

Meeting Date (?) 09/13/2016

Subject Matter* (?) Discussion, Consideration and Possible Approval of a Resolution Regarding Continued Service from the
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 a Resolution Regarding Continued Service from the Texas Municipal Power Agency.

Summary Statement* Consider approval of a Resolution of the City of Bryan, a Texas Municipal Home Rule Corporation, electing for the City to have the right to continued performance of services provided by the Texas Municipal Power Agency, a municipal power agency, under the provision of the power sales contract, as amended, for the useful life of the system; providing direction to the City Manager to provide written notice of this election to TMPA; and, providing an effective date.

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

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

Funding Source* N/A

Attachments PSC option resolution.docx 19.38KB
Please detail attachments and note attachments available for viewing in City Secretary's Office:
1. Proposed resolution

Dept. Head Signature 

Deputy City Manager Signature 

City Manager Signature 

City Attorney Signature 