

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**February 26, 2024**

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 26, 2024, 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, Lee Riback and Robert Rayner

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

**Absent:** Thomas Plock

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no presentations from the public.

**2. CONSENT AGENDA**

The Consent Agenda consisted of Items 2 A - F

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

**YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback and Robert Rayner**

**NO (0):**

- A. PUB24-043** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a pre-qualified professional services list for engineering services for various water and wastewater utilities projects for the Water Utilities Department; and providing an effective date (RFQ 8213 - for a three (3) year, with the option for two (2) additional one (1) year extensions, in the total five (5) year term).

This item was pulled by Board Member Riback for questions. Lori Hewell gave information on the process for prequalifying engineering firms. Other Board Members asked questions that Hewell answered. Stephen Gay and Nick Dampf also contributed to the answers.

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

**YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback and Robert Rayner**

**NO (0):**

**A. PUB24-041** Consider approval of the January 22, 2024, minutes.

**Board Member Taylor moved to recommend approval of agenda item 3C. Motion seconded by Board Member Riback; motion carried.**

**YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback and Robert Rayner**

**NO (0):**

**B. PUB24-046** 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 Stuart C. Irby Company, for the supply of distribution manual and automatic equipment with remote controllers for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8374 - awarded to Stuart C. Irby Company, for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$30,000,000.00).

**Randy Key gave the presentation for this agenda item. There were questions by the Board Members that Key answered.**

**Board Member Riback moved for approval of agenda item 3B. Motion seconded by Board Member Taylor; motion carried.**

**YES (5): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback and Robert Rayner**

**NO (0):**

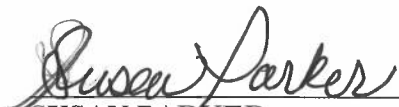
**C. PUB24-042** Management Reports


1. Ratifying of Purchasing Items from Meeting of February 12, 2024
2. Future Agenda Items
3. New Business Action Items

**4. CONCLUDING ITEMS**

none

With no further business, the meeting was adjourned at 9:25 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 11, 2024.