

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**October 28, 2024**

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 28, 2024, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice Chair Billy Cheek , Devin Taylor, Robert Rayner, and Lee Riback

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

Absent: Chair Susan Parker, Thomas Plock, and Aaron Newquist

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no presentations from members of the public.

**2. CONSENT AGENDA**

No agenda items or presentations.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. PUB24-228** Consider approval of the October 14, 2024 minutes.

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

**YES (4): Vice Chair Billy Cheek, Devin Taylor, Robert Rayner, and Lee Riback**

**NO (0):**

**B. PUB24-193** 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 HM & MF, Ltd., dba Muckleroy & Falls, for construction services of the Denton Solid Waste Fleet Shop project for the Capital Projects and Fleet Services Departments; providing for the expenditure of funds therefor; and providing an effective date (CSP 8570 - awarded to HM & MF, Ltd., dba Muckleroy & Falls, in the not-to-exceed amount of \$9,557,446.50).

Giovanni Pineiro, Construction Projects Manager/Capital Projects made a presentation on item 3B.

Board Members asked questions that Seth Garcia, Deputy Director/Capital Projects and Tom Grammer, Director of Facilities and Fleet answered.

Board Members recommended Seth and Tom to have additional financial information before they go to council.

**Board Member Riback moved to recommend adoption of agenda items 3B. Motion seconded by Board Member Taylor; motion carried.**

**YES (4): Vice Chair Billy Cheek, Devin Taylor, Robert Rayner, and Lee Riback**

**NO (0):**

- C. PUB24-224** Consider recommending adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for electric service; amending the energy cost adjustment and transmission cost recovery factor schedules; providing for a repealer; providing for a severability clause; and providing effective dates for this ordinance and the rate schedules.

Vis Bouaphanthavong, Assistant Director of Finance, made a presentation item 3C.

Board Member Taylor asked a question and Vis and Tony Puente, DME General Manager, answered.

**Board Member Taylor moved to recommend adoption of agenda items 3C. Motion seconded by Board Member Riback; motion carried.**

**YES (4): Vice Chair Billy Cheek, Devin Taylor, Robert Rayner, and Lee Riback**

**NO (0):**

**D. PUB24-227 Management Reports**

1. Electric Vehicle Comparison
  - a. Taylor and Riback asked questions and Tom Grammer, Director of Facilities and Fleet answered.
  - b. Taylor would like to know if a level 2 charger (installed at Development Services) and DC chargers were installed; Tony mentioned we will get back with PUB board with that information.
2. TWDB Utility Systems Revenue Bonds
  - a. Riback asked a question and Jessica William, Chief Financial Officer, answered.
3. Future Agenda Items
4. New Business Action Items
  - a. Riback questions to the Solid Waste Department and Brandi Neal, Administration Manager, Brian Boerner, Solid Waste Director answered.

**4. CONCLUDING ITEMS**

None

**WORK SESSION**

- A. PUB24-223** Receive a report, hold a discussion, of the City of Denton's cart tagging program and its results, which has reduced contamination in curbside recycling over the past four years.

Brandi Neal gave a presentation, update, overview and results on this program.

Board members asked questions that staff answered.

With no further business, the meeting was adjourned at 10:24 AM.

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

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**MONICA SALCEDO**  
**ADMIN ASSISTANT**  
**CITY OF DENTON, TEXAS**

Minutes approved on: 11/18/2024