

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – MAY 6, 2014  
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. April 15, 2014 – Regular Meeting.

V. UNFINISHED BUSINESS: Discussion and Action

1. Second reading of Ordinance 2014-05 – Rezoning an area in the 200 to 600 Block of N. Mill Street, from E. Wise Street alley to E. Nelson Street, (See Attached Exhibit “A”) from Residential District to Commercial District; finding and determining that the meeting at which this ordinance was passed was open to the public as required by law.
2. Second reading of Ordinance 2014-06 – Rezoning a portion of the 123.09 acres, Blocks 14, 35 & 36 Hill County School Land Survey A-319, south of Hwy 287 and west of FM 1125, from Commercial District to Heavy Industrial “I-2” District; retaining 250’ (two hundred fifty feet) adjacent to Gardner Street, Bowie, Texas as currently zoned Commercial District; finding and determining that the meeting at which this ordinance was passed was open to the public as required by law.

VI. NEW BUSINESS: Discussion and Action

1. Appointment to 4B Board.

- VI. NEW BUSINESS: Discussion and Action (continued)
2. Ordinance 2014-07 – Amending the adopted Municipal Budget for Fiscal Year 2013/2014 for specified funds account and line item designations (allocating funds for completion of concession stand at the baseball complex and additional parks board expenses); declaring all other appropriations of the budget document unchanged; instructing the city manager to make necessary revisions to the city’s accounting records; declaring a severability clause; and providing for an effective date.
  3. Recommendation/report from Fee Committee.
  4. Ordinance 2014-08 – Amending Chapter 11, Section 11.801(a)(1)(2)(3)(4) of the Code of Ordinances of the City of Bowie, Texas increasing water rates; establishing an effective date of October 1<sup>st</sup>, for three (3) consecutive years, beginning in 2014 and ending in 2016, for rate increases; and providing for a severability clause.
  5. Ordinance 2014-09 – Amending Chapter 11, Section 11.802(a)(1)(2) of the Code of Ordinances of the City of Bowie, Texas increasing sewer rates; establishing an effective date of October 1<sup>st</sup>, for three (3) consecutive years, beginning in 2014 and ending in 2016, for rate increases; and providing for a severability clause.
  6. Resolution 2014-11 – Denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company’s 2014 annual rate review mechanism filing in all cities exercising original jurisdiction; requiring the company to reimburse cities’ reasonable ratemaking expenses pertaining to review of the RRM; authorizing the City’s participation with Atmos Cities Steering Committee in any appeal filed at the Railroad Commission of Texas by the company; requiring the company to reimburse cities’ reasonable ratemaking expenses in any such appeal to the Railroad Commission; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; and requiring delivery of this resolution to the company and the steering committee’s legal counsel.

- VII. EXECUTIVE SESSION: Texas Government Code Section 551.072 - Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for the Municipal Annex and other properties.
- VIII. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.072 - Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for the Municipal Annex and other properties.
- IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 2nd day of May, 2014 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.