

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
February 8, 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, February 8, 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, Barbara Russell and Karen DeVinney

Also present: Executive Manager Utilities Antonio Puente and Deputy City Attorney Larry Collister

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-D.

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

YES (4): Susan Parker, Billy Cheek, Karen DeVinney and Ed Soph

NO (0):

B. PUB21-020 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 Professional Services Agreement with WM. M. Coleman & Associates, Inc. dba Coleman & Assoc. Land Surveying, for Landfill Surveying Services for Landfill Cell 4 B-C-D and associated site improvements of the City of Denton Landfill as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7109-018 - Professional Services Agreement for landfill surveying services awarded to WM. M. Coleman & Associates, Inc. dba Coleman & Assoc. Land Surveying, in the not-to-exceed amount of \$116,185.00).

This item was pulled by Board Member DeVinney she asked questions about the landfill expansion. Brian Boerner answered the questions.

Board Member DeVinney moved to recommend adoption of the Consent Agenda item 2 B. Motion seconded by Board Member Soph, motion carried.

YES (4): Susan Parker, Billy Cheek, Karen DeVinney and Ed Soph

NO (0):

D. PUB21-027 Consider recommending adoption of an ordinance approving a pipeline crossing contract by and between the City of Denton and the Kansas City Southern Railway Company relating to the location of a City water pipeline within the railroad right-of-way, located at Mile Post D101.09 Alliance Subdivision, in Denton, Denton County, Texas; authorizing the City Manager to execute the Agreement; authorizing the expenditure of funds; and providing an effective date.

This item was pulled by Vice Chair Cheek for questions. Pritam Deshmukh answered the questions.

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

YES (4): Susan Parker, Billy Cheek, Karen DeVinney and Ed Soph

NO (0):

A. PUB21-017 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 an interconnection agreement with Oncor Electric Delivery Company, LLC, a Delaware Limited Liability Company (“ONCOR”), stating the terms and conditions under which the parties’ electric systems are interconnected; and, providing an effective date.

C. PUB21-023 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 Professional Services Agreement with NewGen Strategies and Solutions, LLC, a Colorado Limited Liability Company, for transmission rate case filing services related to actions before the Public Utility Commission of Texas as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7532 - Professional Services Agreement for case filing services awarded to NewGen Strategies and Solutions, LLC, in the not-to-exceed amount of \$500,000.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB21-010 Consider approval of the January 25, 2021 minutes.

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

YES (4): Susan Parker, Billy Cheek, Karen DeVinney and Ed Soph

NO (0):

B. PUB21-021 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 JRD, LLC dba Maslonka Powerline Services, LLC, for transmission line construction services for DME Capital Improvement Plan projects; providing for the expenditure of funds therefor; and providing an effective date (RFP 7483 - awarded to JRD, LLC dba Maslonka Powerline Services, LLC, in the four (4) year not-to-exceed amount of \$15,880,000.00).

Mark Zimmerer gave the presentation. There were questions asked by the Board Members that Zimmerer answered.

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

YES (4): Susan Parker, Billy Cheek, Karen DeVinney and Ed Soph

NO (0):

C. PUB21-025 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 Hammett Excavation, Inc., for the excavation and construction of Cells 4B-C-D at the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 7540 - awarded to Hammett Excavation, Inc., in the not-to-exceed amount of \$3,247,974.84).

Brian Boerner made the presentation. There were questions by the Board Members that Boerner answered.

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

YES (5): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney and Ed Soph

NO (0):

4. PUBLIC HEARING

A. PUB21-024 Hold a public hearing and consider recommending adoption of an ordinance of the City of Denton, Texas amending the provisions of Chapter 26 - Utilities, Article V - Indirect discharge into sanitary wastewater system of the City's Code of Ordinances; providing for a severability clause; providing for a savings clause; providing a penalty; providing for codification; and providing for publication and an effective date.

Deborah Viera made the presentation.

There were no members from the public to speak on this item.

Board Member Cheek moved to recommend approval of agenda item 4 A. Motion seconded by Board Member Russell, motion carried.

YES (5): Susan Parker, Billy Cheek, Barbara Russell, Karen DeVinney and Ed Soph

NO (0):

D. PUB21-019 Management Reports

1. FY2019-2020 Q4 Financial Report
2. Future Agenda Items
3. New Business Action Items

The items were presented with discussion.

4. CONCLUDING ITEMS

Cheek asked for the budget source to be included in the agenda information sheets.

Russell asked when an item has real estate included to make sure to locate the property in case someone wants to go and view the property.

Larry Collister introduced Catherine Clifton, she will step in when Collister leaves at the end of the month.

With no further business, the meeting was adjourned at 9:44 a.m.

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Susan Parker

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SUSAN PARKER

CHAIR

CITY OF DENTON, TEXAS

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Kim Mankin

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KIM MANKIN

UTILITIES ADMIN MANAGER

CITY OF DENTON, TEXAS

Minutes approved on: __March 8, 2021__