

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
5:00 P.M. –DECEMBER 2, 2014  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters
  - 1. Interviews for city secretary position.
- IV. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS: Pursuant to Texas Government 551.074 - Personnel Matters
  - 1. City Secretary position.
- V. 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.
- VI. CONSENT AGENDA ITEMS
  - 1. Approval of Minutes:
    - a. November 4, 2014 – Regular Meeting
    - b. November 20, 2014 – Special Meeting
  - 2. Resolution 2014-26 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  - 3. Resolution 2014-27 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VII. UNFINISHED BUSINESS: Discussion and Action
  - 1. Consider Request for Qualifications (RFQ) from Energy Service Companies (ESCO) for Performance Contracting per Local Government Code 302 to provide a turnkey utility conservation program.

VIII. NEW BUSINESS: Discussion and Action

1. Consider contracting out all inspection services for the City of Bowie.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 26<sup>th</sup> day of November, 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.