



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzolitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☐ x All

DESCRIPTION	CONSIDER ON FIRST READING ORDINANCE NO. 2016-39; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2006-39 CAPTIONED, "GRANTING THE RIGHT, PRIVILEGE AND FRANCHISE TO BANDERA ELECTRIC COOPERATIVE, INC., AND ITS SUCCESSORS AND ASSIGNS, TO USE THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF BOERNE, TEXAS FOR THE DISTRIBUTION OF ELECTRIC POWER AND BROADBAND SERVICES; PROVIDING FOR PERIOD OF GRANT; FOR METHOD OF ACCEPTANCE; FOR CONSIDERATION; FOR CONSTRUCTION AND RELOCATION OF SYSTEM FACILITIES; FOR ASSIGNMENT; AND FOR REPEAL OF CONFLICTING ORDINANCES."
STAFF'S RECOMMENDED ACTION (be specific)	Approve On First Reading Ordinance No. 2016-39; An Ordinance Repealing And Replacing Ordinance No. 2006-39 Captioned, "Granting The Right, Privilege And Franchise To Bandera Electric Cooperative, Inc., And Its Successors And Assigns, To Use The Public Rights-Of-Way Of The City Of Boerne, Texas For The Distribution Of Electric Power And Broadband Services; Providing For Period Of Grant; For Method Of Acceptance; For Consideration; For Construction And Relocation Of System Facilities; For Assignment; And For Repeal Of Conflicting Ordinances."
CONTACT PERSON	Sandy Mattick
SUMMARY	The current franchise agreement between the City of Boerne and Bandera Electric Cooperative, Inc. (BEC) has been in effect since September 1, 2006. BEC is considering offering broadband services over fiber and has asked that those services be added to the franchise agreement. The revised franchise agreement includes broadband services over fiber. This agreement expires August 31, 2026. At the expiration, the agreement will continue in full force until written notice is given by either party that they wish to terminate the agreement.
COST	N/A
SOURCE OF FUNDS	N/A

ADDITIONAL INFORMATION	
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This summary is not meant to be all inclusive. Supporting documentation is attached.

Form Revised 6/1/16