

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

July 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, July 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, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

Also present: Deputy City Manager David Gaines and Deputy City Attorney Marcella Lunn

Absent: Devin Taylor

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

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

A. PUB22-099 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 Samsara Inc. for a product demonstration for the Solid Waste Department; and providing an effective date (File 8012 - for a 90 day term).

B. PUB22-103 Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement with the Denton Independent School District for the use of approximately 10,000 square feet of warehouse space in a city owned property located at 651 S. Mayhill Road; and providing an effective date.

C. PUB22-106 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 Professional Services Agreement between the City of Denton and Parkhill, Smith & Cooper, Inc., amending the contract approved by Purchasing on October 23, 2020, in the not-to-exceed amount of \$43,490.00, said first amendment to provide Moseley Road Erosion Maintenance for the Solid

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

E. PUB22-039 Consider recommending approval of the Electric Fiscal Year 2022-23 Operating and Capital Budget.

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

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

F. PUB22-040 Consider recommending approval of the Customer Service Fiscal Year 2022-23 Operating and Capital Budget.

Board Member Riback asked questions that staff answered.

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

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Barbara Russell, Ben Jumper, Lee Riback and Larry Beck

NO (0):

G. PUB22-108 - Management Reports


1. Future Agenda Items
2. New Business Action Items


4. CONCLUDING ITEMS

There were no concluding items.

Board Member Jumper asked about the Solar Panel budget for rebates and if it can be increased.

With no further business, the meeting was adjourned at 9:10 AM.


BILLY CHEEK
VICE CHAIR
CITY OF DENTON, TEXAS


KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: August 8, 2022.