

ACTION FORM BRYAN CITY COUNCIL

DATE OF COUNCIL MEETING: August 4, 2015		DATE SUBMITTED: July 24, 2015	
DEPARTMENT OF ORIGIN: BTU		SUBMITTED BY: Gary Miller	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:	STRATEGIC INITIATIVE:
<input type="checkbox"/> BCD	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING	<input type="checkbox"/> PUBLIC SAFETY
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING	<input type="checkbox"/> SERVICE
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> STATUTORY		<input type="checkbox"/> ECONOMIC DEVELOP.
<input type="checkbox"/> WORKSHOP	<input checked="" type="checkbox"/> REGULAR		<input checked="" type="checkbox"/> INFRASTRUCTURE
			<input type="checkbox"/> QUALITY OF LIFE
AGENDA ITEM DESCRIPTION: Consider approval of Bill of Sale and Sales Agreement between Texas Municipal Power Agency (TMPA) and Oncor Electric Delivery Company LLC, for the sale of: 48 – 45 Ft. Wood Poles; 30,582 Ft. of 336 MCM Al. Conductor; 10,194 Ft. of 4/0 Al. Conductor; and all appurtenances associated with those facilities, (such equipment and facilities hereinafter collectively referred to as the “Property”) located along FM 648 from FM 547 to 1505 Old Josephine Road, Farmersville, Texas.			
SUMMARY STATEMENT: TMPA desires to sell and Oncor desires to purchase these transmission assets. The assets are fully depreciated and are no longer in use by TMPA and therefore have no value to the Agency. This sale of assets by TMPA will have no adverse impact on BTU, the City of Bryan or TMPA. In order to complete the sale, a Bill of Sale must be signed by all Member Cities of TMPA.			
STAFF ANALYSIS AND RECOMMENDATION: BTU Staff has analyzed this proposed sale of assets by TMPA and have determined that the sale of assets will have no adverse impact on either BTU, the City of Bryan or TMPA. Staff recommends that the Bryan City Council approve the Bill of Sale.			
OPTIONS (In Suggested Order of Staff Preference):			
<ol style="list-style-type: none"> 1. Approve the Bill of Sale. 2. Remand the item to the BTU Board of Directors for discussion. 			
ATTACHMENTS: Bill of Sale			
FUNDING SOURCE: N/A			
APPROVALS: Gary Miller			
APPROVED FOR SUBMITTAL: CITY MANAGER			
APPROVED FOR SUBMITTAL: CITY ATTORNEY Janis Hampton 7-30-15			

Revised 05/2013