

RESOLUTION 05-02

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS,
ADOPTING A UTILITY CONFIDENTIALITY POLICY
FOR THE CITY OF MURCHISON

WHEREAS, House Bill 1130, effective September 1, 2005, requires that the governing body of a local government that requires a social security number (SSN) for identification for any reason from its customers must adopt by ordinance or resolution a privacy policy, and

WHEREAS, that HB 1130 amends Texas Business and Commerce Code Section 35.581 and must include:

1. How personal information is collected.
2. How and when the personal information is used.
3. How the personal information is protected.
4. Who has access to the personal information.
5. How the personal information is disposed of.

WHEREAS, the attached policy complies with the provisions of HB 1130.

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

The City of Murchison Utility Confidentiality Policy dated 10-11-05 is hereby adopted in compliance with HB 1130.

APPROVED AND ADOPTED by the City Council of the City of Murchison, Texas, this 11th day of October, 2005.

Larry Everett, Mayor

ATTEST:

Mary Thompson, City Secretary

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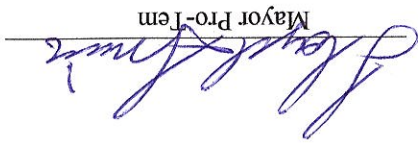
RESOLUTION 09-01

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS CHANGING
THE DATE OF THE REGULAR COUNCIL MEETING FROM THE SECOND
TUESDAY OF EACH MONTH TO THE SECOND MONDAY OF EACH MONTH
AND THE TIME TO CHANGE FROM 7:00 P.M. TO 6:00 P.M.

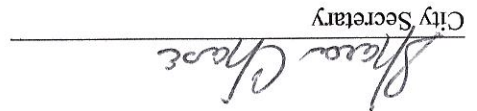
NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MURCHISON, TEXAS:

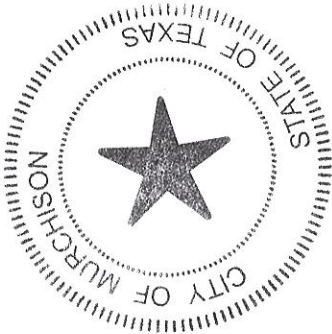
That from this date forward, the regular council meetings of the City of Murchison, Texas will be
held on the second Monday of the month at 6:00 p.m.

PASSED AND APPROVED this 12th day of January, 2009.


Mayor Pro-Tem

ATTEST:


City Secretary



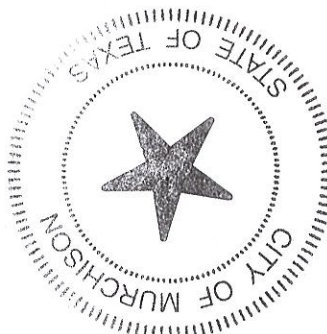
RESOLUTION 09-02

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS CHANGING
THE DATE OF THE REGULAR COUNCIL MEETING FROM THE SECOND
MONDAY OF EACH MONTH TO THE SECOND TUESDAY OF EACH MONTH
AND THE TIME WILL NOT CHANGE.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MURCHISON, TEXAS:

That from this date forward, the regular council meetings of the City of Murchison, Texas will be
held on the second Tuesday of the month at 6:00 p.m.

PASSED AND APPROVED this 19th day of May, 2009.



ATTEST:

City Secretary

Sharon Chase

Mayor

M. Davis

RESOLUTION NO. 09-03

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY

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

WHEREAS, the Steering Committee has historically intervened in Oncor (formerly known as TXU) 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, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; 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 Murchison, TEXAS:

I.

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

II.

It is further authorized to pay its assessment to the Steering Committee ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

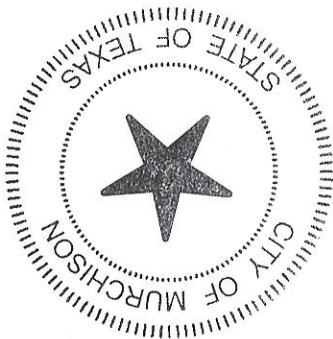
RESOLUTION 2009-05

A RESOLUTION OF/FOR THE CITY OF MURCHISON, TX REQUIRING
RESIDENTS WHO REQUEST ANY CITY SERVICES PAY ACCORDINGLY

Now therefore, be it ordained and resolved by the Murchison City Council that any
resident with a city sewer connection (even those who do not want/require water service)
must pay the current sewer rate (\$14 per month 09/09).

PASSED AND APPROVED THIS 8TH DAY OF SEPTEMBER, 2009 IN REGULAR
SESSION OF THE MURCHISON CITY COUNCIL.

Mike Hill, Mayor



Pam Tedford, City Secretary

Pam Tedford

RESOLUTION 2009-07

A RESOLUTION OF THE CITY OF MURCHISON

Whereas, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17th, 2009, to stimulate the economy and create jobs; and,

Whereas, ARRA included \$3.2 billion in funding for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) and signed into law on December 19, 2007; and

Whereas, the purpose of the EECBG program is to, 1) reduce fossil fuel emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximizes benefits for local and regional communities; 2) to reduce the total energy use of eligible entities; and, 3) to improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and,

Whereas, the City of Murchison is a city with limited financial resources and desires to support the development of energy efficiency programs; and,

Whereas, the City of Murchison accepts it allocation and may also accept additional funds that may become available at a later date; and,

Whereas, the City of Murchison has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation, & economic stimulus effects into the city; and,

Whereas, the City of Murchison is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and,

Whereas, the City of Murchison intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law: NOW,

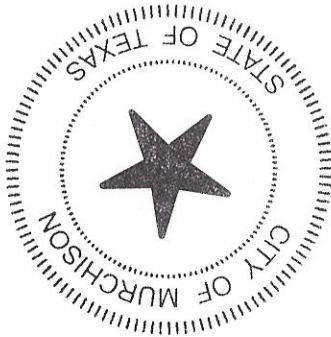
Therefore be it resolved by the City of Murchison, THAT

- 1) The City through the city's appointed grant administrator, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the city's goals of energy efficiency.
- 2) The City continues its commitment toward energy efficiency for the citizens of Murchison and all of Texas.

Approved this 13th day of October, 2009 in regular session council meeting of October 13, 2009.

Pam Tedford
Pam Tedford, City Secretary

Mike Hill
Mike Hill, Mayor



Resolution No 2009-08

THE STATE OF TEXAS

COUNTY OF HENDERSON

INTERLOCAL COOPERATION AGREEMENT
FOR LABOR AND EQUIPMENT USE

THIS AGREEMENT is made and entered into the 23 day of JULY, 2009 by and between **Henderson County**, a political subdivision of the State of Texas, hereinafter referred to as **Henderson County**, and the **City of Murchison**, also a political subdivision of the State of Texas, hereinafter referred to as **City of Murchison**.

WHEREAS, Henderson County is a duly organized political subdivision of the State of Texas engaged in the administration of County Government and related services for the benefit of the citizens of Henderson County; and

WHEREAS, City of Murchison is a duly organized political subdivision of the State of Texas engaged in the administration of City Government and related services for the benefit of the citizens of the Chandler; and

WHEREAS, Henderson County and City of Murchison desire to improve streets, parks and other city-owned property by authorizing the intergovernmental contraction authority at the local level for all or part of the functions and services; and

WHEREAS, Henderson County and City of Murchison mutually desire to be subject to the provisions of Ch. 791 Vernon Texas Annotated, Government Code, the Interlocal Cooperation Act.

NOW, THEREFORE, Henderson County and City of Murchison, for the mutual consideration hereinafter stated, agree and understand as follows:

I.

The effectiveness of this agreement shall be the 23 day of JULY, 2009.

II.

The initial term of this agreement shall be from the effective date hereof to and through the 23 day of JULY, 2009.

III.

For the purposes and consideration herein stated and contemplated, Henderson County shall provide the following necessary and appropriate services for City of Murchison to the maximum extent authorized by this agreement, and in an amount not to exceed Five Thousand Dollars (\$5,000.00) per year for the three (3) years for a total of Fifteen Thousand (\$15,000.00). For the purposes of this agreement the year begins on the 23 day of JULY, 2009 and ends on 23 day of JULY, of the following year to-wit:

A. Work to be performed on a mutually agreeable timetable, by MIKE MILL, City Mayor, and Ronny Lawrence, Commissioner, Precinct #3.

B. Work to be performed at the convenience of Henderson County, so as not conflict with previous work schedule.

C. Henderson County shall not be liable for any damages caused to the field, roads, track, stands, park equipment, fences, or any other property of City of Murchison or for any personal injury where such damage was done negligently or intentionally.

D. Henderson County shall not be responsible for any personal or property damage to the person or property not belonging to City of Murchison.

IV.

The City of Murchison shall designate a suitable individual to act on behalf of the City to serve as "Liaison Officer" for City of Murchison with and between City of Murchison and Henderson County. The individual, or his designated substitute, shall coordinate the performance of all duties and obligations of City of Murchison herein stated: and, shall devote sufficient time and attention to the execution of said duties on behalf of City of Murchison in full compliance with the terms and conditions of this agreement; and, shall provide immediate and direct supervision of all of the employees of City of Murchison, agents, contractors, sub-contractors, and/or laborers, if any; in furtherance of the purposes, terms, and conditions of this Agreement of the mutual benefit of City of Murchison and Henderson County; and,

V.

Henderson County designates Ronny Lawrence, Henderson County Commissioner, Precinct #3, or his designated substitute or successor in office, to act on behalf of Henderson County, and to serve as "Liaison Officer" for Henderson County with and between Henderson County and City of Murchison to insure the performance of all duties and obligations of Henderson County herein stated; and shall devote sufficient

time and attention to the execution of said agreement; and shall provide immediate and direct supervision of the Henderson County employees, agents, contractors, sub-contractors, and/or laborers, if any; in the furtherance of the purposes, terms and conditions of this Agreement for the mutual benefit of Henderson County and City of Murchison.

VI.

INDEMNITY: CITY OF MURCHISON AGREES TO INDEMNIFY AND HOLD HARMLESS HENDERSON COUNTY, ITS AGENTS, AND EMPLOYEES, FROM AND AGAINST ALL SUITS, CLAIMS, DAMAGES, LOSSES, EXPENSES, AND/OR FOR ANY INJURY TO ANY PERSON OR DAMAGE TO ANY PROPERTY, INCLUDING REASONABLE NONPERFORMANCE OF THE SERVICES AND DUTIES HEREIN STATED, OR ARISING OUT OF THE SERVICES AND DUTIES HEREIN STATED; this indemnity shall apply even if the damages or event was caused in whole or in part by Henderson County's negligent act and/or omissions.

VII.

Henderson County shall be solely in charge of all control, techniques, sequences, procedures, and means, and the coordination of all work performed under the terms and conditions of this agreement in regard to the labor and equipment used.

VIII.

City of Murchison understands and agrees that City of Murchison, its employees, servants, agents and representatives shall at no time represent themselves to be employees, servants, agents and/or representatives of Henderson County.

IX.

Notice to either party, unless otherwise provided for within this contract, shall be in writing, and may be delivered or sent postage-paid by certified or registered mail, return receipt requested. Notice shall be deemed effective if sent to the parties and addresses designated herein or upon receipt in case of hand delivery. The address of Henderson County for all purposes under this Agreement and for all notices hereunder shall be:

Honorable David Holstein (or his successors in office)
Henderson County Judge
Henderson County Courthouse
Athens, Texas 75751

The address of City of Murchison for all purposes under this Agreement and for all notices hereunder shall be:

M. J. H. H. H.
Mayor, City of Murchison
P.O. Box 35
Murchison, TX 75718

X.

This agreement represents the entire and integrated agreement between City of Murchison and Henderson County and supersedes all prior negotiations, representations and/or agreements, either written or oral. This agreement may be amended only by written instrument signed by both City of Murchison and Henderson County. This agreement is further deemed to have originated and executed in Henderson County, Texas. Both parties agree that in case of any legal proceeding, venue is to be in Henderson County, Texas.

XI.

The laws of the State of Texas hereto, shall govern the validity of this agreement and of any of its terms or provisions, as well as the rights and duties of the parties. Further, this agreement shall be performable and all compensation payable in Henderson County, Texas.

XII.

In the event that any portion of this agreement shall be found to be contrary to law, it is the intent of the parties hereto that the remaining portions shall remain valid and in full force and effect to the extent possible.

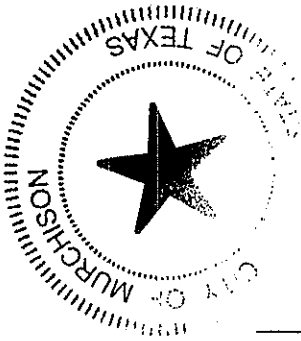
XIII.

The undersigned officer and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this agreement on behalf of the parties hereto, and each party hereby certifies to the other that any necessary resolutions extending said authority have been duly passed and are now in full force and effect.

Executed in multiple originals on the 23 day of July, 2009.

County Judge David Holstein
Henderson County, Texas

Mayor
Murchison, Texas



Minutes

Minutes of the Public Hearing and regular session of the Murchison City Council held on Tuesday, July 21, 2009, at 6:00 p.m. at Murchison City Hall. Council present were Mayor Mike Hill, Mayor Pro-tem Ann Boyles, council members Diane Crutchfield, Porter Kelly and Megan Harville. Audience member present were Bobby Wornack, Tim Samples, Buddy Crutchfield, Deanne Benson and Lisa Hill.

Call Public Hearing to order.

Mayor Hill called Public Hearing to order at 6:00 pm.

Remarks

Mayor Hill asked if anyone wanting to speak about the city could do so at this time. Mr. Bobby Wornack stood and addressed the council on how his neighbors are complaining about the Heads for parking all on Wren St. and the Vaughn's are trashing up the yard across the street. They have bags of trash in a trailer sitting in their driveway causing rodents. Mr. Wornack wanted the council to see if they can get a judge to enforce an ordinance to get it cleaned up. Mayor Hill addressed the council to accept Wren Street. We have water and sewer down it and it is a private street. It's not to annex but to accept because it is already in the city. Mr. Wornack says they all spent money to get holes patched up. Megan Harville asks if the ordinance is for trash or parking? Diane Crutchfield says its Ordinance 20 and 20.5.

Adjournment of Public Hearing

The public hearing adjourned at 6:05pm

Opening Prayer, call regular meeting to order.

Mayor Hill called meeting to order at 6:05 pm and Tim Samples from the Baptist church gave the prayer.

Consent Items

Approval of June 9, 2009 regular meeting minutes.

Ann Boyles moved to approve the June minutes. Diane Crutchfield seconded. Motion carried. Amend to take our city secretary getting the auditor.

Approval of the June 19th, 2009 special called work meeting minutes.

Ann Boyles moved to approve the June workshop minutes. Megan Harville seconded. Motion carried. Amend to read a certified peace officer.

Approval of the June 24 and 29, 2009 special called meeting minutes.

Ann Boyles moved to approve the special called meeting minutes dated June 24. Diane Crutchfield seconded. Motion carried. Amend about massaging a valve.

Valve is open, screw it down closed and reopen as quickly as you screwed it closed so the pressure doesn't change. It allows the valve to get greased and any minerals in the grove get crushed when closing. And when it comes back up it releases them into the system. The closed valve really closes it. Lots of valves are stuck open on our system and will cost a lot of money to replace. Diane Crutchfield moved to approve the special called meeting minutes dated 29. Porter Kelly seconded. Motion carried.

Financial

1. Approval of June financial statements.

Ann Boyles moved to approve June financial statements for the General Fund. Diane Crutchfield seconded. Motion carried. Ann Boyles says rental payments to come out of the general fund and general fund budget will need to be amended. Megan Harville moved to approve the June financial statements of the Waterworks fund. Ann Boyles seconded. Motion carried.

2. Approval of payment of bills

Bills were paid by Mayor Mike Hill and city secretary.

Old Business.

Item 1.

Discuss/consider filling the vacancy of Lance West council position.

Mayor Hill submitted a letter from a citizen named Isaac Nation wanting to be appointed to city council. Mayor Hill and Councilman Kelly say they do not know him. Diane Crutchfield and Ann Boyles know him. Ann Boyles says if he expressed an interest to the City of Murchison than that's a positive. Ann Boyles made a motion to accept Isaac Nation to fill the vacant council position. Diane Crutchfield seconded. Motion carried.

Item 2.

Contingent upon new council appointment, the swearing in of new council member.
This item was tabled as Mr. Nation was not there to accept the position that night.

Item 3.

Discuss/consider the county agreement letter with Ronny Lawrence to be a blanket agreement.
Mayor Hill says this is an inter-local agreement for labor and equipment use in our city. This means the county can do anything within the boundaries and the borders of our city limits. We would be charge for the materials like the culvert and the asphalt and they will furnish labor and equipment. This will help the city with the ditches that need to be pulled around Hotco's and Third Street and other streets around the city so water does not stand. Mr. Lawrence says he is not for sure if the county has the culvert that will be used on Second Street down at the county barn. Mr. Lawrence cannot put the culvert in until we get the agreement signed. Mayor Hill feels this is a win for the city. Mayor pro-tem Ann Boyles asked about the \$5,000.00 per year on the agreement for the next three years not to exceed \$15,000.00. Megan Harville read from the agreement about the years to the council. Megan Harville says Lynn Harville spoke to Kevin Head and the culvert is at the county barn. Porter Kelly made a motion to accept the agreement. Megan Harville seconded. Motion carried.

Item 4.

Discuss/consider the statement from Pearce Pump(north lift station).
Ann Boyles says she spoke to Mr. Jones on July 17, 2009 and he wants to blame the former council for this mistake. She also spoke to Lloyd Smith (former mayor pro-tem) about this bill from Pearce Pump. Mr. Smith says he will be more than willing to talk to Mr. Jones. Ann Boyles says they would be more than willing to pay if he would come to a council meeting. Ann Boyles made a motion for a letter to be sent to Mr. Jones of Pearce Pump. Porter Kelly seconded. Motion carried. Ann Boyles is to see an attorney. Mayor pro-tem thinks maybe we should have a lawyer draw one up.

Item 1.

Discuss/consider appointing a council member to secure CPA firm for audit.
Diane Crutchfield suggested that Ann Boyles needs to be the one to get an auditor for the city. Mayor Hill asks for a motion. Diane Crutchfield made a motion for Ann Boyles to seek out an auditor. Porter Kelly seconded. Motion carried.

Item 2.

Discuss/consider unpaid water bills due to checks discovered in city owned safe in early 2008.
Mayor pro-tem Ann Boyles submitted a letter to council she had typed up to send to the citizens of Murchison that have outstanding checks with the city. The new council wants to try and remedy an old situation and get some of these checks taken care of. Porter Kelly asks what these checks were about. The council said they were the checks from the safe of 2007.

Item 3.

Discuss/consider obtaining engineering firm to cover pending 2009 TXCDBG (grant).
Mayor Hill explained to council how the city is in the process of receiving the engineering firm's proposal packets for the grant and that the notice was supposed to go out in the paper on the 16th of July but got an extension until the 23rd of July. A possible council meeting will be called to discuss these engineering proposals.

Item 4.

Discuss/consider the resume for a police department
Ann Boyles made a motion to table this item. Diane Crutchfield seconded. Motion carried.

Item 5.

Discuss/consider to reimburse council member(s) for city business (supplies, etc.)
Diane Crutchfield made a motion to table this item. Porter Kelly seconded.

Item 6.

Discuss/consider the fire department.
Mayor Hill says the fire department went through 22,000.00 gallons and the past due bill was around \$160.00. He talked to the fire department and told them they needed to slow down on their usage. The city has not gotten the June report or money from them. Diane Crutchfield thinks we should donate a certain amount of money to them. Ann Boyles asks what other fire departments do. Diane Crutchfield made a motion to donate \$50.00 to the fire department to go against their bill. Megan Harville seconded. Motion carried.

Item 7

Discuss/consider vacation meters.
Mayor Hill started the discussion about the water meters that are considered vacation meters. After much discussion the council decided that people on vacation will have to pay a flat rate of \$20.00 for one month. After the year they have the choice to continue to pay but only at a regular rate or have the meter locked or disconnected. The council said that will be a lot of locks. We have to maintain the equipment and they will have to pay trip charges to get it turned back on. Diane Crutchfield made a motion to accept this rate change. Megan Harville seconded. Motion carried.

Items From Council

Porter Kelly says we should get a sign for city hall. Diane Crutchfield says not one of those flashing trashy signs. She also was looking into Ordinance 20 and 20.5 to see about junk cars and if Judge Sue Starnes can help us. Next month's agenda.

Mayor's Report.

- Mayor Hill wants to apologize to the citizens of Murchison because the council meeting was moved to another meeting date. He understands things happen but he wants to keep the good image the council has started and they took an oath that they will uphold the second Tuesday of each month. Diane Crutchfield recited from the council book about absences and that they should sign a permission form and it will be put in their file for being absent. Porter Kelly says his absence could not be helped.
- Mayor Hill says he talked to Mr. Hoffmeyer and that they were pumping water from the creek. Diane Crutchfield says we need to send Mr. Ottaberry a water bill for the sewer and this possibly might be a theft of services. Next month's agenda.
- 3 First Aid Kits are to be bought for sewer plant, water plant and city hall.
- No Truck Parking sign for the bank. The council says this is private property and the bank will have to put one up. Megan Harville talked about how the rigs cannot turn onto FM 773 when a car is sitting there so they turn down Third Street to get on FM 773.
- The culvert was discussed with the agreement with the county.
- Ann Boyles called an insurance agency and says the price for a liability policy for one year is \$786.85 a year.
- Full liability. The contractors will have to have this. Megan Harville says for mowing people will have to raise their prices to include insurance.
- Inventory and amount to be included. The city of Murchison does not have inventory. Mark will be counting inventory and to be on next month's agenda.
- Orientation – Texas Open Meetings Act certificates.
- Job Description – Next Agenda
- Sewer station inspection passed with flying colors with no write ups. The only thing the city has to do is send pictures of the finished fence to Mr. Landry.
- Citizen's wells hooked into the sewer – Next agenda for Mr. Ottaberry. Mr. Hardin and Mr. Farley still pay the minimums on their bills.
- Workshop is scheduled for July 30, 2009 at 4:00pm.

With no more questions, Mayor Hill called for a motion to adjourn.

Adjourn.

- Porter Kelly moved to adjourn. Diane Crutchfield seconded. Meeting stood adjourned at 8:13 p.m.

Minutes passed and approved this 8th day of August, 2009.

ATTEST:

City Secretary

Diane Crutchfield

[Signature]

10-19-09

Ronny Lawrence
Commissioner, Pct 3
Henderson County
Athens, TX 75751

Dear Mr. Lawrence:

This is a request for emergency repairs to south Second Street in Murchison. Recent flooding has caused a hazardous situation for traffic and school children. The road has washed out and is unsafe, and we are requesting repairs to the road and washed out culverts. A signed agreement that we have with Henderson County is also enclosed, as well as the Minutes from the city council meeting of July 21, 2009 in which a motion was passed authorizing you and your employees to make such repairs.

Yours truly,

Mike Hill
Mayor
City of Murchison

RESOLUTION NO. 2010 - 5

A RESOLUTION OF THE CITY OF MARSHALL, TEXAS, ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS.

WHEREAS, the City of MARSHALL ("City") is a member of the Steering Committee of Cities Served by Oncor created by 146 cities in the Oncor service territory to protect the interests of cities and their residents with regard to electric rates; and

WHEREAS, affordable and reliable power means economic development for our cities and a better standard of living for our citizens; and

WHEREAS, by deregulating the retail electric market, Senate Bill 7 of 1999 ("SB 7") was intended to allow competitive forces to drive down the price of electricity; and

WHEREAS, the Texas electric retail market has failed to develop into a truly competitive market as envisioned by the Texas Legislature; and

WHEREAS, competition has failed to develop in the deregulated electric market because certain power generation companies own or control enough generation capacity to exercise market power to the detriment of customers and non-affiliated retail electric providers; and

WHEREAS, alleged market power abuse inquiries conducted by the Public Utility Commission ("PUC") are hampered by the lack of adequate resources because the parties hurt by the illegal activity, like cities, are not allowed to participate in the investigations; and

WHEREAS, the managers at the Electric Reliability Council of Texas ("ERCOT") have failed to adequately manage expenses and operations. The most obvious example is ERCOT's implementation of a nodal market — a project now four years behind schedule and expected to cost at least eight times original estimates; and

WHEREAS, the Sunset Advisory Commission is expected to recommend legislative reforms for the PUC and ERCOT; and

WHEREAS, the City supports all such legislative reforms that promote a truly healthy electric market where competition can flourish and consumers can save money; and

WHEREAS, the City endorses efforts proposed by the Steering Committee that enhance electric competition, implement the original intent of SB 7, and reduce costs to the City and its residents.



CITY OF MURCHISON

RE: COMMUNITY LOAN FUND
COMMUNITY RESOURCE GROUP, INC.

The City of Murchison has reviewed and approves the specifications and requirements of a loan through Community Resource Group for funding to enable the city to do an infrastructure study of the water and wastewater systems and expenses related to the installation of a back up generator as required by the state.

<u>7-14-10</u>	<u>Mike Hill, Mayor</u>
<u>7-14-10</u>	<u>Deanna Benson, Council Member</u>
<u>7-14-10</u>	<u>Bobby Womack, Council Member</u>
<u>7-14-10</u>	<u>Stanley F. Haynes, Council Member</u>



City of Murchison
CDBG Project No. 729551
Wastewater Treatment Plant Improvements

The City of Murchison has reviewed and approves the Contract Documents, Specifications and Plans for the Wastewater Treatment Plant Improvements Project No. 729551 funded by the Community Development Block Program through the Texas Department of Rural Affairs

The City of Murchison has reviewed and does not approve the Contract Documents, Specifications and Plans for the Wastewater Treatment Plant Improvements Project No. 729551 funded by the Community Development Block Program through the Texas Department of Rural Affairs

Mike Hise Mayor
July 14-10 Date

Robert E. Womack - 7-14-2010
Donna Benson 7-14-2010
Stanley B. Haynes 7-14-2010

RESOLUTION 10-06

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS
ADDING A SECOND REGULAR MONTHLY MEETING TO BE HELD THE LAST
TUESDAY OF EACH MONTH AT 6:00P.M.

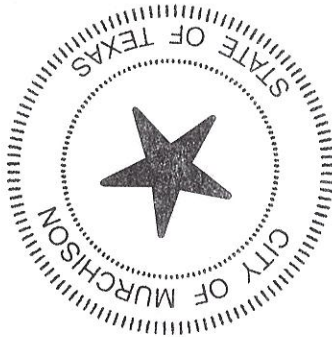
NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
MURCHISON, TEXAS:

That from this date forward there will be a second regular monthly meeting of the city council
to be held the last Tuesday of each month at 6:00 p.m.

PASSED AND APPROVED THE 10TH DAY OF AUGUST, 2010.

Mayor

Mick Hise



ATTEST:

City Secretary

Sam Johnson

RESOLUTION 10-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MURCHISON CONCERNING A LOAN FROM COMMUNITY RESOURCE GROUP, INC. FOR THE PURPOSE OF installation of a generator and accept the proposal of a preliminary engineering report from Velvin and Weeks AND AUTHORIZING THE MAKING OF A PROMISSORY NOTE, SECURITY INSTRUMENTS, AND PLEDGES OF REVENUE TO EVIDENCE AND SECURE THE PAYMENT OF SAID LOAN.

WHEREAS, the City of Murchison (hereinafter referred to as the "CITY"), was organized for the purpose of providing a water and/or wastewater system (the "System") to serve the members of said CITY; and

WHEREAS, the CITY COUNCIL (hereinafter referred to as the "Council") of the CITY has determined that it is essential to install a generator and accept the proposal of a preliminary engineering report from Velvin and Weeks in order to serve the members of the CITY; and

WHEREAS, the Council, is authorized and empowered, in their discretion, for and in the name of the Organization, to make application to the Community Resource Group, Inc. (hereinafter referred to as the "CRG") for financial assistance for and on behalf of the CITY.

NOW THEREFORE, be it resolved by the City COUNCIL of Murchison, that:

It is necessary to provide for the purposes mentioned above by obtaining a loan from the CRG, it being determined that the CITY is unable to obtain sufficient credit elsewhere to finance the above purposes, taking into consideration prevailing private and cooperative rates and terms currently available.

The COUNCIL hereby applies for, approves and accepts a loan in an amount not to exceed \$70,000 under terms offered by the CRG and set forth in the Loan Agreement, Promissory Note, Security Agreement and Financing Statement, and all other written instruments attached hereto and made a part hereof.

The Mayor of the CITY is hereby authorized, empowered and directed to execute and take all action necessary or appropriate to comply with said Loan Agreement, Promissory Note, Security Agreement and Financing Statement, and all other written instruments as may be required to evidence and secure said loan.

The CITY hereby resolves to abide by the terms of the Loan Agreement, Promissory Note, Security Agreement and Financing Statement, and all other written instruments as may be required to evidence and secure said loan.

IN WITNESS HEREOF, the City COUNCIL of Murchison has duly adopted this resolution and caused it to be executed by the Mayor and COUNCIL on this 10 day of August, 2010.



(SEAL)

Dated, this 10 day of August, 2010

said resolution has not been rescinded or amended in any way.

I, _____, the undersigned, as Council Member of the City of Murchison hereby certify that the foregoing resolution was adopted by Board of Directors of such Organization or corporation at a meeting thereof duly called and held on the _____ day of _____, 201____, and that

CERTIFICATION

Attest: Robert Murchison
Council Member

(SEAL)

M. J. Hill
Mayor

Robert Murchison
Council Member

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLC

WHEREAS, the City of Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Onco Electric Delivery Company LLC (Onco) within the municipal boundaries of the city; and

WHEREAS, the Steering Committee has historically intervened in Onco (formerly known as TXU) 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, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Onco; 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 Onco to protect the interests of the City of Murkison and protect the interests of the customers of Onco Electric Delivery Company LLC residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to the Steering Committee ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

STEERING COMMITTEE CITIES (146)

Oak Leaf	Fate	Addison
Oak Point	Flower Mound	Allen
Odessa	Forest Hill	Alvarado
O'Donnell	Fort Worth	Andrews
Ovilla	Frisco	Anna
Palestine	Frost	Archer City
Pantego	Gainesville	Argyle
Paris	Garland	Arlington
Plano	Glenn Heights	Bedford
Pottsboro	Grand Prairie	Bellmead
Prosper	Granger	Belton
Ranger	Grapevine	Benbrook
Rhame	Gunter	Beverly Hills
Richardson	Halton City	Big Spring
Richland Hills	Harker Heights	Breckenridge
River Oaks	Henrietta	Bridgeport
Roanoke	Hewitt	Brownwood
Robinson	Highland Park	Buttalo
Rockwall	Honey Grove	Burkburnett
Rosser	Howe	Burleson
Rowlett	Hurst	Caddo Mills
Sachse	Hutto	Cameron
Saginaw	Iowa Park	Canton
Seagoville	Irving	Carrollton
Sherman	Jolly	Cedar Hill
Snyder	Josephine	Celina
Southlake	Justin	Centerville
Springtown	Kauffman	Cleburne
Stephenville	Keller	Coahoma
Sulphur Springs	Kerens	Colleyville
Sunnyvale	Krum	Collinsville
Sweetwater	Lake Worth	Comanche
Temple	Lakeside	Commerce
Terrell	Lamesa	Coppell
The Colony	Lancaster	Copperas Cove
Tyler	Lewisville	Corinth
University Park	Lindale	Crowley
Venus	Little Elm	Dallas
Waco	Little River Academy	Dalworthington Gardens
Watauga	Malakoff	DeLeon
Waxahachie	Mansfield	De Soto
White Settlement	McKinney	Denison
Wichita Falls	Mesquite	Duncanville
Willow Park	Midland	Early
Woodway	Midlothian	Eastland
Wylie	Murchison	Edgecliff Village
	Murphy	Bulless
	Nacogdoches	Everman
	New Chapel Hill	Fairview
	North Richland Hills	Farmers Branch

567089_1

**STAFF REPORT ON ASSESSMENT RESOLUTION
FOR STEERING COMMITTEE OF CITIES SERVED BY ONCOR**

Purpose of the Resolution

The City of *Murksom* is a member of a 146-member city coalition known as the Steering Committee of Cities Served by Oncor. The resolution approves the assessment of a ten cent (\$0.10) *per capita* fee to fund the activities of the Steering Committee.

Why this Resolution is Necessary

The Steering Committee undertakes activities on behalf of municipalities for which it needs funding support from its members. Municipalities have original jurisdiction over the electric transmission and distribution rates and services within the city. The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s when cities served by TXU (since renamed as Oncor Electric Delivery Company) gave up their statutory right to rate case expense reimbursement in exchange for higher franchise fee payments. Empowered by city resolutions and funded by *per capita* assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, the Courts, and the Legislature on electric utility regulation matters for nearly two decades.

The Steering Committee is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Oncor Electric Delivery Company within the City. Steering Committee representation is also strong at ERCOT. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that the Steering Committee be able to fund its participation on behalf of its member cities. A *per capita* assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

Explanation of "Be It Resolved" Paragraphs

1. The City is currently a member of the Steering Committee; this paragraph authorizes the continuation of the City's membership.

2. This paragraph authorizes payment of the City's assessment to the Steering Committee in the amount of ten cents (\$0.10) *per capita*, based on the population figure for the City as shown in the latest TML Directory of City Officials.

3. This paragraph requires notification to the Chair of the Steering Committee, Jay Doegey, that the City has adopted the Resolution.

Payment of Assessment

A copy of the resolution should be mailed with payment of the fee to Jay Doegey, Chair, Oncor Cities Steering Committee, c/o City Attorney's Office, Mail Stop 63-0300, P. O. Box 90231, Arlington, Texas 76004-3231. Checks should be made payable to: *Oncor Cities Steering Committee*.

RESOLUTION 10-09

RESOLUTION OF THE CITY OF MURCHISON ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM

WHEREAS, the City's participation in the TXCDBG Program requires that it strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and by contracting with Section 3 residents and businesses within its jurisdictional boundaries in accordance with an adopted Section 3 Local Opportunity Plan.

THEREFORE, the City Council hereby resolves to adopt a Section 3 Local Opportunity Plan, attached hereto and incorporated herein.

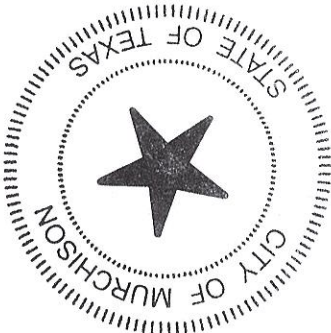
Passed and adopted by the City Council of the City of Murchison, Texas, on the 14 day of SEPT., 2010.

Mike Hill
Mayor

Attest:

City Secretary

Tom Judd



RESOLUTION 10-10

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS
DROPPING THE SECOND REGULAR MONTHLY COUNCIL
MEETING TO BE HELD THE LAST TUESDAY OF EACH
MONTH AT 6:00 P.M.

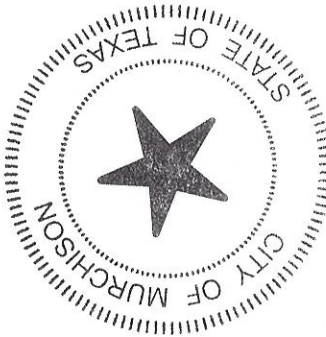
NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
MURCHISON, TEXAS:

That from this day forward there will be one regular monthly meeting of the city council to be
held the second Tuesday of each month at 6:00 p.m.

PASSED AND APPROVED THE 30TH DAY OF NOVEMBER, 2010.

Mike Stur
Mayor

Tom Adger
City Secretary



RESOLUTION OF THE CITY OF Murchison
 SUSPENDING THE FEBRUARY 14, 2011, 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 January 7, 2011, Oncor Electric Delivery Company (Oncor), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Murchison, a Statement of Intent to increase electric transmission and distribution rates in all municipalities exercising original jurisdiction within its service area effective February 14, 2011; and

WHEREAS, the City of Murchison is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee") and will cooperate with the 146 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 setting 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 activities are to be reimbursed by the regulated utility.

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

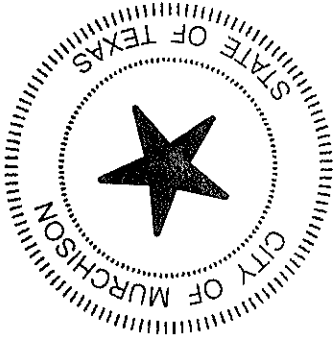
1. That the February 14, 2011 effective date of the rate request submitted by Oncor on or about January 7, 2011, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MURCHISON, TEXAS:

That from this day forward the regular monthly meeting of the city council held the second Tuesday of each month will be held at 6:30 p.m.

PASSED AND APPROVED THE 10TH DAY OF MAY, 2011.

Mayor, City of Murchison



ATTEST:

City Secretary

I am dead

RESOLUTION NO. 2011-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF Murchison, TEXAS, ("CITY") FINDING THAT THE SETTLEMENT AGREEMENT BETWEEN THE ONCOR AND ONCOR ELECTRIC DELIVERY COMPANY LLC REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES BE AFFIRMED; AFFIRMING THE COMPANY'S REIMBURSEMENT OF CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE STEERING COMMITTEE'S LEGAL COUNSEL.

WHEREAS, the City of Murchison, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company") with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee"), a coalition of approximately 160 similarly situated cities served by Oncor that have joined together to facilitate the review of and response to electric issues affecting rates charged in the Oncor service area; and

WHEREAS, on or about January 7, 2011, Oncor filed an application at the Public Utility Commission of Texas to increase electric base rates by approximately \$353 million, such increase to be effective in every municipality within Oncor's service territory; and

WHEREAS, the Steering Committee coordinated their review of Oncor's filing by designating an Executive Committee made up of Steering Committee representatives, assisted by Steering Committee attorneys and consultants, to resolve issues identified by the Steering Committee in the Company's filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by the Steering Committee's rate experts concluded that Oncor is able to justify an increase over current rates of \$136.7 million; and

WHEREAS, the Steering Committee has entered a Settlement Agreement with Oncor to increase base rate revenues by \$136.7 million; and

WHEREAS, the Executive Committee of the Steering Committee, and the Steering Committee's lawyers and consultants recommend that Steering Committee members affirm

RESOLUTION 2011-04

APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the 13 day of September, 2011, at a Regular Meeting of the Murchison City Council, the following Resolution was OFFERED and ADOPTED, to-wit:

WHEREAS, natural hazards in Murchison historically have caused significant disasters with losses or threat to 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 Murchison 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 Murchison 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 Murchison 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 Murchison 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 September, 2011.

Mayor
Mike Hise

Mayor Pro-Tem
Deanna Benson

Council Member
Michael Reed

Council Member
Robert Winnick

Council Member
Barry Hays

Council Member
Frank & Bayann

City Secretary
Ramdedford
Attest:

RESOLUTION NO. 2011-05

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS, MAKING THE FOLLOWING CHANGES TO THE CITY'S GENERAL ELECTION PURSUANT TO SENATE BILL 100, EIGHTY-SECOND REGULAR LEGISLATURE: CITY ELECTION WILL BE MOVED FROM MAY TO NOVEMBER TO COINCIDE WITH COUNTY ELECTION THEREBY TEMPORARILY EXTENDING BY SIX MONTHS THE TERMS OF THE CURRENT MAYOR AND COUNCIL MEMBERS.

WHEREAS, the federal Help America Vote Act of 2002 (HAVA), found in 42 U.S.C. § 15481 (a)(3), mandates that—for elections in which a federal office is on the ballot—each polling place must be equipped with an electronic voting machine to facilitate voting by those with disabilities; and

WHEREAS, the Texas Legislature implemented HAVA in the 2003 regular session with the passage of House Bill 1549, but expanded the scope of the electronic voting machine requirement to apply to any election held in the state, with limited exceptions; and

WHEREAS, the federal Military and Overseas Voter Act of 2009 (MOVE Act), found in 42 U.S.D. § 1973ff-1, provides for an extended timetable in which absentee ballots be transmitted to uniformed and overseas citizens at least 45 days prior to an election; and

WHEREAS, the Texas Legislature implemented the MOVE Act in 2011 with the passage of Senate Bill 100, which overlaid the period between the state's primary and primary runoff election upon the most commonly-used uniform election date for the municipal general election, which is the second Saturday in May; and

WHEREAS, many counties in Texas have concluded that, in even-numbered years (the years in which the state's primary and primary runoff elections are held), they will be unable to provide to their cities—through sharing, lease, or other means—the electronic voting machines that are required by the aforementioned federal and state laws; and

WHEREAS, the City of Murchison currently holds its general election on the uniform election date on the second Saturday in May; and

WHEREAS, pursuant to Senate Bill 100 and other statutory and state constitutional provisions, the City of Murchison is—through the adoption of this resolution and any other necessary means—making best efforts to modify its election procedures to be in compliance with the bill and other federal and state laws; and

WHEREAS, the City Council of the City of Murchison believes it is to the advantage of the City, its citizens, and the pursuit of democracy to pass such a resolution because of financial considerations.

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

1. The date for the general election for the city of Murchison will be moved from May to November to coincide with the County election.

RESOLUTION NO. 2012-01

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION ("COMPANY"), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Company heretofore, on January 31, 2012, filed with the Governing Body of this municipality its Statement of Intent, together with its rate filing package, proposing to change its rate schedules within the corporate limits of this municipality, effective on March 6, 2012 (the "proposed effective date"); and

WHEREAS, in order to allow sufficient time for the consideration of the data filed by said Company, it is the desire of the Governing Body of this municipality to suspend, pursuant to Section 104.107(a)(1) of the Gas Utility Regulatory Act, the proposed effective date of said proposed changed rate schedules;

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

SECTION 1. That the effective date of the proposed changed rate schedules of Company is hereby suspended for a period of 90 days from the proposed effective date;

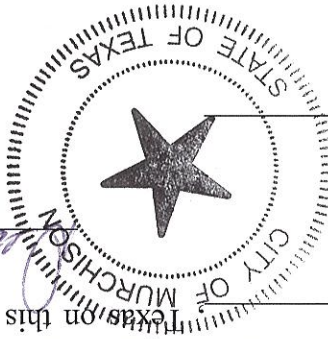
SECTION 2. That the rate schedules of Company in effect within this municipality on the date on which Company filed its said Statement of Intent shall continue in force during the period of suspension provided in Section 1 hereof.

SECTION 3. That the Secretary of this municipality is hereby directed to deliver a copy of this Resolution to Company promptly after the passage hereof to Atmos Energy Mid-Tex, care of David Park, Vice President Rates and Regulatory Affairs, at Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240.

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

PASSED AND APPROVED at a Regular Meeting of the City Council of the City of Murchison, Texas, on this the 14 day of February, 2012.

Mayor Pro-Tem



ATTEST: *Don J. J. J.*
Secretary

RESOLUTION NO. 2012-02

RESOLUTION OF Council of the City of Murchison
REQUESTING THE 83rd REGULAR LEGISLATURE OF THE STATE OF
TEXAS TO MODIFY EXISTING STATUTE TO ALLOW GENERAL-
LAW MUNICIPALITIES THE AUTHORITY TO PASS ORDINANCES
CREATING SAFE ZONES PROTECTING CHILDREN FROM
REGISTERED SEX OFFENDERS

WHEREAS General-Law municipalities in Texas do not have statutory authority to create safe zones around gathering places for children to protect them from registered sex offenders; and

WHEREAS the City of Murchison has a responsibility to promote a safe environment for children at or near schools, churches, and other places children gather; and

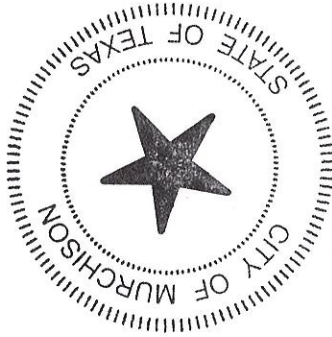
WHEREAS Home-Rule municipalities already have the freedom to implement safety zones protecting children from convicted sex offenders establishing permanent or temporary residence within an established distance from areas children regularly congregate, and many have chosen to do so; and

WHEREAS current Texas statute impedes the ability of General-Law municipalities to promote, protect and improve the health safety and welfare of their citizens;

NOW, THEREFORE, BE IT RESOLVED that the City of Murchison requests the 83rd Regular Legislature of the State of Texas to pass a bill allowing General-Law municipalities the freedom to create safety zones around schools, churches, and other areas children congregate so that convicted and registered sex offenders may not establish permanent or temporary residence within an established distance from those areas.

PASSED AND ADOPTED this 13th day of MARCH 2012.

Deanna Brown, Mayor Pro Tem



RESOLUTION NO. 2012-03

AN RESOLUTION DENYING THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION'S STATEMENT OF INTENT TO CHANGE THE GAS UTILITY RATES IN THE MUNICIPALITY, SO THAT THE COMPANY MAY PURSUE A SYSTEM-WIDE RATE CASE WITH THE RAILROAD COMMISSION OF TEXAS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR NOTICE HEREOF TO THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the Mid-Tex Division of Atmos Energy Corporation ("Company") operates the natural gas distribution system serving this municipality; and;

WHEREAS, on or about January 31, 2012, the Company filed with the Governing Body of this municipality its Statement of Intent, together with its rate filing package, proposing to change its rate schedules within the corporate limits of this municipality, effective March 6, 2012; and

WHEREAS, this municipality has exclusive original jurisdiction to evaluate the Company's Statement of Intent as it pertains to the distribution facilities located within the municipality, pursuant to Texas Utilities Code Sections 102.001(b) and 103.001; and

WHEREAS, the Texas Utilities Code Section 103.022 provides that costs incurred by the governing body of the municipality in ratemaking activities are to be reimbursed by the regulated utility;

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

SECTION 1. That the Company's Statement of Intent to change gas rates within this municipality, as part of the Company's statewide gas utility system, be denied in all respects.

SECTION 2. That costs incurred by the municipality in reviewing the Company's application be reimbursed by the Company.

SECTION 3. That this Resolution shall become effective immediately from and after its passage, as the law and charter in such cases provide.

SECTION 4. That the Secretary of this municipality is hereby directed to deliver a copy of this Resolution, constituting final action on the Company's request for a change in the gas utility rates, within ten (10) days after the passage hereof to Atmos Energy Corporation, 5420 David Park, Vice President Rates and Regulatory Affairs, at Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240.

RESOLUTION NO. 2012-04

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC

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

WHEREAS, the Steering Committee has historically intervened in Oncor (formerly known as TXU) 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, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; 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,

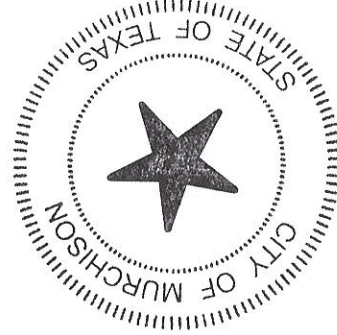
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MURCHISON, TEXAS:

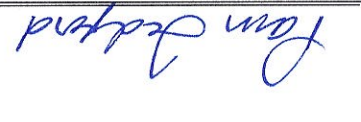
I.

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

II.

The City is further authorized to pay its assessment to the Steering Committee at the rate of ten cents (\$0.10) per capita.



<u>Name: Deanna Benson</u> <u>Title: Mayor Pro Tem</u>	<u>Name: Pam Tedford</u> <u>Title: City Secretary</u>
 City of Murchison	 Witness Signature

This Resolution has been PASSED and APPROVED by the City in a meeting held on 12 day of June, 2012.

Section 3. That the City designates Deanna Benson, Mayor Pro Tem, as an authorized signer of the Financing Agreement, by and between the City of Murchison and Government Capital Corporation.

Section 2. That the Financing Agreement, by and between the City of Murchison and Government Capital Corporation is designated by the City as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 1. That the City enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring "water meters/AMR system".

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

WHEREAS, The City of Murchison desires to enter into a certain Financing Agreement, by and between Government Capital Corporation and City of Murchison, for the purpose of procuring "water meters/AMR system". The City desires to designate this Agreement as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City desires to designate Deanna Benson, Mayor Pro Tem, as an authorized signer of the Agreement.

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE
PURPOSE OF PROCURING "WATER METERS/AMR SYSTEM"

RESOLUTION # 2012-05

RESOLUTION 2012-06

A RESOLUTION OF THE CITY COUNCIL OF THE City of Murchison (ENTITY), TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE REGION 4 EDUCATION SERVICE CENTER, WHICH SPONSORS THE COOPERATIVE PURCHASING NETWORK (TCPN), PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING Mayor (NAME AND/OR TITLE), AS OFFICIAL REPRESENTATIVE OF THE City of Murchison (ENTITY) RELATING TO THE PROGRAM.

WHEREAS, the City Council of the City of Murchison (Entity) has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, which sponsors the Cooperative Purchasing Network, and the City of Murchison (Entity) and found to be acceptable and in the best interests of the City of Murchison (Entity) and its citizens, are hereby in all things approved.

WHEREAS, the City (Entity) of Murchison (City), Texas, pursuant to the authority granted under Sections 271.101 to 271.102 of the Local Government Code, desires to participate in the described purchasing program sponsored by the Region 4 Education Service Center which is known as The Cooperative Purchasing Network, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE City of Murchison (ENTITY), Murchison, Texas:

Section I. The Terms and conditions of the agreement having been reviewed by the City Council of the City of Murchison (Entity) and found to be acceptable and in the best interests of the City of Murchison (Entity) and its citizens are hereby in all things approved.

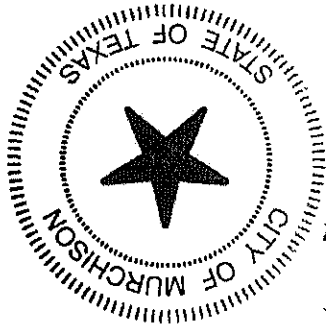
Section II. The Mayor (Title/Name) of the City of Murchison (Entity) under the direction of the City Council of the City of Murchison (Entity) is hereby designated to act for the City of Murchison (Entity) in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the City of Murchison (Entity) desires to participate.

Section III. This resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED THIS THE 18th DAY OF June 2012

ATTEST:

Sam DeLand
(Title)
City Secretary



Donna Brewer
(Authorized Signature)
Mayor Pro-tem
(Title)

RESOLUTION 2012-07

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PLANNING AND CAPACITY BUILDING FUND, AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City desires to develop a viable community for all its citizens; and
WHEREAS, certain conditions exist in the community relating to housing, infrastructure, economic development, and quality of life which require analysis and long-term planning to improve; and

WHEREAS, it is necessary and in the best interests of the City to request assistance through the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That a Texas Community Development Block Grant Program application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Planning and Capacity Building Fund;

Section 2. That the application request up to \$30,780.00 of grant funds to carry out the following planning elements: Base, Streets, Water, Wastewater, Drainage, Capital Improvement Program, Subdivision, Zoning, Parks and Recreation, Economic Development, and Certifications, Presentations, Reports & Publications;

Section 3. That cash matching funds from the general fund in the amount of \$3,078.00 are committed to this planning effort;

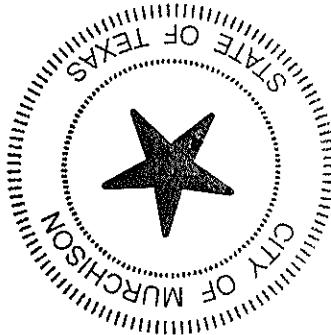
Section 4. That the Mayor be designated the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

PASSED AND APPROVED, SEPT 11, 2012.

ATTEST:

Deanna Benson, Mayor

Pam Tedford, City Secretary



RESOLUTION 2012-07

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE PLANNING AND CAPACITY BUILDING FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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Section 3. That cash matching funds from the general fund in the amount of \$3,078.00 are committed to this planning effort;

Section 4. That the Mayor be designated the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

PASSED AND APPROVED, SEPT. 11, 2012.

ATTEST:

Deanna Benson, Mayor



Pam Tedford, City Secretary

Pam Tedford