


CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – AUGUST 1, 2017  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. Public Comments: This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas.
- 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. Public Hearing:
  1. 2017/2018 Municipal Budget
- VII. 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. July 25, 2017 - Special Meeting
- VIII. NEW BUSINESS: Discussion and Action
  1. Approve Joint Election Agreement with the County of Montague.
  2. Ordinance 2017-09-An ordinance providing for a General Election in the City of Bowie; Authorizing the Montague County Elections Administrator to officially conduct the November 7, 2017 General Election; Setting forth Council positions and terms; Establishing Regular and Early Voting places; and Establishing an effective date.
  3. 2017 Tax Rate:
    - a. Record vote of Proposal to Consider a Tax Increase:
    - b. Schedule public hearing for August 15, 2017 and September 5, 2017.

- VIII. NEW BUSINESS: Discussion and Action (continued)
4. Consider renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and City of Bowie.
  5. Consider Audit Engagement letter from Donald Allman CPA.
  6. Consider Agreement for Consulting Services for City of Bowie and Group Health and Life Insurance Programs.
  7. Resolution 2017-23-A Resolution of the City of Bowie, Texas, establishing the City of Bowie, Texas Insurance Trust Fund, authorizing the Trust Agreement and appointing Trustees for the City of Bowie, Texas.
- IX. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters.
1. Discuss employment, evaluation and duties of Municipal Court Judge.
  2. Discuss employment, evaluation and duties of City Secretary.
  3. Discuss employment, evaluation and duties of City Manager.
- X. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters
1. Discuss employment, evaluation and duties of Municipal Court Judge.
  2. Discuss employment, evaluation and duties of City Secretary.
  3. Discuss employment, evaluation and duties of City Manager.
- XI. ADJOURNMENT

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