

Meeting Date (?) 07/12/2016

Subject Matter* (?) Joint Operating Agreement between TMPA and the Cities of Bryan, Denton, Garland and Greenville
This must match rolling agenda entry

Department of Origin* BTU

Submitted By* Gary 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 a Joint Operating Agreement between the Texas Municipal Power Agency and the Cities of Bryan, Denton, Garland, and Greenville.

Summary Statement* During the last Legislative session, the Texas Municipal Power Agency (TMPA) worked diligently to help assure that necessary legislation regarding TMPA was passed by the State Legislature. This necessary legislation was passed and has been adopted by the four TMPA Member Cities (Bryan, Denton, Garland and Greenville). This legislation enabled TMPA and the Member Cities to create an agreement that better defines each entities' options and responsibilities that are not currently addressed in the Power Sales Contract, which currently governs TMPA operations. The Power Sales Contract is silent to many of the rights and responsibilities that come about as end of life of the generation facility approaches.

The four Member Cities have worked together with TMPA to create this Joint Operating Agreement to address those aspects of Agency operation and Member City rights and responsibilities that have not been previously addressed. The TMPA Board of Directors unanimously approved this Agreement at their June 23 meeting. The BTU Board of Directors will take up the approval of this Agreement at their meeting on July 11, 2016.

Staff Analysis & Recommendation* Staff has reviewed the proposed Joint Operating Agreement and recommends that the City Council approve the Agreement as written.

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

Funding Source* N/A

Attachments Joint Operating Agreement TMPA and Member Cities Sept 1 2016.pdf 1.45MB

Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Proposed Joint Operating Agreement between TMPA and the Member Cities with an effective date of September 1, 2016

Dept. Head Signature

Gary D. Miller

Deputy City Manager
Signature

Hugh R. Walker

City Manager Signature

Hugh R. Walker

City Attorney Signature

Thomas A. Leiper