

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**January 27, 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, January 27, 2024, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

Also present: General Manager Antonio Puente, Jr. and Deputy City Attorney Scott Bray

Absent: Board Member Susan Parker, Deputy City Attorney Marcella Lunn

**REGULAR MEETING**

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

There were no presentations from the public.

**2. CONSENT AGENDA**

There were no Consent Agenda Items.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

**A. PUB25-013** Consider approval of the January 13, 2025, minutes.

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

**YES (5): Chair Billy Cheek, Thomas Plock, Robert Rayner, Lee Riback, and Aaron Newquist**  
**NO (0):**

**B. PUB25-010** Consider recommending the adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Bond Equipment Company, Inc., through the Buy Board Cooperative Network Contract No. 723-23, for the purchase and repair of Battle Motors Refuse Trucks for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8721 - awarded to Bond Equipment Company, Inc., for 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 \$18,690,000.00).

Devin Taylor arrived during the presentation of this item.

Tom Gramer gave a presentation on IC item 3B. Board members asked questions that Tom answered.

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

**YES (6): Chair Billy Cheek, Vice Chair Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback, and Aaron Newquist**

**NO (0):**

**C. PUB25-011** 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 Industrial Power, LLC, through The Interlocal Purchasing System (TIPS) Cooperative Program Contract Nos. 230405, 230802, and 230803 for the purchase and repairs of truck and trailer parts for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8722 - awarded to Industrial Power, LLC, for 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 \$19,477,500.00).

Tom Gramer gave a presentation on IC item 3C. Board members asked questions that Tom answered.

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

**YES (6): Chair Billy Cheek, Vice Chair Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback, and Aaron Newquist**

**NO (0):**

**D. PUB25-012** Management Reports

1. FM 1515 Project Memo
  - Board members asked about the conflict of interest statement on the ordinance. Scott Bray and Captoria Brown helped to give clarification.
2. Future Agenda Items
3. New Business Action Items
  - Board member Rayner inquired about the impact of Federal tariffs on goods and equipment purchased by the City.

**4. CONCLUDING ITEMS**

None

With no further business, the meeting was adjourned at 9:21 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: 2/10/2025