



**CITY OF DENISON
CITY COUNCIL MEETING
MINUTES**

Monday, June 17, 2024

Announce the presence of a quorum.

Mayor Robert Crawley called the meeting to order at 6:00 p.m. Council Members present were Mayor Pro Tem Teresa Adams, Michael Courtright, James Thorne, Joshua Massey and Aaron Thomas. Council Member Spence Redwine was absent. Staff present were Interim City Manager, Bobby Atteberry, City Attorney, Julie Fort, Assistant City Manager, Renee Waggoner, City Clerk, Christine Wallentine and Deputy City Clerk, Karen Avery. Department Directors were also present.

1. INVOCATION, PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Gene Amerson, Pastor of New Beginning Fellowship gave the invocation which was followed by the Pledge of Allegiance and Texas Pledge led by City of Denison Communications and Media Manager, Emily Agans.

2. PUBLIC COMMENTS

Mayor Crawley called for any public comments at this time and reminded those wanting to comment of the guidelines established by the City Council. Christine Wallentine, City Clerk, confirmed there were no Request to Speak Cards received by this point in the meeting. Therefore, no public comments were received.

3. CONSENT AGENDA

- A. Receive a report, hold a discussion and take action on approving the Minutes from the Regular City Council Meeting held on June 3, 2024.
- B. Receive a report, hold a discussion and take action on entering into an Advance Funding Agreement for Voluntary Local Government Contributions in the amount of \$3,000,000 (Contract No. 2024-0080) with Texas Department of Transportation for the US 75, Segment 6, improvement project for the reconstruction of US Highway 75 from North Loy Lake Road to the Union Pacific Rail Yard Bridge and authorize the Interim City Manager to execute the same.
- C. Receive a report, hold a discussion and take action on a Professional Services Agreement with Diamond B Associates LLC (Contract No. 2024-0077) for construction observation services on infrastructure and project construction, as assigned, and authorize the Interim City Manager to execute the same.

- D. Receive a report, hold a discussion and take action on denying the extraterritorial jurisdiction release petition received from Alexandra C. Skinner for property located at 1488 Davy Lane, Denison, Texas more particularly and legally described as G-0062 Bennett D W & HRS A-G0062, acres 10.013, GCAD Property ID No. 113437.
- E. Receive a report, hold a discussion, and take action on an agreement with Huitt-Zollars to provide engineering services for the City of Denison's Main Street Phase 2 project in the amount of \$99,640.00 (Contract No. 2024-0078) and authorize the Interim City Manager to execute the same.
- F. Receive a report, hold a discussion and take action on the appointment of Larry Stanphill, as an alternate member, to the Planning and Zoning Commission, to serve the remainder of an unexpired two-year term effective upon appointment through December 31, 2025.
- G. Receive a report, hold a discussion and take action on awarding a proposal and entering into a contract with Pattillo, Brown & Hill, L.L.P. for the City's annual external auditing services, and authorizing the Interim City Manager, or his designee, to execute the same.
- H. Receive a report, hold a discussion and take action on an Ordinance amending the definition of "thoroughfare plan" within Chapters 21 & 22 of the City of Denison Code of Ordinances.
- I. Receive a report, hold a discussion and take action on an Ordinance adopting the 2024 Grayson County Thoroughfare Plan.
- J. Receive a report, hold a discussion, and take action on the appointment of Joshua Massey and Teresa Adams to the Capital Improvements Advisory Committee in accordance with Texas Local Government Code Chapter 395.

Council Action

On motion by Mayor Pro Tem Adams, seconded by Council Member Courtright, the City Council unanimously approved **Ordinance No. 5350**, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DENISON, TEXAS AMENDING CHAPTER 22 OF THE CODE OF ORDINANCES OF THE CITY OF DENISON, BEING THE SUBDIVISION REGULATIONS, SPECIFICALLY AMENDING ARTICLE I, "IN GENERAL," SECTION 22-6, "DEFINITIONS" AND ARTICLE IV "REQUIREMENTS FOR PUBLIC IMPROVEMENTS AND DESIGN"; AMENDING SECTION 21-150 "CONFORMANCE WITH THE THOROUGHFARE PLAN" OF THE CODE OF ORDINANCES; PROVIDING SAVINGS, REPEALING AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS ADOPTED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW"; **Ordinance No. 5351**. "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DENISON, TEXAS, APPROVING AND ADOPTING THE GRAYSON COUNTY THOROUGHFARE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR AN EFFECTIVE DATE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW"; and the rest of the Consent Agenda as presented.

4. PUBLIC HEARINGS

- A. Receive a report, hold a discussion, conduct a public hearing, and take action on an Ordinance annexing a ± 52.52-acre tract of land identified as Grayson County Appraisal District Property ID Nos. 109713, 109718, and 439828, and being generally located at the northeast corner of Texoma Drive (FM 84) and State Highway 91 (SH 91). (Case No. 2024-017A)

Council Action

Mary Tate, Director of Development Services, stated this item was for annexation of a 52.52-acre tract of land on the northeast corner of FM 84 and Highway 91, near Assa Abloy. Staff is recommending this item be tabled at the request of the applicant who could not be present to answer any questions or address any concerns. Ms. Tate also asked that the public hearing be opened and remain open until the July 1, 2024, City Council Meeting.

Mayor Crawley then asked if there was anyone present who wished to speak on this agenda item, to which there were none.

There was no discussion or questions from Council.

On motion by Mayor Pro Tem Adams, seconded by Council Member Thomas, the City Council unanimously approved tabling this agenda item to the July 1, 2024, City Council Meeting at 6:00 p.m., and that the public hearing remain open until that date/time.

- B. Receive a report, hold a discussion, conduct a public hearing, and take action on an Ordinance to rezone a ± 154.70-acre tract of land being identified as GCAD Property ID Nos. 109711, 109720, 109722, 109723, and 109766, and being generally located at the northeast corner of Texoma Drive (FM 84) and State Highway 91 (SH 91), from the Agricultural (A) District and the Multi-Family 2 (MF-2) Residential District to a Planned Development (PD) Overlay District with base zonings of Single-Family (SF-7.5) District, Single-Family (SF-TH) District, Multi-Family Residential (MF-2) District, Light Industrial (LI) District, and Commercial (C) District; and a request to zone a ± 52.52-acre tract of land being identified as GCAD Property ID Nos. 109713, 109718, and 439828, and being generally located at the northeast corner of Texoma Drive (FM 84) and State Highway 91 (SH 91) to a Planned Development (PD) Overlay District with the base zonings of Single Family (SF-7.5) District, Single-Family Townhomes (SF-TH) District, Multi-Family Residential (MF-2), Light Industrial (LI) District, and Commercial (C) District, for a combined total of ± 207.22 acres to allow for a mixed use development. (Case No. 2024-016PD)

Council Action

Mary Tate, Director of Development Services, stated this agenda item is the companion item to the annexation previously addressed. Again, staff is requesting this item be tabled to July 1, 2024, at 6:00 p.m. at the request of the applicant who could not be present to address any questions or concerns, and that the public hearing be opened and remain open until the July 1, 2024, City Council Meeting.

There was no discussion or questions from Council.

Mayor Crawley then asked if there was anyone present who wished to speak to this agenda item, to which there were none.


On motion by Council Member Thomas, seconded by Council Member Thorne, the City Council unanimously approved tabling this item to the July 1, 2024, City Council Meeting at 6:00 p.m. and that the public hearing remain open until that date/time.

There being no further business to come before the Council, the meeting was adjourned at 6:06 p.m.



ROBERT CRAWLEY, Mayor

ATTEST:

for 

Christine Wallentine, City Clerk