

**CITY COMMISSION MINUTES  
AUGUST 16, 2011  
9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on August 16, 2011 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**GREGORY L. WORTHAM**, Mayor  
**LARRY MAY**, Commissioner  
**JEROD PEEK**, Mayor Pro-Tem

**RICKY CASTRO**, Commissioner  
**EDWARD BROWN**, City Manager  
**CAROLYN LAWRENCE**, City Secretary

Absent: **JIM MCKENZIE**, Commissioner, **PETER SHERIDAN**, City Attorney

1. Mayor Wortham called the meeting to order.
2. Commissioner May gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Action Items:
  - A. Motion was made by Commissioner May, seconded by Commissioner Castro to approve second and final reading of an Ordinance approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") regarding the Company's fourth annual rate review mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance 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 ordinance to the Company and the Steering Committee's legal counsel. The motion carried unanimously.

**COPY OF ORDINANCE IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 281-294.**

- B. Motion was made Commissioner Castro, seconded by Mayor Pro-Tem Peek to enter into a public hearing to discuss the proposed tax rate of \$0.480 (48 cents) per \$100 valuation for Tax Year 2011. The motion carried unanimously.

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- C. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to close the public hearing. The motion carried unanimously.
  - D. No action was necessary from the public hearing.
  - E. Motion was made by Commissioner May, seconded by Commissioner Castro to schedule a meeting on August 23, 2011 to vote on the tax rate of \$0.480 (48 cents) per \$100 valuation for Tax Year 2011. The motion carried unanimously.
5. Motion was made by Commissioner Castro, seconded by Mayor Pro-Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:05 a.m. The motion carried unanimously.

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Gregory L. Wortham, Mayor

**ATTEST:**

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Carolyn Lawrence, City Secretary

Persons signing register: None.