

REGULAR CITY COUNCIL MEETING

May 19, 2015

7:00 P.M.

A Regular City Council Meeting was held on Tuesday, May 19, 2015, at 7:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

COUNCILMEMBER #1 HAL RICHARDS - ABSENT (EXCUSED)
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 SANDRA WILSON
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Pro Tem D.J. Ory called the meeting to order.

2. Invocation.

Councilmember Tommy Spencer, gave the opening prayer and the Pledge of Allegiance.

3. Discuss and Consider approval of meeting minutes of the Special City Council Meeting and Workshop of April 30, 2015, the Regular City Council Meeting of May 5, 2015.

Mayor Pro Tem D.J. Ory, made a motion to approve Meeting Minutes of Special City Council Meeting and Workshop of April 30, 2015 and Regular City Council Meeting of May 5, 2015. Councilmember Sandra Wilson, seconded the motion. Ayes - All. Nayses - None. Motion carried.

4. Discuss and Consider Canvass of Votes for Municipal Election Held May 9, 2015.

Mayor Pro Tem D.J. Ory called a recess to canvass the votes. Tommy Spencer received 23 mail votes, 57 early votes, 21 Election Day votes for a total of 101. Reg Pegram received 2 mail votes, 16 early votes, 8 Election Day votes for a total of 26.

5. Discuss and Consider Approval of Resolution No. 792; A Resolution Of The City Council Of The City Of Terrell Canvassing The Election Returns And Declaring The Results Of An Election Held On May 9, 2015, In Terrell Texas, For The Purpose Of Electing Council Members For District No. 2 And District No. 4 Of The City Of Terrell, Texas, Such Councilmembers To Serve A Term Of Three (3) Years.

Councilmember Sandra Wilson made a motion to Approve Resolution No. 792; A Resolution Of The City Council Of The City Of Terrell Canvassing The Election Returns And Declaring The Results Of An Election Held On May 9, 2015, In Terrell Texas, For The Purpose Of Electing Council Members For District No. 2 And District No. 4 Of The City Of Terrell, Texas, Such Councilmembers To Serve A Term Of Three (3) Years. Mayor Pro Tem D.J. Ory seconded the motion. Ayes - All. Nays - None.

6. Administer Oath of Office to Officers-Elect.

Mary Gayle Ramsey, City Attorney, administered the Oath of Office to Officers Elect Tommy Spencer, Council District 2 and Charles Whitaker, Council District 4..

7. Hear Remarks from Visitors.

This time is set aside on the agenda to invite any person to address the Council on issues not subject to a public hearing. Routine administrative matters are best discussed with the appropriate City Staff before bringing them to the Council. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Council or Staff are inappropriate.

There were no remarks from visitors.

NEW BUSINESS

8. Discuss and Consider Awarding Bid for Project 15-01; 2015 Pavement Maintenance Program.

Glenn Caldwell, Public Services Director, presented to Council for discussion and consideration Awarding Bid for Project 15-01; 2015 Pavement Maintenance Program. Councilmember Sandra Wilson made a motion to approve low bid in the amount of \$261,274.50. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

9. Discuss and Consider Bank Depository Services Proposal.

Frank Hinton, Consulting Auditor, presented to Council for discussion and consideration Bank Depository Services Proposal. Councilmember Sandra Wilson made a motion to approve American National Bank Depository Services Proposal. Councilmember Tommy Spencer seconded the motion. Ayes: Councilmember Tommy Spencer, Deputy Mayor Pro Tem Charles Whitaker, and Councilmember Sandra Wilson. Nays - None.

10. Discuss and Consider 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.

Kenneth Mathis, Representing Atmos Energy expressed to Council Atmos Energy's support of Ordinance No. 2637. John Rounsavall, City Secretary, presented to Council for discussion and consideration Resolution 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. Councilmember Sandra Wilson made a motion to approve Ordinance No. 2637 on First Reading an 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. Deputy Mayor Pro Tem Charles Whitaker seconded the motion. Ayes - All. Nays - None.

11. Discuss City Manager's Reports and Correspondence:
 - (a) Request for City Council Budget Priorities.

Torry Edwards, City Manager presented to Council Request for City Council Budget Priorities.

12. 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