



**FARMERSVILLE CITY COUNCIL
REGULAR SESSION MINUTES
May 24, 2016, 8:30 P.M.
Council Chambers, City Hall
205 S. Main Street**

I. PRELIMINARY MATTERS

- Mayor Piwko called the meeting to order at 8:30. Council members Klostermann, Mason, Hesse, Hurst and Caspari were all present. Paul Kelly was present to led the Invocation. Mayor Piwko led the Pledges to the Flag of the United States and the Texas Flag.

II. PUBLIC COMMENT

None

III. REGULAR OF ORDINANCES

- A. First and only reading to consider, discuss and act upon Atmos Energy RRM.

Jeanette Mosier with ATMOS was there to answer any questions. Michael Hesse ad several question and Ms. Mosier handed out the following explanation:

Atmos 2016 RRM Rate Filling

- Atmos Energy Mid-Tex Division initiated a Rate Review Mechanism (RRM) process, in collaboration with its cities, from 208 through 2011. Following the 2012 rate case (i.e., GUD 10170), Atmos Energy and the city coalitions expressed mutual interest in creating a new RRM process.
- The RRM is a systematic process collaboratively developed by Atmos Energy (Mid-Tex Division) and the city coalitions, specifying how rates will be set over a specified period of time.

- Benefits of the RRM process:
 - Suspends Gas Reliability Infrastructure Program (GRIP) filings
 - Avoids costly rate case expenses that would be borne by customers
 - Provides transparent process for annual review of all Company expenses and investment
 - Provides for certain caps and discounts negotiated by your attorneys
 - Limits growth to residential customer charge
- Overall impact to customers:
 - Average Residential customer (using 46.8 Ccf a month) will have an increase of \$1.26/month or 2.43%
 - Average Commercial customer (using 376.4 Ccf a month) will be an increase of \$3.81/month or 1.43%
 - Average Industrial customer (4,379 MMBtu) will have an increase of \$102.72/month or 1.98%
 - Average Transportation customer (4,379 MMBtu) will have an increase of \$102.72/month or 2.80%
- Motion to approve was made by John Klostermann
- 2nd to approve was made by Michael Hesse
- All council members were in favor

B. First and only reading to consider, discuss, and act upon Sharyland Rate Structure

Council turn to City Manager Ben White for information, he stated that Schneider Engineering has reviewed the information and agrees the Ordinance to deny is in order. Mr. White also conformed this is only for the Farmersville Utility area

- Motion to approve was made by Leaca Caspari
- 2nd to approve was made by Michael Hesse
- All council members were in favor

IV. REGULAR ADGENDA

A. Consider, discuss, and act upon the election of Mayor Pro-Tem and Treasurer

Mayor Pro-Tem:

- Motion to elect Mike Hurst as Mayor Pro-Tem was made by Donny Mason
- 2nd to motion was made by Michael Hesse
- All council members were in favor

Treasurer:

- Motion to elect Michael Hesse as Treasurer was made by Mike Hurst

- 2nd to the motion was made by John Klostermann
 - All council members were in favor
- B. Consider, discuss, and act upon the assignment of council liaisons to city boards and commissions

After discussion the following are the liaisons for boards and commission:

- | | |
|-------------------------------------------------------|---------------------|
| • Farmersville Economic Development Corporation (4A) | Mike Hurst |
| • Farmersville Community Development Corporation (4B) | Leaca Caspari |
| • Building and Property Standards Commission | Donny Mason |
| • Planning and Zoning Commission | John Klostermann |
| • Parks and Recreation Board | Diane Piwko |
| • Senior Citizen Advisory Committee | Leaca Caspari |
| • Library and Civic Center Board | Diane Piwko |
| • Farmersville Tax Increment Reinvestment Zone | Diane Piwko |
| • Capital Improvement Advisory Commission | Planning and Zoning |
| • FISC | Michael Hesse |

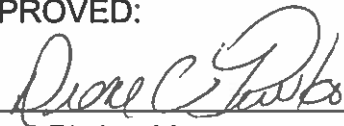
V. **REQUESTS TO BE PLACED ON FUTURE AGENDAS:**

- Leaca Caspari requested that the Council adopted Roberts Rules of Order
- Leaca Caspari requested to look into a Tree Ordinance

VI. **ADJOURNMENT**

Meeting was adjourned at 8:57

APPROVED:



 Diane Piwko, Mayor

ATTEST:



 Mary Tate, City Secretary