

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – SEPTEMBER 15, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF SEPTEMBER 15, 2015. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. DEPARTMENTAL REPORTS- Airport, Code, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- V. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment projects; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming meetings and events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- VI. 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 below. 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 the regular and/or special meeting 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.
- VII. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
SEPTEMBER 15, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

- I. CALL REGULAR MEETING TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)
 1. Approval of Minutes:
 - a. September 1, 2015 – Regular Meeting
 2. Resolution 2015-22-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2015-23 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- V. UNFINISHED BUSINESS: Discussion and Action
 1. Second reading of Ordinance 2015-07 –Amending the Code of Ordinances of the City of Bowie, Texas, Chapter 4 “Business & Commerce” Article 4.400 “Second Monday Regulations,” Amending Section 4.401 “Use of Public Property” and Section 4.405 “Rate Schedule”; Providing a repealing clause; providing a severability clause and providing an effective date.
 2. Second reading of Ordinance 2015-08-Amending the adopted Municipal Budget for Fiscal Year 2014/2015 for specified funds, Account and line item designations; Declaring all other appropriations of the budget document unchanged; Instructing the City Manager to make necessary revisions to the City’s accounting records; Declaring a severability clause; and Providing for an effective date.
- VI. NEW BUSINESS: Discussion and Action
 1. Ordinance 2015-09-An ordinance levying an annual ad valorem tax rate for the City of Bowie, Texas for the tax year 2015.
 2. Approve Memorandum of Agreement between Helen Farabee Centers and City of Bowie.
 3. Approve Texas Department of Transportation FY2016 Grant for Routine Airport Maintenance Program.

VI. NEW BUSINESS: Discussion and Action (continued)

4. Ordinance 2015-10-An ordinance amending Ordinance 2015-08 amending the adopted municipal budget for fiscal year 2014/2015 for specified funds, account and line item designations; declaring all other appropriations of Ordinance 2015-08 unchanged; instructing the city manager to make necessary revisions to the city's accounting records; declaring a severability clause; and providing for an effective date.

VII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 11th day of September, 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 these meetings 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.