

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
June 27, 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, June 27, 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, Vice Chair Billy Cheek, Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

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

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 Beck moved to recommend adoption of agenda items 2B-D. Motion seconded by Board Member Riback; motion carried.

YES (7): Chair Susan Parker, Vice Chair Billy Cheek Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

A. PUB22-084 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a third amendment to a Professional Services Agreement between the City of Denton and Luminant Energy Company, LLC, amending the contract approved by the City Manager on April 13, 2018, in the not-to-exceed amount of \$50,000.00; amended by Amendments 1-2 approved by City Council and Purchasing; said third amendment to continue to provide Compressed Natural Gas (CNG) for all City of Denton Fleet vehicles; providing for the expenditure of funds therefor; and providing an effective date (File 6795 - providing for an additional third amendment expenditure amount not-to-exceed \$85,000.00, with the total contract amount not-to-exceed \$259,500.00).

This item was pulled by Board Member Jumper to ask questions; staff members then answered.

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

YES (7): Chair Susan Parker, Vice Chair Billy Cheek Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-085 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the expenditure of funds by the City Manager for the emergency repair of the 20" Transmission Water Line under the railroad track between Inman Street and Locust Street for the Water Distribution Department; and providing an effective date (File 7908 - awarded to Construction Product Marketing, LLC, in the not-to-exceed amount of \$113,500.00).

C. PUB22-086 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 Kubota Tractor Corporation, through the Sourcewell Cooperative Purchasing Network Contract Number 122220-KBA, for Kubota Off-Road Utility Vehicles (UTVs) for various City of Denton departments; authorizing the expenditure of funds therefor; and declaring an effective date (File 8035 - awarded to Kubota Tractor Corporation, in the five (5) year not-to-exceed amount of \$600,000.00).

D. PUB22-090 Consider recommending adoption of an ordinance of the City of Denton, Texas, authorizing the approval of Change Order No. 1 to the existing Advance Funding Agreement between the City of Denton and the Texas Department of Transportation (TxDOT) for relocation of public utility facilities along FM 2181 from Lillian Miller Parkway to west of FM 2499 in City of Denton, Denton County, Texas; providing an effective date (2054-02-015) - Change Order No. 1 in an amount not to exceed the sum of \$56,907.78 for a total contract amount aggregated to (\$2,216,736.81); authorizing the expenditure of funds therefor; and providing an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-091 Consider approval of the June 13, 2022 minutes.

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

YES (7): Chair Susan Parker, Vice Chair Billy Cheek Barbara Russell, Devin Taylor, Ben Jumper, Lee Riback and Larry Beck

NO (0):

B. PUB22-092 - Management Reports

1. Future Agenda Items
2. New Business Action Items

4. CONCLUDING ITEMS

There were no concluding items.

WORK SESSION

A. PUB22-093 Receive a report, hold a discussion, and give staff direction regarding the Public Utilities Board (PUB) meeting schedule.

Lori Hewell gave the presentation. The Board discussed the schedule with the recommendations from staff.

Board recommended keeping the schedule as is.

B. PUB22-035 Receive a report, hold a discussion, and give staff direction regarding the Water, Wastewater (Drainage), Solid Waste and Electric FY 2022-23 Preliminary Budget, Capital Improvement Program, and Five-Year Financial Forecast.

Nick Vincent started the presentation. Antonio Puente gave the presentation for Electric. The Board asked questions that staff answered.

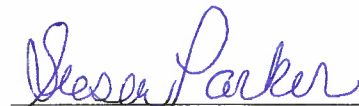
CLOSED MEETING

PUB22-094 Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071.


Receive information from staff regarding financial matters that include data stemming from public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorneys regarding legal issues associated the above matter where a public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton and the Denton City Council under Texas Disciplinary Rules of Professional Conduct of State Bar of Texas, or would jeopardize the City's legal position in any administrative proceeding or potential litigation.

There was no Closed Meeting.

With no further business, the meeting was adjourned at 10:45 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: July 11, 2022.