



REGULAR MEETING MINUTES
THURSDAY, MARCH 15, 2018 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem George French III called the meeting to order at 6:00 pm. A quorum was present. Councilmembers Joan Hinshaw, Butch Reis, David Williams and James Bilberry were all present. Invocation was performed by Pastor Patricia Warden. Mayor Pro-tem George French III led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens or visitors wishing to address the City Council.

3. ANNOUNCEMENTS & PROJECT UPDATES

-The City Manager provided an update on Construction Update.

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of March 1, 2018.
- B. Consider approval of February 2018 Monthly Financial Reports.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

- A. Discussion and possible action to approve Atmos Energy Non-Coalition Rate Review Mechanism Resolution No. B 18-03. (*Atmos Representative, Tammy Bowman*)

Ms. Tammy Bowman of Atmos Energy explained in more detail the request for the Rate Review Mechanism Resolution. Discussion commenced.

Motion was made by Councilmember James Bilberry to approve Atmos Energy Non-Coalition Rate Review Mechanism Resolution No. B 18-03; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to renew Municipal Court Judge Appointment and Compensation Agreement.

Motion was made by Councilmember Butch Reis to approve renewal of Municipal Court Judge Appointment and Compensation Agreement; second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action to approve Financial audit ending fiscal year September 30, 2017 conducted by Alton D Thiele.

Kevin Thatcher of Alton D. Thiele, provided an overview of the Financial Audit conducted ending fiscal year September 30, 2017.

Motion was made by Councilmember Joan Hinshaw to approve Financial Audit ending fiscal year September 30, 2017; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- D. Discussion and possible action to approve Mower purchase from Empire Seed Turf and Irrigation in the amount of \$6,600.

Motion was made by Councilmember David Williams to approve Mower purchase from Empire Seed Turf and Irrigation in the amount of \$6,600; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began at 6:33pm)

Discussion commenced on the following:

- Review timeline for the budget process
- Review Road Maintenance Plan
- Review Texas Downtown Association from Catherine Sak

8. ADJOURNMENT

Motion was made by Councilmember Butch Reis to adjourn the meeting; second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

Date Minutes approved by Council: April 15, 2018