



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – FEBRUARY 20, 2018
307 N. MASON STRET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor
Wayne Bell, Mayor Pro Tem, Pct. 3
Arlene Bishop, Council Member, Pct. 1
Craig Stallcup, Council Member, Pct. 1
Douglas Boyd, Council Member, Pct. 2
Machelle Mills, Council Member, Pct. 2
Terry Gunter, Council Member, Pct. 3

-
- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. Public Comments: This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas.
 - V. ITEMS OF INTEREST
 - VI. DEPARTMENTAL REPORTS- Airport, Code, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, Street, Water, and Water Distribution. 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).**
 - VII. 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. February 1, 2018 – Special Meeting
 - b. February 6, 2018 – Regular Meeting
 - c. February 8, 2018 – Special Meeting

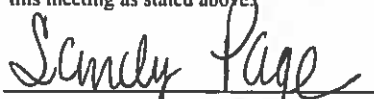
- VII. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS:(Continued)
2. Resolution 2018-03 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2018-04 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VIII. OLD BUSINESS: Discussion and Action
1. Dissolution of Bowie Main Street Program.
- IX. NEW BUSINESS: Discussion and Action
1. Consider 4B Sales Tax Board Member appointment.
 - a. Todd Brown
 2. Consider re-appointment to the Board of Adjustment and Appeals.
 - a. Jimmy Ashley
 - b. Gary Shields
 - c. Darren Gill
 - d. Janell Rodgers
 3. Ordinance 2018-01-An ordinance of the City Council of the City of Bowie, Texas approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code, and as negotiated between ATMOS Energy Corp., Mid-Tex Division (“ATMOS MID-TEX” or “COMPANY”) and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities’ reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the open meetings act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel for the Steering Committee.
- X. EXECUTIVE SESSION: Texas Government Code Section 551.072-
Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for Project #2018BA.
 2. Consider the purchase, exchange, lease, or value of real property for Project #2018BWL.
 3. Consider the purchase, exchange, lease, or value of real property for Project #2018CCW.
 4. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
 1. Update on City Manager position.

XI. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.072-Deliberations about real property.

1. Consider the purchase, exchange, lease, or value of real property for Project #2018BA.
2. Consider the purchase, exchange, lease, or value of real property for Project #2018BWL.
3. Consider the purchase, exchange, lease, or value of real property for Project #2018CCW.
4. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
 1. Update on City Manager position.

XII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 16th day of February 2018 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.


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), Texas Tax Code Section 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.