

SPECIAL SESSION

MARCH 15, 2019

The City Council of the City of Athens met in Special Session on Friday, March 15, 2019, 9:00 a.m. in in the Conference Room at Athens City Hall, 508 E. Tyler Street, Athens, Texas with the following members present, to-wit:

Monte Montgomery, Mayor
Ed McCain, Mayor Pro Tem
Robert Gross

Elizabeth Borstad, City Manager

others present: Thanasis Kombos and Janicia Evans;

with the following members absent: Toni Clay and Aaron Smith

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

The invocation was given by Mayor Monte Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING THE APPROVAL OF A RESOLUTION AUTHORIZING THE
CITY MANAGER TO EXTEND THE PRESENT ELECTRICITY CONTRACT
WITH RELIANT ENERGY TAKING EFFECT JULY 2022

Thanasis Kombos, Public Works Director, stated staff spoke with Reliant Executives on Friday after the agenda was posted, they have given approval to extend the contract 11 ½ years and quoted a slightly reduced rate of \$0.032 down from \$0.03254. He stated staff is waiting on the approval from the City Council so that the City can extend the electricity contract with Reliant Energy for 138 months.

There was discussion and the consensus of the City Council to extend the electricity contract.

A motion was made by Councilmember Gross, seconded by Councilmember McCain to approve a Resolution authorizing the City Manager to extend the present electricity contract with Reliant Energy taking effect July 2022. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 25th DAY OF MARCH 2019.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary