

A G E N D A

**LEWISVILLE CITY COUNCIL
AUGUST 12, 2017**

**LEWISVILLE MUNICIPAL ANNEX
COMMUNITY MEETING ROOM
1197 WEST MAIN STREET AT CIVIC CIRCLE
LEWISVILLE, TEXAS**

CALLED SPECIAL SESSION – 9:00 A.M.

Call to Order and Announce a Quorum is Present.

REGULAR SESSION – 9:00 A.M.

- A. **CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
1. **Approval of a Resolution of the City of Lewisville, Texas Finding that Oncor Electric Delivery Company, LLC’S (“Oncor” or “Company”) Application to Change Rates Within the City Should be Denied; Finding that the City’s Reasonable Rate Case Expenses Shall be Reimbursed by the Company; 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.**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.

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ADMINISTRATIVE COMMENTS:

On March 17, 2017, Oncor filed an application to change rates with cities retaining original jurisdiction. On April 3, 2017, City Council approved a resolution suspending the April 21, 2017 effective date of the requested rate change. The Steering Committee engaged the services of three consultants, Mr. Lane Kollen, Mr. Richard Baudino, and Mr. Karl Nalepa, to review the Company's filing. The consultants identified numerous unreasonable expenses and propose significant reductions to the Company's request. Accordingly, the Steering Committee's attorneys recommend that all members adopt the Resolution denying the rate change. Once the Resolution is adopted, Oncor will have 30 days to appeal the decision to the Public Utility Commission of Texas where the appeal will be consolidated with Oncor's filing (i.e. PUC Docket No. 46957) currently pending at the Commission.

RECOMMENDATION:

That the City Council approve the resolution as set forth in the caption above.

B. REGULAR HEARING:

2. Consideration of an Ordinance Amending Chapter 13, Streets, Sidewalks, and Certain Other Public Ways and Property, of the Lewisville City Code by Replacing the Current Language of Article II, Excavations, with New Language Regarding Right-of-Way Management.

C. CLOSED SESSION: In Accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney).

D. RECONVENE into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.

E. ADJOURNMENT

<p>The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by <u>Texas Government Code</u> Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).</p>
