



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda Public Utilities Board

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Monday, May 8, 2017

9:00 AM

Work Session Room

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After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, May 8, 2017 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

### **WORK SESSION**

- A. [PUB17-104](#) Receive a report, hold a discussion and give staff direction on the Wastewater Fiscal Year 2017-18 Operating and Capital Budget.

Attachments: [Exhibit 1 WW Baseline Budget](#)  
[Exhibit 2 WW Proposed Budget](#)  
[Exhibit 3 Presentation](#)

- B. [PUB17-109](#) Receive a report, hold a discussion and give staff direction on the Solid Waste Fiscal Year 2017-18 Operating and Capital Budget.

Attachments: [Exhibit 1 Baseline Budget](#)  
[Exhibit 2 Proposed Budget](#)  
[Exhibit 3 Presentation](#)

### **REGULAR MEETING**

#### **1. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. [PUB17-110](#) Consider approval of the Public Utilities Board Meeting minutes of April 24, 2017.

Attachments: [1. PUB Minutes 4-24-17](#)

- B. [PUB17-108](#) Consider recommending adoption of an ordinance authorizing the City Manager to execute a sewer main cost participation agreement between the City of Denton, Texas and Crawford Hospital Partners, LLC for the City's participation in the oversizing of sewer mains and in accordance with the terms and conditions of this ordinance; authorizing the expenditure of funds therefore; and providing an effective date. (In the not-to-exceed amount of \$159,680.00)

Attachments: [Exhibit 1 - Location Map](#)  
[Exhibit 2 - Tabulated Calculation of the Oversize Participation Amount](#)  
[Exhibit 3 - Sewer Main Cost Participation Agreement](#)  
[Exhibit 4 - FY 2017 CIP Detail Sheet](#)

- C. [PUB17-111](#) ACM Update:  
1. Matrix

Attachments: [1. New Business Matrix - PUB](#)

**2. CONCLUDING ITEMS**

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

**CERTIFICATE**

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.