

CITY OF DENTON CITY COUNCIL MINUTES

May 6, 2019

After determining that a quorum was present, the City Council convened in a Work Session on Monday, May 6, 2019, at 12:02 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Chris Watts, Mayor Pro Tem John Ryan, and Council Members Gerard Hudspeth, Keely Briggs, Don Duff, and Deb Armintor

ABSENT: Council Member Meltzer

Also present were City Manager Todd Hileman and First Assistant City Attorney Larry Collister.

WORK SESSION

Mayor Watts announced Item 1.C (ID 19-1026) would be done first and Item 1.D (ID 19-744) would be held in the City Hall Conference Room (basement).

- C. ID 19-1026 Receive a report, hold a discussion, and give staff direction for the reauthorization of Denton's bike share program including amending the interlocal agreement with the University of North Texas.

Mayor Watts announced Council Member Armintor had a conflict of interest on the item and had left the Work Session Room.

The presentation centered on (1) existing program overview; (2) proposed changes; (3) statistics on participation with a total of 50,094 rides; (4) bike share ride paths, including map overview of those paths; (5) bike share drop off locations; (6) pilot program experience, including problems reported, provider responsiveness with no bicycles impounded or collected during pilot period; (7) proposed changes, including (a) increase from 250 to 400 bicycles at UNT, and (b) make program a permanent program; and (8) next steps, with formal adoption by the City Council scheduled for September 21st.

City Council consensus was to proceed as presented.

- A. ID 19-347 Receive a report from staff, hold a discussion, and give staff direction regarding proposed amendments to the Naming Policy Guidelines for City Buildings, Facilities, Land, or any Portion Thereof.

The presentation centered on (1) summarizing the existing policy, including conditions under which to name after (a) individual, (b) organization, and (c) purchasing naming rights; (2) procedures for the naming process; (3) proposed amendments, as the last time policy was amended was in 2012, with formal adoption at a future City Council meeting.

Staff to provide information on Denton County and State of Texas policies for naming public facilities owned by each entity respectively and if any laws are in place impacting or prohibiting the City's naming policy and create a link on City's website about the Bike Share program.

City Council consensus was to proceed as presented.

- B. ID 19-967 Receive a report, hold a discussion and give staff direction regarding the proposed options for the Hickory Creek Road Realignment Project.

The presentation centered on (1) background information on the feasibility study and design limits; (2) existing conditions, alternatives, estimated costs, meeting with affected property owners, and schedule to achieve construction: (a) Riverpass Dr. to FM 1830, including review of map detailing route, (b) the Interim 4-Lane section, (c) Ultimate 6-lane section, and (d) alternatives which include (Option 1) At-Grade (KCS), and (Option 2) Grade-Separated (KCS).

City Council consensus was for Option 2.

Staff to provide information on additional costs for bringing the Hickory Creek widening project to six lanes, and how many daily trips go through Denton on the Kansas City Rail Line.

- D. ID 19-744 Conduct an automated external defibrillator (AED) and cardiopulmonary resuscitation (CPR) training.

At 12:40 p.m., Mayor Watts announced the City Council would receive the training in the City Hall Conference Room (basement). As a result, City Council moved to that room.

Attending and participating in the training were Mayor Watts, Mayor Pro Tem Ryan and Council Members Briggs, Hudspeth, and Armintor.

With no other business, the Work Session ended at 1:27 p.m.



CHRIS WATTS
MAYOR
CITY OF DENTON, TEXAS



ROSA RIOS
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 5-21-2019