

**MINUTES
PUBLIC UTILITIES BOARD**

Monday, June 26, 2017

9:00a.m.

City Council Work Session Room

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, June 26, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Randy Robinson, Barbara Russell, Charles Jackson, and Brendan Carroll

Ex Officio

Members: Todd Hileman, CM and Mario Canizares, ACM

Absent: Vice Chair Susan Parker, Allen Bishop and Lilia Bynum

CLOSED MEETING

A. PUB17-137 – DELIBERATIONS REGARDING CERTAIN PUBLIC POWER UTILITIES: COMPETITIVE MATTERS --- Under Texas Government Code §551.086.

Receive competitive public power information and financial information from staff in the form of the draft operating budget for Denton Municipal Electric (“DME”) for FY 2017-2018, including without limitation, revenues, expenses, and commodity volumes; discuss, deliberate, and provide staff with direction regarding such matters..

B. PUB17-145 - DELIBERATIONS REGARDING REAL PROPERTY - Texas Government Code Section 551.072; CONSULTANT WITH ATTORNEY - Texas Government Code Section 551.071.

Discuss, deliberate, and receive information from staff and provide staff with direction pertaining to the lease and use of 1001 S. Mayhill Rd., Buildings 101 and 102, 1301 S. Mayhill Rd., and 651 S. Mayhill Rd., Denton, Denton County, Texas. Consultation with the City’s attorneys regarding legal issues associated with lease of lease and use of said 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.

OPEN MEETING

ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB17-141- Consider recommending approval of the Public Utilities Board Meeting minutes of June 12, 2017.

Approved as circulated.

B. PUB17-133- Consider recommending approval of the Denton Municipal Electric Fiscal Year 2017-18 Operating and Capital Budget.

Chuck Springer stated he has a couple of brief slides and a comparison of rates with TMPA Member Cities and Municipalities, and CoServ.

Chair Robinson stated there is a large increase for transmission by others, what is that cost for. Phil Williams answered there are 10,000 additional megawatts planned from Solar. To move that much power we all share that cost.

There was a motion by Board Member Russell with a second by Board Member Jackson, vote 4-0 approved.

C. PUB17-134- Consider recommending approval of the Water Fiscal Year 2017-18 Operating and Capital Budget.

Chuck Spring had the 5 year forecast available stated there is no rate adjustment. There were no questions.

There was a motion by Board Member Jackson with a second by Board Member Russell, vote 4-0 approved.

D. PUB17-135- Consider recommending approval of the Wastewater Fiscal Year 2017-18 Operating and Capital Budget.

Chuck Spring had the 5 year forecast available and stated there is no rate adjustment. There were no questions.

There was a motion by Board Member Carroll with a second by Board Member Jackson, vote 4-0 approved.

E. PUB17-136- Consider recommending approval of the Solid Waste Fiscal Year 2017-18 Operating and Capital Budget.

Chuck Springer showed the five year forecast coversheet. No rate adjustment. There were no questions

There was a motion by Board Member Russell with a second by Board Member Carroll, vote 4-0 approved.

Springer showed the next steps for the budgets.

Chair Robinson stated everyone did a great job working on budgets this year and for no rate increases.

**F. PUB17-144- ACM Update
1. Matrix**

Matrix additions none

CONCLUDING ITEMS

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board 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.

Adjournment 9:55 a.m.

Approved 7/10/17