CITY OF BOWIE, TEXAS
AGENDA
SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – DECEMBER 17, 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. November 12, 2013 – Special Meeting;
   b. November 19, 2013 – Special Meeting;
   c. November 26, 2013 – Special Meeting.

2. Resolution 2013-37 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

3. Resolution 2013-38 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.

4. Financial Statement Ending October, 2013.

V. UNFINISHED BUSINESS: Discussion and Action

1. Second reading of Ordinance 2013-17 – Amending Section 11.1402 Fuel Adjustment Charge of the City of Bowie Code of Ordinances.

VI. NEW BUSINESS: Discussion and Action

1. Resolution 2013-39 – Resolution approving the borrowing of $1,526,250 by Bowie Economic Development Corporation, Inc. to finance public improvements to the Bowie Economic Development Corporation, Inc. Industrial Park.

2. Resoluion 2013-40 – Requesting participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program.

VI. NEW BUSINESS: Discussion and Action (continued)
3. Appointment of Planning Commission Members.

VII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13th day of December, 2013 at 1:00 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.