



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – SEPTEMBER 10, 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

-
- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. PUBLIC COMMENTS
 - V. PUBLIC HEARING
 1. 2nd Public Hearing for 2018 Tax Rate
 - VI. 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).**
 - 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 27, 2018 - Regular Meeting
 - VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 2. Actual Electric Rate Announcement.
 - IX. NEW BUSINESS: Discussion and Action
 1. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

IX. NEW BUSINESS: Discussion and Action (continued)

2. Resolution 2018-22- A resolution 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 2018 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 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 resolution 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 resolution to the company and the ACSC’S legal counsel.
3. Resolution 2018-23-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.
4. Resolution 2018-24- A resolution for the City of Bowie, Texas contingent on receiving a Texas Community Development Program (TxCDBG) Block Grant of \$275,000 to help fund a Sewer Improvement Project from the Texas Department of Agriculture (TDA).
5. Interlocal Governmental Cooperation Contract for Application and Administration Services Texas Community Development Program.
6. Ordinance 2018-10-Adopting an Annual Budget for the City of Bowie for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019 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.
7. Ordinance 2018-11-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 a savings clause, a repealer clause; and providing an effective date.
8. Ordinance 2018-12-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 a savings clause, a repealer clause; and providing an effective date.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 7th day of September, 2018 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.