

MINUTES FOR THE 17th DAY OF APRIL 2018 CON'T

10. Consider Approval of Resolution No. 18-R-06, Denial of Application of a Rae Change Submitted by ONCOR Electric Delivery Company, LLC and Authorization to Participate in Proceedings at the Public Utility Commission of Texas

Mayor O'Docharty presented Resolution No. 18-R-06, Denial of Application of a Rae Change Submitted by ONCOR Electric Delivery Company, LLC and Authorization to Participate in Proceedings at the Public Utility Commission of Texas to the council for approval.

RESOLUTION NO. 18-R-06

RESOLUTION BY THE CITY OF GROESBECK, TEXAS ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF ONCOR ELECTRIC DELIVERY COMPANY LLC MADE ON OR ABOUT APRIL 5, 2018; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

PASSED AND APPROVED this 17th day of April, 2018.

s/Ray O'Docharty _____
Mayor

ATTEST:

s/Brenda Jackson _____
City Secretary

A motion was made by Matthew Dawley and seconded by Warren Anglin to approve Resolution No. 18-R-06. Motion carried unanimously.

11. Consider Approval To Accept Appointments of Library Board Members

A motion was made by Warren Anglin and seconded by Kim Harris re-elect Liz McDaniel and Nettie Willett and elect Charles Nance and Christan Rettig to replace Linda Collins and Joe Leach. The two year terms will expire in 2020. Motion carried unanimously.

12. Consider Approval to Accept Long Range Plan for Library

A motion was made by Matthew Dawley and seconded by Tamikia Jackson to accept the long range plan for the Library. Motion carried unanimously.

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13. Consider Approval of Joint Election Agreement with Groesbeck ISD and South Limestone Hospital District for May 5, 2018 Election

A motion was made by Mike Thompson and seconded by Warren Anglin to approve the joint election agreement with Groesbeck ISD and South Limestone Hospital District for May 5, 2018 election. Motion carried unanimously.

14. Consider Approval of Resolution No. 18-R-04, Adopting Rate Schedule "RRM" Rate Review Mechanism for ATMOS Energy Corporation, MID-TEX Division

A motion was made by Mike Thompson and seconded by Matthew Dawley to table this item. Motion carried unanimously.

15. Executive Session – Under TGCS 551.072: Deliberations about Real Property

In: 6:36 p.m. Out: 6:54 p.m.

16. Consider Action Concerning Executive Session

There was no action taken on this item.

17. Council and City Administrator comments relating to items of public interest: announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on city projects, awards, acknowledgement of meeting attendees, birthdays, request of the city administrator for items to be placed on upcoming agendas and condolences

Keith Tilley, Public Works Director commented on the smell and taste of the water that it has improved greatly.

18. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Matthew Dawley. There being no further business, the meeting was adjourned at 7:00 p.m.

APPROVED:
CITY OF GROESBECK

BY: _____
Ray O'Docharty
Mayor

ATTEST:

Brenda Jackson
City Secretary