

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
February 28, 2022

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 28, 2022 at 9:00 a.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper, and Larry Beck

Also present: DME General Manager, Antonio Puente and Deputy City Attorney Marcella Lunn

Absent: Barbara Russell and Lee Riback

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 Taylor moved to recommend adoption of agenda item 2 B. Motion seconded by Board Member Beck; motion carried.

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

A. PUB22-005 Consider recommending adoption of an ordinance of the City of Denton amending Chapter 26 of the Code of Ordinances to Section 26-128 to change the title and define expectations for a water and sewer billing leak adjustment program; providing a severability clause; providing a savings clause; providing for codification; and declaring an effective date.

Board Member Beck pulled this item for questions, Christa Foster answered.

Board Member Beck moved to recommend adoption of agenda items 2 A. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

B. PUB22-011 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with East Texas Mack Sales, LLC dba B&C Body Company, through the Houston-Galveston

Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number TR11-18, for the purchase of two (2) 45 foot Aluminum Live Floor trailers for the Solid Waste Department; and providing an effective date (File 7883 - awarded to East Texas Mack Sales, LLC dba B&C Body Company, in the not-to-exceed amount of \$241,670.00).

C. PUB22-012 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with 4Imprint, Inc., through Choice Partners, a division of Harris County Department of Education (HCDE) Purchasing Network Contract Nos. 20/046SG-01 & 20/048SG-01-3561, for procurement fulfillment of Awards, Apparel, Screen Printing & Embroidery, and Promotional and Commemorative Items related to products for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7921 - awarded to 4Imprint, Inc., in the three (3) year not-to-exceed amount of \$475,000.00).

Board Member Jumper pulled this item for questions, Christine Taylor answered the questions.

Board Member Jumper moved to recommend adoption of agenda items 2 C. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-014 Consider approval of the February 17, 2022 minutes.

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

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

B. PUB21-250 Consider recommending adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2021-2022 budget and Annual Program of Services of the City of Denton to allow for adjustments to the Capital Improvements Program of \$4,464,900 for expenses related to purchasing land for the purpose of constructing a new Solid Waste transfer station; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

C. PUB22-008 Consider recommending adoption of an ordinance of the City of Denton to declare the intent to reimburse capital program expenditures of Solid Waste (\$4,464,900) with Tax Preferred Obligations (Certificates of Obligation and General Obligation Bonds) with an aggregate maximum principal amount not to exceed \$4,464,900; and providing an effective date.

Cassey Ogden gave the PowerPoint presentation. There were questions by the Board Members that Brian Boerner answered.

Board Member Beck moved to recommend approval of agenda item 3 C. Motion seconded by Board Member Jumper; motion carried.

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Ben Jumper and Larry Beck

NO (0):

D. Management Reports

1. New Business Action Items

4. CONCLUDING ITEMS

It was stated that the next meeting will be in the Work Session Room.

There were no additional concluding items.

WORK SESSION


A. PUB22-013 Receive a report, hold a discussion, and give staff direction regarding Audit Project 025 - Energy Portfolio Management: Transaction Administration.

Madison Rorschach gave the PowerPoint presentation. Board Members asked questions that staff answered.


B. PUB22-016 Receive a report, hold a discussion, and give staff direction regarding options related to the creation and setting of Metrics and Goals related to the development of a Comprehensive Solid Waste Management Strategy for the City of Denton.

Brian Boerner gave the PowerPoint presentation. Board Members asked questions that staff answered.

With no further business, the meeting was adjourned at 10:05 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: March 14, 2022.