ORDINANCE NO. 23-

AN ORDINANCE OF THE CITY OF DENTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENT TO THE AGREEMENT FOR STREET LIGHTING SERVICE BY AND BETWEEN ONCOR ELECTRIC DELIVERY COMPANY LLC AND THE CITY OF DENTON FOR TOWNSEND GREEN PHASE 2 – MCKINNEY STREET AND TRINITY ROAD AUTHORIZING THE EXPENDITURE OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Denton ("City") has approved an Agreement for Street Lighting Service (the "Master Streetlight Agreement") with Oncor Electric Delivery Company LLC (ONCOR) to outline ONCOR's provision of streetlight services to the portions of Denton receiving electric service from ONCOR; and.

WHEREAS, the Master Streetlight Agreement requires that all requests for installation or construction of Facilities to be served by ONCOR pursuant to the Master Streetlight Agreement would come to Council for approval as a supplement to the Agreement as shown in Exhibit A; and

WHEREAS, on December 14, 2021, City Council authorized Supplemental Agreement No. 1 for the Country Club Terrace Phases 1 and 2; and

WHEREAS, February 15, 2022, City Council authorized Supplemental Agreement No. 2 for Townsend Green Phase 1 – McKinney Street and Trinity Road; and

WHEREAS, Townsend Green Phase 2 – McKinney Street and Trinity Road ("Townsend Green") is currently in development and would be served by ONCOR pursuant to the Master Streetlight Agreement and

WHEREAS, ONCOR has provided the Supplemental Agreement No. 3to the Master Streetlight Agreement it requires (the "Supplement"), which is attached hereto as Exhibit A, and

WHEREAS, after careful review and consideration, City staff recommend the adoption of the Supplement to clearly outline service delivery standards and options for enhanced streetlight facilities provided by ONCOR to Townsend Green; and

WHEREAS, the City Council finds it is in the public interest to approve the Supplement to the Master Streetlight Agreement;

NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

SECTION 1. The findings and recitals in the preamble of this Ordinance are true and correct and are incorporated into the body of this Ordinance as if set out fully herein.

<u>SECTION 2</u>. The City Council finds that the Supplemental Agreement No. 3 to the Master Streetlight Agreement is necessary to establish specific agreements for the Townsend Green residential development.

<u>SECTION</u> **3.** The City Manager, or designee, is authorized to execute the Supplemental Agreement No. 3 to the Master Streetlight Agreement, attached hereto as Exhibit A.

SECTION 4. The City Manager is further authorized to carry out all obligations and duties of the City as set forth in the Supplement, including but not limited to the expenditure of funds.

SECTION 5. This ordinance will become effective immediately upon its passage and approval.

The motion to approve this Ordinanc seconded by	e was	made by This Ordinance	was passed and	and
seconded by the following vote []:			was passed and	approved by
2	Aye	Nay	Abstain	Absent
Mayor Gerard Hudspeth:				
Vicki Byrd, District 1:				
Brian Beck, District 2:				
Paul Meltzer, District 3:				
Joe Holland, District 4:				
Brandon Chase McGee, At Large Place 5:				
Chris Watts, At Large Place 6:				
PASSED AND APPROVED this the		day of		, 2024.
ATTEST:		GERARD HUDS	SPETH, MAYO	R
JESUS SALAZAR, CITY SECRETARY				
BY:				
APPROVED AS TO LEGAL FORM:				
MACK REINWAND, CITY ATTORNEY	-			
Digitally signed by the impaints families **Displains of the displains of the displains families **Displains of the displains of the displai				



EXHIBIT "A" - Registered

	WR #:	WO 22455795	Project Name:	Townsend Green Ph. 2
				T FOR STREET LIGHTING SERVICE BY AND BETWEEN NY AND City of Denton
is ma LLC, ("Cus	ide and of a Delaw stomer")	entered into this _ are limited liability both hereinafter r	day of y company ("Con eferred to as the	ent for Street Lighting Service dated1/7/2020("Agreement"),,,
1. T	he follo	wing Request for	Street Lighting Se	ervice is hereby added to the Agreement:
	Requ	est for Street Ligh	nting Service date	ed, attached hereto.
3. T 4. If th e 5. E	his Sup f Custom he contri execute t	plement is subject ner has arranged f bution-in-aid-of-co his Amendment fo	t to the terms and for its designated onstruction ("CIA or the sole purpo	on execution by the Parties. I conditions of the Agreement. agent or representative ("Customer's Agent") to pay to Company C") referenced in the Agreement, then Customer's Agent shall se of establishing such agent's agreement to pay such CIAC. greement shall continue in full force and effect in accordance with its
				d this Supplement to be executed in several counterparts, each of constitute one and the same instrument.
ONC	OR ELE	CTRIC DELIVER	Y COMPANY	City of Denton
Signa	ature / O	ncor Representat	ive	Signature – Customer Representative
		Joe Rice		
Printe	ed Name	e – Oncor Repres	entative	Printed Name – Customer Representative
Nev	w Constr	ruction Manageme	ent Supervisor	
Title - Oncor Representative			Title – Customer Representative	
		1/4/2024		
Date	Signed -	- Oncor Represei	ntative	Date Signed – Customer Representative
••••		<u>**Foi</u>	r CIAC purpose	s only pursuant to Section (4) above**
N/A	A - No (CIAC		N/A - No CIAC
Signa	ature – C	Customer's Agent		Printed Name – Customer's Agent
N/A	4 - No C	CIAC		N/A - No CIAC
Title - Customer's Agent				Date Signed – Customer's Agent

AGREEMENT FOR STREET LIGHTING SERVICE SUPPLEMENT (for Cities with No Current Master Street Light Agreement) WR NUMBER 3574896 WO 22455795

City of <u>CITY OF DENTON</u>, Texas ("City") and Oncor Electric Delivery ("Company")

City requests and authorizes Company to provide street lighting as follows below and on sketch(s) attached hereto and made a part hereof.

Actions: Addition 7 Removal 0

Action	Quantity	Wattage	Light	Rate	Luminaire	Identifying	Location Address,
			Source	Schedule/	Style	Luminaire/Pole	etc.)
				Group		Type	(See Attached Sketch)
A	1	55	LC	A	CH	LEDCH55	001-
						SLPR30	33.19073/-97.06095
							Structure ID: 3319073-
							09706095
A	1	55	LC	A	CH	LEDCH55	002-
						SLPR30	33.18983/-97.06092
						COMPANY	Structure ID: 3318983-
							09706092
A	1	55	LC	A	CH	LEDCH55	003-33.18972/-97.0619
						SLPR30	Structure ID: 3318972-
						COMPANY	09706190
A	1	55	LC	A	CH	LEDCH55	004-
						SLPR30	33.18942/-97.06282
						COMPANY	Structure ID: 3318942-
							09706282
A	1	55	LC	A	CH	LEDCH55	005-33.1882/-97.06327
						SLPR30	Structure ID: 3318820-
						COMPANY	09706327
A	1	55	LC	A	CH	LEDCH55	006-
						SLPR30	33.19076/-97.06283
						COMPANY	Structure ID: 3319076-
							09706283
A	1	55	LC	A	CH	LEDCH55	007-33.1906/-97.06188
						SLPR30	Structure ID: 3319060-
						COMPANY	09706188

Under these additional conditions (if any)

EXHIBIT A

- 1. City agrees to pay Company \$0.00 in consideration of Company's agreement to install said street lights and understands that no construction work will begin until after Company has received full payment.
- 2. Company agrees to install, own, operate and maintain said street lights in accordance with its street lighting tariff. However, if City or Developer fails to pay, on demand, the amount indicated above, this supplemental agreement is automatically terminated.
- 3. All parties agree that Company will retain for its use and benefit the payment received hereunder in consideration of its obligation to install said street lights and that Company at all times has title to, and complete ownership and control of, said street lights.

reasonably beyond control of the Company.If Company is prevented from installing such electric facilities by any of the above causes, Company agrees to return to City or Developer, without interest, the entire amount of City or Developer's payment, thereby terminating this supplement and Company's obligation to provide the electric facilities described herein.

ACCEPTED BY COMPANY	ACCEPTED BY CITY	ACCEPTED BY DEVELOPER (if applicable)
SIGNATURE	SIGNATURE	SIGNATURE
TITLE	TITLE	TITLE
DATE SIGNED	DATE SIGNED	DATE SIGNED

WR #<u>3574896</u>

Engineering	Service Center	Distribution Services
PREPARED BY	COMPLETED BY	APPROVED FOR BILLING BY
DATE	DATE	DATE



