



**City of Denton**  
**MINUTES**  
**PUBLIC UTILITIES BOARD**

City Hall  
 215 E. McKinney Street  
 Denton, Texas  
 www.cityofdenton.com

**Monday, June 24, 2019**

**6:00 pm**

**Work Session Room**

After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, June 24, 2019 at 6:00 p.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

**Board Members: Chair Susan Parker, Vice Chair Brendan Carroll, Allen Bishop and Karen DeVinney**

**Absent: Charles Jackson, Billy Cheek, and Lilia Bynum**

**Ex Officio Member: Mario Canizares, ACM**

**REGULAR MEETING**

**1. CONSENT AGENDA**

- A. PUB19-111** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a sixth amendment to a Professional Services Agreement between the City of Denton and Teague Nall and Perkins, Inc, amending the contract approved by City Council on March 21, 2017, in the not-to-exceed amount of \$118,000, amended by Amendments 1-5 approved by Purchasing Staff, the City Manager and City Council; said sixth amendment to provide Architect or Engineering services relating to the Magnolia Drainage Phase II project; providing for the expenditure of funds therefor; and providing an effective date (File 6405 - providing for an additional sixth amendment expenditure amount not-to-exceed \$88,055, with the total contract amount not-to-exceed \$385,505).
- B. PUB19-112** - 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 Big City Crushed Concrete, L.L.C., for Concrete Crushing Services for the City of Denton Solid Waste Landfill Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7054 - awarded to Big City Crushed Concrete, L.L.C., in the three (3) year not-to-exceed amount of \$900,000).

**Board Member Carroll pulled this agenda item for a few questions. Carroll asked questions about the rubble processing and the stockpile and if the rubble will be moved.** Brian Boerner answered the rubble will be moved, that if the one of the reasons for this item. The next landfill cell is going to be in this area so the rubble needs to be moved. There was more questions with discussion. Ethan Cox assisted with some of the information.

**Board Member Carroll motioned to approve this item with a second by Board Member Bishop. Vote 4-0 approved**

- C. PUB19-113** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a public works contract with

Wilson Contractor Services, LLC, for the construction of the Allred and John Paine Road Water Transmission Main Project for the City of Denton; providing for the expenditure of funds therefor; and providing an effective date (IFB 7038 - awarded to Wilson Contractor Services, LLC in the not-to-exceed amount of \$4,876,225.38).

- D. PUB19-114** - 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 Janecek Performance & Equipment, Inc., for the supply of work truck bodies for various City of Denton Departments; providing for the expenditure of funds therefor; and providing an effective date (IFB 7018 - awarded to Janecek Performance & Equipment, Inc., in the three (3) year not to exceed amount of \$1,700,000).
- E. PUB19-115** - Consider recommending approval of a resolution of the City of Denton, Texas rescinding the notification letter sent to the City of Krum, Texas, by Denton dated February 22, 2019 sent to Krum in accordance with the Wholesale Wastewater Treatment Services Contract between Denton and Krum (Ord. No. 2002-104; Apr. 2, 2002) and the updated Wastewater Impact Fee (Ord. No. 19-008; Jan. 15, 2019) in which said letter established the effective date of the amended Wastewater Impact Fee; and, providing an effective date.

**Chair Parker asked for a few more details on this item, the dates were a little confusing.** Frank Pugsley gave a short presentation and answered the questions.

**Board Member Parker motioned to approve this item with a second by Board Member DeVinney. Vote 4-0 approved.**

- F. PUB19-118** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 6891 for the supply of utility scale coastal wind energy for the City of Denton; and providing an effective date (RFP 6891).
- G. PUB19-119** - Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive proposals under RFP 6978 for 5 MW Utility Scale Solar with Energy Storage for the City of Denton; and providing an effective date (RFP 6978).

**Board Member DeVinney motioned to approve items A, C, D, F, and G with a second by Board Member Bishop. Vote 4-0 approved**

## **2. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. PUB19-096** - Consider approval of the Public Utilities Board Meeting minutes of June 10, 2019.

Approved with a revision, correct the spelling of a name.

- B. PUB19-105** - ACM Update:
1. Quarterly Financial Report ending March 31, 2019
  2. Future Agenda Items
  3. Matrix

## **3. CONCLUDING ITEMS**

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

Brendan Carroll – Solid Waste Valet Collection, more information

- Report on the DEC
- Work Session on recycling

Karen DeVinney – Leave the Quarterly Financial Report on for the next PUB meeting, she would like to ask some questions.

**Adjournment: 6:14pm**

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*Susan Parker*  
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**Susan Parker**

7/17/2019  
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**Date**