

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**July 14, 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, July 14, 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, Devin Taylor, Robert Rayner, Susan Parker, Aaron Newquist

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

Absent: Lee Riback

**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-D.

Board members pulled Agenda Item A.

**Board Member Newquist moved to recommend adoption of agenda items 2 B-D. Motion seconded by Board Member Parker; motion carried.**

**YES (6): Chair Billy Cheek, Thomas Plock, Devin Taylor, Robert Rayner, Susan Parker, Aaron Newquist**

**NO (0):**

**B. PUB25-059** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Parkhill, Smith & Cooper, Inc., for the Supervisory Control and Data Acquisition System for the Solid Waste Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8525-003 - Professional Services Agreement for professional services awarded to Parkhill, Smith & Cooper, Inc., in the not-to-exceed amount of \$98,300.00).

**C. PUB25-099** 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 Schneider Electric Smart Grid Solutions, LLC, amending the contract approved by City Council on December 13, 2022, in the not-to-exceed amount of \$683,277.00; said first amendment to provide for the configuration and implementation of ArcFM Designer XI (DXI) for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 7817 - providing for an additional first

amendment expenditure amount not-to-exceed \$129,124.00, with the total contract amount not-to-exceed \$812,401.00).

- D. PUB25-100** 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 CyberTech Systems and Software Inc., for a fully managed Amazon Web Services (AWS) cloud environment for the Denton Municipal Electric Technology Operations Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8778 - awarded to CyberTech Systems and Software Inc., in the one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,347,092.00).
- A. PUB24-194** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFQ 8551 for the Denton Renewable Resource Plan (DRRP) Whitepaper; and providing an effective date (RFQ 8551).

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

**YES (6): Chair Billy Cheek, Thomas Plock, Devin Taylor, Robert Rayner, Susan Parker, Aaron Newquist**

**NO (0):**

Board members Parker and Taylor asked questions that Tony Puente answered.

### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. PUB25-116** Consider approval of the June 23, 2025, minutes.

**Board Member Taylor moved to recommend adoption of agenda item 3 A. Motion seconded by Board Member Rayner; motion carried.**

**YES (6): Chair Billy Cheek, Thomas Plock, Devin Taylor, Robert Rayner, Susan Parker, Aaron Newquist**

**NO (0):**

#### **B. PUB25-101 Management Reports**

1. Public Agenda Posting Deadline
2. Future Agenda Items
3. New Business Action Items

### **4. CONCLUDING ITEMS**

### **WORK SESSION**

- A. PUB25-008** Receive a report, hold a discussion, and give staff direction regarding the Fiscal Year 2025-26 preliminary utility budgets and rates for Solid Waste, Water, Wastewater, Drainage, Electric, and Customer Service.

Matt Hamilton gave a presentation and answered questions from board members. Brenda Haney also assisted in answering questions from the board. Board member Parker requested a detailed breakdown of the Electric and Wastewater capital projects.

- B. PUB25-098** Receive a report, hold a discussion, and give staff direction to explore the acquisition of an existing and/or proposed dispatchable electric generation facility.

Tony Puente gave a presentation and answered questions from board members.

With no further business, the meeting was adjourned at 11:22 AM.

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**BILLY CHEEK**  
**CHAIR**  
**CITY OF DENTON, TEXAS**

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**CASSIE BLACKBURN**  
**ADMIN MANAGER**  
**CITY OF DENTON, TEXAS**

Minutes approved on: 7/28/2025