



CITY COUNCIL AGENDA - SPECIAL MEETING  
6:00 P.M. – MARCH 5, 2018  
307 N. MASON STREET-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. 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 20, 2018 – Regular Meeting
  - VI. OLD BUSINESS: Discussion and Action
    1. Second reading of 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.

VII. NEW BUSINESS: Discussion and Action

1. Consider Planning and Zoning recommendation on request from Nikki Marler to replat Lot 1 and Lot 2, Block 5, East Side Subdivision, known as 1101 Miller Street.
2. Consider appointment of Ex-Officio member to the Airport Board.
  - a. David Rainey
3. Consider award of bid for demolition of 113 E. Tarrant.
4. Resolution 2018-05-Waiving fees for the City-Wide Occasional Garage Sale to be held on April 13-14, 2018.
5. 2018 Nortex Regional Planning Commission Representative and Proxy designation.
  - a. Mayor Burriss-Representative
  - b. Mayor ProTem Bell- Proxy
6. Discuss Mill Street road repair.

VIII. 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. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
  1. City Manager position.

IX. 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. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
  1. City Manager position.

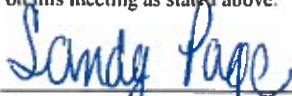
X. ADJOURNMENT

Special City Council Meeting

March 5, 2018

Page 3

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 1st day of March, 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.