## CITY OF BOWIE, TEXAS CITY COUNCIL WORKSHOP AGENDA 6:00 P.M. – APRIL 3, 2017 307 N. MASON STREET CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. INVOCATION- Pastor Mike Henson, First Baptist Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
  "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- V. REVIEW OF AGENDA ITEMS FOR SPECIAL MEETING OF APRIL 3, 2017. (Questions may be directed to staff by Councilmembers, no action will be taken).
- VI. ITEMS OF INTEREST
- VII. 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).
- VIII. ADJOURN WORKSHOP

## CITY OF BOWIE, TEXAS <u>CITY COUNCIL SPECIAL MEETING AGENDA</u> APRIL 3, 2017

## 307 N. MASON STREET CITY COUNCIL CHAMBERS IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

- I. CALL SPECIAL MEETING TO ORDER
- II. 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. March 20, 2017 Special Meeting
- III. NEW BUSINESS: Discussion and Action
  - 1. Consider recommendation from BEDC Board on appointment of Tim Biles.
- IV. OLD BUSINESS: Discussion and Action
  - 1. Discussion and possible action regarding budget revenues and expenditures of the Summer Recreation Program.
  - 2. Discussion and possible action regarding budget revenues and expenditures of the Water/Sewer Department.
  - 3. Discussion and possible action regarding budget revenues and expenditures of the Police Department.
  - 4. Discussion and possible action regarding budget revenues and expenditures of the Fire Department.

## V. ADJOURN SPECIAL MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 31st day of March, 2017 at 3:00 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.