

Resolution Regarding Civil Rights

The City of Murchison, Texas

Whereas, the City of Murchison, Texas, (hereinafter referred to as "City of Murchison") has been awarded TXCDBG funding through a TXCDBG grant from the Texas Department of Agriculture (hereinafter referred to as "TDA");

Whereas, the City of Murchison, in accordance with Section 109 of the Title I of the Housing and Community Development Act, (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, the City of Murchison, in consideration for the receipt and acceptance of federal funding for the Contract, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, the City of Murchison, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135, is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the TXCDBG project area;

Whereas, the City of Murchison, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, the City of Murchison, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TXCDBG project;

Whereas, the City of Murchison, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds;

Whereas, the City of Murchison, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period to affirmatively further fair housing; and

Whereas, the City of Murchison, agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN/CITY COUNCIL OF THE CITY OF MURCHISON, TEXAS, THAT THE CITY OF MURCHISON ADOPTS THE FOLLOWING:

1. Citizen Participation Plan and Grievance Procedures (Form A1013);
2. Section 3 Policy (Form A1002);
3. Excessive Force Policy (Form A1003);
4. Section 504 Policy and Grievance Procedures (Form A1004);
5. Limited English Proficiency (LEP) Standards (Form A1010);
6. Fair Housing Policy (Form 1015); and
7. Code of Conduct Policy.

THE STATE OF TEXAS
§
§ THE CITY OF MURKIN

RESOLUTION

APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the 13 day of April, 2021, at a Regular Meeting of the Murkin City Council, the following Resolution was OFFERED and ADOPTED, to-wit:
WHEREAS, natural hazards in Murkin historically have caused significant disasters with losses of life and property and natural resources damage; and
WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a Hazard Mitigation Action Plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and
WHEREAS, the City of Murkin has assessed the community's potential risks and hazards and is committed to planning for sustainable community by reducing the long-term consequences of natural and man-caused hazards; and
WHEREAS, the Henderson County Hazard Mitigation Action Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and action for hazards that threaten the community.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Henderson County Hazard Mitigation Action Plan is approved in its entirety;
2. The City of Murkin will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Murkin vest with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Action Plan will be reviewed at least annually; and that any needed adjustments will be presented to the Commissioner's Court for consideration; and
4. The City of Murkin agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

IN WITNESS WHEREOF, we have hereunto set our hands on this the 13 day of April, 2021.

Mayor,

Mayor Pro-Tem,

Councilman,

Councilman,

Councilman,

City Secretary, Attest: _____

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

WHEREAS, the City of Murkison is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Onkor Electric Delivery Company, LLC (Onkor) within the municipal boundaries of the city; and

WHEREAS, the Steering Committee of Cities Served By Onkor (Steering Committee) has historically intervened in Onkor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Steering Committee at its December 2020 meeting set a budget for 2021 that compels an assessment of six cents (\$0.06) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Murkison, TEXAS:

I.

That the City is authorized to continue its membership with the Steering Committee of Cities Served by Onkor to protect the interests of the City of Murkison and protect the interests of the customers of Onkor Electric Delivery Company, LLC residing and conducting business within the City limits.

RESOLUTION NO. 2021-02

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS SETTING FORTH REGULATIONS CONCERNING CONTACTING AND RECEIVING LEGAL ADVICE FROM THE CITY ATTORNEY.

WHEREAS, the City of Murchison, Texas ("City") contracts with a City Attorney to provide legal advice regarding City matters and official business; and

WHEREAS, the City Council for the City of Murchison finds it necessary to set forth regulations concerning the contact and receipt of legal advice from the City Attorney; and

WHEREAS, the regulations set forth herein will further enhance the provision of legal services to the City in an efficient manner.

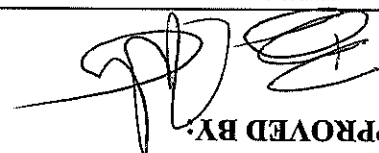
NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as follows:

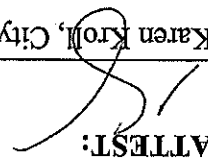
1. The Mayor and/or City Secretary shall be the only City officials responsible for contacting the City Attorney and seeking legal advice.

2. A City Council Member and/or other employee or official of the City who desires to receive legal advice from the City Attorney may forward their request to the Mayor and/or City Secretary, with said request then being immediately forwarded to the City Attorney.

3. In the event that the Mayor is unable or unwilling to perform his or her duties, the Mayor Pro-Tem may have full authority to contact the City Attorney.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 9th day of November, 2021.

APPROVED BY:

Bryan Wilkins, Mayor

ATTEST:

Karen Kroll, City Secretary

RESOLUTION NO. 2021-03

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS ESTABLISHING PROCEDURES REGARDING THE PLACEMENT OF ITEMS FOR CONSIDERATION ON CITY COUNCIL AGENDAS.

WHEREAS, the City of Murchison, Texas ("City") is a General Law Municipality organized and existing pursuant to the laws of the State of Texas; and

WHEREAS, the City is governed by a City Council, consisting of five (5) City Council Members and a Mayor; and

WHEREAS, the City Council finds it necessary to implement procedures regarding the placement of items on City Council Agendas.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as follows:

1. Placement of Items on City Council Agendas. Items shall be placed on City Council Agendas upon the request of two (2) City Council Members or the Mayor. Items satisfying this criteria shall be submitted to the City Secretary for placement on the City Council Agenda.

2. The Mayor Pro-Tem shall have the rights referenced in Section 1 in the event that the Mayor is unwilling or unable to fulfill his or her duties relative to this Resolution.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 9th day of November, 2021.

APPROVED BY:

Bryan Wilkins, Mayor

ATTEST:

Karen Kroll, City Secretary

RESOLUTION NO. 2021-03

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURKINSON, TEXAS ESTABLISHING PROCEDURES REGARDING THE PLACEMENT OF ITEMS FOR CONSIDERATION ON CITY COUNCIL AGENDAS.

WHEREAS, the City of Murkinson, Texas ("City") is a General Law Municipality organized and existing pursuant to the laws of the State of Texas, and

WHEREAS, the City is governed by a City Council, consisting of five (5) City Council Members and a Mayor, and

WHEREAS, the City Council finds it necessary to implement procedures regarding the placement of items on City Council Agendas

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murkinson, Texas as follows:

1. Placement of items on City Council Agendas. Items shall be placed on City Council Agendas upon the request of two (2) City Council Members or the Mayor. Items submitted by the Mayor shall be submitted to the City Secretary for placement on the City Council Agenda.

2. The Mayor Pro-Tem shall have the right referenced in Section 1 in the event that the Mayor is unwilling or unable to fulfill his or her duties relative to this Resolution.

PASSED AND APPROVED by the City Council for the City of Murkinson, Texas this 20th day of January, 2021.

APPROVED BY:

Mayor, City of Murkinson, Texas

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS ESTABLISHING PROCEDURES REGARDING THE PLACEMENT OF ITEMS FOR CONSIDERATION ON CITY COUNCIL AGENDAS.

WHEREAS, the City of Murchison, Texas ("City") is a General Law Municipality organized and existing pursuant to the laws of the State of Texas; and

WHEREAS, the City is governed by a City Council, consisting of five (5) City Council Members and a Mayor; and

WHEREAS, the City Council finds it necessary to implement procedures regarding the placement of items on City Council Agendas.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as follows:

1. Placement of Items on City Council Agendas. Items shall be placed on City Council Agendas upon the request of two (2) City Council Members or the Mayor. Items satisfying this criteria shall be submitted to the City Secretary for placement on the City Council Agenda.

2. The Mayor Pro-Tem shall have the rights referenced in Section 1 in the event that the Mayor is unwilling or unable to fulfill his or her duties relative to this Resolution.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 9th day of November, 2021.

APPROVED BY:

Bryan Wilkins, Mayor

ATTEST:

Karen Knoll, City Secretary

RESOLUTION NO. 2021-03

Agenda items

(11)

RESOLUTION NO. 2022-01

RESOLUTION OF THE CITY OF MURKIN
SUSPENDING THE JUNE 17, 2022 EFFECTIVE DATE OF
ONCOR ELECTRIC DELIVERY COMPANY'S
REQUESTED RATE CHANGE TO PERMIT THE CITY
TIME TO STUDY THE REQUEST AND TO ESTABLISH
REASONABLE RATES; APPROVING COOPERATION
WITH THE STEERING COMMITTEE OF CITIES SERVED
BY ONCOR TO HIRE LEGAL AND CONSULTING
SERVICES AND TO NEGOTIATE WITH THE COMPANY
AND DIRECT ANY NECESSARY LITIGATION AND
APPEALS; FINDING THAT THE MEETING AT WHICH
THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC
AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS
RESOLUTION TO THE COMPANY AND LEGAL
COUNSEL FOR THE STEERING COMMITTEE

WHEREAS, on or about May 13, 2022, Oncor Electric Delivery Company (Oncor), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Murkin, a Statement of Intent to increase electric transmission and distribution rates in all municipalities exercising original jurisdiction within its service area effective June 17, 2022; and

WHEREAS, the City of Murkin is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee") and will cooperate with the 169 similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company prior to getting reasonable rates and direct any necessary litigation; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking proceedings are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURKIN, TEXAS:

I. That the June 17, 2022 effective date of the rate request submitted by Oncor on or about May 13, 2022, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

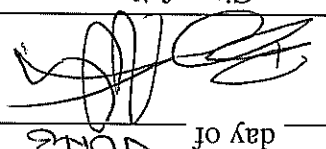
2. As indicated in the City's resolution approving membership in the Steering Committee, the Executive Committee of Steering Committee is authorized to hire and direct legal counsel and consultants, negotiate with the Company, make recommendations regarding reasonable rates, and to intervene and direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission.

3. That the City's reasonable rate case expenses shall be reimbursed by Oncor.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

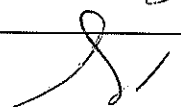
5. A copy of this Resolution shall be sent to Oncor, Care of Howard V. Fisher, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, Counsel to the Steering Committee, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

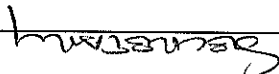
PASSED AND APPROVED this the 14th day of June 2022.



Mayor, City of Muncie

ATTEST:





RESOLUTION NO. 2022-02

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS ESTABLISHING PROCEDURES FOR THE FILING OF PUBLIC INFORMATION ACT REQUESTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Murchison, Texas ("City") is a General Law Municipality subject to the Texas Public Information Act; and

WHEREAS, the City finds that the establishment and implementation of procedures governing the filing of Public Information Act Requests with the City will provide for a more efficient procedure for the filing and processing of Public Information Act Requests.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as follows:

1. Requestors making a written request for public information pursuant to the Texas Public Information Act shall do so by one of the following methods:

a. By United States Mail to Murchison City Hall, 9540 FM 773, Murchison, Texas 75778;

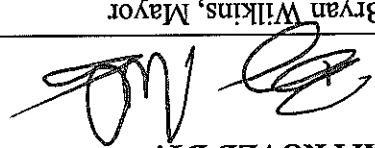
b. By email to the following email address: murchisonctx@earthlink.net; or

c. By hand delivery to the Murchison City Secretary.

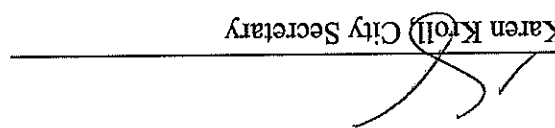
2. Written requests for information that are not made pursuant to Section 1 herein shall not be considered filed, and such request will not be processed by the City.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 12th day of June, 2022.

APPROVED BY:


Bryan Wilkins, Mayor

ATTEST:


Karen Kroll, City Secretary

RESOLUTION NO. R2022-04

A Resolution of the City Council of Murchison TX to address the authorization to remove prior City Secretary/Mayor and appoints New City Secretary and Mayor to Club Cards (i.e. Sam's Club), Credit Cards (i.e. Office Depot) upon delivery of this resolution and city council minutes detailing the names of the current appointed City Secretary and Mayor of Murchison, Texas.

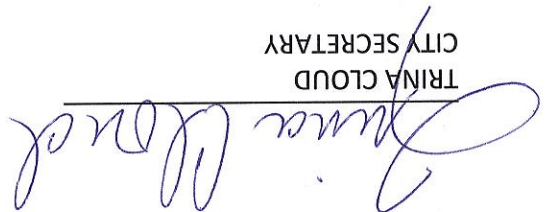
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURCHISON, TX:

Section 1. That the City Council hereby approves the rules of the above resolution.

PASSED, APPROVED, AND ADOPTED this 11th Day of October, A.D., 2022.


ALISA GRIFFIS
MAYOR

ATTEST:


TRINA CLOUD
CITY SECRETARY

CITY OF MURCHISON

RESOLUTION NO. 2023-01

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS ESTABLISHING THE OFFICIAL NEWSPAPER TO BE USED TO PUBLISH ORDINANCES, NOTICES, OR OTHER MATTER REQUIRED BY LAW OR ORDINANCE.

WHEREAS, the City of Murchison, Texas ("City") is a General Law Municipality organized and existing pursuant to the laws of the State of Texas; and

WHEREAS, the City is governed by a City Council, consisting of five (5) City Council Members and a Mayor; and

WHEREAS, the City Council finds it necessary to contract with a public newspaper to be the official City newspaper, as required by Tx. Local Gov't Code Sec. 52.004.

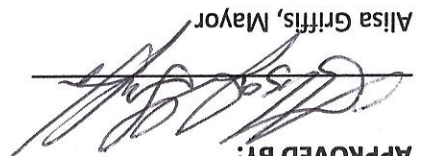
NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as

follows:

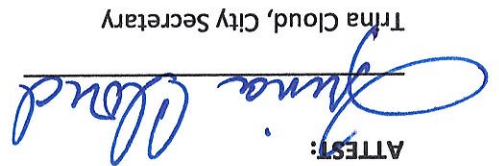
The City Council for the City of Murchison, Texas declares the Athens Daily Review, as the official newspaper for the city, to publish ordinances, notices, or other matter required by law or ordinance. In the event the City is required to publish notice for a set amount of days prior to an event as required by law, and the Athens Daily Review cannot fulfill that requirement, the City may use the Longview News Journal as an alternate.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 14th day of February, 20 23.

APPROVED BY:


Alisa Griffiths, Mayor

ATTEST:


Trina Cloud, City Secretary

the ordinance or resolution is placed in the secretary's office, the governing body shall, on the return, reconsider the vote by which the ordinance or resolution was adopted. If a majority of the total number of members of the governing body, excluding the mayor, approve the ordinance or resolution on reconsideration and enter the votes in the journal of the governing body's proceedings, the ordinance or resolution may take effect. Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Sec. 52.004. OFFICIAL NEWSPAPER. (a) As soon as practicable after

the beginning of each municipal year, the governing body of the municipality shall contract, as determined by ordinance or resolution, with a public newspaper of the municipality to be the municipality's official newspaper until another newspaper is selected.

(b) The governing body shall publish in the municipality's official newspaper each ordinance, notice, or other matter required by law or ordinance to be published.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

SUBCHAPTER B. PUBLICATION OF ORDINANCES

Sec. 52.011. TYPE A GENERAL-LAW MUNICIPALITY. (a) If a Type A

general-law municipality adopts an ordinance that imposes a penalty, fine, or forfeiture, the ordinance, or a caption that summarizes the purpose of the ordinance and the penalty for violating the ordinance, shall be published in:

- (1) every issue of the official newspaper for two days; or
- (2) one issue of the newspaper if the official newspaper is a weekly paper.

(b) An affidavit by the printer or publisher of the official

newspaper verifying the publication shall be filed in the office of the secretary of the municipality. In the courts of this state, the affidavit is prima facie evidence of the adoption of the ordinance and of the required publication.

(c) An ordinance required to be published by this section takes

effect when the publication requirement is satisfied unless the ordinance provides otherwise. An ordinance that is not required to be published by this section takes effect when adopted unless the ordinance provides otherwise.

CITY OF MURCHISON

RESOLUTION NO. 1013-02

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MURCHISON, TEXAS ESTABLISHING PROCEDURES REGARDING THE PLACEMENT OF ITEMS FOR CONSIDERATION ON CITY COUNCIL AGENDAS.

WHEREAS, the City of Murchison, Texas ("City") is a General Law Municipality organized and existing pursuant to the laws of the State of Texas; and

WHEREAS, the City is governed by a City Council, consisting of five (5) City Council Members and a Mayor; and

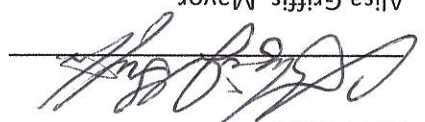
WHEREAS, the City Council finds it necessary to implement procedures regarding the placement of items on the City Council Agendas.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Murchison, Texas as follows:

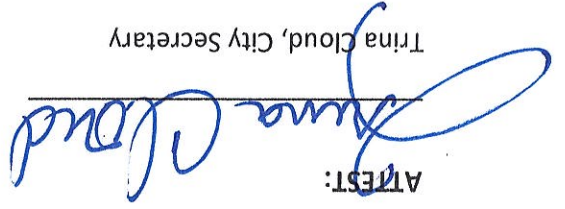
- A. Placement of Items on City Council Agendas.
1. Items shall be placed on City Council Agendas upon the written request of any City Council Member or the Mayor.
 2. Citizens shall be allowed to submit a completed Agenda Item Request Form for placement on City Council Agendas.
 - B. Deadline for submissions on City Council Agendas.
1. ALL submissions for placement on City Council Agendas shall be submitted to the City Secretary no later than the close of business on the Wednesday before the City Council Meeting.

PASSED AND APPROVED by the City Council for the City of Murchison, Texas this 14th day of February, 2023.

APPROVED BY:


Alisa Griffiths, Mayor

ATTEST:


Trina Cloud, City Secretary

City of Murchison

9540 FM 773

Murchison, Texas 75778

AGENDA REQUEST FORM

Complete Submissions Required:

Any item, to be considered for action by the City Council, must be presented on this form, along with any unprivileged documentation and must be filed and complete to have an item placed on the City Council Agenda for consideration. Request forms must be complete and received by the City Secretary at Murchison City Hall no later than the close of business on the Wednesday before the City Council Meeting.

(Please Print) Requestor: _____ Date Submitted: _____

Address: _____ Contact Phone #: _____

_____ Contact Email: _____

I respectfully request the below item to be placed on the _____ Agenda for City Council consideration.

1) Describe item to be considered: _____

2) What action or outcome would you like to see the City Council take: _____

3) How much time do you need to present this item? _____

ADMIN / OFFICIAL USE ONLY

Any prior City Council Action _____ yes _____ no

If yes, what action was taken: _____

Mayor or Council comments: _____

Deadline for City Council Action: _____

Projected future City Council Action: _____

Fiscal Impact: _____

Date received by City Secretary: _____

Staff Initial _____

Date placed on City Council Agenda: _____

Staff Initial _____

Date action taken by City Council: _____, 20 _____

Action taken by City Council: _____

Signature- City Secretary
