

**CITY OF BOWIE, TEXAS**  
**CITY COUNCIL WORKSHOP AGENDA**  
**6:00 P.M. – JANUARY 17, 2017**  
**307 N. MASON STREET**  
**CITY COUNCIL CHAMBERS**

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF JANUARY 17, 2017. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. DEPARTMENTAL REPORTS- Airport, Code, Electric, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- V. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment projects; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming meetings and events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- VI. ADJOURN WORKSHOP

**CITY OF BOWIE, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**JANUARY 17, 2017**  
**307 N. MASON STREET**  
**CITY COUNCIL CHAMBERS**  
**IMMEDIATELY FOLLOWING COUNCIL WORKSHOP**

- I. CALL REGULAR MEETING TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)
  1. Approval of Minutes:
    - a. December 14, 2016 – Regular Meeting
    - b. January 3, 2017 - Workshop
  2. Resolution 2017-01-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2017-02 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
  4. Approve quarterly financial statement ending December, 2016.
- VI. NEW BUSINESS: Discussion and Action
  1. Ordinance 2017-01-An ordinance amending Chapter 1, “General Provisions” of the City of Bowie Code of Ordinances by deleting Article 1.1200 “Bowie Hospital Authority”; providing a severability clause; providing a savings clause; and providing an effective date.
  2. Presentation, discussion, and acceptance of Fiscal 2015/2016 Audit by Donald L. Allman, CPA.
  3. Discussion and Action regarding Interlocal Agreement between Montague County, Texas and City of Bowie regarding County Barn No. 2 and Sandy Lane, subject to subsequent approval of Montague County Commissioners Court.
- VII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13<sup>th</sup> day of January, 2017 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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Sandy Page, City Secretary

“The City Council for the City of Bowie reserves the right to adjourn into executive session at any time during the course of these meetings to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations regarding Economic Development negotiations), 551.086 (Certain Public Power Utilities: Competitive Matters), 321.3022 (Confidential Sales Tax Information).” This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary’s office at (940) 872-1114 or FAX (940) 872-5702 at least two days before the meeting so that appropriate arrangements can be made.