



AGENDA REQUEST FORM-CITY COUNCIL

SUBJECT: (Fill in Description)

- Consent item
- Discussion item
- X Discussion and possible action
- Public Hearing

Second reading, discussion and possible action on approval of ORDINANCE NO. 2009-O-4D, AN ORDINANCE OF THE CITY OF ANGLETON, TEXAS APPROVING AN ASSIGNMENT OF THE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE IN THE CITY OF ANGLETON, TEXAS FROM REPUBLIC WASTE SERVICES OF TEXAS, LTD. TO WASTE CONNECTIONS, INC.; PROVIDING CONDITIONS TO SUCH APPROVAL; AUTHORIZING THE CITY MANAGER TO PROVIDE WRITTEN CONSENT TO THIS ASSIGNMENT; AMENDING THE FRANCHISE TO SUBSTITUTE THE ADDRESS OF WASTE CONNECTIONS FOR THE ADDRESS OF REPUBLIC; PROVIDING CERTAIN CHANGES IN THE RATE, TERM AND OTHER SECTIONS OF THE FRANCHISE; PROVIDING FOR A PERFORMANCE REVIEW; PROVIDING FOR THE ASSIGNEE TO PAY FOR THE PUBLICATION OF THIS ORDINANCE AND FOR BOTH REPUBLIC AND WASTE CONNECTIONS TO ACCEPT THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION AND PROVIDING FOR OTHER PURPOSES.

Requested by: Republic Waste Services of Texas, Ltd.

Budgeted amount: Not applicable. **Funds requested:** Not applicable.

Attachments: (Attachment description)

Ordinance No. 2009-O-4D and First Amendment to the Franchise Agreement for the Collection, Hauling and Disposal of Municipal Solid Waste in the City of Angleton, Texas

Summary Statement:

The City Charter requires that this Ordinance approving the assignment of the Solid Waste Franchise between Republic Waste Services of Texas, Ltd. and the City, which incorporates the attached First Amendment to the Franchise, be read two times and not to become effective until 30 days after the second reading. The first reading occurred on April 28, 2009. Since the second or final reading of the Ordinance cannot take place until 30 days from the date of the first reading, we have scheduled the second reading for your regular meeting of June 9, 2009.

Recommendation:

Staff recommends approval of Ordinance No. 2009-O-4D on its second reading.