

## **CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**

**February 27, 2023**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, February 27, 2023, 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, Devin Taylor, and Barbara Russell

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

**Absent:** Lee Riback, Larry Beck and Thomas Plock

### **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 Russell moved to recommend adoption of agenda items 2A-D. Motion seconded by Board Member Taylor; motion carried.**

**YES (4):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, and Barbara Russell

**NO (0):**

**A. PUB23-044** Consider recommending adoption of an ordinance approving a Pipeline Crossing Agreement by and between the City of Denton, as licensee, and the Union Pacific Railroad Company, as licensor, relating to the location of a city water pipeline within the railroad right-of-way located at Mile Post 719.9 on the Choctaw Subdivision, within the County and City of Denton, Texas; authorizing the City Manager to execute the agreement; authorizing the expenditures of funds; and providing an effective date.

**B. PUB23-045** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, ratifying the emergency approval of a second amendment to a contract between the City of Denton and Techline, Inc., amending the contract approved by the City Council on September 18, 2018, in the not-to-exceed amount of \$11,000,000.00; amended by Amendment 1 approved by City Council; said second amendment to provide additional spend authority for transformer purchases for the Denton Municipal Electric Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 6778 - providing for an additional second amendment expenditure amount not-to-exceed \$1,000,000.00, with the total contract amount not-to-exceed \$14,750,000.00).

**C. PUB23-047** Consider recommending adoption of an ordinance of the City of Denton, a Texas

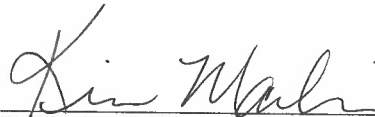
**4. CONCLUDING ITEMS**

There were no concluding items.

With no further business, the meeting was adjourned at 9:23 AM.



**SUSAN PARKER**  
**CHAIR**  
**CITY OF DENTON, TEXAS**



**KIM MANKIN**  
**UTILITIES ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: March 13, 2023.