

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
March 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, March 28, 2022 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

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

Absent: Chair Susan Parker and Barbara Russell

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-B.

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

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

NO (0):

A. PUB22-025 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 OTC Global Holdings LP, for the renewal of Energy Market Price Data (ETRM) software for Denton Municipal Electric, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 7917 - awarded to OTC Global Holdings LP, in the eight (8) year not-to-exceed amount of \$349,800.00).

Beck pulled this time for questions. Smith Day answered questions.

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

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

NO (0):

B. PUB22-026 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and Mountain Cascade of Texas, LLC, for the construction of the North South Phase III 42-inch Water Transmission Line Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (File 7200-1- Change Order No. 1, in the not-to-exceed amount of \$255,476.70, for a total contract award aggregated to \$4,219,378.74).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-027 Consider approval of the March 14, 2022 minutes.

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

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

NO (0):

B. PUB22-024 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 Texas Materials Group, Inc., dba TexasBit, for the construction of the Southeast Denton Package A Project consisting of the reconstruction of 22 roadway segments, including water and wastewater main replacement, located within the Southeast Denton Neighborhood; providing for the expenditure of funds therefor; and providing an effective date (CSP 7896 - awarded to Texas Materials Group, Inc., dba TexasBit, in the not-to-exceed amount of \$6,642,789.97).

Board Member Taylor conducted this item due to Billy Cheek recused himself from this item.

Seth Garcia gave the presentation. There were questions from the Board Members that staff answered.

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

YES (4): Ben Jumper, Devin Taylor, Lee Riback and Larry Beck

NO (0):

Recused: Vice Chair Billy Cheek

C. PUB22-029 - Consider recommending adoption of an ordinance directing the publication of Notice of Intention to issue \$120,950,000 in principal amount of Certificates of Obligation of the City of Denton for Waterworks and Wastewater System and Electric System projects; and providing for an effective date.

Randee Klingele gave the presentation for both 22-029 and 22-030. Board Members asked questions that staff answered.

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

YES (5): Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck
NO (0):

D. PUB22-030 - Consider recommending adoption of an ordinance directing the publication of Notice of Intention to issue \$20,570,000 in principal amount of Certificates of Obligation of the City of Denton for General Government and Solid Waste projects; and providing for an effective date.

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

YES (5): Vice Chair Billy Cheek, Ben Jumper, Devin Taylor, Lee Riback and Larry Beck
NO (0):


E. PUB22-028 - Management Reports

1. FY 2020-21 Denton Energy Center (DEC) YTD September 2021 Dashboard
2. Future Agenda Items
3. New Business Action Items


4. CONCLUDING ITEMS

There were no additional concluding items.

With no further business, the meeting was adjourned at 9:17 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: April 11, 2022.