

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
July 13, 2026

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, July 13, 2026, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Susan Parker, and Thomas Plock

Also present: General Manager Antonio Puente, Jr., and First Assistant City Attorney Susan Keller

Absent:

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no presentations from the public.

2. CONSENT AGENDA

The Consent Agenda consisted of Item 2 A-E.

Board Member Parker moved to recommend adoption of agenda items 2 A-E. Motion seconded by Board Member Plock; motion carried.

YES (6): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Susan Parker, and Thomas Plock

NO (0):

- A. PUB26-102** Consider recommending adoption of an ordinance authorizing the City Manager to execute and deliver Supplemental Agreement No. 3 to the Standard Utility Agreement ("Agreement") by and between the City of Denton and the Texas Department of Transportation ("TxDOT"), for the reimbursement of design, property acquisition and related services, construction, inspection, project management, and other direct costs associated with the adjustment, removal, and/or relocation of water utilities along IH-35E from Mayhill to Loop 288 more specifically called the IH-35E/Mayhill Utility Relocations Project (Utility ID No. U00008008) for water relocation efforts, within the County and City of Denton, Texas; providing for the expenditure of funds not to exceed an increase of Five Hundred Fifty-Six Thousand, Four Hundred Ninety-Six and 55/100 dollars (\$556,496.55) therefore; and providing an effective date.
- B. PUB26-103** Consider recommending adoption of an ordinance authorizing the City Manager to execute and deliver Supplemental No. 1 to the Water and Wastewater Utility Relocation Standard Utility Agreement ("Agreement") by and between the City of Denton ("City") and the Texas Department of Transportation ("TxDOT"), for the reimbursement of design, property acquisition and related services, construction, inspection, project management, and

other direct costs associated with the adjustment, removal, and relocation of city facilities of both water and wastewater utilities along I-35E from US 380/University to Milam Road ("Utility Relocations Project" (TxDOT CSJ# 0195-02-074)), within the County and City of Denton, Texas; providing for the expenditure of funds in an amount not to exceed \$8,598,481.46 for water and wastewater utility relocation efforts; and providing an effective date.

- C. **PUB26-104** Consider recommending adoption of an ordinance authorizing the City Manager to execute and deliver Supplemental No. 1 to the Water and Wastewater Utility Relocation Standard Utility Agreement ("Agreement") by and between the City of Denton ("City") and the Texas Department of Transportation ("TxDOT"), for the reimbursement of design, property acquisition and related services, construction, inspection, project management, and other direct costs associated with the adjustment, removal, and relocation of city facilities of both water and wastewater utilities along IH-35E from US 380/University to Milam Road ("Utility Relocations Project" (TxDOT CSJ# 0195-03-087)), within the County and City of Denton, Texas; providing for the expenditure of funds in an amount not to exceed \$13,898,958.57 for water and wastewater utility relocation; and providing an effective date.
- D. **PUB26-105** 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 contract between the City of Denton and Samsara Inc., amending the contract approved by City Council on June 3, 2025, in the not-to-exceed amount of \$434,929.00; said first amendment to provide additional devices for the light duty vehicles for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (File 8679 - providing for an additional first amendment expenditure amount not-to-exceed \$73,685.00, with the total contract amount not-to-exceed \$508,614.00).
- E. **PUB26-106** 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 9050 for electric substations transformer oil and breaker SF6 testing for Denton Municipal Electric; and providing an effective date (RFP 9050).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **PUB26-108** Consider approval of the July 13, 2026 minutes.

Board Member Riback moved to recommend adoption of agenda item 3 A. Motion seconded by Board Member Newquist; motion carried.

YES (6): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Susan Parker, and Thomas Plock

NO (0):

- B. **PUB26-113** Consider recommending approval of a resolution of the City of Denton, Texas authorizing the submission of an application to the Texas Water Development Board (TWDB) for the Water Supply and Infrastructure Grant Program in an amount up to \$35,000,000 for the funding of an Advanced Metering Infrastructure project; designating the City Manager as the authorized representative of the City for the purposes of furnishing such information and executing such documents as may be required in connection with such grant application and the rules of the TWDB, and to take those actions necessary in connection with such application, award and administration of the grant; designating the City's financial advisor, engineer and

bond counsel and authorizing them to aid, assist and appear on behalf of the City before TWDB; approving the TWDB application filing and authorized representative resolution document and the execution thereof by the Mayor; and providing an effective date.

Kyle Pedigo presented and answered questions from the board.

Board Member Rayner moved to recommend approval of agenda item 3 B. Motion seconded by Board Member Plock; motion carried.

YES (6): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Susan Parker, and Thomas Plock

NO (0):

C. PUB26-107 Management Reports

1. Future Agenda Items
2. New Business Action Items

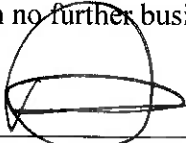
4. CONCLUDING ITEMS

WORK SESSION

- A. PUB26-053** Receive a report, hold a discussion, and give staff direction regarding the Solid Waste, Water, Wastewater, Drainage, Electric, and Customer Service budgets.

Seth Herrell presented. Seth Herrell, Antonio Puente, Chris Lutrick, Christa Foster, Matt Hamilton, Stephen Gay, and Brenda Haney answered questions from the board.

With no further business, the meeting was adjourned at 10:40 am.


DEVIN TAYLOR
CHAIR
CITY OF DENTON, TEXAS
Minutes approved on: 07/27/26


GINA REDFEARN
ADMINISTRATIVE MANAGER
CITY OF DENTON, TEXAS