



# 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, September 9, 2019

8:00 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, September 9, 2019 at 8:00 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. [PUB19-175](#) Receive a report, hold a discussion, and give staff direction regarding the care, management, and proposed reuse of the closed City of Denton Moseley Road Landfill

Attachments:      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - Mosley Road Landfill Presentation](#)

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

### REGULAR MEETING

#### 1. CONSENT AGENDA

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Items A – H). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Items A – H below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [PUB19-165](#) 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 Garver, LLC, amending the contract approved by City Council on August 21, 2018, in the not-to-exceed amount of \$520,920; said first amendment to provide the construction administration service for the Lake Lewisville Water Treatment Plant Dewatering Facility

in the amount of \$255,092; providing for the expenditure of funds therefor; and providing an effective date (RFQ 6590-025 - providing for an additional first amendment expenditure amount not-to-exceed \$255,092, for a total contract amount not-to-exceed \$776,012).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet-PUB](#)  
[Exhibit 2 - Original Contract and Original Ordinance](#)  
[Exhibit 3 - LLC Members](#)  
[Exhibit 4 - Ordinance and Contract](#)

- B. [PUB19-166](#) Consider recommending adoption of an ordinance of the City of Denton, approving a City sponsorship in an amount not to exceed \$300.00 of in-kind services, and resources for Keep Denton Beautiful 21st annual Community Tree Giveaway event on Saturday, October 19, 2019; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet KDB](#)  
[Exhibit 2 - KDB Tree Giveaway Ordinance](#)  
[Exhibit 3 - 2017 FEMA Schedule of Equipment Rates 508 FINAL](#)  
[Exhibit 4 - KDB Request for SWR In-Kind Donation for Community Tree Giveaw](#)

- C. [PUB19-169](#) 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 Sun Coast Resources, Inc., for the supply of corrosion inhibitor and monopropylene glycol cooling water additives for Denton Energy Center; providing for the expenditure of funds therefor; and providing an effective date (IFB 7065 - awarded to Sun Coast Resources, Inc., in the three (3) year not-to-exceed amount of \$87,045).

**Attachments:**      [Exhibit 1 - Agenda Information Sheet-PUB](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Presentation](#)  
[Exhibit 4 - Ordinance and Contract](#)

- D. [PUB19-172](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager, or his designee, to execute approval documents under the Joint Operating Agreement of the Texas Municipal Power Agency (“TMPA”) among and between the Texas Municipal Power Agency, City of Bryan, Texas, Denton, Texas, the City of Garland, Texas and the City of Greenville, Texas, regarding the TMPA budget for the fiscal year 2020; providing for the expenditure of funds therefore; and providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda information sheet](#)  
[Exhibit 2 - Ordinance](#)  
[Exhibit 3 - TMPA Resolution 2019-6-8](#)  
[Exhibit 4 - TMPA FY20 Decommissioning Budget Detail](#)

- E. [PUB19-173](#) Consider recommending adoption of an ordinance of the City of Denton (“City”) authorizing the Mayor to act on the City’s behalf in executing an amendment to the Joint Operating Agreement (the “JOA”) by and between, and among, Texas Municipal Power

Agency (the “Agency”) and the cities of Bryan, Denton, Garland, and Greenville (The “Parties”); and, providing an effective date.

**Attachments:**     [Exhibit 1 - Agenda Information Sheet](#)  
                              [Exhibit 2 - Ordinance](#)

- F.    [PUB19-176](#)    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 Techline, Inc., for LED luminaires for street lighting, providing for the expenditure of funds therefor; and providing an effective date (RFP 6991 - awarded to Techline, Inc. in the five (5) year not-to-exceed amount of \$4,000,000).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet-PUB](#)  
                              [Exhibit 2 - Survey Monkey Results](#)  
                              [Exhibit 3 - Before and After Pictures](#)  
                              [Exhibit 4 - Pricing Evaluation](#)  
                              [Exhibit 5 - Ordinance and Contract](#)

- G.    [PUB19-177](#)    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 Techline, Inc. for LED Control System; providing for the expenditure of funds therefor; and providing an effective date (RFP 6992 - awarded to Techline, Inc., in the five (5) year not-to-exceed amount of \$2,086,865).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet-PUB](#)  
                              [Exhibit 2 - Pricing Evaluation](#)  
                              [Exhibit 3 - Ordinance and Contract](#)

- H.    [PUB19-178](#)    Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 1 to the contract between the City of Denton and DDM Construction Corporation, for the Bonnie Brae Roundabout; providing for the expenditure of funds therefor; and providing an effective date (IFB 7027 - Change Order No. 1 in the not-to-exceed amount of \$585,310.35 for a total contract award aggregated to \$3,490,847.05).

**Attachments:**     [Exhibit 1 - Agenda Information Sheet-PUB](#)  
                              [Exhibit 2 - Original Ordinance and Contract](#)  
                              [Exhibit 3 - Ordinance and Change Order 1](#)

## 2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A.    [PUB19-158](#)    Consider approval of the minutes of August 26, 2019.

**Attachments:**     [PUB Draft Minutes 8-26-19](#)

- B.    [PUB19-171](#)    Consider recommending adoption of an ordinance of the City of Denton, Texas authorizing the expenditure of funds for the payment of wholesale transmission charges in the total amount of \$1,884,599.05 to Cross Texas Transmission for \$107,104.68, Electric Transmission Texas, LLC for \$400,935.39, Lone Star Transmission for

\$132,410.26, Lower Colorado River Authority for \$634,435.18, Wind Energy Transmission Texas for \$93,796.66, ONCOR - NTU for \$515,916.88 and, providing an effective date.

**Attachments:**      [Exhibit 1 - Agenda Information Sheet](#)  
                                 [Exhibit 2 - DME TCOS Reimbursement Ordinance](#)

- C. [PUB19-174](#) Consider recommending adoption of an ordinance of the City of Denton, a Texas municipal home-rule corporation, approving an agreement between DB Denton II, LLC., a Delaware limited liability company, Allegiance Hillview, L.P., a New York limited partnership, and the City regarding the funding and construction of sanitary sewer improvements which are adjacent to and will serve portions of the Rayzor Ranch Development; and, providing for an effective date.

**Attachments:**      [Exhibit 1 Agenda Information Sheet](#)  
                                 [Exhibit 2 Ordinance and Agreement](#)  
                                 [Exhibit 3 Presentation](#)

- D. [PUB19-156](#) ACM Update:
1. Billing Audit Measures Follow-Up
  2. Future Agenda Items
  3. Matrix

**Attachments:**      [1. Billing Audit Measures Follow-Up](#)  
                                 [2. PUB Future Agenda Items](#)  
                                 [3. New Business Matrix - PUB](#)

### 3. 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 \_\_\_\_\_, 2019 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.