

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
March 11, 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, March 11, 2024, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

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

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 - E

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

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock

NO (0):

- A. PUB24-051** 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 Professional Services Agreement between the City of Denton and Halff Associates, Inc., amending the contract approved by the City Council on November 15, 2022, in the not-to-exceed amount of \$1,144,280.00; said first amendment to provide additional engineering and design services for a Conditional Letter of Map Revision and a Letter of Map Revision in relation to the Westgate Drive Reconstruction Project for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7599-011 - providing for an additional first amendment expenditure amount not-to-exceed \$62,000.00, with the total contract amount not-to-exceed \$1,206,280.00).
- B. PUB24-052** 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 TREG Erosion Control Specialists, LLC., for the Avondale Park Streambank Restoration Project for the Capital Projects Department; providing for the expenditure of

funds therefor; and providing an effective date (IFB 8288 - awarded to TREG Erosion Control Specialists, LLC., in the not-to-exceed amount of \$974,148.00).

- C. PUB24-053** 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 Tyndale Enterprises, Inc., for the supply of flame-resistant clothing and uniform management for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8349 - awarded to Tyndale Enterprises, 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 \$1,316,700.00).
- D. PUB24-054** 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 Pipe View, LLC dba Pipe View America, as the primary vendor, and Pro-Pipe, Inc., as the secondary vendor, for storm pipe cleaning and inspection services for the Drainage Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8395 - awarded to Pipe View, LLC dba Pipe View America and Pro-Pipe, Inc. for one (1) year, with the option for four (4) additional one (1) year extensions, in total five (5) year not-to-exceed amount of \$2,500,000.00).
- E. PUB24-057** Consider recommending approval of a resolution of the City of Denton authorizing the submission of an application through the Water Utilities Department to the Texas Water Development Board for financial assistance via a fixed rate loan in the amount of \$195,845,000 from the State Water Implementation Fund for Texas to fund the Ray Roberts Water Treatment Plant Expansion Project; and providing an effective date.

Board member Cheek pulled this item for questions. Katie Koch was available to answer questions. Stephen Gay also added to the answers. Jessica Williams also added to the answers.

Board Member Riback moved to recommend approval of agenda item 2E. Motion seconded by Board Member Taylor; motion carried.

YES (5): Chair Susan Parker, Devin Taylor, Lee Riback, Thomas Plock and Robert Rayner

NO (0):

ABSTAIN (1): Vice Chair Billy Cheek

Board Member Cheek abstained but member did not provide an affidavit pursuant to Sec 2-83.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. PUB24-055** Consider approval of the February 26, minutes.

Board Member Taylor moved to recommend approval of agenda item 3A. Motion seconded by Board Member Riback; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback, Robert Rayner and Thomas Plock

NO (0):

- B. PUB24-050** Consider recommending adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for electric service; providing for a repealer; providing for a severability clause; and providing for an effective date.

Bill Shepherd gave a presentation. There were questions by board members that staff answered.

Board Member Cheek moved for approval of agenda item 3B. Motion seconded by Board Member Riback; motion carried.

YES (6): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Lee Riback and Robert Rayner, Thomas Plock

NO (0):

- C. PUB24-056** Management Reports
1. Design Criteria Manual Cost Impact
 2. Future Agenda Items
 3. New Business Action Items

4. CONCLUDING ITEMS

none

With no further business, the meeting was adjourned at 9:44 AM.

SUSAN PARKER
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
DME ADMIN SUPERVISOR
CITY OF DENTON, TEXAS

Minutes approved on: March 25, 2024.