

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – NOVEMBER 17, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. INVOCATION
- III. POSTING OF COLORS BY TROOP 116
- IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG LED BY TROUP 116
- V. PROCLAMATION FOR EAGLE SCOUTS
- VI. PRESENTATION FROM VFW TO POLICE CHIEF
- VII. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF NOVEMBER 17, 2015. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- VIII. ITEMS OF INTEREST
- IX. 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).**
- X. 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).**
- XI. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
NOVEMBER 17, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

- I. CALL REGULAR MEETING TO ORDER

- II. 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. November 3, 2015 – Regular Meeting

 2. Resolution 2015-28-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

 3. Resolution 2015-29 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

- III. UNFINISHED BUSINESS: Discussion and Action
 1. Second reading of Ordinance 2015-11-An Ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 11 “Utilities and Solid Waste” Article 11.1400 “Electrical Rates”; Article 11.1401 “Electrical Rate Schedules” is amended; and 11.1402 “Fuel Adjustment/Transmission Fees” is renamed and amended; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.

 2. Consider bid on property located at 422 E. Pecan Street.

 3. Consider bid on property located at 508 N. Mason Street.

 4. Consider bid on property located at 1215 Jefferson Street.

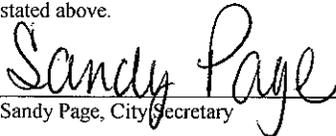
 5. Consider City of Bowie easement at 1510 Eldorado Street.

 6. Resolution 2015-30 Changing the City of Bowie’s election date from the uniform date established by law in May to the uniform date established by law in November.

 7. Recommendation from Specialized Public Finance on accepting the bid in connection with the City of Bowie, Texas, Lease Purchase Agreement, Taxable Series 2015 and resolving other matters incident and related thereto.

- IV. NEW BUSINESS: Discussion and Action
1. Ordinance 2015-12-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 4 "Business and Commerce" article 4.600 "Ambulances," Sec. 4.607 "Collection of Ambulance Service Fees," to change the collection of ambulance service fees for city residents.
 2. Consider approval of the First Amendment to Wholesale Power Supply Contract between Bryan Texas Utilities and City of Bowie.
- V. EXECUTIVE SESSION: Texas Government Code Section 551.072- Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for Project #2015H11.
 2. Consider the value of easement at 1510 Eldorado Street.
- VI. EXECUTIVE SESSION: Texas Government Code Section 551.071- Consultation with City Attorney. Private consultation between Council and Attorney to allow the City to avail itself of the Attorney-Client privilege.
1. Easement at 1510 Eldorado Street.
- VII. 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 Project #2015H11.
- VIII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13th day of November, 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.