

CITY OF ALVARADO

County of Johnson
State of Texas
August 25, 2011

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Thursday, August 25, 2011 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Bruce Clark	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:52 P.M. and gave the invocation.

CONSIDERATION AND ACTION REGARDING AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORPORATION, MID-TEX DIVISION REGARDING THE COMPANY'S FOURTH ANNUAL RATE REVIEW MECHANISM 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.

Motion was made by Councilman Tom Moore, duly seconded by Councilperson David Bayless, to approve the ordinance with Atmos Energy Corporation, Mid-Tex Division, regarding the company's fourth annual rate review mechanism filing declaring existing rates to be unreasonable and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be

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set by the attached tariffs to be just and reasonable. This motion supported six votes in approval and zero votes opposed. Motion carried.

CONSIDERATION AND ACTION REGARDING OIL AND GAS LEASES BETWEEN THE CITY OF ALVARADO AND CHESAPEAKE ENERGY CONCERNING: 0.330578 ACRES IN THE A. J. PATTERSON SURVEY, A-684, JOHNSON COUNTY, 1.001446 ACRES IN THE ROBERT BELL SURVEY, A-44, JOHNSON COUNTY, 0.181359 ACRES IN THE A. J. PATTERSON SURVEY, A-684, JOHNSON COUNTY, NAD 0.321394 ACRES OUT OF THE JOHN M. RUSS SURVEY, A-737, JOHNSON COUNTY.

Motion was made by Councilman Tom Moore, duly seconded by Mayor Pro Tem Joe Sain to approve the oil and gas leases between the City of Alvarado and Chesapeake Energy for various properties within the city. This motion supported six votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson Jacob Wheat to adjourn this special called meeting of the Alvarado City Council at 7:02 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this this ____ day of _____, 2011.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary

