

MINUTES FOR THE 19th DAY OF JULY 2016

BE IT REMEMBERED THAT on Tuesday, July 19, 2016, the Groesbeck City Council met in Regular Session at 6:05 p.m. at the Groesbeck Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with, Matthew Dawley, Arleen Taveras, Tamikia Jackson, and Kim Harris being present and with Mike Thompson being absent. Staff members present were Chris Henson, Brenda Jackson, Vikkie Grimes, Rhonda Bass, Randall Dobson, Keith Tilley and Paul Fitte. Tykisha Presley, EDC Director was also in attendance. A list of visitors is attached to the agenda on file.

Mayor O'Dorcharty gave the invocation and the pledge to the flags was repeated in unity.

Mayor O'Docharty called the meeting to order at 6:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

6. Citizen's Comments

There were no citizen's comments.

7. Consent Agenda

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion.)

a. Approval of Minutes: Regular Session - June 21, 2016

A motion was made by Matt Dawley and seconded by Arleen Taveras to approve the consent agenda. Motion carried unanimously.

8. Consider Approval of Appointment of Housing Authority Board Member (City Administrator)

A motion was made by Tamikia Jackson and seconded by Matt Dawley to approve the appointment of Nila Williams to serve on the Groesbeck Housing Authority board for a two year term expiring 8-31-18. Motion carried unanimously.

9. Consider Approval of EDC Budget Amendments (EDC Director)

A motion was made by Arleen Taveras and seconded by Kim Harris to approve the budget amendments for EDC. Motion carried unanimously.

10. Consider Approval of Billing Agreement with Limestone Medical Center (City Administrator)

A motion was made by Matt Dawley and seconded by Tamikia Jackson to approve the billing agreement with Limestone Medical Center. Motion carried unanimously.

MINUTES FOR THE 19th DAY OF JULY 2016 CON'T

11. Consider Approval of “National Night Out” Proclamation (Police Chief)

A motion was made by Kime Harris and seconded by Arleen Taveras to approve the “National Night Out” proclamation. Motion carried unanimously.

12. Consider Approval of “Groesbeck Youth Baseball/Softball Association” Proclamation (City Administrator)

A motion was made by Arleen Taveras and seconded by Kim Harris to approve the “Groesbeck Youth Baseball/Softball Association” proclamation. Motion carried unanimously.

13. Consider Approval of Resolution No. 16-R-08, ATMOS Steering Committee Participation

Mayor O’Docharty presented Resolution No. 16-R-08, ATMOS Steering Committee Participation to the council for approval.

RESOLUTION NO. 16-R-08

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

WHEREAS, the City of Groesbeck is a regulatory authority under the Gas Utility Regulatory Act (GURA) and has exclusive original jurisdiction over the rates and services of Atmos Energy Corporation, Mid-Tex Division (Atmos) within the municipal boundaries of the city; and

WHEREAS, the Atmos Cities Steering Committee (ACSC) has historically intervened in Atmos rate proceedings and gas utility related rulemakings to protect the interests of municipalities and gas customers residing within municipal boundaries; and

WHEREAS, ACSC is participating in Railroad Commission dockets and projects, as well as court proceedings and legislative activities, affecting gas utility rates; and

WHEREAS, the City is a member of ACSC; and

WHEREAS, in order for ACSC to continue its participation in these activities which affects the provision of gas utility service and the rates to be charged, it must assess its members for such costs,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROESBECK, TEXAS:

I.

That the City is authorized to continue its membership with the Atmos Cities Steering Committee to protect the interests of the City of Groesbeck and protect the interests of the customers of Atmos Energy Corporation, Mid-Tex Division residing and conducting business within the City limits.

MINUTES FOR THE 19th DAY OF JULY 2016 CON'T

II.

The City is further authorized to pay its 2016 assessment to the ACSC in the amount of two and one-half cents (\$0.025) per capita.

III.

A copy of this Resolution and approved assessment fee payable to “*Atmos Cities Steering Committee*” shall be sent to:

David Barber
Atmos Cities Steering Committee
c/o Arlington City Attorney's Office, Mail Stop 63-0300
101 S. Mesquite St., Suite 300
Arlington, Texas 76010

PRESENTED AND PASSED on this the 19th day of July, 2016, by a vote of 4 ayes and 1 nays at a regular meeting of the City Council of the City of Groesbeck, Texas.

CITY OF GROESBECK, TEXAS:

s/Ray O'Docharty
Ray O'Docharty
Mayor

ATTEST:

s/Brenda Jackson
City Secretary

A motion was made by Arleen Taveras and seconded by Matt Dawley to approve Resolution No. 16-R-08. Voting for: Arleen Taveras, Matt Dawley, Tamikia Jackson. Oppose: Kim Harris. Motion carried.

14. Consider Approval of Audit Report (City Administrator)

A motion was made by Kim Harris and seconded by Matt Dawley to approve the audit report. Motion carried unanimously.

15. Discussion Concerning Manufactured Housing Ordinance (Matthew Dawley)

The council agreed to set up a workshop for the near future.

16. 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,

MINUTES FOR THE 19th DAY OF JULY 2016 CON'T

17. Adjournment

Motion to adjourn was made by Tamikia Jackson and seconded by Matthew Dawley to adjourn the meeting. 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