CITY OF BRYAN
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ACTION FORM
BRYAN CITY COUNCIL

Meeting Date (?) 04/12/2016

Subject Matter* (?) Alternate Governance of the Texas Municipal Power Agency
This must match rolling agenda entry

Department of Origin* BTU

Submitted By* Gary D. Miller

Type of Meeting* ○ BCD ○ Special ◉ Regular

Classification* ○ Public Hearing ○ Consent ◉ Statutory ○ Regular

Ordinance* ○ None ◉ First Read ○ Second Read ○ First & Only Read

Strategic Initiative* ☐ Public Safety ☐ Service ☐ Economic Development ☑ Infrastructure ☐ Quality of Life

Agenda Item Description* Discussion, Consideration and Possible Approval of an Ordinance Regarding Texas Municipal Power Agency

Summary Statement* During the last Legislative session, the Texas Municipal Power Agency worked diligently to help assure that necessary legislation regarding TMPA was passed by the State Legislature. This necessary legislation was passed and now needs to be adopted by the four (4) TMPA Member Cities (Bryan, Denton, Garland and Greenville).

Adopting the proposed Ordinance will allow the Agency to operate under Subchapter C-1 of Section 163 of the Texas Utilities Code. Without adoption by the four Member Cities, TMPA and the Cities will remain under the current Subchapter C of Section 163 of the Texas Utilities Code, which is not advantageous to the Agency or the Cities.

In accordance with the proposed legislation, the four Member Cities must pass identical concurrent ordinances, which adopt the Subchapter C-1 language as requested and endorsed by TMPA and the Cities of Bryan, Denton, Garland and Greenville.

Staff Analysis & Recommendation* The BTU Board of Directors have reviewed and approved the proposed Ordinance. Staff has reviewed the proposed Ordinance and recommends that the City Council approve the Ordinance as written.

Options* (In Suggested Order of Staff Preference)
1. City Council approves the proposed Ordinance.
2. City Council remands the proposed Ordinance back to the BTU Board of Directors for further review.

Funding Source* N/A

Attachments

Bryan Concurrent Ordinance 3-31-16.docx	18.62KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Proposed ordinance adopting the provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code

Dept. Head Signature submitted by Alanby for Gary Miller - BTU

Deputy City Manager Signature	Hugh R. Walker
City Manager Signature	
City Attorney Signature	Janis K Hampton