

SPECIAL SESSION

JUNE 5, 2013

The City Council of the City of Athens met in Special Session on Wednesday, June 5, 2013, 11:30 a.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Carol Barton
Elaine Jenkins
Aubrey Jones
Monte Montgomery

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, Haven Cox, Sherri Skeeters, Tyler Hendrickson, Darwin Winfield, Brent Muecke and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

ELECTION OF MAYOR PRO TEM

A motion was made by Councilmember Jones, seconded by Councilmember Montgomery to re-elect Carol Barton to serve as Mayor Pro Tem. The motion carried unanimously.

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS A RESOLUTION ADOPTING RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY CORPORATION, MID-TEX DIVISION

Darwin Winfield with Atmos Energy explained that this Resolution will approve and adopt a Rate Review Mechanism with Atmos Energy Corporation to allow for an expedited rate review process to facilitate annual changes in gas utility rates. The item will appear on the agenda Monday, June 10, 2013.

B) DISCUSS AUTHORIZING WATER LINE IMPROVEMENTS ON PORTIONS OF GIBSON RD. & ROBBINS RD. AND AUTHORIZING BUDGET ADJUSTMENT

Glen Herriage, Director of Utilities, stated that Arabella of Athens, to be located on Gibson Rd., has encountered issues with adequate water pressure for fire suppression. He explained that they are requesting that the City pay for materials at an estimated cost of \$53,000 to extend the 12" water main up Robbins Rd. and down Gibson Rd., with Arabella providing the installation and paying for the cost of boring. Mr. Herriage expressed his feelings that this extension would also benefit the City tremendously.

City Administrator Pam Burton expressed her feelings that \$53,000 in materials would be a good expenditure for future development. The item will appear on the agenda Monday.

C) DISCUSS AWARDED BIDS FOR 2013 SEAL COAT PROGRAM

Mr. Herriage informed the Council that three (3) bids were received for the 2013 Seal Coat Program, recommending the bid be awarded to the low bidder, Lone Star Equipment Co., at a unit cost of \$2.37, for a total cost of \$146,070.21. The item will appear on the agenda Monday.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;
A) DISCUSS APPROVING MINUTES OF THE APRIL 18, 2013 SPECIAL SESSION;
MAY 1, 2013 SPECIAL SESSION; MAY 8, 2013 SPECIAL SESSION; AND
MAY 13, 2013 REGULAR SESSION

These items will appear on the Consent Agenda on Monday.

PASSED AND APPROVED THIS THE 24TH DAY OF JUNE, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary