

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

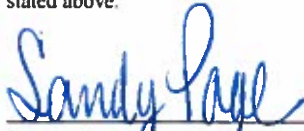
- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF INTEREST
- V. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)
 1. Approval of Minutes:
 - a. May 16, 2017 – Regular Meeting
- VI. OLD BUSINESS: Discussion and Action
 1. Second reading of 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.
 2. Consider Approval of Lease Assignment between City of Bowie and Smarty Pants Preschool owner Erica Preuninger.
 3. Second reading of 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.
 4. Second reading of 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.

VII. NEW BUSINESS: Discussion and Action

1. Introduce new water and sewer rate proposal.
2. Montague County Tax Appraisal District:
 - (a) Review annual audit
 - (b) Approve proposed 2018 Budgets
3. Consider recommendation from Planning Commission on request from Valerie Wise to replat 1500 & 1506 Nugent Street. Being 1.66 acres, all of Lots 1-3, Block 2 of the Roberts Redivision of Lot A & part of Lot B of the Neely Acres. Creating Lot 1R & Lot 2R, Block 2 of the Roberts Redivision of Lot A & part of Lot B of the Neely Acres.
4. Resolution 2017-18- A resolution authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of two cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.
5. Ordinance 2017-08-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 4 "Business and Commerce" Article 4.600 "Ambulances," amending Section 4.604 by adding subsection (6) j. allowing providers licensed through the Texas Department of State Health Services and contracted with and subsidized by Montague County, Texas, to transport nursing home residents residing in nursng homes located in Bowie, Texas to Nocona General Hospital; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.
6. Presentation and proposal for EMS Billing Services from Emergicon.
7. Request from Fire Chief Doug Page on filling 2 vacant positions.
8. Request from Fire Chief Doug Page to add part time staff to aid in reducing some overtime expenditures.
9. Request to fill Public Works vacant position.
10. Appoint a Mayor to fill unexpired term ending, November 2017.
11. Swear in Mayor.
12. Accept resignation of Councilor Scott Davis for the North (Pct. 1) seat in the event he is appointed to complete the unexpired term of Mayor.
13. Appoint Mayor Pro Tem in the event Councilor Scott Davis is appointed to complete the unexpired term of Mayor.

VIII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 2nd day of June, 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.