

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES

March 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, March 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, Barbara Russell, Devin Taylor, and Thomas Plock

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

Absent: Larry Beck and Lee Riback

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-B.

Board Member Taylor moved to recommend adoption of agenda items 2 A-B. Motion seconded by Board Member Cheek; motion carried.

YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Barbara Russell, and Thomas Plock

NO (0):

A. PUB23-058 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., to provide regulatory permitting/approval support, process evaluation, design services, bidding assistance, and construction phase services for the Cooper Creek Lift Station Improvement Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7574-025 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$750,000.00).

B. PUB23-059 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 McCourt Equipment, Inc, for screener maintenance and repairs for the Beneficial Reuse Department, which is the sole provider of this service, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective



WORK SESSION

- A. **PUB23-038** Receive a report, hold a discussion, and give staff direction regarding the Solid Waste and Recycling Rewrite of Solid Waste Ordinance and addition of a commercial diversion article.

Tammy Clausing gave the presentation. There were questions by Board Members that staff answered.

The Board gave direction to move forward.

With no further business, the meeting was adjourned at 9:35 AM.

	
SUSAN PARKER CHAIR CITY OF DENTON, TEXAS	KIM MANKIN UTILITIES ADMIN MANAGER CITY OF DENTON, TEXAS

by Billy Cheek

Minutes approved on: April 10, 2023.