

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
October 26, 2020**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, October 26, 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, Members Russell Bafford, Karen DeVinney, Charles Parker, Barbara Russell and Ed Soph

Also present: City Manager Todd Hileman, Executive Manager of Utilities Antonio Puente and First Assistant City Attorney Larry Collister

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

The Consent Agenda consisted of Items 1.A-D.

Board Member Bafford moved to recommend adoption of the Consent Agenda items 1 B-D. Motion seconded by Board Member Russell Motion carried.

YES (7): Susan Parker, Billy Cheek, Russell Bafford, Karen DeVinney, Charles Parker, Barbara Russell and Ed Soph

NO (0):

A. PUB20-206 Consider recommending adoption of an ordinance of the City of Denton authorizing the expenditure of funds for payments by the City to the Texas Commission on Environmental Quality for waste disposal fees; and providing an effective date (waste disposal fee in the total amount of \$450,000).

This item was pulled by Board Members Cheek and Soph. They asked questions that were answered by Brian Boerner.

Board Member C. Parker moved to recommend adoption Consent Agenda item 1A. Motion seconded by Board Member Cheek Motion carried.

YES (7): Susan Parker, Billy Cheek, Russell Bafford, Karen DeVinney, Charles Parker, Barbara Russell and Ed Soph

NO (0):

B. PUB20-210 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and Clevest Solutions Inc., amending the contract approved by City Council on June 11, 2019, in the not-to-exceed amount of \$288,840.03, said first amendment to provide additional vendor support of the mobile workforce management software and professional services for Denton Municipal Electric; which is the sole provider of this software 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; providing for the expenditure of funds therefor; and providing an effective date (File 7056 - providing for an additional first amendment expenditure amount not-to-exceed \$59,400.00, for a total contract amount not-to-exceed \$348,240.03).

C. PUB20-211 Consider recommending approval of a resolution appointing Stephen Moore as the City's representative to serve as a member of the Board of Directors of the Upper Trinity Regional Water District; and, providing an effective date.

D. PUB20-215 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 Online Information Services, Inc., to provide fraud protection, credit risk assessment and debt recovery solutions; providing for the expenditure of funds therefor; and providing an effective date (RFP 7395 - awarded to Online Information Services, Inc., in the five (5) year not-to-exceed amount of \$320,000).

ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB20-154 Consider approval of the October 12, 2020 minutes.

Board Member Soph moved to recommend approval of agenda item 2A. Motion seconded by Board Member DeVinney, Motion carried.

YES (7): Susan Parker, Billy Cheek, Russell Bafford, Karen DeVinney, Charles Parker, Barbara Russell and Ed Soph

NO (0):

B. PUB20-213 Management Reports

1. Future Agenda Items

2. New Business Action Items

The items were presented with discussion.

3. CONCLUDING ITEMS

Billy Cheek – Outside waste and what is the effect on the landfill both with space and rates.

Ed Soph – Outside haulers for Solid Waste - are any bringing recycle materials.

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With no further business, the meeting was adjourned at 9:18am.

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Susan Parker

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SUSAN PARKER

CHAIR

CITY OF DENTON, TEXAS

DocuSigned by:

Kim Mankin

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KIM MANKIN

UTILITIES ADMIN MANAGER

CITY OF DENTON, TEXAS

Minutes approved on: November 9, 2020.