



Legislation Text

File #: ID 17-585, **Version:** 1

Agenda Information Sheet

DEPARTMENT: Denton Municipal Electric

CM/ ACM: Todd Hileman, City Manager

Date: May 9, 2017

SUBJECT

Consider approval of a resolution of the City Council of the City of Denton, Texas, regarding the proposed site for the construction, expansion, and use of an electric power transmission/distribution substation generally located in the northeast corner of East Sherman Drive and Hartlee Field Road, in the extraterritorial jurisdiction of the City of Denton, Denton County, Texas, and part of Denton Municipal Electric's service territory; and providing an effective date. [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 area described above (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. Approve adoption of the resolution.
2. Do not approve resolution.

RECOMMENDATION

Based upon information received during Open House meetings and discussions with land owners, preliminary site studies, staff recommends that the Yellow Substation Site Option, which is currently owned by the City of Denton, EX 3) be selected in accordance with the Public Utilities Board Public Hearing determination on April 10, 2017 and the City Council Public Hearing on May 2, 2017.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

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. A Public Hearing was held at the City Council meeting on May 2, 2017.

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: **Organizational Excellence**

Related Goal: **2.3 Promote superior utility services and facilities**

EXHIBITS

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

Respectfully submitted:
Phil Williams
General Manager

Prepared by:
Elizabeth Bell
Denton Municipal Electric