

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – MAY 2, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. INVOCATION-Councilor Doug Boyd
- 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 REGULAR MEETING OF MAY 2, 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
CITY COUNCIL REGULAR MEETING AGENDA
MAY 2, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

- I. CALL REGULAR 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 17, 2017 – Special Meeting
- III. OLD BUSINESS: Discussion and Action
 1. Second reading of 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. Second reading of 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 tabled from the April 17 meeting.
 4. Report from Halff Associates on drainage study for Brushy Creek Tributary “A”.
- IV. EXECUTIVE SESSION:
Texas Government Code Section 551.086-Certain Public Power Utilities:
Competitive Matters
 1. Authorization to execute wholesale power supply contract amendment and related distributed generation alternatives available to the city resulting from the contract amendment.
- V. ACTION FOLLOWING EXECUTIVE SESSION:
Texas Government Code Section 551.086-Certain Public Power Utilities:
Competitive Matters
 1. Authorization to execute wholesale power supply contract amendment and related distributed generation alternatives available to the city resulting from the contract amendment.

VI. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 28th 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.