

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – MAY 20, 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. May 6, 2014 – Regular Meeting.
2. Resolution 2014-12 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2014-13 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
4. Approve quarterly financial statement ending March, 2014.

V. UNFINISHED BUSINESS: Discussion and Action

1. Second reading of 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.
2. Second reading of 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.

- V. UNFINISHED BUSINESS: Discussion and Action (continued)
3. Second reading of 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.
- VI. NEW BUSINESS: Discussion and Action
1. Oath of Office.
  2. Appointment of Mayor Pro Tem.
  3. Recommendation from Planning Commission on request from Luke Bates to re-plat all of Lots 6-8 and part of Lot 5 of Block 2, E.W. Russey Subdivision of Block 47 Cowan Addition.
  4. Appointment to Planning Commission.
- VII. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss the employment, termination, reassignment and discipline of David Scruggs.
- VIII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) to discuss the employment, termination, reassignment and discipline of David Scruggs.
- IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 16th 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

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“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.