

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
April 25, 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, April 25, 2022 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Barbara Russell, Devin Taylor, Lee Riback and Larry Beck

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

Absent: Vice Chair Billy Cheek and Ben Jumper

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 Riback moved to recommend adoption of agenda items 2 A, C and D. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Barbara Russell, Devin Taylor, Lee Riback and Larry Beck
NO (0):

A. PUB22-048 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 Tymco, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program Contract Number SW04-20, for the purchase of one (1) Peterbilt/Tymco Model 600 Regenerative Air Street Sweeper for the Public Works Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (File 7999 - awarded to Tymco, Inc., in the not-to-exceed amount of \$357,525.00).

B. PUB22-049 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a contract between the City of Denton and Trilliant Networks Inc., amending the contract approved by City Council on April 21, 2020, in the not-to-exceed amount of \$817,304.50, amended by Amendment 1 approved by Purchasing; said second amendment to provide continued vendor support services for Advanced Metering Infrastructure (AMI) for the Denton Municipal Electric Metering Department; providing for the expenditure of funds therefor; and providing an effective date (File 7218 - providing for an additional second amendment expenditure amount not-to-exceed \$304,250.00, with the total contract amount not-to-exceed \$1,121,554.50).

Board Member Taylor pulled this item for questions that staff answered.

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

YES (5): Chair Susan Parker, Barbara Russell, Devin Taylor, Lee Riback and Larry Beck
NO (0):

C. PUB22-050 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Holt Texas, Ltd., amending the contract approved by City Council on March 2, 2021, in the not-to-exceed amount of \$925,000.00; said first amendment to continue to provide heavy equipment maintenance and repair services; providing for the expenditure of funds therefor; and providing an effective date (File 7515 - providing for an additional first amendment expenditure amount not-to-exceed \$231,250.00, with the total contract amount not-to-exceed \$1,156,250.00).

D. PUB22-051 Consider recommending adoption of an ordinance of the City of Denton repealing ordinance no. 2014-086; approving the 2022 Denton Municipal Electric – Electric Service Standards (“2022 ESS”); delegating authority to Denton Municipal Electric for any future amendments or newly promulgated Electric Service Standards in accordance with the relevant authorities provided herein; providing for a repealer; providing for a severability clause; and, providing an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-053 Consider approval of the April 11, 2022 minutes.

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

YES (5): Chair Susan Parker, Barbara Russell, Devin Taylor, Lee Riback and Larry Beck
NO (0):

B. PUB22-055 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a development agreement between the City of Denton and 4000 Ganzer Investments, LLC for the cost participation of \$8,000,000 in the development and construction by the City of the extension of wastewater services related infrastructure improvements to the Milam and Clear Creek Basin, and providing an effective date.

Christine Taylor gave the presentation. Board Members asked questions that she answered.

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

YES (5): Chair Susan Parker, Barbara Russell, Devin Taylor, Lee Riback and Larry Beck
NO (0):

C. PUB22-054 - Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

Chair Parker let the Board know of the following excused absences:

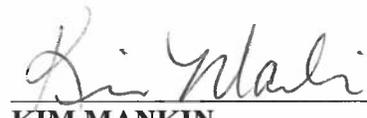
Public Utilities Board Meeting on March 28 - Chair Parker
Public Utilities Board Meeting on March 28 – Board Member Russell
Public Utilities Board Meeting on April 25 – Board Member Jumper

There were no additional concluding items.

With no further business, the meeting was adjourned at 9:16 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: May 9, 2022.