

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – AUGUST 20, 2013  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION

III. 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.

IV. PUBLIC HEARING: 2013 Tax Rate

V. CONSENT AGENDA ITEMS

1. Approval of Minutes:
  - a. July 30, 2013 – Special Meeting;
  - b. August 1, 2013 – Special Meeting;
  - c. August 6, 2013 – Regular Meeting;
  - d. August 6, 2013 – Special Meeting.
2. Resolution 2013-24 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2013-25 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Financial Statement Ending July, 2013.

VI. UNFINISHED BUSINESS: Discussion and Action

VII. NEW BUSINESS: Discussion and Action

1. Request from Gary “Roach” Hedeman to waive community center cost for concession and rodeo dance for the M H Henry Pro Rodeo.
2. Appointment to 4B Board.
3. Consider proposed Paid-Up Oil, Gas and Mineral Lease between the City of Bowie and EOG Resources Inc.

City Council Meeting

- VII. NEW BUSINESS: Discussion and Action (continued)
  - 4. Ordinance 2013-11 – Amending 2012/2013 Municipal Budget to allocate funds for unforeseen and revenue driven circumstances.
  - 5. Approving Exhibit “A” to Bowie Code of Ordinances Section 1.1916(c).
- VIII. ADJOURNMENT

At this time the Council will take a brief recess before beginning the Budget Workshop.

CITY COUNCIL WORKSHOP  
IMMEDIATELY FOLLOWING  
THE REGULAR COUNCIL  
MEETING

- I. CALL TO ORDER
- II. OLD BUSINESS:
  - 1. Proposed FY 2013/2014 Municipal Budget Workshop.
- III. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 14th day of August, 2013 at 2:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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Mitzi Wallace, 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 this meeting 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), 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.