

CITY OF BOWIE, TEXAS
AGENDA
SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – NOVEMBER 12, 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 24, 2013 – Special Meeting;
 - b. October 1, 2013 – Regular Meeting.
2. Resolution 2013-31 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2013-32 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Financial Statement Ending September, 2013.

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- V. UNFINISHED BUSINESS: Discussion and Action
1. Second reading of 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
1. Consider request for garbage collection rate increase.
 2. Approve 2013 Tax Roll.
 3. Resolution 2013-33 – To confirm the City of Bowie Investment Policy.
 4. Resolution 2013-34 – Casting vote for Montague County Tax Appraisal District Director Election.
 5. Scheduling of a workshop for infrastructure needs.
 6. Ordinance 2013-17 – Amending Section 11.1402 Fuel Adjustment Charge of the City of Bowie Code of Ordinances.
 7. Consider removal of:
 - (a) Margin Latham Planning Commission Member;
 - (b) Ruth Cordell Planning Commission Member;
 - (c) Wayne Bell Planning Commission Member;
 - (d) Jean Angove Planning Commission Member;
 - (e) Jason Swaim Planning Commission Member.
 8. Appointment of Planning Commission Members.

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VII. EXECUTIVE SESSION

1. Texas Government Code 551.087 – Deliberations Regarding Economic Development Negotiations
 - a. Project #053013W

2. Texas Government Code 551.072 – Deliberations Regarding Real Property
 - a. Project #053013W

VIII. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS

1. Consider Bowie Economic Development Corporation Project #053013W and the consideration of land purchase for the Bowie Economic Development Corporation.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 8th day of November, 2013 at 1:00 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.