

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
September 15, 2025

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, September 15, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist

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

Absent: Devin Taylor

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-B.

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

YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist

NO (0):

A. PUB25-155 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 Professional Services Agreement between the City of Denton and Power Engineers, Inc., amending the contract approved by City Council on October 18, 2022, in the not-to-exceed amount of \$1,815,181.00, said first amendment for the conversion of Geometric Network to Utility Network for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-002 – providing for an additional first amendment expenditure amount not-to-exceed \$485,000.00, for a total contract amount not-to-exceed \$2,300,181.00).

B. PUB25-156 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 Professional Services Agreement between the City of Denton and Burns & McDonnell Engineering Company, Inc., amending the contract approved by City Council on November 19, 2024, in the not-to-exceed amount \$434,596.00, said first amendment to provide project support services and Maximo support specialists for Denton Municipal Electric;

providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-015 – providing for an additional first amendment expenditure amount not-to-exceed \$145,048.00, for a total contract amount not-to-exceed \$579,644.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB25-160 Consider approval of the August 25, 2025, minutes.

Board Member Parker moved to recommend adoption of agenda item 3 A. Motion seconded by Board Member Newquist; motion carried.

YES (6): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, Susan Parker, and Aaron Newquist

NO (0):

B. PUB25-162 Management Reports

1. Notice of Approval to Execute TWDB Financial Agreement Memo
2. Future Agenda Items
3. New Business Action Items

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:05 AM.

BILLY CHEEK
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 9/29/2025