

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – MAY 16, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF INTEREST
- V. Accept resignation of Mayor Larry Slack.
- VI. 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. May 2, 2017 – Regular Meeting
 2. Resolution 2017-15-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2017-16 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VII. NEW BUSINESS: Discussion and Action
 1. Present Proclamation proclaiming May 21-27, 2017 as Emergency Medical Services Week.
 2. Present Proclamation Proclaiming May 2017 as National Historic Preservation Month.
 3. Ordinance 2017-07-An ordinance of the City Council of the City of Bowie, Texas approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC’S reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of the ordinance to the company and the ACSC’s legal counsel.

VII. NEW BUSINESS: Discussion and Action (continued)

4. Resolution 2017-17-Approving a loan of the Bowie 4B Sales Tax Corporation to expand the Industrial Technology Center; and containing other matters related to the subject.

VIII. OLD BUSINESS: Discussion and Action

1. Ordinance 2017-05-An ordinance amending Chapter 11, Section 11.801 (a) (1) (2) (3) (4) of the Code of Ordinances of the City of Bowie, Texas increasing water rates; establishing an effective date of June 10th for rate increases; and providing for a severability clause.
2. Ordinance 2017-06-An ordinance amending Chapter 11, Section 11.802 (a) (1) and (2) of the Code of Ordinances of the City of Bowie, Texas increasing sewer rates; establishing an effective date of June 10th, for rate increases; and providing for a severability clause.

IX. EXECUTIVE SESSION: Consultation with Attorney

Government Code Section 551.071 sets out the following:

A governmental body may not conduct a private consultation with its attorney except:

- (1) When the governmental body seeks the advice of its attorney about:
 - (A) Pending or contemplated litigation; or
 - (B) A settlement offer; or
- (2) On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Chapter.


1. Bowie EMS

X. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS: Pursuant to Texas Government Code Section 551.071 Consultation with Attorney

1. Bowie EMS

XI. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 12th day of May, 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.