



Agenda Briefing

Date of Meeting: 4/16/2019

Submitting Department: City Manager's Office

Date Submitted: 04/11/19

Prepared By: Robin Hicks

Presenter: Gayle Cook

Will there be a guest/visitor presenter who is not an employee?: Yes No

What is this person's first and last name and affiliation to this item?:

Subject: Update to Signatory for HGAC Electric Provider Cooperative

Type of Item: Ordinance Resolution Contract/Agreement Public Hearing Discussion & Direction

Executive Summary: The City joined the H-GAC Energy Purchasing Corporation in 2001 to obtain electricity for its public facilities at the lowest cost providing the best value to benefit citizens and tax payers. When the City's current contract with the electric retail provider is about to expire, the Corporation shops around for the best rates and recommends that provider to the City. City Council had previously passed a resolution that allowed the former City Manager, Kelly Templin, to sign any new contract for electric service on behalf of the City. Resolution 2019-10 updates the signatory to allow the position of City Manager to sign on behalf of the City.

Background/Issue (What prompted this need?):

Budget Analysis/Funding Comments:

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Expenditure Required: \$

Budgeted Amount: \$ **Source of Funds/Funding Account:**

Not Budgeted: If approved, the following will be included in the next Budget Amendment and \$ **will be added to Revenue Account:** **and \$**
added to Expenditure Account:

1295 Form Required? Yes No

Name of Applicant (if applicable) :

Legal Description/Location (if applicable):

Supporting Materials Attached:

1. Agenda Briefing
2. Resolution 2019-10
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

Recommended Placement on Agenda: New Business

Recommended Action: Approve proposed Resoution 2019-10

All requests must be submitted to the City Secretary's Office no later than 12:00 p.m. on the Monday, one week prior to the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

**REVIEWED AND APPROVED BY:
(as appropriate)**

Department Director

Date

Finance Director

Date

City Attorney

Date

Deputy City Manager

Date

DocuSigned by:


BBCE768D777F40E...
City Manager

4/12/2019

Date