MINUTES
CITY OF MELISSA CITY COUNCIL
SPECIAL CALLED MEETING
September 4, 2018
6:00 p.m.

REGULAR MEETING

Mayor Greer called the meeting to order at 6:00 p.m.

Council members present were: Stacy Jackson, Chad Taylor, Nicco Warren, Craig Ackerman and Jay Northcut. Anthony Figueroa was absent.

Prayer was given by Chad Taylor.

All in attendance gave the Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Jay Northcut and seconded by Stacy Jackson to approve the following Consent Agenda items:

1. Consider and act upon approval of the minutes from the August 28, 2018 regular meeting work session.
2. Consider and act upon a Resolution of the City Council of the City of Melissa, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2018 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 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 resolution 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 resolution to the company and the ACSC’s legal counsel.

Councilman Craig Ackerman asked that the August 28, 2018 minutes, Item #1 of the Consent Agenda, be corrected to show that a motion was made by Jay Northcut and seconded by Craig Ackerman. Mr. Northcut amended his motion and Mr. Jackson amended his second.

Vote: 6/0/0

REGULAR AGENDA

ITEM #1
Citizen Comments: There were no comments.

ITEM #2
Motion was made by Stacy Jackson and seconded by Nicco Warren to open a public hearing at 6:03 p.m. to hear comments, for or against, the City of Melissa FY 2018 tax rate.

Vote: 6/0/0
There being no comments, a motion was made by Nicco Warren and seconded by Chad Taylor to close the public hearing at 6:03 p.m.
Vote: 6/0/0

ITEM #3
City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight’s agenda. No action was taken.

ITEM #4
Motion was made by Craig Ackerman and seconded by Chad Taylor to adjourn at 6:05 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

Linda Bannister, City Secretary