

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

**March 13, 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, March 13, 2023, at 9:15 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, Barbara Russell, Larry Beck, Lee Riback and Thomas Plock

**Also present:** General Manager Antonio Puente and Deputy City Attorney Amanda Brown

### **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-E.

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

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

**NO (0):**

**A. PUB23-052** 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 Black & Veatch Corporation, for Advanced Metering Infrastructure Deployment Program Management - Proof of Concept for the Water Metering Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-023 - Professional Services Agreement for planning services awarded to Black & Veatch Corporation, in the not-to-exceed amount of \$185,687.00).

Board Member Beck pulled this item for questions, other Board Members asked questions that Stephen Gay answered.

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

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

**NO (0):**

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck and Thomas Plock

**NO (0):**

**B. PUB23-051** Consider recommending adoption of an ordinance of the City of Denton, Texas, amending the fiscal year 2022-2023 budget and Annual Program of Services of the City of Denton to allow for adjustments to the Capital Improvement Program of \$29,223,360 for expenses related to transformers, LED conversion, Hickory GIS, and TxDOT relocations; declaring a public purpose; providing a severability clause, an open meetings clause and an effective date.

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

**Board Member Russell moved to recommend adoption of agenda items 2B. Motion seconded by Board Member Riback; motion carried.**

**YES (7):** Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, Larry Beck and Thomas Plock

**NO (0):**


**C. PUB23-056 - Management Reports**

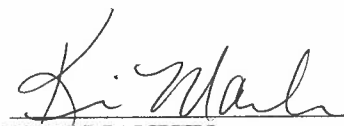
1. City of Denton Code of Ordinances Chapter 24 Rewrite and Comprehensive Diversion Ordinance
2. Future Agenda Items
3. New Business Action Items

**4. CONCLUDING ITEMS**

There were no concluding items.

With no further business, the meeting was adjourned at 9:36 AM.

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

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

Minutes approved on: March 27, 2023.