

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – SEPTEMBER 2, 2014  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PUBLIC HEARING: 2014 Tax Rate
- IV. 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.
- V. CONSENT AGENDA ITEMS
  - 1. Approval of Minutes:
    - a. August 19, 2014 – Regular Meeting
- VI. UNFINISHED BUSINESS: Discussion and Action
  - 1. Second reading of Ordinance 2014-12 – Adopting an Annual Budget for the City of Bowie for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 adopting a referenced document as said budget and establishing appropriations for the various activities and functions of the City, establishing an effective date and repealing all ordinances and regulations in conflict herewith.
- VII. NEW BUSINESS: Discussion and Action
  - 1. Request from Elizabeth Childers regarding Article 13.400-Selma Park, Section 13.402 numbers (3) and (9) of the Bowie Code of Ordinances – Parks and Recreation.
  - 2. Appointments to Hotel/Motel Tax Board.
  - 3. Consider request for an easement on: Plat of Lot 13, Amon Carter Lake Subdivision B, 0.14 acres in the Daniel Farris Survey A-262.

Regular City Council Meeting

- VII. NEW BUSINESS: Discussion and Action (continued)
4. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
  5. Ordinance 2014-13 – Amending 2013/2014 Municipal Budget to allocate funds for unforeseen and revenue driven circumstances.
- VIII. 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. 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.
- X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 28th day of August, 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.