

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
September 26, 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, September 26, 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, Ben Jumper, Devin Taylor, and Larry Beck

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

Absent: Vice Chair Billy Cheek, Barbara Russell, and Lee Riback

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no public comments.

WORK SESSION

A. PUB22-159 Receive a report, hold a discussion, and give staff direction regarding the One Water Master Plan Overview.

The Work Session was moved to the beginning of the meeting due to a consent agenda item that is associated with the presentation.

Val Jean-Bart started the presentation then Stephen Gay completed the presentation. There were questions by the Board Members that staff answered.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2.A-E.

Board Member Beck moved to recommend adoption of agenda items 2B, C and E. Motion seconded by Board Member Jumper; motion carried.

YES (4): Chair Susan Parker, Ben Jumper, Devin Taylor, and Larry Beck

NO (0):

A. PUB22-130 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the development of the One Water Master Plan for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-012 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$2,000,000.00).

This item was pulled by Board Member Jumper for the questions that Stephen Gay answered.

Board Member Jumper moved to recommend adoption of agenda items 2B, C and E.

Motion seconded by Board Member Taylor; motion carried.

YES (4): Chair Susan Parker, Ben Jumper, Devin Taylor, and Larry Beck

NO (0):

B. PUB22-153 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 Kinloch Equipment & Supply, Inc., an authorized dealer for Embankscape Equipment LLC, dba RC Mowers, through the Buy Board Cooperative Purchasing Network Contract # 611-20, for the purchase of one (1) 60" RC-Mower for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (File 8089 - awarded to Kinloch Equipment & Supply, Inc., in the not-to-exceed amount of \$64,933.00).

C. PUB22-154 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Pacheco Koch Consulting Engineers, LLC, for the stabilization of the Cooper Creek streambank within Avondale Park for the Parks and Drainage Departments as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-009 - Professional Services Agreement for engineering services awarded to Pacheco Koch Consulting Engineers, LLC, in the not-to-exceed amount of \$309,559.00).

D. PUB22-155 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Power Engineers, Inc., to provide professional services to migrate the ESRI Geospatial Network to ESRI Utility Network; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-002 - Professional Services Agreement for professional services awarded to Power Engineers, Inc., in the not-to-exceed amount of \$1,815,181.00).

This item was pulled for questions by Board Member Beck that Jerry Looper answered.

Board Member Beck moved to recommend adoption of agenda items 2B, C and E. Motion seconded by Board Member Jumper; motion carried.

YES (4): Chair Susan Parker, Ben Jumper, Devin Taylor, and Larry Beck

NO (0):

E. PUB22-156 Consider recommending adoption of an ordinance of the City of Denton, a Texas Home-Rule Municipal Corporation, authorizing the filing of applications with Texas Commission on Environmental Quality ("TCEQ") by the City Manager, or their designee, for and pursuing general amendment of water rights authorizations, pursuant to Chapter 11 of the Texas Water Code, in Lake Lewisville and Lake Ray Roberts, and additional bed and banks conveyance, diversion and use authority related to discharged water from Denton's Municipal Wastewater Treatment Facilities; providing for an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB22-157 Consider approval of the September 11 2022 minutes.

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

YES (4): Chair Susan Parker, Ben Jumper, Devin Taylor and Larry Beck

NO (0):

B. PUB 22-137 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 Electric Fund of sixty three million dollars, (\$63,000,000) for the purposes of purchasing power, increased outage and property insurance premiums, and debt service; declaring a public purpose; directing the City Secretary attach a copy to the 2021-2022 budget; requiring approval by at least five votes; and providing a severability clause, an open meetings clause, and an effective date.

Danielle Stanford gave the presentation. There were questions by the Board Members that staff answered.

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

YES (4): Chair Susan Parker, Ben Jumper, Devin Taylor and Larry Beck

NO (0):


C. PUB22-158 - Management Reports

1. Future Agenda Items
2. New Business Action Items


4. CONCLUDING ITEMS

There were no concluding items.

With no further business, the meeting was adjourned at 9:27 AM.



SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS



KIM MANKIN
UTILITIES ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: October 10, 2022.