

**MINUTES OF THE  
SPECIAL CITY COUNCIL MEETING  
SATURDAY, JULY 30, 2005 — 8:15 A.M.  
CEDAR CREEK COUNTRY CLUB  
18392 COUNTRY CLUB DRIVE  
KEMP, TEXAS 75143**

**CITY COUNCILMEMBERS**

<b>MAYOR</b>	<b>PAULA BACON</b>
<b>MAYOR PRO-TEM</b>	<b>PAULA HAGLER WAMPLER</b>
<b>COUNCILMEMBER</b>	<b>GIL ALTOM JR.</b>
<b>COUNCILMEMBER</b>	<b>LONNIE BOUNDS</b>
<b>COUNCILMEMBER</b>	<b>FLOYD CHOYCE</b>
<b>COUNCILMEMBER</b>	<b>STANLEY HOLMES</b>
<b>COUNCILMEMBER</b>	<b>JANICE MURRELL</b>

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL MEETING TO ORDER:** Mayor Bacon called the Meeting to order at 8:35 a.m. Councilmembers present were Mayor Bacon, Councilmember Altom Jr., Councilmember Bounds and Councilmember Holmes. Mayor Pro-Tem Wampler, Councilmember Choyce and Councilmember Murrell were absent. The Mayor declared a quorum present. Also present were Interim City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Director of Finance Cathy Cummins, Police Chief James M. Smith and Director of Public Works Richard Underwood.

1. Consider second reading and adoption of Ordinance O-16-05 of the City of Kaufman, Texas, denying the request of Atmos Energy Corporation, Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the Company's statewide gas utility distribution system; approving cooperation with other cities within the Atmos Energy Corporation, Mid-Tex Division Distribution System as part of the Atmos Cities Steering Committee (ACSC); authorizing ACSC to hire legal and consulting services and to negotiate with the company and direct any necessary litigation; authorizing intervention as part of ACSC in any appeal of the City's action to the Railroad Commission; approving costs incurred as reasonable and providing a requirement for prompt reimbursement of costs; finding that the meeting at which this ordinance is passed is open to the public as required by law; and providing for notice of this ordinance to Atmos Energy Corporation, Mid-Tex Division.

Councilmember Altom moved and seconded by Councilmember Holmes to adopt Ordinance O-16-05 of the City of Kaufman, Texas, denying the request of Atmos Energy Corporation, Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the Company's statewide gas utility distribution system; approving cooperation with other cities within the Atmos Energy Corporation, Mid-Tex Division Distribution System as part of the Atmos Cities Steering Committee (ACSC); authorizing ACSC to hire legal and consulting services and to negotiate with the company and direct any necessary litigation; authorizing intervention as part of ACSC in any appeal of the City's action to the Railroad Commission; approving costs incurred as reasonable and providing a requirement for prompt reimbursement of costs; finding that the meeting at which this ordinance is passed is open to the public as required by law; and providing for notice of this ordinance to Atmos Energy Corporation, Mid-Tex Division. The Mayor called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Wampler, Councilmember Choyce and Councilmember Murrell were absent.

#### **ADJOURNMENT**

Councilmember Bounds moved and Councilmember Holmes seconded the motion to adjourn the Special City Council meeting at 8:42 a.m. All approved.

**PAULA BACON, MAYOR**

**ATTEST:**

**JO ANN TALBOT, CITY SECRETARY**