

MINUTES FOR THE 23rd DAY OF OCTOBER 2013

BE IT REMEMBERED THAT on Wednesday, October 23, 2013, the Groesbeck City Council met in Special Session at 12:00 p.m. at the Groesbeck Administration Building with the Honorable Mayor Pro Tem Chris Henson presiding and with Mayor Jackie Levingston, Ronnie Fritz, Kim Harris and Richard Outlaw being present and with Bob Zeman being absent. Staff members present were Jim Cox, Brenda Jackson, Jerri Almy, Michelle Nance, Paul Fitte. A list of visitors is attached to the agenda on file.

Mayor Pro Tem Chris Henson called the meeting to order at 12:10 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

4. Consider Approval of Resolution No. 13-R-18, Changing Rates of Atmos Energy Corporation, Mid-Tex Division

Mayor Levingston presented Resolution No. 13-R-18, Changing Rates of Atmos Energy Corporation, Mid-Tex Division to the council for approval.

A motion was made by Richard Outlaw and seconded by Jackie Levingston to approve Resolution No. 13-R-18. Motion carried unanimously.

RESOLUTION NO. 13-R-18

AN RESOLUTION BY THE CITY OF GROESBECK, TEXAS (“CITY”), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES (“ATM”) UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND RESONABLE; DIRECING ATMOS ENERGY TO REIMBURSE THE CITY’S RATE-CASE EXPENSES; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO TE COMPANY AND LEGAL COUNSEL

PASSED AND APPROVED this 23rd day of October, 2013.

APPROVED:

CITY OF GROESBECK

**BY: s/Jackie Levingston
Jackie Levingston
Mayor**

ATTEST:

**s/Brenda Jackson
Brenda Jackson
City Secretary**

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5. Executive Session: Personnel Matters – City Attorney Position

IN: 12:15 p.m.

Out: 12:50 p.m.

6. Consider Action Concerning Personnel

A motion was made by Richard Outlaw and seconded by Jackie Levingston to employ Charles Buenger as city attorney under retainer for the amount of \$250.00 per month. Prosecutions and any EDC business would be charged separately.

7. Adjournment

Motion to adjourn was made by Ronnie Fritz and seconded by Kim Harris. There being no further business, the meeting was adjourned at 1:03 p.m.

APPROVED:

CITY OF GROESBECK

BY: _____
Jackie Levingston
Mayor

ATTEST:

Brenda Jackson
City Secretary