



City of Denton

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

Meeting Agenda Public Utilities Board

Monday, August 24, 2020

9:00 AM

Council Work Session Room

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, August 24, 2020 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:

Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Karen DeVinney, Russell Bafford, Ed Soph, Charles Parker will be participating in the work session and regular meeting via video/teleconference.

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 Items A – C). 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 Items A – C 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. [PUB20-153](#) Consider recommending adoption of an ordinance authorizing a Water and Wastewater Utilities Cost Participation Agreement between the City of Denton and Lennar Homes of Texas Land and Construction, Ltd. (“Lennar Homes”) for the City’s participation in the oversizing of water and wastewater mains in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds; and providing an effective date. (In the not-to-exceed amount of \$276,450.00).

Attachments:

[Exhibit 1 - Agenda Information Sheet](#)

[Exhibit 2 - Location Map Kings Ridge](#)

[Exhibit 3 - Calculation of the Oversize Participation](#)

[Exhibit 4 - Agreement signed](#)

[Exhibit 5 - Kings Ranch OPA Ordinance](#)

- B. [PUB20-163](#) 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 extension between the City of Denton and Exceleron Software, LLC, through September

9, 2025, to continue to provide prepaid utilities services to customers of the City of Denton; and declaring an effective date (File 5346 - extending a contract with Exceleron Software, LLC, to September 9, 2025).

Attachments: [Exhibit 1 - Agenda Information Sheet - PUB](#)
 [Exhibit 2 - Original Ordinance and Contract](#)
 [Exhibit 3 - LLC Members](#)
 [Exhibit 4 - Ordinance and Contract](#)

- C. [PUB20-166](#) Consider recommending adoption of an ordinance of the City of Denton, Texas establishing a rate schedule for electric vehicle charging rate (“Schedule EVCR”); and, providing for an effective date.

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

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB20-154](#) Consider approval of the August 10, 2020 minutes.

Attachments: [8-10-2020 Draft Minutes Template](#)

- B. [PUB20-135](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a Bill of Sale and Assumption Agreement with Denton Power, LLC, a Michigan Limited Liability Company, in the amount of \$2,750,000 plus an adjustment for August 2020 energy deliveries not to exceed \$150,000, for the purchase of Denton Power’s Landfill Gas Electric Generation Facility and its assets, the assumption of contracts related to the same, and satisfaction of the City’s remaining obligations under the contracts being assumed; providing for the expenditure of funds; and providing an effective date.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Bill of Sale and Assumption Agreement](#)
 [Exhibit 3 - Presentation](#)
 [Exhibit 4 - Ordinance](#)
 [Exhibit 5 - Supplemental Environmental AIS Information](#)
 [Exhibit 6 - Denton Power LLC - TX SOS Verify](#)

- C. [PUB20-164](#) Management Update:
 1. DEC June 2020 Dashboard
 2. Hydroelectric Plant Update
 3. Future Agenda Items
 4. New Business Action Items

Attachments: [1. DEC Dashboard JUNE 2020](#)
 [2. Hydroelectric Plant Summary](#)
 [3. Future Agenda Items](#)
 [4. New Business Action Items](#)

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.

Following the completion of the Regular Meeting, the Public Utilities Board will convene in a Work Session at which the following items will be considered:

WORK SESSION

- A. [PUB20-148](#) Receive a report, hold a discussion, and give staff direction regarding the Customer Service, Water, Wastewater (Drainage), Solid Waste and Electric FY 2020-21 Proposed Budget, Capital Improvement Program, Rates and Five Year Financial Forecast.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Customer Service](#)
 [Exhibit 3 - Utility Budget Process](#)
 [Exhibit 4 - Water Presentation](#)
 [Exhibit 5 - Wastewater Presentation](#)
 [Exhibit 6 - Solid Waste](#)
 [Exhibit 7 - Electric Presentation](#)
 [Exhibit 8 - Water Mini Budget Book](#)
 [Exhibit 9 - Wastewater Mini Budget Book](#)
 [Exhibit 10 - Solid Waste Mini Budget Book](#)
 [Exhibit 11 - Electric Mini Budget Book](#)

- B. [PUB20-151](#) Receive a report, hold a discussion, and give staff direction regarding the Energy Management Organization Financial Review conducted by Deloitte.

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

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 20th day of August 2020 at 4:15 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.