# City of Denton



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# Legislation Details (With Text)

File #: ID 17-369 Version: 1 Name:

**Type:** Resolution

File created: 3/8/2017 In control: City Council

On agenda: 5/2/2017 Final action:

Title: Hold a public hearing, and discuss, deliberate and provide staff with direction regarding the proposed

site for construction, expansion, and use of an electric power transmission substation generally located in the northeast corner of East Sherman Drive and Hartlee Field Road; as part of Denton

Municipal Electric's service territory. [Hartlee Field Substation]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 DME Substations Locations Map, 2. Exhibit 2 Hartlee Field Options Map, 3. Exhibit 3

Revised Yellow Site Option, 4. Exhibit 4 Project Information Sheet

Date Ver. Action By Action Result

# **Agenda Information Sheet**

**DEPARTMENT:** Denton Municipal Electric

CM/ ACM: Todd Hileman, City Manager

Date: May 2, 2017

# **SUBJECT**

Hold a public hearing, and discuss, deliberate and provide staff with direction regarding the proposed site for construction, expansion, and use of an electric power transmission substation generally located in the northeast corner of East Sherman Drive and Hartlee Field Road; as part of Denton Municipal Electric's service territory. [Hartlee Field Substation]

# **BACKGROUND**

The Denton Municipal Electric (DME) Capital Improvement Program includes a project to reconstruct its electric transmission system. Its current capacity is inadequate for expected future load. The need for a substation in the vicinity of the above described area (Exhibit 1), in the City of Denton, Texas, has been identified and shared with closely impacted landowner representatives.

DME held an open house and meetings to discuss the siting of the proposed substation and transmission routes with the landowner representatives of the potential site area and has received feedback from them.

#### **OPTIONS**

1. Provide staff with direction

# PRIOR ACTION/REVIEW (Council, Boards, Commissions)

# File #: ID 17-369, Version: 1

Options were presented in Closed Session to the Public Utilities Board on March 27, 2017, and to the City Council on December 6, 2016. A Public Hearing was held at the Public Utilities Board meeting on April 10, 2017, at which time the PUB recommended the yellow site option. (vote 7-0)

# STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

**Related Key Focus Area:** Public Infrastructure

Related Goal: 2.3 Promote superior utility services and facilities

# **EXHIBITS**

- 1. DME Substation Locations Map
- 2. Hartlee Field Substation Options Map
- 3. Revised Yellow Site Option
- 4. Project Information Sheet

Respectfully submitted: Phil Williams General Manager

Prepared by: William A. Bunselmeyer Interim Executive Manager