**RESOLUTION** 2014-07

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) **PLANNING & CAPACITY BUILDING** FUND CONTRACT 7214134.

WHEREAS, the recent award of a 2014 TxCDBG contract requires implementation by professionals experienced in the implementation of a Planning & Capacity Building contract;

WHEREAS, in order to identify the most qualified providers for these services a Request for Proposals (RFP) process for professional planning services has been completed in accordance with TxCDBG requirements;

WHEREAS, the procurement process entailed advertisement in the local newspaper and directly contacting firms with prior experience in the region, firms with prior experience with the Planning & Capacity Building program, firms recommended by neighboring communities, and/or firms requesting the submission requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service;

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. That GRANT WORKS be awarded a contract to provide TxCDBG project-related **professional planning services** for the **2014** Planning & Capacity Building Fund contract 7214134;

Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON December 9, 2014.

**APPROVED:**

David T Mayes

Mayor PRO TEM

**ATTEST:**

Pam Fedford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

**RESOLUTION** 2014-08

**RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING DESIGNATED SIGNATORS FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 7214134.**

**WHEREAS**, the City of Murchison has received a 2014 Texas Community Development Block Grant award to provide **Comprehensive Planning Studies**; and

**WHEREAS**, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

**WHEREAS**, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

**WHEREAS**, the City of Murchison acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form* **(Form A202)**.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MURCHISON, TEXAS, AS FOLLOWS:**

The Mayor and City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2014 Texas Community Development Block Grant Program

The Mayor, Mayor Pro Tem, and City Secretary be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2014 Texas Community Development Block Grant Program

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MURCHISON, TEXAS**, on December 9, 2014.

**APPROVED:**

David D Mayes

Mayor PRO TEM

**ATTEST:**

Pam Fedford

City Secretary

CITY OF MURCHISON STATE OF TEXAS

**RESOLUTION** 2014-09

**RESOLUTION OF THE CITY OF MURCHISON ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR GRANT PROGRAMS**

WHEREAS, the City's participation in the grant programs 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 9th day of December, 2014.

**APPROVED:**

David J Mayes

Mayor PRO TEM

**ATTEST:**

Pam Fedford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

**RESOLUTION** 2014-10

**A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS, INCLUDING PHYSICALLY BARRING ENTRANCE TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF IN THE CITY OF MURCHISON, COUNTY OF HENDERSON, STATE OF TEXAS, AS FOLLOWS:**

ARTICLE I

Section 1: It is the policy of the City of Murchison to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in nonviolent civil rights demonstrations. The City also prohibits the physical barring of any entrance to, or exit from, such a facility within its jurisdiction.

ARTICLE II

Section 2: It is the policy of the City to enforce this policy to the full extent allowed by law.

ARTICLE III

Passed and adopted by the City Council of the City of Murchison, Texas, on the 9th day of December, 2014.

**APPROVED:**

David B Mayes

Mayor PRO TEM

**ATTEST:**

Pam Ledford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

**RESOLUTION** 2014-11

**RESOLUTION OF THE CITY OF MURCHISON ADOPTING A COMPLAINT AND GRIEVANCE PROCEDURE IN COMPLIANCE WITH TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT STANDARDS**

WHEREAS, the City wishes to formally adopt a Complaint and Grievance Procedure for the Community Development Block Grant Program to meet the requirements of Section 504 of the Rehabilitation Act of 1973, as amended.

THEREFORE, the City Council hereby resolves to adopt a Complaint and Grievance Procedure, attached hereto and incorporated herein.

Passed and adopted by the City Council of the City of Murchison, Texas, on the 9th day of December, 2014.

**APPROVED:**

David L Mayes

Mayor PRO TEM

**ATTEST:**

Pam Fedford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

## PROCLAMATION OF APRIL AS FAIR HOUSING MONTH

WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, WE, the City Council of the City of Murchison, do proclaim April as Fair Housing Month in City of Murchison and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Passed and adopted by the City Council of the City of Murchison, Henderson County, State of Texas, on the 9th day of December, 2014.

**APPROVED:**

David L Mayes

Mayor PRO TEM

**ATTEST:**

Pam Fedford

City Secretary

CITY OF MURCHISON

STATE OF TEXAS

**RESOLUTION** 2015-01

A RESOLUTION OF THE CITY COUNCIL 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 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR PRO TEM TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City of Murchison desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist within the community which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Murchison to apply for funding under the 2015-16 Texas Community Development Block Grant Program;

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

Section 1. That a Texas Community Development Block Grant application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture;

Section 2. That the City's application be placed in competition for funding under the Community Development Fund;

Section 3. That the application be for up to $275,000 of grant funds to provide sewer improvements in the City of Murchison;

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

Section 5: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements; and

Section 6. That it further be stated that the City of Murchison is committing $13,750 from its general fund as a cash contribution toward the administration, engineering, and construction activities of this sewer project.

PASSED AND APPROVED ON THIS THE 13th DAY OF JANUARY 2015.

ATTEST:

Pam Tedford

PAM TEDFORD, CITY SECRETARY

David D Mages

DAVID MAGES, MAYOR PRO TEM

# RESOLUTION

## RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING DESIGNATED SIGNATORS FOR CONTRACTUAL DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT 7214134.

**WHEREAS**, the City of Murchison has received a 2014 Texas Community Development Block Grant award to provide **Comprehensive Planning Studies**; and

**WHEREAS**, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

**WHEREAS**, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

**WHEREAS**, the City of Murchison acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form* **(Form A202)**.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MURCHISON, TEXAS, AS FOLLOWS:**

The Mayor, Mayor Pro Tem and City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2014 Texas Community Development Block Grant Program

The Mayor, Mayor Pro Tem, and City Secretary be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2014 Texas Community Development Block Grant Program

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MURCHISON, TEXAS,** on Feb 10, 2015.

**APPROVED:**

David L. Wagner

Mayor PRO TEM

**ATTEST:**

Pam Tedford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

**RESOLUTION** 2015-02

A RESOLUTION OF THE CITY OF MURCHISON, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACT FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) **PLANNING & CAPACITY BUILDING** FUND CONTRACT 7214134.

WHEREAS, the recent award of a 2014 TxCDBG contract requires implementation by professionals experienced in the implementation of a Planning & Capacity Building contract;

WHEREAS, in order to identify the most qualified providers for these services a Request for Proposals (RFP) process for professional planning services has been completed in accordance with TxCDBG requirements;

WHEREAS, the procurement process entailed advertisement in the local newspaper and directly contacting firms with prior experience in the region, firms with prior experience with the Planning & Capacity Building program, firms recommended by neighboring communities, and/or firms requesting the submission requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service;

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. That Grant Works be awarded a contract to provide TxCDBG project-related **professional planning services** for the **2014** Planning & Capacity Building Fund contract 7214134;

Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON February 10, 2015,

**APPROVED:**

David J. Mayo

Mayor Pro Tem

**ATTEST:**

Pam Ledford

City Secretary

CITY OF MURCHISON
STATE OF TEXAS

RESOLUTION NO. 2015-04

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND 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 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, and legislative activity, affecting transmission and distribution utility rates; and

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

WHEREAS, the Steering Committee functions under the direction of an Executive Committee (whose current members are identified in Attachment 1) which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Executive Committee in its December 2014 meeting set a budget for 2015 that compels an assessment of eleven cents ($0.11) per capita; 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.

*WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country; and*

*WHEREAS, motorcyclists are roughly unprotected and therefore more prone to injury or death in a crash than other vehicle drivers; and*

*WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and, most of all, fatalities, through a comprehensive approach to motorcycle safety; and*

***WHEREAS,** it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and*

***WHEREAS**, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve.*

*NOW, **THEREFORE** I, DANIEL ENGLAND Mayor of the City of MURCHISON do hereby proclaim the month of May, as Motorcycle Safety and Awareness Month in this city. Further, I urge all residents to do their part to increase safety and awareness in our community.*

*IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City to be affixed this 14th day of MAY in the year 2015*

CITY OF MURCHISON
STATE OF TEXAS

# PROCLAMATION

BY THE

# Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, GREG ABBOTT, Governor of the State of Texas, issued Emergency Disaster Proclamations on May 11, May 15, May 25 and May 26, 2015, certifying that the severe weather, tornado and flooding event that began on May 4, 2015, has caused a disaster in many Texas counties. Severe weather, tornadoes and flooding continue in these and other counties in Texas.

THEREFORE, in accordance with the authority vested in me by Section 418.014 of the Texas Government Code, I hereby amend these aforementioned proclamations and declare a disaster in Angelina, Archer, Bastrop, Blanco, Bosque, Bowie, Burleson, Caldwell, Cass, Cherokee, Clay, Collin, Comal, Cooke, Denton, Dewitt, Eastland, Edwards, Ellis, Fannin, Fayette, Gaines, Garza, Gillespie, Grayson, Grimes, Guadalupe, Harris, Harrison, Hays, Henderson, Hidalgo, Hill, Hood, Houston, Jasper, Johnson, Kaufman, Kendall, Lamar, Leon, Liberty, Lynn, Madison, Milam, Montague, Navarro, Newton, Nueces, Parker, Real, Red River, Refugio, Rusk, Sabine, San Jacinto, Smith, Travis, Tyler, Uvalde, Van Zandt, Victoria, Walker, Waller, Wharton, Wichita, Williamson, Wilson, Wise and Zavala counties.

Pursuant to Section 418.017 of the code, I authorize the use of all available resources of state government and of political subdivisions that are reasonably necessary to cope with this disaster.

Pursuant to Section 418.016 of the code, any regulatory statute prescribing the procedures for conduct of state business or any order or rule of a state agency that would in any way prevent, hinder or delay necessary action in coping with this disaster shall be suspended upon written approval of the Office of the Governor.

In accordance with the statutory requirements, copies of this proclamation shall be filed with the applicable authorities.

IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of State to be affixed at my office in the City of Austin, Texas, this the 29th day of May, 2015.

GREG ABBOTT
Governor

ATTESTED BY:

CARLOS CASCOS
Secretary of State

FILED IN THE OFFICE OF THE SECRETARY OF STATE
10:01 AM O'CLOCK

MAY 29 2015

# DECLARING A LOCAL STATE OF DISASTER

WHEREAS, the City of Murchison on the 10th day of May, 2015 has suffered widespread or severe damage, injury, or loss of life or property (or there is imminent threat of same) resulting from flooding and severe weather, and;

WHEREAS, the Mayor Pro Tem of the City of Murchison has determined that extraordinary measures must be taken to alleviate the suffering of people and to protect or rehabilitate property;

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR OF THE CITY OF MURCHISON:

1. That a state of disaster is declared for the City of Murchison.

2. That the City's Emergency Management Plan has been implemented.

3. That this state of disaster shall continue for a period of not more than seven days of the date hereof, unless the same is continued by consent of the Commissioners Court of the County of Henderson, Texas.

4. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this 28th day of May, 2015.

Ann Boyles
Mayor Pro Tem

Ann Boyles

ATTEST:

Pam Tedford

# TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000
www.dps.texas.gov

STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
DEPUTY DIRECTORS

COMMISSION
A. CYNTHIA LEON, CHAIR
MANNY FLORES
FAITH JOHNSON
STEVEN P. MACH
RANDY WATSON


May 24, 2015

## DECLARATION OF EMERGENCY NOTICE
## (TITLE 49, CODE OF FEDERAL REGULATIONS, PART 390.23)

Pursuant to Title 49, Code of Federal Regulations (CFR), Part 390.23 and Chapter 644 of the Texas Transportation Code, Colonel Steven C. McCraw, Director of the Texas Department of Public Safety, has declared a local emergency exists which justifies an exemption from Parts 390 through 399 of Title 49 (Federal Motor Carrier Safety Regulations). Such emergency declaration is in response to the severe weather conditions in the State of Texas.

Declaration of this emergency provides relief from Title 49, CFR, Part 395.3 of the Federal Motor Carrier Safety Regulations for motor carriers in Texas providing direct assistance flood recovery efforts in the State of Texas.

Nothing contained herein shall be construed as an exemption from the Controlled Substances and Alcohol Use and Testing Requirements of Title 49, CFR, Parts 40 and 382; Commercial Drivers License requirements of Title 49, CFR, Part 383 and Chapter 522 of the Texas Transportation Code; the Financial Responsibility requirements in Title 49, CFR, Part 387 and Chapters 601 and 643 of the Texas Transportation Code; the Hazardous Material Transportation Regulations of Title 49, CFR, Parts 107 (Subpart G), 171, 172, 173, 177, 178, and 180; or the applicable State of Texas size, weight, or traffic safety regulations.

Motor carriers that have an Out-of-Service Order in effect cannot take advantage of the relief from the regulations that this declaration provides under Title 49, CFR, Part 390.23.

Consistent with Title 49, CFR, Part 390.23, the emergency declaration will take effect at 12:01 a.m., May 24, 2015, and will remain in effect for the duration of the emergency (as defined in Title 49, CFR, Part 390.5) or for five days, ending at 11:59 p.m., May 28, 2015, whichever is less.

Steven C. McCraw

Steven C. McCraw
Director

# DECLARING A LOCAL STATE OF DISASTER

WHEREAS, the County of Henderson on the 10th day of May, 2015 has suffered widespread or severe damage, injury, or loss of

life or property (or there is imminent threat of same) resulting from life or property (or there is imminent threat of same) resulting from flooding, heavy rainfall, and other severe weather

and;

WHEREAS, the Judge of the County of Henderson has determined

that extraordinary measures must be taken to alleviate the suffering of people and

to protect or rehabilitate property;

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR/JUDGE OF THE

COUNTY OF HENDERSON:

1. That a state of disaster is declared for the County of Henderson.

2. That the County's Emergency Management Plan has been implemented.

3. That this state of disaster shall continue for a period of not more than seven days of the date hereof, unless the same is continued by consent of the Commissioners Court of the County of Henderson, Texas.

4. That this proclamation shall take effect immediately from and after its issuance.

ORDERED this the 24th day of May, 2015.

County Judge

ATTEST:

RENEE OLIVER
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires 01-13-2020

RESOLUTION 2015-05
APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the 13th day of October, 2015, 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) requires 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 13th day of October, 2015.

Ann Boyles  Dort M

Patricia Biche  Diane Wilkins

Jesse R. Vaught

Attest: Pam Tedford City Secretary

RESOLUTION 2015-05
APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the 13th day of October, 2015, 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) requires 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 13th day of October, 2015.

Patricia Buck Diane Wilkins

Attest: Pam Tedford City Secretary

**RESOLUTION NO. 2016-01**

**DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF MURCHISON SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF MURCHISON'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF MURCHISON OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.**

WHEREAS, the City of Murchison is a regulatory authority under the Public Utility Regulatory Act ("PURA") and has original jurisdiction over the rates of Oncor Electric Delivery Company, LLC ("Oncor") to determine if such rates are just and reasonable; and

WHEREAS, Sections 33.021, 36.003 and 36.151 of PURA empower a regulatory authority, on its own motion or on a complaint by any affected person, to determine whether the existing rates of any public utility for any service are unreasonable or in any way in violation of any provision of law, and upon such determination, to determine the just and reasonable rates; and

WHEREAS, the City of Murchison has reason to believe that Oncor is over-earning and its rates are excessive; and

WHEREAS, the City of Murchison is a member of the Steering Committee of Cities Served By Oncor; and

WHEREAS, the Executive Committee of the Steering Committee of Cities Served by Oncor has recommended that cities pass a resolution that requires Oncor to show cause why its transmission and distribution rates should not be reduced; and

WHEREAS, the City of Murchison and the City Council of the City of Murchison desires, on its own motion, to exercise its authority under Sections 33.021, 36.003 and 36.151 of PURA; and

WHEREAS, a procedural schedule should be established for the filing of certain information by Oncor, procedures to be followed to obtain and review information from Oncor, the filing of an analysis of such information by the City, the filing of rebuttal information from

Oncor, and a public hearing at which time the City shall make a determination whether the existing rates of Oncor are unreasonable or are in any way in violation of any provision of law, and if such rates should be revised, and just and reasonable rates determined for Oncor.

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

SECTION 1. This resolution constitutes notice of the City's intent to proceed with an inquiry into the transmission and distribution rates charged by Oncor. On or before September 1, 2016, Oncor shall file with the City of Murchison information that demonstrates good cause for showing that Oncor's transmission and distribution rates should not be reduced. Specifically, Oncor shall file with the City of Murchison information for the test year beginning January 1, 2015 and ending December 31, 2015, regarding Oncor's cost of service elements, including, but not limited to, the elements detailed by the Public Utility Commission as necessary for the filing of a Statement of Intent to Change Rates. The test year may be updated for more current data and shall be adjusted for known and measureable changes.

SECTION 2. City's designated representatives shall have the right to obtain additional information from Oncor through the filing of requests for information, which shall be responded to within fifteen (15) days from the receipt of such request for information.

SECTION 3. City's designated representatives shall file their analysis of Oncor's filing and information on or before October 13, 2016.

SECTION 4. Oncor shall file any rebuttal to the analysis of City's representatives on or before November 10, 2016. With its rebuttal, Oncor may present whatever additional information it desires to defend its current rates.

SECTION 5. A public hearing shall be conducted by the City Council for the City of Murchison during a regular council meeting scheduled between November 15 and December 15. At such hearing a representative of Oncor and a representative of the City of Murchison's consultants will each be allowed to address the City Council and summarize previously filed reports for no more than 15 minutes. Based upon such hearing, a determination of the reasonableness of the existing rates of Oncor shall be made by the City Council and, if necessary, just and reasonable rates shall be determined to be thereafter observed and enforced for all services of Oncor within the City of Murchison,Texas.

SECTION 6. The City Council may, from time to time, amend this procedural schedule and enter additional orders as may be necessary in the public interest and to enforce the provisions hereof.

SECTION 7. Subject to the right to terminate employment at any time, the City of Murchison hereby ratifies the Steering Committee's selection of Geoffrey Gay with the law firm of Lloyd, Gosselink, Rochelle & Townsend as legal counsel to assist the City of Murchison in its ratemaking and to prosecute any appeals to the Texas Public Utility Commission or court. The

RESOLUTION NO. 2016 -02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF Murchison, TEXAS, ACCEPTING THE CITY OF Murchison 2016-2026 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Murchison desires to plan for future growth of the community; and

WHEREAS, the City Council has determined that the 2016-2026 Comprehensive Plan prepared in fulfillment of TxCDBG Contract No. 7214134 is suitable to guide future policy decisions.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1: Local officials participated through meetings in preparing and reviewing planning documents for contract compliance; and the final presentation of the plan at the final hearing and/or meeting met or exceeded a one (1) hour minimum requirement set forth by this contract;
SECTION 2: Goals and objectives developed for each contracted planning element were presented, discussed, reviewed, and established by local officials;
SECTION 3: Inventory, analyses, plans and maps associated with them required under contract were presented, discussed, and reviewed by local officials;
SECTION 4: Capital needs listed and ranked within the reports were presented, discussed, and reviewed by local officials;
SECTION 5: Opportunities were provided for citizen participation in the planning process;
SECTION 6: Local review established that the planning documents are suitable as policy guides for the locality;
SECTION 7: Local efforts in plan(s) preparation were intended to eliminate impediments to fair housing and support equitable distribution of the plan's benefits;
SECTION 8: Contracted planning documents are accepted by the city as substantiation for payment requisition to the Department, and for Contractor's payment to its consultant(s);
SECTION 9: The City of Murchison accepts and intends to use its planning documents prepared under the contract to guide future policy decisions; and
SECTION 10: It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law.

PASSED and APPROVED this the 12th day of July, 2016.

CITY OF Murchison, TEXAS

Greg Smith, Mayor

ATTEST:

Pam Tedford

Pam Tedford, City Secretary

# RESOLUTION 2016 - 03

**RESOLUTION OF CITY OF MURCHISON AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE ETCOG FOR A REGIONAL SOLID WASTE GRANT PROGRAM; AUTHORIZING CITY SECRETARY AND MAYOR PRO TEM ANN BOYLES TO ACT ON BEHALF OF CITY OF MURCHISON IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, CITY OF MURCHISON WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE ETCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.**

WHEREAS, the ETCOG is directed by the Texas Commision on Environmental Quality to administer solid waste grant funds for implementation the COG's adopted regional solid waste management plan; and

WHEREAS, City of Murchison, in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY City of Murchison in Murchison, Texas;

1. That Pam Tedford and/or Ann Boyles are authorized to request grant funding under the ETCOG Request for Applications of the REgional Solid Waste Grants Program and act on behalf of City of Murchison in all matters related to the grant application and any subsequent grant contract and grant project that may result.

2. That if the project is funded, City of Murchison will comply with the grant requirements of the ETCOG, Texas Commission on Environmental Quality and the State of Texas.

3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.

4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by City Council in Murchison, TX on the the 12th day of July, 2016.

| | |
|---|---|
| Pam Tedford | NOTARY Pamala Sue Norman |
| (signature of authorized individual) | (Signature) |
| Pam Tedford | Pamala SUE Norman |
| (Printed name) | (Printed name) |
| Secretary | 3-14-2020 |
| (Title) | (Commission expires) |

PAMALA SUE NORMAN NOTARY PUBLIC STATE OF TEXAS EXPIRES 03-14-2020 ID # 2441227

RESOLUTION

2016-04

A RESOLUTION OF CITY/COUNTY OF Murchison, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND PROJECT.

WHEREAS, the 2017-2018 TxCDBG Community Development Fund contract requires implementation by professionals experienced in the administration of federally-funded community development projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services and a Request for Qualifications (RFQ) for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service;

NOW, THEREFORE, BE IT RESOLVED:

Section 1A. That Grant Works be awarded a contract to provide Texas CDBG application and project-related **administration services** for the 2017-2018 Community Development Fund project.

Section 1B. That Velvin & Weeks be awarded a contract to provide Texas CDBG application and project-related **professional engineering services** for the 2017-2018 Community Development Fund project.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON November 8, 2016.

**APPROVED:**

Greg Smith

County Judge/City Mayor

**ATTEST:**

Pam Fedford

County Clerk/City Secretary

CITY OF MURCHISON

STATE OF TEXAS

**RESOLUTION** 2017-01

A RESOLUTION OF THE CITY COUNCIL 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 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City of Murchison desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist within the community which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Murchison to apply for funding under the 2017-18 Texas Community Development Block Grant Program;

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

Section 1. That a Texas Community Development Block Grant application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture;

Section 2. That the City's application be placed in competition for funding under the Community Development Fund;

Section 3. That the application be for up to $275,000 of grant funds to provide sewer improvements in the City of Murchison;

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

Section 5: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirement.

Section 6: That it further be stated that the City of Murchison is committing $13,750 from its General Fund as a cash contribution toward the administration, engineering, or construction activities of this sewer project.

PASSED AND APPROVED ON THIS THE 10th DAY OF JANUARY 2017.

ATTEST:

Greg Smith

GREG SMITH, MAYOR

Pam Tedford

PAM TEDFORD, CITY SECRETARY

**RESOLUTION** 2017-01

A RESOLUTION OF THE CITY COUNCIL 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 COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City of Murchison desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

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WHEREAS, it is necessary and in the best interests of the City of Murchison to apply for funding under the 2017-18 Texas Community Development Block Grant Program;

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PASSED AND APPROVED ON THIS THE 10th DAY OF JANUARY 2017.

ATTEST:

Greg Smith

GREG SMITH, MAYOR

Pam Tedford

PAM TEDFORD, CITY SECRETARY