



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda Public Utilities Board

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Monday, January 22, 2018

6:00 PM

Work Session Room

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After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, January 22, 2018 at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

### REGULAR MEETING

#### 1. CONSENT AGENDA

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Item A ). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Item A below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [PUB18-011](#) Consider recommending approval of a resolution of the City of Denton, Texas, approving the Solid Waste and Watershed Protection Sponsorship Program guidelines and application process.

Attachments:      [Exhibit 1 - AIS](#)  
                              [Exhibit 2 - Resolution](#)

#### 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB18-014](#) Consider approval of the Public Utilities Board Meeting minutes of January 8, 2018.

Attachments:      [1. PUB Draft Minutes 1-8-18](#)

- B. [PUB18-004](#) Consider recommending adoption of an ordinance accepting competitive proposals and awarding a contract for the supply of electric meter equipment for the City of Denton to

be purchased on an as-needed basis; providing for the expenditure of funds therefor; and providing an effective date (IFB 6612-awarded by section to Anixter Inc. for sections A, B, and F, Texas Electric Cooperative for sections D and E, and Techline for section C in the three (3) year not-to exceed amount of \$4,289,250.00).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Summary of Bid Tabulations](#)  
                              [Exhibit 3 - Presentation](#)

- C.    [PUB18-008](#)    Consider recommending adoption of an ordinance of the City of Denton approving an easement and right of way agreement granting an 0.857 acre easement to Oncor Electric Delivery Company, LC, located in the Moreau Forrest Survey, Abstract, No. 417, in Denton County, Texas for the purchase price of forty-nine thousand six hundred thirty dollars and NO/100 (\$49,630.00) and Providing a severability clause and an effective date. [Arco Substation]

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Easement](#)  
                              [Exhibit 3 - Ordinance](#)  
                              [Exhibit 4 - Presentation](#)

- D.    [PUB18-009](#)    Consider recommending formal adoption of a Renewable Resource Plan for Denton Municipal Utility.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Denton Renewable Resource Plan](#)

- E.    [PUB18-012](#)    Consider recommending adoption of an ordinance of the City of Denton, Texas providing for the schedule of miscellaneous fees, deposits, billings, and procedures for administrative services to City utility customers; providing for a repealer; providing for a severability clause; providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Trilliant Technical Brief on SecureMesh Radio Frequency Safety](#)  
                              [Exhibit 3 - Ordinance](#)  
                              [Exhibit 4 - Presentation](#)

- F.    [PUB18-015](#)    ACM Update:  
                          1. TCEQ Wastewater Quality Fee  
                          2. Future Agenda Items  
                          3. Matrix

**Attachments:**      [1. TCEQ Wastewater Fee](#)  
                              [2. Future Agenda Item List](#)  
                              [3. New Business Matrix - PUB](#)

### 3. CONCLUDING ITEMS

A. 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.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.