

RESOLUTION NO. 11-58

A RESOLUTION AUTHORIZING WATER AND WASTEWATER RATE INCREASE FOR TEXAS A&M UNIVERSITY-COMMERCE; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 20th day of December 2011 at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, In January 8, 2010 the City of Commerce entered into a five year water and wastewater contract with Texas A&M University-Commerce with rate adjustments to be provided annually; and

WHEREAS, according to a rate study performed by Bob McLain the annual rates shall be adjusted annually, and;

WHEREAS, rates for 2012 shall be as follows:

\$4.84 per 1,000 gallons of water

\$4.20 per 1,000 gallons of sewer collection and treatment;

NEW METER RATES:

.750 inch	\$12.50
1.00 inch	\$31.25
1.50 inch	\$62.50
2.00 inch	\$100.00
3.00 inch	\$200.00
4.00 inch	\$312.50
6.00 inch	\$625.00
8.00 inch	\$1,000.00
10.0 inch	\$1,437.50

WHEREAS, said rates shall take effect in February 1, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this Resolution;

BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution;

BE IT FURTHER RESOLVED that the City Manager of the City of Commerce, Texas, be authorized and is hereby authorized to execute any and all instruments requisite to implementing this Resolution.

BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing this Resolution.

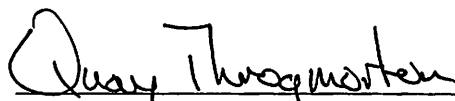
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 20th day of December 2011.

ATTEST:


Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

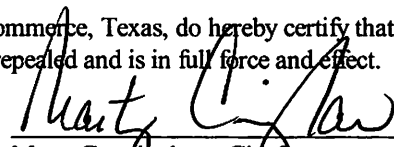

Quay Throgmorton, Mayor

APPROVED AS TO FORM:


Jim McLeary, City Attorney

I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

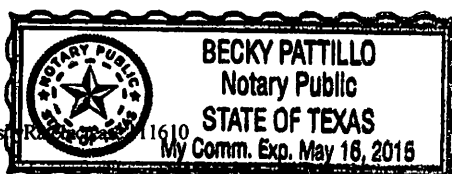
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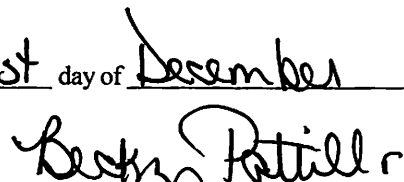

Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 21st day of December, 2011 to certify which witness my hand and seal of office.

(seal)

Univers




Becky Pattillo
Notary Public, State of Texas