

**CITY OF STERLING CITY
STERLING COUNTY, TEXAS
MINUTES**

The City Council of the City of Sterling City, Texas met in Called Session on February 22, 2023 with the following members present:

Lane Horwood	Mayor
Charlie Stevens	Council Member Ward #1
Bill Smith	Council Member Ward #1
George Rodriguez	Council Member Ward #2
Randy Guetersloh	Council Member Ward #3
Karen Hodges	Council Member Ward #3

Constituting a quorum with Carmen Amador absent and the following members of the City Staff:

Marla Arizola	City Secretary
Richard Seals	Public Works Director

CALL TO ORDER

Meeting was called to order by Mayor Horwood at 6:04 pm

CALLED AGENDA

1. Discuss, consider and/or act on all aspects of the gas supply system brought to the City Council by Ken Means, CEO and Ed Hale, Gas Superintendent from American Utility Resources (AUR). Ken, Ed and Richard Diaz, COO was here to present a proposal from AUR to negotiate past invoices and future gas contracts, conducting a leak survey, eliminating all Grade 1 leaks, replace all meters and regulators including the school meters, implementing a new OQ Plan and O&M Plan and providing personnel 24/7 for emergencies and guidance with the cost of \$300,000.00.

A motion was made to accept the proposal from AUR.

Motion: George Rodriguez

Second: Charlie Stevens

Ayes: Stevens, Smith, Rodriguez, Guetersloh and Hodges

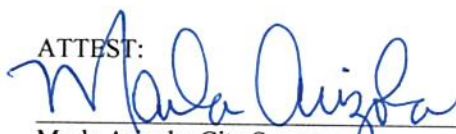
Noes: None

Approved: 5-0

2. Discuss, consider and/or act on setting gas rates for the monthly utility bills.
This item was tabled.

3. Discuss, consider and/or act on Symmetry gas supplier invoice and Kinder Morgan gas transportation invoice.
This item was tabled.

ADJOURN

ATTEST:

Marla Arizola, City Secretary

