

RESOLUTION NUMBER 09-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTON LAKES, FORT BEND COUNTY, TEXAS, ACCEPTING THE TEXAS PUBLIC UTILITY COMMISSIONS (P.U.C) ALLOCATION RATIO OF 1:2,3:3,5 FOR THE BASE RATE ALLOCATION OF TELEPHONE FRANCHISE FEES UNDER THE P.U.C. SUBSTANTIVE RULE 26.467(e)

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WHEREAS, the City of Weston Lakes desires to receive Telephone franchise fees from telephone providers with line access within the City of Weston Lakes;

WHEREAS, AT&T, the primary telephone provider has established that there are 860 residential lines and 32 commercial lines and the City has accepted as accurate that count;

WHEREAS, the State of Texas P.U.C. has established a base rate allocation ratio that is widely accepted by Texas local municipalities;

WHEREAS, the acceptance of the P.U.C allocation ratio will provide an estimated \$15,000 in annual revenue to the City;

WHEREAS, the City would have to develop a different allocation ratio acceptable to AT&T and the P.U.C. if the Commission developed allocation and cause a significant delay in the start of the revenue flow; and

NOW, therefore be it resolved, that the City of Weston Lakes City Council

HEREBY: Accepts the Public Utility Communications developed allocation ration of 1:2,3:3.5 that is reflected in the P.U.C. Substantive Rule 26.467(e).

PASSED AND APPROVED by a vote of 5 “ayes” in favor and 0 “nays” against on this first and final reading on the 28 day of April 2009.

APPROVED:

/s/ _____
Mary Rose Zdunkewicz, Mayor

ATTEST:

/s/ _____
Joan Robertson, City Secretary