



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – AUGUST 27, 2018  
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor  
Wayne Bell, Mayor Pro Tem, Pct. 3  
Arlene Bishop, Council Member, Pct. 1  
Craig Stallcup, Council Member, Pct. 1  
Chuck Malone, Council Member, Pct. 2  
Machelle Mills, Council Member, Pct. 2  
Terry Gunter, 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 COMMENTS
  - V. EXECUTIVE SESSION: Texas Government Code Section 551.086-Certain Public Power Utilities: Competitive Matters
    1. Update on BTU negotiations.
  - VI. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.086-Certain Public Power Utilities:Competitive Matters
    1. Update on BTU negotiations.
  - VII. 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).**
  - VIII. DEPARTMENTAL REPORTS- Airport, Code, Community Development, Electric, Finance, Fire, Library, Municipal Court, Parks, Police, Street, Water, and Water Distribution. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
  - IX. Public Hearing:
    1. 2018 Tax Rate

- X. Proposed FY 2018/2019 Municipal Budget Workshop.
  
- XI. 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 13, 2018 - Regular Meeting
  
  - 2. Resolution 2018-20 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  
  - 3. Resolution 2018-21 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
  
  - 4. Approve quarterly financial statement ending June, 2018.
  
- XII. OLD BUSINESS: Discussion and Action
  - 1. Nortex-Mitigation Plan Project Update.
  
  - 2. Second reading of Ordinance 2018-08-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 11 "Utilities & Solid Waste," Article 11.2100 "Solid Waste Collection" Section 11.2115 "Monthly Rates and Collection Fees" by increasing the fees; adding the Fee Schedule for Solid Waste Collection to Appendix "C" of the Bowie Code of Ordinances; providing a savings clause, a repealer clause; and an effective date.
  
  - 3. Second reading of Ordinance 2018-09-An ordinance of the City Council of the City of Bowie, Texas amending Chapter 10 "Traffic Control," Article 10.500 "Truck Routes," by adding a new section 10.510 "Restricting Oversized Loads" in the City of Bowie.
  
- XIII. EXECUTIVE SESSION: Texas Government Code Section 551.072- Deliberations about real property:
  - 1. Consider the purchase, exchange, lease, or value of real property for property on FM 1125/Hwy 287.
  
- XIV. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.072- Deliberations about real property:
  - 1. Consider the purchase, exchange, lease, or value of real property for property on FM 1125/Hwy 287.
  
- XV. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters.
  - 1. Discuss employment, evaluation and duties of City Secretary.
  - 2. Discuss employment, evaluation and duties of Municipal Court Judge.
  - 3. Discuss employment, evaluation and duties of City Manager.

XVI. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters

1. Discuss employment, evaluation and duties of City Secretary.
2. Discuss employment, evaluation and duties of Municipal Court Judge.
3. Discuss employment, evaluation and duties of City Manager.

XVII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 24th day of August, 2018 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as



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.