

**TOWN OF PINE ISLAND, TEXAS
FRANCHISE TAX ORDINANCE
SOUTHWESTERN BELL TELEPHONE COMPANY**

RESOLUTION AND ORDER

On October 20, 1998, the Commissioners Court of the Town of Pine Island, Texas, met with the following members present:

Ray Garrett, Mayor Presiding,
Howard Berry, Commissioner Place One, and
J.T. Jagers, Commissioner Place Two,

when among other matters, came for consideration and action the following Resolution and Order:

Whereas, the Commissioners Court of the Town of Pine Island, Texas held a public hearing concerning collecting franchise tax from Southwestern Bell Telephone Company; and

Whereas, after soliciting public comments, the Court finds that adoption of the franchise tax from Southwestern Bell Telephone Company will be in the public interest;

Therefore, be it Resolved, that Commissioners Court adopts the attached document as the Franchise Tax Ordinance with Southwestern Bell Telephone Company and *Orders* that it be in effect on and after this day; and

Further Resolved, that Mayor Ray Garrett is authorized to sign this Resolution and Order as the act of Commissioners Court.

The Resolution and Order was moved by Commissioner Berry, seconded by Commissioner Jagers, and adopted by the Commissioners Court on a vote of 2 members for and 0 opposed.



Ray Garrett, Mayor

STATE OF TEXAS)

COUNTY OF WALLER)(

TOWN OF PINE ISLAND)(

ORDINANCE NO. 98-005

**ORDINANCE TO ADOPT FRANCHISE TAXES FROM
SOUTHWESTERN BELL TELEPHONE COMPANY**

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF PINE ISLAND, TEXAS:

WHEREAS, the TOWN OF PINE ISLAND, TEXAS desires to grant Southwestern Bell Telephone Company, the right, privilege and franchise to conduct within the Town of Pine Island, Texas, a telephone and communications business. As compensation for this franchise herein granted, Southwestern Bell Telephone Company, shall pay to the Town of Pine Island, Texas, a sum equal to two percent (2%) of the gross revenue each year. This franchise agreement shall be in full force and effect for a term and period of fifteen (15) years from and after the initial franchise agreement is executed with Southwestern Bell Telephone Company. Payment to the Town of Pine Island shall be made by Southwestern Bell Telephone Company on or before the 15th day of each February for the preceding calendar year.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN OF PINE ISLAND that from this date forward, Southwestern Bell Telephone Company shall have an executed franchise tax agreement with the Town of Pine Island, Texas.

BE IT FURTHER ORDAINED, that the Mayor of the Town of Pine Island, Texas, shall execute such franchise tax agreement with Southwestern Bell Telephone Company.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect and be in force from and after the date of its passage, such being required to promote public health, safety and welfare of the citizens of the Town of Pine Island, Texas.

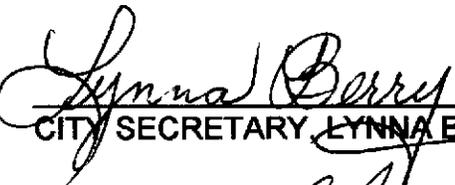
PASSED AND APPROVED by the Town of Pine Island, Texas, on this the 20th day of October, 1998.

APPROVED:

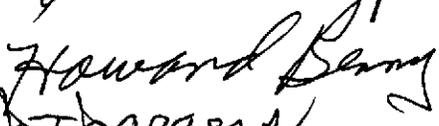
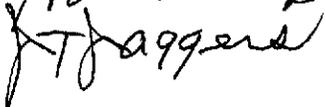


MAYOR RAY GARRETT

ATTESTED:



CITY SECRETARY, LYNNA BERRY

RESOLUTION AND ORDER

On February 2, 1999, the Commissioners Court of the Town of Pine Island, Texas, met with the following members present:

Debra Ferris, Mayor Presiding
Clay C. Cole, Commissioner Place One, and
William Eplen, Commissioner Place Two,

when among other matters, came for consideration and action the following Resolution and Order:

~~Whereas~~, the Commissioners Court of the Town of Pine Island, Texas, held a public hearing concerning a line access fee for telephone service within the city limits of the Town of Pine Island, Texas; and

~~Whereas~~, after soliciting public comments, the Court finds that adoption of the line access fee will be in the public interest;

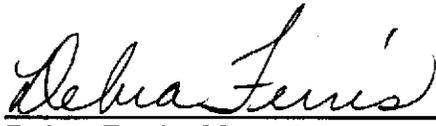
Therefore, be it Resolved, that Commissioners Court adopts the following as the charges for the line access fee for telephone service within the city limits of the Town of Pine Island, Texas;

Residential.....\$50 per line per month
Non-Residential.....\$1.25 per line per month

and **Orders** that it be in effect on and after this day; and

Further Resolved, that Mayor Debra Ferris is authorized to sign this Resolution and Order as the act of Commissioners Court.

The Resolution and Order was moved by Commissioner Cole, seconded by Commissioner Eplen, and adopted by the Commissioners Court on a vote of 2 members for and 0 opposed.


Debra Ferris, Mayor