

MINUTES OF THE REGULAR CITY COUNCIL MEETING

August 26, 2019

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilmen Andy Payne and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve Davis, Chief of Police
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Lewis Skinner, Fire Chief
Patrick Moulton, Assistant Fire Chief
Amie Schultz, Library Director
Sherry Fowler, Police Sergeant
Christine Dison, Animal Control Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Lindsey Vann

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

There were no recognitions at this time.

AGENDA ITEM NO. 4: Citizens' Input.

No individuals registered to participate in the citizens' input.

AGENDA ITEM NO. 5: General Consent.

- A. Acceptance and Approval of the Minutes of the Regular City Council Meeting of August 12, 2019.
- B. Acceptance and Approval of the Minutes of the Special City Council Meeting of August 19, 2019.

Motion was made by Councilwoman Williams and seconded by Councilman Payne accepting and approving the general consent agenda as presented. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 6: Ordinance.

- A. An Ordinance of the City Council of the City of Iowa Park, Texas Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2019 Rate Review Mechanism Filing; 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 Attached Settlement Tariffs to be Just and

Reasonable and in the Public Interest; Approving an Attached Exhibit Establishing a Benchmark for Pensions and Retiree Medical Benefits; Approving an Attached Exhibit Regarding Amortization of Regulatory Liability; 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.

The Atmos Cities Steering Committee has recommended the settlement and passage of this ordinance. The new rates will go into effect October 1, 2019. Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing approving and adopting Ordinance Number 1272, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 rate review mechanism filing; 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 attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; 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. Motion carried with five ayes. (Unanimous)

AGENDA ITEM NO. 7: City Manager's Report.

- A. Discuss and Consider Approving the City's Choice of Candidates for the Texas Municipal League Health Benefits Board of Trustees for Region 5.

Mr. Michael Smith, City Manager for the City of Jacksboro, has served on the TML Health Benefits Pool Board of Trustees since 2013 and is willing to continue to serve. Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving the vote of Michael Smith to the Texas Municipal League Health Benefits Board of Trustees for Region 5. Motion carried with five ayes. (Unanimous)

- B. Discuss and Consider a Task Order From Halff and Associates in the Amount of \$30,000.00 for Basic Engineering Services for Drainage Improvements Along the Southeast Original Townsite.

This task order will include conceptual drainage improvements along the southeast original Townsite including improvements on South Park and South Bond to Diamond. It will include data collection, existing conditions analysis and conceptual alternative analysis. Motion was made by Councilman Wynn and seconded by Councilman Payne approving the task order from Halff and Associates in the amount of \$30,000.00 for basic engineering services or drainage improvements along the southeast Original Townsite. Motion carried with five ayes. (Unanimous)

- C. Discuss and Consider Authorizing the Purchase of Sixteen Portable Digital Radios and Accessories From Mobile Phone of Texas, Inc. in the Amount of \$37,801.92.

It was noted that the actual cost, including programming and setup fee, is \$38,239.20. Motion was made by Councilman Payne and seconded by Councilwoman Ewing authorizing the purchase of sixteen portable digital radios and accessories from Mobile Phone of Texas, Inc. in the amount of \$38,239.20. Motion carried with five ayes. (Unanimous)

- D. Discuss and Consider a Proposal From Wilson Contracting for Street Reconstruction Work in the Amount of \$15,778.00.

This cost will be to mill two inches of asphalt on the following roads:

500 block of West Aldine
100 block of West Texas
Andrea Court
East end of Park Place Circle
West end of Park Place Circle

Motion was made by Councilwoman Williams and seconded by Councilwoman Shierry approving the proposal from Wilson Contracting for street reconstruction work in the amount of \$15,778.00. Motion carried with five ayes. (Unanimous)

E. Discuss and Reconsider the Proposed Annual Budget Preparation and Approval Schedule.

The City Manager explained the adoption of the budget must take place no earlier than the third day nor later than the fourteenth day following the second public hearing. The second public hearing is set for September 23rd, staff recommends holding a special meeting to adopt the budget on Monday, September 30, 2019. Motion was made by Councilwoman Williams and seconded by Councilwoman Ewing updating the annual budget preparation and approval schedule. Motion carried with five ayes. (Unanimous)

PASSED APPROVED AND ADOPTED this 9th, day of September, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman