



City of Denton MINUTES PUBLIC UTILITIES BOARD

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

Monday, July 13, 2020

9:00 am

Work Session Room

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, July 13, 2020 at 9:00 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Russell Bafford, Ed Soph and Charles Parker

Also present were Deputy City Manager Mario Canizares and First Assistant City Attorney Larry Collister

Absent: Member Karen DeVinney

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Russell Bafford, Ed Soph, Charles Parker will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.

REGULAR MEETING

1. CONSENT AGENDA

A. PUB20-111 – Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute approval documents under the Joint Operating Agreement of the Texas Municipal Power Agency (“TMPA”) among and between the Texas Municipal Power Agency, City of Bryan, Texas, Denton, Texas, the City of Garland, Texas and the City of Greenville, Texas, regarding the TMPA budget for the fiscal year 2021; providing for the expenditure of funds therefore; and providing an effective date.

B. PUB20-115 – 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 Prime Controls, LP, for the Think and DO Conversion project at the Ray Roberts Water Treatment Plant; providing for the expenditure of funds therefor; and providing an effective date (RFP 7369 - awarded to Prime Controls, LP, in the not-to-exceed amount of \$135,000).

C. PUB20-116 – Consider recommending adoption of an ordinance authorizing the City Manager, or his designee, to execute amendment No. 2. between the City of Denton, a Texas municipal home-rule corporation, and the Texas Municipal Power Agency (“TMPA”) that extends the term of the existing agreement by two years to September 1, 2022; authorizing the expenditure of funds; and providing an effective date.

D. PUB20-119 – 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 vendors for the rental of heavy construction equipment for various City Of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 7295 - awarded to Kirby-Smith Machinery, Inc., Bane Machinery, Inc., United Rentals (North America), Inc., Romco Equipment Co., LLC, RDO Equipment Co., Sunbelt Rentals, Inc., Herc Rentals, Inc., Associated Supply Company, Inc., dba Asco Equipment, Inc, Closner Equipment Co., Inc., Holt Texas, Ltd., and DCMM Rental One, Ltd. dba Rental

One Equipment, 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 \$1,500,000).

Board Member Bafford pulled item A.

Board Member C. Parker motioned to approve items B, C and D with a second by Board Member Russell. Vote 6-0.

Terry Naulty was available to answer questions for item A. Bafford stated there are no cost shown after 2024 and had some questions. Naulty answered that all the capital items should be completed by 2024 and went on to explain further. There were further questions by other Board Members.

Board Member Bafford motioned to approve item A with a second by Board Member Cheek. Vote 6-0.

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB20-117 - Consider approval of the minutes of June 22, 2020.

Board Member Bafford approved with a second by Board Member Soph. Vote 6-0.

C. PUB20-118 - Management Update:

1. Clean Fleet Informal Staff Report
2. Future Agenda Items
3. New Business Action Items

3. CONCLUDING ITEMS

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

Cheek – TMPA Update

Adjourned at 9:13am.

DocuSigned by:

Susan Parker

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Susan Parker
Chair

DocuSigned by:

Kim Mankin

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Kim Mankin
Utilities Administration Manager

Minutes approved on: 8/3/2020