

**ORDINANCE NO. 83-2**

**THE STATE OF TEXAS                    &  
COUNTY OF NEWTON                    &**

**The City Council of the City of Newton, Texas, convened in Regular Meeting, open to the public, ON THE 6<sup>TH</sup> DAY OF DECEMBER, 1983, in the City Hall within the City, and the roll was called of the dully constituted officers and members of said Council, the City Secretary, the City Manager, and the City Attorney, to-wit:**

<b>Louis Didrikson</b>	<b>Mayor</b>
<b>Teresa Whitten</b>	<b>Alderman</b>
<b>Don Carter</b>	<b>Alderman</b>
<b>Chester LaPoint</b>	<b>Alderman</b>
<b>Woodrow Mattox</b>	<b>Alderman</b>
<b>Clyde Adams</b>	<b>Alderman</b>
<b>Mertice Jacks</b>	<b>City Secretary</b>
<b>Shelly Hilliard</b>	<b>City Attorney</b>

**And all said persons were present, except the following absentees:**

**Thus constituting a quorum. Whereupon, the following (among other) business was transacted at said meeting: a written ordinance entitled**

**ORDINANCE APPOINTING TWO DIRECTORS TO THE BOARD OF DIRECTORS OF THE LONE STAR MUNICIPAL POWER AGENCY; PRESCRIBINNG TERMS OF OFFICE; CONTAINING OTHER PROVISION RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY**

**Was duly introduced for the consideration of said Council and read in full. Alderman Adams made a motion that the ordinance be adopted. Alderman Mattox seconded the motion for adoption of the ordinance. The motion, carrying with it the adoption of the ordinance, prevailed by the following vote:**

**Ayes: 5  
Noes: 0**

**The Mayor thereupon announced that the ordinance was duly and lawfully adopted and was in full force and effect. The ordinance thus adopted follows:**

**ORDINANCE APPOINTING TWO DIRECTORS TO THE BOARD OF DIRECTORS OF THE LONE STAR MUNICIPAL POWER AGENCY; PRESCRIBING TERMS OF OFFICE; CONTAINING OTHER PROVISION RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY**

Whereas, The City of Newton, Texas has adopted a concurrent ordinance on this date (the "Concurrent Ordinance"). Establishing and creating the lone Star Municipal Power Agency (the "Agency") pursuant to the provisions of Article 1435a, V.A.T.C.S., as amended specifically the provisions of section 4b thereof, and

Whereas, Section 1( c ) of the Concurrent Ordinance provides that the Agency shall be governed by a Board of Directors consisting of eight (8) persons who are qualified electors residing within the boundary of the agency, who shall serve by places; and

Whereas, Section 2 of the concurrent Ordinance provides for the appointment of two persons by the governing body of the City of Newton, now desires to appoint two persons to serve on the Board of Directors of the Lone Star Municipal Power Agency; Now, Therefore:

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEWTON, TEXAS:**

Section 1.The City Council hereby appoints the following persons to serve on the Board of Directors of the Lone Star Municipal Power Agency for the following initial terms of office:

<b>Place</b>	<b>Director</b>	<b>Initial Term Ending</b>
7		Second Tuesday in March 1984
8		Second Tuesday in March 1985

Section 2.The recitals contained in the preamble of this Ordinance are found to be true and are adopted as findings of fact by this City Council.

Section 3. The City Council officially finds, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting and that such place of posting was readily accessible to the general public at all times from the time of posting of such notice to the scheduled time of commencement of this meeting; that all of the foregoing was done as required by the Open Meetings Law, Article 6252-17, Vernon's Texas Civil Statutes, as amended; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further officially finds and determines that a case of emergency and urgent public necessity exists which requires the holding of the meeting at which

**this ordinance is passed and approved, such emergency and urgent public necessity being the public importance of appointing two persons to serve on the Board of Directors of a municipal power agency at the earliest possible date and that such emergency and urgent public necessity requires the consideration of such subject even if such notice has not been posted for at least 72 hours preceding the scheduled time of such meeting and that the notice of this meeting expressed such emergency and urgent public necessity and was posted as required by law more than two hours before this meeting was convened and notice has been given by telephone to all news media requesting such notice to the extent required by law. PASSED AND APPROVED this the 6<sup>th</sup> day of December, A.D. 1983.**

**Louis Didrikson  
Mayor**

**Attest:  
Mertice Jacks, City Secretary**

**(seal)**

**Approved**

**Shelly Hilliard, City Attorney**