

SPECIAL CITY COUNCIL MEETING AND WORKSHOP

May 14, 2015

6:00 P.M.

A Special City Council Meeting was held on Thursday, May 14, 2015, at 6:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

**COUNCILMEMBER #1 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY**

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mr. Jack Jones, gave the opening prayer.

3. Discuss Canvass of Votes for Municipal Election Held May 9, 2015.

John Rounsavall, City Secretary presented to Council for discussion Canvass of Votes for Municipal Election Held May 9, 2015.

4. Discuss Approval of Resolution Approving the Canvass of Election Results of Municipal Election Held May 9, 2015.

John Rounsavall, City Secretary presented to Council Approval of Resolution Approving the Canvass of Election Results of Municipal Election Held May 9, 2015.

5. Discuss Department of Public Services FY15 Street Program, Preventive Maintenance and Storm Water Management Projects.

Glenn Caldwell, Public Services Director, presented to Council for discussion Department of Public Services FY15 Street Program, Preventive Maintenance and Storm Water Management Projects.

6. Discuss Bank Depository Services Proposal.

John Rounsavall, City Secretary, presented to Council Bank Depository Services Proposal.

7. **Discuss Ordinance No. 2637; An Ordinance Of The City Council Of The City Of Terrell, Texas, Approving A Negotiated Settlement Between The Atmos Cities Steering Committee (“ACSC”) And Atmos Energy Corp., Mid-Tex Division Regarding The Company’s 2014 And 2015 Rate Review Mechanism Filings; Approving A Settlement Agreement With Attached Rate Tariffs And Proof Of Revenues; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Settlement Tariffs To Be Just And Reasonable And In The Public Interest; Requiring The Company To Reimburse ACSC’s Reasonable Ratemaking Expenses; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And The ACSC’s Legal Counsel.**

John Rounsavall, City Secretary, presented to Council for discussion Ordinance No. 2637; An Ordinance Of The City Council Of The City Of Terrell, Texas, Approving A Negotiated Settlement Between The Atmos Cities Steering Committee (“ACSC”) And Atmos Energy Corp., Mid-Tex Division Regarding The Company’s 2014 And 2015 Rate Review Mechanism Filings; Approving A Settlement Agreement With Attached Rate Tariffs And Proof Of Revenues; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Settlement Tariffs To Be Just And Reasonable And In The Public Interest; Requiring The Company To Reimburse ACSC’s Reasonable Ratemaking Expenses; Determining That This Ordinance Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; And Requiring Delivery Of This Ordinance To The Company And The ACSC’s Legal Counsel.

8. **Adjourn.**

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary