports**

- A. [ID 14-0616](#) Hold a discussion and provide staff direction with regard to possible amendments to the City Council Rules of Procedure and the annual meeting schedule for the City Council of the City of Denton.

Attachments: [Exhibit 1-Proposed Ordinance](#)  
[Exhibit 2-Comparison of CC Rules-proposed 2014 to 2011](#)  
[Exhibit 3-Proposed Meeting Schedule for 2015](#)  
[Exhibit 4-PowerPoint Presentation](#)

- B. [ID 14-0626](#) Receive a report, hold a discussion, and give staff direction regarding innovation districts and a technology recruitment initiative for Denton.

Attachments: [Exhibit 1 - Innovation Districts](#)  
[Exhibit 2 - Oct 14 CoDenton PPT \(short\)](#)

- C. [ID 14-0653](#) Receive a report, hold a discussion and give staff direction regarding the Hickory Street project.

Attachments: [Exhibit 1-Hickory Grand Schedule](#)  
[Exhibit 2-Hickory Grand St. Phasing & Schedule Diagram](#)

- D. [ID 14-0661](#) Receive a report, hold a discussion and give staff direction regarding a proposed convention center.

Attachments: [Exhibit 1-PowerPoint Presentation](#)  
[Exhibit 2-HOT Fund Projection](#)  
[Exhibit 3-Budget and Expenditure Update](#)

- E. [ID 14-0613](#) 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.

NOTE: 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, including without limitation, Sections 551.071-551.086 of the Texas Open Meetings Act.

#### CERTIFICATE

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 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.