

**CITY OF BOWIE, TEXAS  
AGENDA  
CITY COUNCIL WORKSHOP  
6:00 P.M. – AUGUST 4, 2015  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS**

- I. AGENDA ITEMS
  - II. ITEMS OF INTEREST
  - III. DEPARTMENTAL AND CITY MANAGER REPORTS
  - IV. Public Comments: This particular listing has been included on the agenda to allow public comments and presentations. Although citizens may issue comments for topics that do not appear on these agendas, we prefer that comments are pertaining to the agenda items listed. 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. There will be a 2 minute time limit per citizen. A Citizen Participation Form must be filled out and presented to the City Secretary prior to the start of meeting.
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**REGULAR MEETING  
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP  
CITY COUNCIL CHAMBERS**

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC HEARING:
  - 1. 2015/2016 Municipal Budget.
- V. CONSENT AGENDA ITEMS:
  - 1. Approval of Minutes:
    - a. July 7, 2015 – Regular Meeting
    - b. July 8, 2015 – Special Meeting
    - c. July 9, 2015 – Special Meeting
    - d. July 13, 2015 – Special Meeting
    - e. July 14, 2015 – Special Meeting
  - 2. Resolution 2015-18-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

V. CONSENT AGENDA ITEMS: (continued)

3. Resolution 2015-19 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
4. Approve quarterly financial statement ending June, 2015.

VI. UNFINISHED BUSINESS: Discussion and Action – NONE

VII. NEW BUSINESS: Discussion and Action

1. Request from Barbara Winingham for permission to apply for a Texas Historical Marker at Pelham Park.
2. Consider Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and the City of Bowie.
3. Consider recommendation from Planning Commission on request from Mark and Linda Edwards to replat Lots 152,153,156, and 157Aljo Subdivision, creating Lot 152R, Aljo Subdivision.
4. 2015 Tax Rate:
  - a. Record vote of Proposal to Consider a Tax Increase;
  - b. Schedule public hearing for August 18, 2015 and September 1, 2015.

VIII. EXECUTIVE SESSION-Texas Government Code 551.074-Personnel Matters

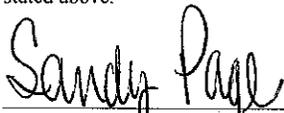
1. Discuss duties of the Municipal Court Clerk.

IX. ACTION FOLLOWING EXECUTIVE SESSION-Texas Government Code 551.074- Personnel Matters

1. Duties of the Municipal Court Clerk.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 31st day of July, 2015 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

  
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.