

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: May 6, 2019

Convened: 2:02 pm

Adjourned: 2:29 pm

Committee Members Present:

Scott Griggs (Vice Chair)
Sandy Greyson
Lee Kleinman

Tennell Atkins
Kevin Felder
Philip Kingston

Committee Members Absent:

Jennifer S. Gates (Chair)

Other Council Members Present:

Staff Present:

Elizabeth Reich
Anne Lockyer
Jenifer West
Lance Sehorn
Sheri Kowalski

Barbara McAninch
Chhunny Chhean
Joanna Salas
Mark Swann
Don Knight

Nick Fehrenbach
Jack Ireland
Bob Sims
Chris Caso
Kelly High

Tim Oliver

AGENDA:

Call to Order

1. **Consideration of the April 15, 2019 Minutes**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the April 15, 2019 minutes. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Kevin Felder

2. **Consideration of the Upcoming Agenda Items for May 8, 2019 City Council Meeting**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to forward all items (except the Atmos item briefed later) to full council. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Kevin Felder

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Briefings

3. **DFW International Airport Supplemental Bond Ordinance 2019**

Presenter(s): Chris Poinatte, Chief Financial Officer, DFW International Airport

Information Only:

Action Taken/Committee Recommendation(s):

Chris Poinatte presented a briefing on supplemental bond ordinances for which DFW is seeking Council approval.

A motion was made to move item forward with recommendation of support. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Philip Kingston

4. **Atmos' Dallas Annual Rate Review Filing**

Presenter(s): Nick Fehrenbach, Manager of Regulatory Affairs, Office of Budget; Norman Gordan, Attorney and Counselor at Law; Mark Garrett, Garrett Group LLC

Information Only:

Action Taken/Committee Recommendation(s):

Nick Fehrenbach presented a briefing on the Atmos rate filing. Councilmembers had questions about the shareholder dividend and the rate of infrastructure repair.

A motion was made to forward addendum item #5, the rate denial item to full council with recommendation for approval. The motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Lee Kleinman

FYI

5. **Oncor Application for Increased Electric Rates**

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to forward agenda item #11, the item denying Oncor's application, to full council with recommendation for approval. The motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Philip Kingston

Adjourn

Scott Griggs, Vice Chair
Government Performance & Financial Management