

Control Number: 45870



Item Number: 95

Addendum StartPage: 0

## SOAH DOCKET NO. 473-16-4619.WS PUC DOCKET NO. 45870

RECEIVED

2016 DEC -5 PH 3: 42

FORMAL COMPLAINT OF § BEFORE THE STATE OFFICE OF ADC WEST RIDGE L.P., AND § CENTER FOR HOUSING RESOURCES, § INC. AGAINST THE CITY OF FRISCO § ADMINISTRATIVE HEARINGS

#### REQUEST FOR SUBPOENA

#### TO THE HONORABLE ADMINISTRATIVE LAW JUDGES:

The City of Frisco ("Frisco") files this Request for Subpoena pursuant to Public Utility Commission ("PUC") Procedural Rule 22.145. Frisco hereby requests a subpoena to take the deposition of Joe Thomason.<sup>1</sup> Mr. Thomason's employer, Weir Brothers Contracting, LLC, is listed by ADC West Ridge, LP and Center for Housing Resources, Inc.<sup>2</sup> as persons having employees with knowledge of relevant facts.<sup>3</sup> When the undersigned counsel asked counsel for Complainants who is the responsible individual for the work at the subject property, Complainants provided Mr. Thomason's name. Frisco sought to secure his attendance at a deposition from counsel for Complainants as counsel for Complainants is listed as the primary contact person for Weir Brothers Contracting, LLC. Counsel for Complainants indicated that Mr. Thomason is not within their control despite Complainants' counsel being the sole contact person for Weir Brothers Contracting, LLC. Complainants list Weir Brothers Contracting, LLC employees as having knowledge of relevant facts. Mr. Thomason is apparently the person responsible for the company's activities at the property that is the subject of this proceeding. Therefore, the City cannot extract his knowledge from another source and, as such, good cause

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A copy of the requested subpoena for issuance is contained in Exhibit A, attached hereto.

ADC West Ridge, LP and Center for Housing Resources, Inc. are collectively referred to herein as "Complainants."

See Exhibit B.

of issuance of the requested subpoenas is demonstrated. Frisco, thus, seeks this request for subpoena utilizing the form prescribed by SOAH:

**Party Requesting:** 

**Date of Request:** 

City of Frisco

December 5, 2016

**Telephone Number:** 

**SOAH Docket No. and Style of Case:** 

(512) 930-1317 (Counsel for Frisco) (512) 236-2000 (Deponents)

SOAH DOCKET NO. 473-16-4619.WS

PUC DOCKET NO. 45870

Witnesses to be Subpoenaed: Joe Thomason

#### Address and/or Probable location:

Weir Brothers Contracting, LLC 10721 Luna Rd. Dallas, Texas 75220

- 1. Have the witnesses been asked to appear at the deposition? Yes. Frisco requested that Complainants produce the witness for deposition as counsel for Complainants is listed as the contact person. Complaints indicated that they were unable to produce the witness.
- 2. Explain the relevance of the witness' testimony and/or documents. Employees of Weir Brothers Contracting, LLC have been listed as persons with knowledge of relevant facts by Complainants. Mr. Thomason is apparently responsible for the work at the subject property. The provision of water and sewer service is one of the central issues in this proceeding. Complainants indicate that Weir Brothers Contracting, LLC has knowledge of "communications with the City of Frisco officials regarding the provision of water for construction at [the subject property]." Frisco needs to inquire about the relevant facts that Mr. Thomason purportedly possesses.
- 3. Is the information requested of the witness available from another source. No.

Is the witness an expert? No.

- 4. Estimate the number of days that this witness will be needed: One day.
- 5. Estimate the total travel mileage from the witness' residence to the deposition location:

See Exhibit B at 6.

Frisco has no knowledge of the witnesses' residences, but did list the address from their place of employment above. For the convenience of the witnesses, Frisco is willing to depose the witnesses at the offices of its co-counsel at:

Abernathy Roeder Boyd & Hullett, P.C. 1700 Redbud Blvd., Suite 300 McKinney, Texas 75069

For Mr. Thomas, the total travel mileage is approximately 34 miles from his place of employment.

**6.** Witness fee. The City tenders \$32.80 witness fee for the witness, which includes a \$10 witness fee, \$7.80 mileage reimbursement, and \$15.00 meal expense amount, pursuant to Tex. Gov't. Code § 2001.105.

## 7. What date is the date and time of the deposition:

January 12, 2017, at 9:00 a.m.

# 8. List the documents you would like the witness to produce:

The City seeks the following documents:

- a. His current resume or bibliography.
- b. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for Mr. Thomason, in anticipation of his testimony.
- c. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- d. All documents reflecting communications between you and Ker-Seva Ltd., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- e. All documents reflecting communications between you and ADC West Ridge, LP, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- f. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

g. All documents reflecting communications between you and any other person or entity, including the cities of McKinney and Frisco and the county of Collin, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

The City respectfully requests the issuance of the subpoenas as requested above.

Respectfully submitted,

Russell & Rodriguez, L.L.P. 1633 Williams Drive, Building 2, Suite 200 Georgetown, Texas 78628 (512) 930-1317 (866) 929-1641 (Fax)

Abernathy Roeder Boyd & Hullett, P.C.

Richard Abernathy State Bar No. 00809500 1700 Redbud Blvd., Suite 300 McKinney, Texas 75069 (214) 544-4000 (214) 544-4040 (Fax)

/s/ Arturo D. Rodriguez, Jr. ARTURO D. RODRIGUEZ, JR. State Bar No. 00791551

ATTORNEYS FOR THE CITY OF FRISCO

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 5th day of December, 2016, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, or hand-delivered to the following counsel of record:

State Office of Administrative Hearings 300 West 15<sup>th</sup> Street, Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061 Fax

Mr. Sam Chang
Public Utility Commission of Texas
1701 N. Congress Avenue
Austin, Texas
(512) 936-7261
Via Electronic Mail

Mr. Ali Abazari Ms. Mallory Beck Jackson Walker, LLP 100 Congress Avenue, Suite 1100 Austin, Texas 78701 (512) 236-2000 Via Electronic Mail

William G. Newchurch Administrative Law Judge State Office of Administrative Hearings 300 West 15th St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Via Facsimile Meitra Farhadi Administrative Law Judge State Office of Administrative Hearings 300 West 15th St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Via Facsimile

/s/ Arturo D. Rodriguez, Jr.
ARTURO D. RODRIGUEZ, JR.

## SOAH DOCKET NO. 473-16-4619.WS PUC DOCKET NO. 45870

FORMAL COMPLAINT OF § BEFORE THE STATE OFFICE OF ADC WEST RIDGE L.P., AND § CENTER FOR HOUSING RESOURCES, § INC. AGAINST THE CITY OF FRISCO § ADMINISTRATIVÈ HEARINGS

### **SUBPOENA**

TO: ANY SHERIFF OR CONSTABLE OF THE STATE OF TEXAS, OR TO ANY OTHER PERSON WHO IS NOT A PARTY AND IS NOT LESS THAN EIGHTEEN YEARS OF AGE

GREETINGS: You are hereby authorized, commanded, and required, pursuant to TEX GOV'T CODE ANN § 2001.089 and the Rules of Procedure of the Public Utility Commission of Texas to summon Joe Thomason, who may be found at 10721 Luna Rd., Dallas, Texas 75220, to appear before a court reporter, at the offices of Abernathy Roeder Boyd & Hullett, P.C., 1700 Redbud Blvd., Suite 300, McKinney, Texas 75069 at 9:00 a.m. on January 12, 2017, in order to give deposition as a witness in the above styled administrative proceeding, to attend from day to day until lawfully discharged.

SAID ABOVE NAMED WITNESS IS FURTHER COMMANDED to produce at said time and place set forth above, the following books, papers, documents, or other tangible things, to wit:

- a. His current resume or bibliography.
- b. All documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for Joe Thomason, in anticipation of his testimony.
- c. All documents, including but not limited to, any and all reports, notes, contracts, agreements, memorandum, communications, electronic mail, texts, or other correspondence pertaining to the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

- d. All documents reflecting communications between you and Ker-Seva Ltd., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- e. All documents reflecting communications between you and ADC West Ridge, LP, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- f. All documents reflecting communications between you and Center for Housing Resources, Inc., concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.
- g. All documents reflecting communications between you and any other person or entity, including the cities of McKinney and Frisco and the county of Collin, concerning the property located in the extraterritorial jurisdiction of the City of Frisco with the address of 9331 Westridge Boulevard in Collin County, Texas.

DO NOT FAIL to return this writ to said Administrative Law Judge, with return thereon,

showing th	e manner of execu	tion					
Issu	ued this	_ day of	_, 2016, at the request of Arturo D. Rodriguez,				
Jr., Attorne	ey for Applicant, C	lity of Frisco, in sai	d proceeding.				

MEITRA FARHADI or WILLIAM G. NEWCHURCH ADMINISTRATIVE LAW JUDGE STATE OFFICE OF ADMINISTRATIVE HEARINGS

# RETURN OF SERVICE

Came to hand on theday or	f2016, at_	o' clock_	m.	
Executed at	, within the	e County of _	· · · · · · · · · · · · · · · · · · ·	_, at
o'clockm. on t	he	day of	2016,	by
delivering to the within named witness,	true copy of	this		
subpoena.				
To certify which witness my	hand officially.			
	GHED IDE (CO) I			
	SHERIFF/CONS	STABLE/AUTH County, T		SON

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 5th day of December, 2016, a true and correct copy of the foregoing document has been sent via facsimile, first class mail, or hand-delivered to the following counsel of record:

State Office of Administrative Hearings 300 West 15<sup>th</sup> Street, Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061 Fax

Mr. Sam Chang
Public Utility Commission of Texas
1701 N. Congress Avenue
Austin, Texas
(512) 936-7261
Via Electronic Mail

Mr. Leonard Dougal Mr. Ali Abazari Ms. Mallory Beck Jackson Walker, LLP 100 Congress Avenue, Suite 1100 Austin, Texas 78701 (512) 236-2000 Via Electronic Mail William G. Newchurch Administrative Law Judge State Office of Administrative Hearings 300 West 15th St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Via Facsimile

Meitra Farhadi Administrative Law Judge State Office of Administrative Hearings 300 West 15th St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Via Facsimile

/s/ Arturo D. Rodriguez, Jr.
ARTURO D. RODRIGUEZ, JR.

## PUC DOCKET NO. 45870 SOAH DOCKET NO. 473-16-4619.WS

FORMAL COMPLAINT OF KER-SEVA	§	BEFORE THE
LTD., ADC WEST RIDGE VILLAS, L.P.,	§	
AND CENTER FOR HOUSING	§	PUBLIC UTILITY COMMISSION
RESOURCES, INC. AGAINST THE	§	
CITY OF FRISCO, TEXAS	§	OF TEXAS

# **COMPLAINANTS' ORDER NO. 3 RESPONSE TO RULE 194.2**

#### TO: SERVICE LIST

COMES NOW, Complainants Ker-Seva Ltd., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. (collectively, "Complainants"), and file this their Rule 194.2 Disclosures pursuant to Tex. R. Civ. P. 194.2, 16 Tex. Admin. Code § 22.144(c) and (j), and Order No. 3 in this docket. Discovery is ongoing, and Complainants reserve the right to supplement and amend the responses contained herein.

Respectfully submitted,

JACKSON WALKER L.L.P.

By: /s/ Mallory Beck

Leonard Dougal - State Bar No. 06031400 Ali Abazari - State Bar No. 00796094 Mallory Beck - State Bar No. 24073899 100 Congress, Suite 1100 Austin, Texas 78701

E: ldougal@jw.com
T: (512) 236 2000
F: (512) 391-2112

ATTORNEYS FOR COMPLAINANTS KER-SEVA, LTD., ADC WEST RIDGE VILLAS L.P., AND CENTER FOR HOUSING RESOURCES, INC.

### **CERTIFICATE OF SERVICE**

I hereby certify that the above and foregoing document was served as shown below on

this 19th day of August 2016:

Art Rodriguez

Via email

Russell & Rodriguez, L.L.P. 1633 Williams Dr., Bldg. 2, Suite 200

Georgetown, Texas 78268

T: (512) 930-1317 F: (866) 929-1641

arodriguez@txadminlaw.com

**Attorney for City of Frisco RFI** 

Sam Chang

Via email

Attorney – Legal Division
Public Utility Commission of Texas

1701 N. Congress Avenue

P. O. Box 13326

Austin, Texas 78711-3326 sam.change@puc.texas.gov

**Attorney for Public Utility Commission of Texas** 

William G. Newchurch Administrative Law Judge State Office of Administrative Hearings 300 West 15<sup>th</sup> St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Fax Via Facsimile (512) 322-2061

Meitra Farhadi

Via Facsimile (512) 322-2061

Administrative Law Judge State Office of Administrative Hearings 300 West 15<sup>th</sup> St., Suite 502 Austin, Texas 78701 (512) 475-4993 (512) 322-2061- Fax

> /s/ Mallory Beck Mallory Beck

## **REQUESTS FOR DISCLOSURE**

Request 194.2(a): The correct names of the parties to this proceeding;

**Response:** Complainants believe that the parties have been identified properly as listed in Order No. 3.

Request 194.2(b): The name, address, and telephone number of any potential parties;

**Response:** Complainants believe that all potential parties have been named and admitted as parties.

Request 194.2(c): The legal theories and, in general, the factual bases of the responding party's claims or defenses (the responding party need not marshal all evidence that may be offered at trial);

The City of Frisco, Texas, holds water certificate of convenience and Response: necessity ("CCN") No. 11772 and sewer CCN No. 20591 which covers certain property owned by Complainants. As the holder of the CCNs, Frisco has a statutory duty to provide continuous and adequate service to its CCN areas. Pursuant to PUC rules, Frisco has a duty to provide continuous and adequate service to every qualified service applicant within its CCN areas. Complainants are qualified service applicants. Complainants have submitted completed applications for water and sewer service to Frisco. Frisco has denied such service by refusing to allow Complainants to use existing infrastructure belonging to Frisco which has the capacity to serve Complainants. Frisco has refused to provide service within the time required by PUC Rule 24.85. Alternatively, Frisco has denied service because Frisco has not identified the construction required and the expected date of service. The construction Frisco is currently stating is required constitutes an effective denial of service. Frisco has also denied service by refusing to allow Complainants to obtain any water for construction from Frisco. The factual bases will be prefiled and submitted in this matter pursuant to Order No. 3 or any succeeding applicable order..

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

**Request 194.2(d):** The amount and any method of calculating economic damages;

**Response:** Complainants are not seeking economic damages in this proceeding.

Request 194.2(e): The name, address, and telephone number of persons have knowledge of relevant facts, and a brief statement of each identified person's connection with the case;

Jastinder Jawanda c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701 T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

Mr. Jawanda is the authorized representative of Ker-Seva, Ltd. On behalf of Ker-Seva, Ltd., Mr. Jawanda had conversations with representatives of the City of Frisco, Texas, and Collin County, Texas, regarding water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Randall Chrisman c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701

T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

Mr. Chrisman is the agent of Mr. Jawanda. On behalf of Mr. Jawanda and Ker-Seva, Ltd., Mr. Chrisman had conversations with representatives of the City of Frisco, Texas, and Collin County, Texas, regarding water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Terri L. Anderson Randall Chrisman c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701

T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

Ms. Anderson is the authorized representative of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Ms. Anderson has experience developing properties for affordable

housing and, on behalf of Complainants, communicated with the City of Frisco, Texas, the City of McKinney, Texas, Collin County, Texas, and other governmental entities to plan and develop Lot 2, including the acquisition of water and sewer service for Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Cross Engineers Bill Robinson Jonathan Hayke John David Cross

Cross Engineers represented Complainants in filing the Preliminary Plat application with the City of Frisco, and employees of Cross Engineers have knowledge of the development of Lot 2, including the preparation of the Preliminary Plat and location of the water and sewer utilities required by Frisco, and had communications with the City of Frisco officials.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Sanchez & Associates
Levi Wild
Tyler Scott
Randall Chrisman
c/o Ali Abazari
Jackson Walker L.L.P.
100 Congress Avenue, Suite 1100
'Austin, Texas 78701
T: (512) 236-2000
F: (512) 391-2197

Email: aabazari@jw.com

Engineers with Sanchez & Associates currently represent Complainants in the development of Lot 2, and employees of Sanchez & Associates have knowledge of the development of Lot 2, including the provision of water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

KWA Construction Randall Chrisman Keller Webster Stan Fulks c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701

T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

KWA Construction is the general contractor for Complainants on Lot 2. Employees of KWA Construction have had communications with the City of Frisco officials regarding water and sewer service, including water service for construction, at Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Weir Brothers Contracting, LLC Randall Chrisman c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701

T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

Weir Brothers Contract, LLC is a subcontractor for KWA Construction working on the development on Lot 2. Employees of Weir Brothers Contracting, LLC have had communications with the City of Frisco officials regarding the provision of water for construction at Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Frank Pollacia c/o Ali Abazari Jackson Walker L.L.P. 100 Congress Avenue, Suite 1100 Austin, Texas 78701

T: (512) 236-2000 F: (512) 391-2197

Email: aabazari@jw.com

Mr. Pollacia is an architect with Architettura, Inc.. Mr. Pollacia represents Complainants and may have had communications with the City of Frisco regarding the development of Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

City of Frisco
Amy Matthews
Nell Lange
John Lettellier
Toyin Fawehinmi
Russell & Rodriguez, L.L.P.
1633 Williams Dr., Bldg. 2, Suite 200
Georgetown, Texas 78268
T: (512) 930-1317

T: (512) 930-1317 F: (866) 929-1641

Email: arodriguez@txadminlaw.com

City of Frisco employees may have knowledge of the development of Lot 2 and the provision of water and sewer service to Lot 2.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Collin County Tracy Homfield Jim Adams Misty Brown Susan Fletcher

Employees of Collin County, Texas, may have knowledge of facts relevant to this proceeding, including the development, construction, and provision of water and sewer service to Lot 2 and other properties in the area.

Discovery is ongoing and Complainants reserve the right to amend and supplement these responses, including the factual bases and legal theories stated herein.

Complainants incorporate any other person identified by any other party as a person with knowledge of relevant facts in this proceeding.

Request 194.2(f): For any testifying expert: (1) the expert's name, address, and telephone number; (2) the subject matter on which the expert will testify; (3) the general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by, employed by, or otherwise subject to the control of the responding party, documents reflecting such information; (4) if the expert is retained by, employed by, or otherwise subject to the control of the responding party: (A) all documents, tangible things, reports, models, or data compilations that have been provided to, reviewed by, or prepared by or for the expert in anticipation of the expert's testimony; and (B) the expert's current resume and bibliography.

**Response:** Complainants will supplement their responses and respond to this Request in accordance with Order No. 3.

Request 194.2(g): Any indemnity and insuring agreements described in Rule 192.3(f).

Response: None.

**Request 194.2(h):** Any settlement agreements described in Rule 192.3(g).

Response: None.

**Request 194.2(i):** Any witness statements described in Rule 192.3(h).

**Response:** None.

# Russell & Rodriguez, LLP Attorneys At Law 1633 Williams Drive, Bldg. 2, Suite 200 Georgetown, TX 78628 PH. (512) 930-1317

**VANTAGE BANK TEXAS** PO Box 790570 San Antonio, Texas 78279 (866) 580-7262 88-1258/1149

003268

12/5/16

PAY TO THE ORDER OF

Joe Thomason

\*\*32.80

Thirty-Two and 80/100

**DOLLARS** 

Joe Thomason c/o Weir Brothers Contracting, LLC

Dallas, TX 75220

10721 Luna Road

**MEMO** 

Witness Fee, Mileage, Meal from City of Frisco

"OO3268" #\$\$\$\$\$\$\$\$\$\$\$

Chooseny Sta

Russell & Rodriguez, LLP/Attorneys At Law

Joe Thomason

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Witness Fee, Mileage, Meal from City of Frisco

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Russell & Rodriguez, LLP/Attorneys At Law

Joe Thomason

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