



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – AUGUST 26, 2019
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor
Wayne Bell, Mayor Pro Tem, Pct. 3
Arlene Bishop, Council Member, Pct. 1
Thomas Kent, Council Member, Pct. 1
Chuck Malone, Council Member, Pct. 2
Jason Love, Council Member, Pct. 2
Tami Buckmaster, Council Member, Pct. 3

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- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. PUBLIC HEARING:
 1. 2019 Tax Rate
 - V. 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.
 - VI. PROCLAMATION-Beautify Our Bowie
 - 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. August 12, 2019 - Regular Meeting
 - b. August 12, 2019 - Special Meeting
 2. Resolution 2019-21 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-22 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 4. Approve quarterly financial statement ending June, 2019.

VIII. OLD BUSINESS: Discussion and Action

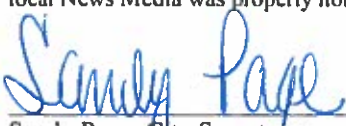
1. Nortex-Mitigation Plan Project Update.

IX. NEW BUSINESS: Discussion and Action

1. Ordinance 2019-08- An Ordinance adopting an annual budget for the City of Bowie for the fiscal year beginning October 1, 2019 and ending September 30, 2020. Adopting a referenced document as said budget and establishing appropriations for the various activities and functions of the city, establishing an effective date and repealing all ordinances and regulations in conflict herewith.
2. Ordinance 2019-09- 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 2019 rate review mechanism filing; 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 attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; 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 this ordinance to the company and the ACSC'S Legal Counsel.
3. Recommendation from P&Z on amending Bowie Code of Ordinances Chapter 9 Subdivisions, Article 9.100, Subdivision Ordinance Adopted, Section 3.03 (Submission of Plan).
4. Appointments to the Parks Board:
 - a. Todd McMurray
 - b. Bill Enlow
 - c. Charles Parr
 - d. Janet Monkres
 - e. Terry Gunter

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 21st day of August, 2019 at 5:00 p.m. I hereby certify that the local News Media was properly notified of 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.