



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda Public Utilities Board

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Monday, February 11, 2019

9:00 AM

Work Session Room

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After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, February 11, 2019 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

### **WORK SESSION**

- A. [PUB19-023](#) Receive a report, hold a discussion, and give staff direction regarding the Solid Waste department's residential and commercial recycling operations.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Presentation](#)

- B. [PUB19-024](#) Receive a report, hold a discussion, and give staff direction regarding the feasibility and cost to reduce and/or eliminate utility poles along Dallas Drive and Teasley Lane.

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Presentation](#)

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. [PUB19-025](#) Consider recommending approval of an ordinance of the City Council of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute an agreement with SCM Fireside, LLC, a Texas Limited Liability Company, for

the City's participation in the oversizing of sewer mains for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (awarded to SCM Fireside, LLC in the not to exceed amount of \$68,786).

**Attachments:**

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Final Plat](#)

[Exhibit 3 - Water & Sewer Plan](#)

[Exhibit 4 - Oversized Sanitary Sewer System Cost Difference](#)

[Exhibit 5 - Fireside Cost Participation agreement](#)

[Exhibit 6 - SCM Fireside WW Oversize Participation Agreement Ordinance](#)

## 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB19-021](#) Consider approval of the Public Utilities Board Meeting minutes of January 28, 2019.

**Attachments:**

[PUB Draft Minutes 1-28-19](#)

- B. [PUB19-014](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of an eighth amendment to a Professional Services Agreement between the City of Denton and Freese and Nichols, Inc.; amending the contract approved by City Council on June 16, 2009, in the not-to-exceed amount of \$301,545, amended by Amendments 1-7 approved by the City Manager, City Council, and Purchasing staff, said eighth amendment to provide engineering and design services relating to the PEC 4 Drainage Improvements Phase 1 and 2 project in the amount of \$182,315; providing for the expenditure of funds therefor; and providing an effective date (File 4437 - providing for an additional eight amendment expenditure amount not-to-exceed \$182,315, with the total contract amount not-to-exceed \$667,625).

**Attachments:**

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

[Exhibit 2 - Project Map](#)

[Exhibit 3a - Original Ordinance and Contract](#)

[Exhibit 3b - Amendment 1 and 2](#)

[Exhibit 3c - Amendment 3](#)

[Exhibit 3d - Amendment 4](#)

[Exhibit 3e - Amendment 5](#)

[Exhibit 3f - Amendment 6](#)

[Exhibit 3g - Amendment 7](#)

[Exhibit 4 - Staff Presentation](#)

[Exhibit 5 - Ordinance and Amendment 8](#)

- C. [PUB19-022](#) ACM Update:
1. "Pay As You Go" Prepaid Utilities Public Launch
  2. Indirect Reuse Permit Application Status
  3. GO Funded Projects
  4. Future Agenda Items

## 5. Matrix

Attachments:

- [1. Pay As You Go Prepaid Utilities Public Launch](#)
- [2. Indirect Reuse Permit Application Status](#)
- [3. GO Funded Projects](#)
- [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.