RESOLUTION NO. 2012-03

RESOLUTION AUTHORIZING Α CONTINUED PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; AND AUTHORIZING THE PAYMENT OF 15 CENTS PER CAPITA TO THE COALITION TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ELECTRIC AND GAS UTILITY SERVICE.

- WHEREAS, the City of Weston Lakes is a regulatory authority under the Public Utility Regulatory Act ("PURA") and has exclusive original jurisdiction over the rates and services of electric and natural gas utility service within the municipal boundaries of the city; and
- WHEREAS, the Gulf Coast Coalition of Cities ("GCCC") has historically intervened in electric and gas utility rate proceedings and related rulemakings to protect the interests of municipalities and customers residing within municipal boundaries; and
- WHEREAS, GCCC is participating in Public Utility Commission and Railroad Commission dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates; and
- WHEREAS, the City is a member of GCCC; and
- WHEREAS, in order for GCCC to continue its participation in these activities that affect the provision of electric and gas 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 WESTON LAKES, TEXAS:

I.

That the City is authorized to continue its membership with GCCC to protect the interests of the City of Weston Lakes and protect the interests of utility customers residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to GCCC of fifteen cents (\$0.15) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

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A copy of this Resolution shall be sent to Thomas Brocato, General Counsel for the Gulf Coast Coalition of Cities, at Lloyd Gosselink Rochelle and Townsend, 816 Congress Ave., Suite 1900, Austin, Texas, 78701.

IV.

The assessment payment check made payable to "Gulf Coast Coalition of Cities" shall be sent to: Caroline Kelley City Attorney City of Missouri City 1522 Texas Parkway Missouri City, Tx. 77489

PRESENTED AND PASSED on this the 2372 day of <u>August</u>, 2012, by a vote of <u>5</u> ayes and <u>0</u> nays at a regular meeting of the City Council of the City of Weston Lakes, Texas.

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Mary Rose Zdunkewicz – Mayor / City of Weston Lakes

ATTEST:

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Marlee Freeman – City Secretary City of Weston Lakes

APPROVED AS TO FORM:

David Olson

City Attorney