

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
January 25, 2021

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, January 25, 2021 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Members Ed Soph and Barbara Russell

Also present: Assistant City Manager/CFO David Gaines and Deputy City Attorney Larry Collister

ABSENT: Karen DeVinney

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Ed Soph and Karen DeVinney will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A-C.

Board Member Cheek moved to recommend adoption of the Consent Agenda items 2 A and B. Motion seconded by Board Member Russell, motion carried.

YES (4): Susan Parker, Billy Cheek, Barbara Russell and Ed Soph

NO (0):

C. PUB21-013 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB 7549 for Lab Supplies for the Water Production Department and Municipal Lab; and providing an effective date (IFB 7549).

Ed Soph pulled this item to ask staff questions. Brian Smith answered the questions.

Board Member Cheek moved to recommend adoption of the Consent Agenda item 2 C. Motion seconded by Board Member Russell, motion carried.

YES (4): Susan Parker, Billy Cheek, Barbara Russell and Ed Soph

NO (0):

A. PUB21-016 Consider recommending adoption of an ordinance approving an encroachment on easement agreement between the City of Denton and the Oncor Electric Delivery Company, LLC, relating to the construction, operation, and maintenance of public facilities (“Taylor Park Boulevard” crossing including a ten (10) foot wide sidewalk crossing, four (4) by two (2) foot RCB crossing, twenty-one (21) inch RCP crossing, eighteen (18) inch RCP crossing, eight (8) inch waterline crossing, eight (8) inch sanitary sewer crossing, and a Denton Municipal Electric line bore crossing) within Oncor’s Easement; authorizing the City Manager to execute the agreement; authorizing the expenditure of funds; and providing an effective date. “Cambridge Brook Oncor Encroachment Agreement - Mark Laird”.

B. PUB21-012 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute a contract with Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana, Inc., through the Buy Board Cooperative Purchasing Network Contract # 597-19, for the purchase of two (2) Vac Tron Model LP873STD trailer-mounted hydro-excavators for the Water Distribution and Electric Operations Departments; providing for the expenditure of funds therefor; and providing an effective date (File 7609 - awarded to Vermeer Equipment of Texas, LLC dba Vermeer Texas-Louisiana, Inc., in the not-to-exceed amount of \$177,800.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-009 Consider approval of the January 11, 2021 minutes.

Board Member Soph moved to recommend approval of agenda item 2A. Motion seconded by Board Member Cheek, motion carried.

YES (4): Susan Parker, Billy Cheek, Barbara Russell and Ed Soph

NO (0):

B. PUB21-014 Consider recommending adoption of an ordinance adopted concurrently by the cities of Bryan, Denton, Garland and Greenville, Texas, approving the execution by the Texas Municipal Power Agency (“Agency”) of an asset purchase agreement for the sale of the Agency’s Gibbons Creek Steam Electric Station and related assets in Grimes County, Texas; approving an associated generation budget amendment; and providing an effective date.

Terry Naulty made the presentation. There were questions by the Board Members that staff answered.

Board Member Soph moved to recommend approval of agenda item 3B. Motion seconded by Board Member Cheek, motion carried.

YES (4): Susan Parker, Billy Cheek, Barbara Russell and Ed Soph

NO (0):

C. PUB21-019 Management Reports

1. Comprehensive Solid Waste Management Strategy Online Survey Update
2. Minutes - Official Record
3. Future Agenda Items

4. New Business Action Items

The items were presented with discussion.

4. CONCLUDING ITEMS

There were no concluding items.

WORK SESSION

A. PUB21-011 Receive a report, hold a discussion and give staff direction on recent issues impacting online billing portal and auto-draft customers.


Christa Foster gave the presentation. There were questions by the Board Members that staff answered.


CLOSED MEETING

A. PUB21-015 Deliberations regarding Real Property Under Texas Government Code Section 551.072.

Receive information from staff, discuss, deliberate, and provide staff with direction pertaining to the potential acquisition of certain real property interests located in the B.B.B & C.R.R. Co. Survey, Abstract 196, the W. Roark Survey, Abstract 1087, the J. Severe Survey, Abstract 1164 and the J. Withers Survey, Abstract 1343, all in Denton County, Texas, for utility infrastructure.

With no further business, the meeting was adjourned at 9:38 a.m.

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SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

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KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: February 8, 2021