



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Public Utilities Board

Monday, January 28, 2019

6:00 PM

Work Session Room

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, January 28, 2019 at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

REGULAR MEETING

1. CONSENT AGENDA

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Item A). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Item A below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [PUB19-012](#) 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 Rush Truck Center of Texas, LP, for Peterbilt repair services; which is the sole provider of these services 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; and providing an effective date (File 6951 - awarded to Rush Truck Center of Texas, LP, in the five (5) year not-to-exceed amount of \$450,000).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Sole Source Letter](#)
 [Exhibit 3 - Ordinance and Contract](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB19-017](#) Consider approval of the Public Utilities Board Meeting minutes of January 14, 2019.

Attachments: [1. Draft Minutes 1-14-19](#)

- B. [PUB19-010](#) Consider recommending adoption of an Ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$4,655,183.48 to Cross Texas Transmission, LLC (\$269,987.38), Electric Transmission Texas, LLC (\$1,103,574.81), Lone Star Transmission, LLC (\$333,779.25), Lower Colorado River Authority (\$1,597,852.36), Sharyland Utilities, LP (\$943,784.53), Wind Energy Transmission Texas, LLC (\$406,205.15); and, providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Ordinance](#)

- C. [PUB19-015](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a public works contract with Quality Excavation, Ltd., for the construction of the Hinkle and Windsor Paving and Drainage Project (Magnolia Phase II) for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 6902 - awarded to Quality Excavation, Ltd., in the not-to-exceed amount of \$6,227,259).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Map](#)

[Exhibit 4 - Recommendation of Award](#)

[Exhibit 5 - Staff Presentation - PUB](#)

[Exhibit 6 - Ordinance and Contract](#)

- D. [PUB19-018](#) ACM Update:
1. FY 18-19 Denton Energy Center Dashboard 1st quarter
 2. Nov 2018 CIP Report
 3. Informal Staff Report Mews Street Update - Dumpsters
 4. Future Agenda Items
 5. Matrix

Attachments: [1. Denton Energy Center Dashboard](#)

[2. Nov 18 CIP Report](#)

[3. Informal Staff Report Mews Street Update - Dumpsters](#)

[4. Future Agenda Item List](#)

[5. New Business Matrix - PUB](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2019 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.