

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**April 22, 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, April 22, 2024, at 9:03 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Devin Taylor, Robert Rayner, Lee Riback, and Thomas Plock

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

Absent: Chair Susan Parker and Vice Chair Billy Cheek

**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 - C

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

**YES (4): Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock**

**NO (0):**

- A. PUB24-077** 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 Westwood Professional Services, Inc., for field survey and engineering analysis of dams and ponds for the Engineering and Drainage Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-015 - Professional Services Agreement for analysis services awarded to Westwood Professional Services, Inc., in the not-to-exceed amount of \$396,152.00).
- B. PUB24-078** 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 Harendt Construction Group, LLC, for the Hobson Lift Station Electrical Improvements Project for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8348 - awarded to Harendt Construction Group, LLC, in the not-to-exceed amount of \$1,260,561.12).

- C. PUB24-079** 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 Mann Robinson & Son, Inc., for the site preparation and construction of a concrete retaining wall for the Underwood Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (CSP 8419 - awarded to Mann Robinson & Son, Inc., in the not-to-exceed amount of \$2,680,724.55).

Mark Zimmerer answered questions from board members. Riback asked questions that Zimmerer answered.

**Board Member Rayner moved to recommend adoption of agenda items 2 C. Motion seconded by Board Member Riback; motion carried.**  
**YES (4): Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock**  
**NO (0):**

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

- A. PUB24-080** Consider approval of the April 8, 2024 minutes.

**Board Member Plock moved to recommend approval of agenda item 3A. Motion seconded by Board Member Riback; motion carried.**  
**YES (4): Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock**  
**NO (0):**

- B. PUB24-071** Consider recommending adoption of an ordinance considering all matters incident and related to the issuance, sale and delivery of up to \$31,500,000 in principal amount of "City of Denton Utility System Revenue Notes, Series 2024"; authorizing the issuance of the notes; delegating the authority to certain city officials to execute certain documents relating to the sale of the notes; approving and authorizing instruments and procedures relating to said notes; enacting other provisions relating to the subject; and providing an effective date.

Randee Klingele gave a presentation. Riback, Taylor, Plock asked questions that were answered by Klingele. Tony Puente also answered questions for further clarification.

**Board Member Riback moved for approval of agenda item 3B. Motion seconded by Board Member Plock; motion carried.**  
**YES (4): Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock**  
**NO (0):**

- C. PUB24-081** Management Reports
1. Future Agenda Items
  2. New Business Action Items

**4. CONCLUDING ITEMS**

None

With no further business, the meeting was adjourned at 9:17 AM.

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**DEVIN TAYLOR**  
**SECRETARY**  
**CITY OF DENTON, TEXAS**

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**CASSIE BLACKBURN**  
**DME ADMIN. SUPERVISOR**  
**CITY OF DENTON, TEXAS**

Minutes approved on: May 6, 2024.