



# City of Denton

City Hall  
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Denton, Texas  
[www.cityofdenton.com](http://www.cityofdenton.com)

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## AGENDA INFORMATION SHEET

**DEPARTMENT:** Finance

**DCM:** Bryan Langley

**DATE:** December 12, 2017

### **SUBJECT**

Consider approval of a resolution of the City Council of the City of Denton, Texas, authorizing the City of Denton's membership in the "Alliance of Oncor Cities" (AOC); finding and determining that the meeting at which this resolution was passed was in accordance with the requirements of the Texas Open Meetings Act; making other findings and provision related to the subject; and declaring an effective date.

### **BACKGROUND**

On August 15, 2017, the City Council approved Resolution No. R2017-031 denying Oncor Electric Delivery Company's application to increase rates and authoring intervention in related proceedings at the Public Utility Commission of Texas as a member of the Alliance of Oncor Cities ("AOC"). In light of Council's direction to discuss the City's participation with Atmos related rate filings with the Audit/Finance Committee, staff also opted to discuss the City's membership options for future Oncor rate filings with the Audit/Finance Committee ("Committee").

On October 24, 2017, the City Council held a work session discussion regarding the City's options for joining one of two coalitions of cities for Oncor related rate filings and other regulatory matters. The City Council directed staff to present a resolution at a future City Council meeting for the City to join the Alliance of Oncor Cities ("AOC") coalition.

AOC is represented by the law firm of Herrera & Boyle, PLLC, and is comprised of 25 member cities. This coalition has no annual membership assessment and reimbursable expenses for rate filings and other regulatory matters, as applicable, are generally paid for by Oncor. Non-reimbursable expenses are generally billed to member cities on a per capita basis.

Within the city of Denton, Oncor currently serves 1,252 customers (1,071 residential, 170 commercial and 11 street lights).

### **RECOMMENDATION**

Staff recommends approval of the resolution.

### **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

On October 24, 2017, the City Council held a work session discussion and directed staff to present a resolution at a future City Council meeting for the City to join the Alliance of Oncor Cities ("AOC") coalition.

On September 12, 2017, the Audit/Finance Committee recommended that staff present this matter to the City Council in a work session.

### **STRATEGIC PLAN RELATIONSHIP**

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

**Related Key Focus Area:   Organizational Excellence**

**Related Goal:               1.1 Manage financial resources in a responsible manner**

### **EXHIBITS**

1. Agenda Information Sheet
2. Resolution

Respectfully submitted:  
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