

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – OCTOBER 1, 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. CONSENT AGENDA ITEMS

1. Approval of Minutes:
 - a. September 17, 2013 – Regular Meeting

V. UNFINISHED BUSINESS: Discussion and Action

VI. NEW BUSINESS: Discussion and Action

1. Consider and approve location of Bowie Knife as requested by the Chamber of Commerce.
2. Consider request from Parks Board for approval to expense up to \$100,000.00 to update Kiwanis Park.
3. Ordinance 2013-16 – An ordinance of the City Council of the City of Bowie, Texas, approving a negotiated Resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2013 Annual Rate Review Mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; 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; providing a most favored nations clause; and requiring delivery of this ordinance to the company and the steering committee's legal counsel.

- VI. NEW BUSINESS: Discussion and Action (continued)
4. Appointment to Library Board.
 5. Resolution 2013-30 – Authorizing a contract with the Bowie Chamber of Commerce.
- VII. EXECUTIVE SESSION – Texas Government Code 551.074 – Personnel Matters
1. Discuss employment, evaluation and duties of City Manager.
 2. Discuss employment, evaluation and duties of City Secretary.
 3. Discuss employment, evaluation and duties of Municipal Court Judge.
- VIII. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS
1. Employment, evaluation and duties of City Manager.
 2. Employment, evaluation and duties of City Secretary.
 3. Employment, evaluation and duties of Municipal Court Judge.
- IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 27th day of September, 2013 at 2:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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.