CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – MAY 19, 2015
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. OATH OF OFFICE & ELECT MAYOR PRO TEM
1. May 9, 2015, General Election:
   a. Canvass of Election;
   b. Oath of Office;
   c. Elect Mayor Pro Tem.

V. Present Proclamation Proclaiming May 17-23, 2015 as EMS Week.

VI. CONSENT AGENDA ITEMS
1. Approval of Minutes:
   a. May 5, 2015 – Regular Meeting.

2. Resolution 2015-12-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

3. Resolution 2015-13 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

VII. UNFINISHED BUSINESS: Discussion and Action

VIII. NEW BUSINESS: Discussion and Action
1. Ordinance 2015-05-An Ordinance of the City Council of the City of Bowie, Texas, approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; Approving a

VIII. NEW BUSINESS: Discussion and Action (continued)

settlement agreement with attached rate tariffs and proof of revenues; Declaring existing rates to be unreasonable; Adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; Finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; Requiring the company to reimburse ACSC's reasonable ratemaking expenses; Determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; Adopting a savings clause; Declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

2. Appointment to Hotel/Motel Board.

3. Resolution 2015-14-Authorizing continued participation with the ATMOS Cities Steering Committee.

4. New member orientation and discussion of duties.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 15th day of May, 2015 at 1:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Sandy Page

Sandy Page, 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.

Removed at City Hall by_____Date:_____Time:_____a.m./p.m.