



## Legislation Text

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### Agenda Information Sheet

**DEPARTMENT:** Denton Municipal Electric

**CM/ ACM:** Todd Hileman, City Manager

**Date:** April 10, 2017

#### **SUBJECT**

Hold a public hearing and consider recommending that the City Council adopt a resolution 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 Plan 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 (EX 1), in the City of Denton, Texas, has been identified and shared with closely impacted landowner representatives.

DME has had on 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. Recommend that the City Council approve one of the options presented.
2. Do not recommend approval of a site option and direct that other actions be taken.
3. Table the discussion.
4. Postpone action for another meeting.

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

Options were presented in closed session to the Public Utilities Board on March 27, 2017 and City Council on December 6, 2016.

#### **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.     Project Information Sheet

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