

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – JUNE 3, 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 20, 2014 – Regular Meeting.

V. UNFINISHED BUSINESS: Discussion and Action

VI. NEW BUSINESS: Discussion and Action

1. Montague County Tax Appraisal District:
  - a. Review annual audit;
  - b. Approve proposed 2015 Budgets.
2. Request from Barbara Winingham, GFWC Community Improvement Chairman, of The Texas Federation of Women's Clubs, to present the following proposals:
  - a. Approve an application to the Texas Historical Commission (THC) for a Historical Marker for the City of Bowie;
  - b. Approve an application to the THC for a Historical Marker for the Bowie City Auditorium.
3. Approve revisions to Bowie Public Library Policy Manual.
4. Review and consider proposed pooling authorization from EOG covering 281.73 acres of land, more or less, situated in Blocks 22 and 23 of the Limestone County School Lands Survey, A-421, Montague County, Texas.

- VII. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters
1. Update and review of applications for police chief position.
  2. Discuss employment, evaluation and duties of City Manager.
  3. Discuss employment, evaluation and duties of City Secretary.
  4. Discuss employment, evaluation and duties of Municipal Court Judge.
- VIII. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS: Pursuant to Texas Government 551.074 - Personnel Matters
1. Police Chief position.
  2. Employment, evaluation and duties of City Manager.
  3. Employment, evaluation and duties of City Secretary.
  4. 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 30th 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.