CITY OF STERLING CITY STERLING COUNTY, TEXAS MINUTES

The City Council of the City of Sterling City, Texas met in Called Session on March 2, 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 Carmen Amador Council Member Ward #2 Randy Guetersloh Council Member Ward #3 Karen Hodges Council Member Ward #3

Constituting a quorum with no one 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 6:00 pm

CALLED AGENDA

1. Discuss, consider and/or act on setting gas rates for the monthly utility bills.

A motion was made to set residential gas rates at \$20 for 0-2000 cf and \$25 for each 1000 cf thereafter, commercial gas rates at \$50 for 0-2000 cf and \$30 for each 1000 cf thereafter and rural gas rates at \$30 for 0-2000 cf and \$30 for each 1000 cf. These rates are temporary until a gas supply gas contract is executed.

Motion: Randy Guetersloh

Second: Bill Smith

Ayes: Stevens, Smith, Rodriguez, Amador, Guetersloh and Hodges

Noes: None Approved: 6-0

2. Discuss, consider and/or act on the AUR contract and payment schedule.

A motion was made to accept the contract pending an exception on the payment schedule to state; \$100,000 due and payable on 3/1/2023, \$100,000 due and payable on 4/1/2023 and the remainder paid at the completion of project.

Motion: Karen Hodges Second: George Rodriguez

Ayes: Stevens, Smith, Rodriguez, Amador, Guetersloh and Hodges

Noes: None Approved: 6-0

3. Discuss, consider and/or act on Sterling City Gas.

This item was tabled.

ADJOURN

Lane Horwood, Mayor ING CHAIRMANN STATE AND STATE OF THE APPROVED:

Marla Arizola, City Secretary