

CITY OF BOWIE, TEXAS  
AGENDA  
SPECIAL MEETING  
CITY COUNCIL  
6:00 P.M. – JULY 11, 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. 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).**
- 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. June 15, 2017 - Special Meeting
    - b. June 20, 2017 - Regular Meeting
- VII. OLD BUSINESS: Discussion and Action
  1. Ordinance 2017-09-An ordinance amending Chapter 11, Section 11.801 (a) (1), (2), (3), (4), and (5) of the Code of Ordinances of the City of Bowie, Texas increasing water rates; adding the fee schedule for the water rates to Appendix "C" of the Bowie Code of Ordinances; providing for the creation of a fund from net water sales proceeds to be used for the water system; providing a savings clause; a repealer clause; and proving an effective date.
  2. Ordinance 2017-10-An ordinance amending Chapter 11, Section 11.802 (a) (1), (2), and (3) of the Code of Ordinances of the City of Bowie, Texas increasing sewer rates; adding the fee schedule for the sewer rates to Appendix "C" of the Bowie Code of Ordinances; providing for the creation of a fund to be used for the sewer system from net proceeds from sewer revenue; providing a savings clause; a repealer clause; and proving an effective date.
- VIII. NEW BUSINESS: Discussion and Action
  1. Consider Interlocal Agreement between the North Central Texas Council of Governments and City of Bowie.
  2. Request from Tawni Jones to discuss expenses of the Community Center facilities for the upcoming event "The Bowie West Fest".

VIII. NEW BUSINESS: Discussion and Action (continued)

3. Request from Police Chief Guy Green to fill vacant telecommunications officer position.
4. Request from Police Chief Guy Green to add part time staff to aid in reducing overtime expenditures.
5. Request to fill vacant position in the water department.
6. 2017/2018 Municipal Budget:
  - a. Presentation of draft 2017/2018 Municipal Budget;
  - b. Set public hearing on proposed budget for August 1, 2017.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 7th day of July, 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.