



# 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, July 23, 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, July 23, 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:

### **WORK SESSION**

- A. [PUB18-140](#) Receive a report and hold a discussion regarding the Solid Waste Fiscal Year 2018-19 Operating and Capital Budget.

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-140](#)  
                             [Exhibit 2 - Solid Waste Budget Book](#)  
                             [Exhibit 3 - Solid Waste Budget Presentation](#)

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 Items 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. [PUB18-142](#) Consider recommending adoption of an Ordinance of the City of Denton authorizing the City Manager, or designee, to execute a confidentiality agreement between the City and Invenergy LLC., a Delaware Limited Liability Company, for the purpose of discussing the purchase of electric power and capacity generated from solar energy as part of achieving the goal of the City's renewable resource plan to meet the future needs of its electric customers with 100 percent renewable energy; providing for a severability clause; and

providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-142](#)  
                                 [Exhibit 2 - Ordinance and Agreement](#)

## 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A.    [PUB18-143](#)    Consider approval of the Public Utilities Board Meeting minutes of July 9, 2018.

**Attachments:**      [PUB Draft Minutes 7-9-18](#)

- B.    [PUB18-136](#)    Consider recommending an ordinance establishing the schedule of rates for Water service; providing for a repealer; providing for a severability clause; and providing for an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-136](#)  
                                 [Exhibit 2 - FY 2018-19 Water Rate Ordinance RED LINE](#)  
                                 [Exhibit 3 - FY 2018-2019 Water Rates - PUB version](#)  
                                 [Exhibit 4 - 2019 Water Rates Comparison](#)  
                                 [Exhibit 5 - Water Rates Presentation](#)

- C.    [PUB18-137](#)    Consider recommending approval of the Water Fiscal Year 2018-19 Operating and Capital Budget.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-137](#)  
                                 [Exhibit 2 - FY18-19 Water Budget Book](#)  
                                 [Exhibit 3 - Water FY 18-19 Budget Presentation](#)

- D.    [PUB18-138](#)    Consider recommending approval of the Wastewater and Drainage Fiscal Year 2018-19 Operating and Capital Budget.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-138](#)  
                                 [Exhibit 2 - FY 2018-19 Wastewater Budget Book](#)  
                                 [Exhibit 3 - FY 2018-19 Drainage Budget Book](#)  
                                 [Exhibit 4 - Wastewater FY 18-19 Budget Presentation](#)  
                                 [Exhibit 5 - Drainage FY 2018-19 Budget Presentation](#)

- E.    [PUB18-139](#)    Consider recommending approval of the Customer Service Fiscal Year 2018-19 Operating Budget.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-139](#)  
                                 [Exhibit 2 - FY 2018-2019 Customer Service Budget Book](#)  
                                 [Exhibit 3 - Customer Service Presentation](#)

- F.    [PUB18-141](#)    Consider recommending approval of the Solid Waste Fiscal Year 2018-19 Operating and Capital Budget.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet 18-141](#)  
                                 [Exhibit 2 - Solid Waste Budget Book](#)  
                                 [Exhibit 3 - Solid Waste Budget Presentation](#)

- G. [PUB18-145](#) Consider recommending an ordinance establishing the schedule of rates for Wastewater service; providing for a repealer; providing for a severability clause; and providing for an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-145](#)  
                             [Exhibit 2 - FY 2018-19 Wastewater Rate Ordinance RED LINE](#)  
                             [Exhibit 3 - FY 2018-2019 Wastewater Rates - PUB version 07182018](#)  
                             [Exhibit 4 - 2019 Wastewater Rates Comparison](#)  
                             [Exhibit 5 - Wastewater Rates Presentation](#)

- H. [PUB18-146](#) Consider recommending an ordinance establishing the schedule of rates for miscellaneous service; providing for a repealer; providing for a severability clause; and providing for an effective date.

Attachments:      [Exhibit 1 - Agenda Information Sheet 18-146](#)  
                             [Exhibit 2 - FY 2018-19 Miscellaneous Ordinance RED LINE](#)  
                             [Exhibit 3 - FY 2018-2019 Misc Rates - PUB version](#)  
                             [Exhibit 4 - 2019 Miscellaneous Rates Comparison](#)

- I. [PUB18-144](#) ACM Update:  
1. Denton Energy Center Update  
2. Future Agenda Items  
3. Matrix

Attachments:      [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.