

ORDINANCE 2009 - 01

**GRANTING A ONE-YEAR FRANCHISE EXTENSION TO AEP
COMPANY FOR PROVISION OF LIGHT, HEAT, AND POWER**

WHEREAS, AEP Texas (f/k/a Central Power and Light Company), a corporation duly authorized to conduct business in the State of Texas, currently holds a franchise from the City of Port Aransas, Texas for provision of electric light, heat and power granted by Ordinance 87-12; and

WHEREAS, the original term of such franchise ended January 10, 2008; and

WHEREAS, such franchise was, by Ordinance 2008-02, extended for an additional year to January 10, 2009.

WHEREAS, AEP and the City of Port Aransas, Texas desire to extend its existing franchise under the same terms and conditions for an additional one (1) year period; and

WHEREAS, the City Council of the City of Port Aransas finds that such extension under the same terms and conditions is in the best interest of the citizens of the city.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
PORT ARANSAS, TEXAS:**

SECTION 1. That the Electric Light, Heat and Power Franchise granted by the City of Port Aransas, Texas to Central Power and Light Company by Ordinance 87-12 (the "Franchise"), is

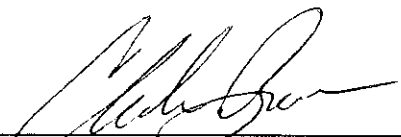
hereby extended for a period of one (1) year to commence January 10, 2009 and to expire January 10, 2010 at midnight, unless renewed or extended.

SECTION 2. The terms and conditions of the currently existing Franchise are incorporated into this one-year extension by reference and shall continue in full force and effect.

SECTION 3. This grant is conditioned that AEP shall file its written acceptance of this franchise no later than the date this Ordinance is passed.

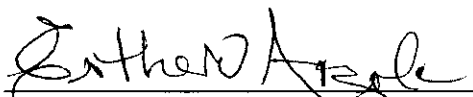
SECTION 4. This ordinance should be published as required by the City Charter.

PASSED AND APPROVED this 15th day of January, 2009.



The Hon. Claude Brown, Mayor

ATTEST:



Esther Arzola, City Secretary