

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

- I. CALL WORKSHOP TO ORDER
- II. INVOCATION- Rev. Ron Abbott, Calvary 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 17, 2017. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- VI. ITEMS OF INTEREST
- VII. 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).**
- VIII. 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).**
- IX. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
APRIL 17, 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. April 3, 2017 – Special Meeting
 2. Resolution 2017-13-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2017-14 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 4. Approve quarterly financial statement ending March, 2017.
- III. OLD BUSINESS: Discussion and Action
 1. Ordinance 2017-03-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 13 “Parks & Recreation,” Article 13.500 “Pelham Park,” Section 13.501 “Admission Fee” by increasing the fees; adding the Fee Schedule for the Bowie Pool to Appendix “C” of the Bowie Code of Ordinances; providing a savings clause, a repealer clause; and an effective date.
 2. Ordinance 2017-04-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 2 “Animal Control,” by deleting “Appendix A Fee Schedule,” from that portion of the Code of Ordinances; increasing certain fees as set out herein in regard to animal control; setting fees for administrative costs of the Bowie Police Department; adding the Fee Schedule for the Bowie Police Department to Appendix “C” of the Bowie Code of Ordinances; providing a savings clause, a repealer clause; and an effective date.
 3. Review and discuss water and sewer rate proposals and take appropriate action.
- IV. NEW BUSINESS: Discussion and Action
 1. Discussion and appropriate action regarding transfer of Smarty Pants Preschool lease on property located at 422 E. Pecan Street, to new owners.

Special City Council Agenda

April 17, 2017

Page 2

V. ADJOURN SPECIAL MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13th day of April, 2017 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.