

Council Minutes May 17, 2016

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The City Council of the City of Bedford, Texas, met in Special Session at 5:30 p.m. in the Council Chambers of City Hall, 2000 Forest Ridge Drive, on the 17th day of May, 2016 with the following members present:

Jim Griffin
Ray Champney
Steve Farco
Roger Fisher
Dave Gebhart
Rusty Sartor
Roy W. Turner

Mayor
Council Members

constituting a quorum.

Staff present included:

Roger Gibson
Kelli Agan
Michael Wells
Meg Jakubik

City Manager
Assistant City Manager
City Secretary
Strategic Services Manager

SPECIAL SESSION

The Special Session began at 5:30 p.m.

CALL TO ORDER

Mayor Griffin called the meeting to order.

ELECTION CANVASS

- 1. Consider a resolution to receive and accept as true and correct the canvassed voting results for the General Election held on May 7, 2016 for the election of Council Members Place 3 and Place 5 as presented by the City Secretary.**

Motioned by Councilmember Farco, seconded by Councilmember Fisher, to approve a resolution of the City Council of the City of Bedford, Texas, canvassing the returns and declaring the results of the General Election of May 7, 2016 for the purpose of electing Council Members, Place 3 and Place 5, as presented by the City Secretary.

Motion approved 6-0-0. Mayor Griffin declared the motion carried.

INAUGURATION OF NEWLY ELECTED OFFICIALS

2. Administer Statement of Elected Officer and Oath of Office to newly elected Council Members Place 3 and Place 5 and presentation of the Certificate of Election.

City Secretary Michael Wells administered the Statement of Elected Officials and Oath of Office to newly Council Member Ray Champney, Place 3, and Roy W. Turner, Place 5. Mayor Griffin presented the Certificate of Election to Council Members Champney and Turner.

NEW BUSINESS

3. Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism filings; 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; and requiring the company to reimburse ACSC's reasonable ratemaking expenses.

Strategic Services Manager Meg Jakubik presented information regarding this item. Ms. Jakubik stated that this item is for Atmos' rate review mechanism tariff and that member cities banded together to provide an alternate mechanism for reviewing rates; that the consultants for the Atmos Cities Steering Committee were able to negotiate the rate; and that the Steering Committee has reviewed the Consultant's report and recommends approval of the tariff as amended.

Motioned by Councilmember Champney, seconded by Councilmember Sartor, to approve an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism filings; 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; and requiring the company to reimburse ACSC's reasonable ratemaking expenses.

Motion approved 6-0-0. Mayor Griffin declared the motion carried.

ADJOURNMENT

Mayor Griffin adjourned the meeting at 5:40 p.m.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary