

**CITY OF BOWIE, TEXAS**  
**CITY COUNCIL WORKSHOP AGENDA**  
**6:00 P.M. – MAY 17, 2016**  
**307 N. MASON STREET**  
**CITY COUNCIL CHAMBERS**

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF MAY 17, 2016. **(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. ADJOURN WORKSHOP

**CITY OF BOWIE, TEXAS**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
**MAY 17, 2016**  
**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. May 3, 2016 – Regular Meeting
  2. Resolution 2016-12-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2016-13 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- V. NEW BUSINESS: Discussion and Action
  1. Present Proclamation proclaiming May 15-21, 2016 as Emergency Medical Services Week.
  2. Present Proclamation proclaiming May 15-21, 2016 as National Police Week.
  3. Ordinance 2016-02-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 2016 rate review mechanism filings; 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.
  4. Consider Lease Agreement between City of Bowie and Rise Broadband to use the water tower on city property for the purpose of installing and maintaining wireless data communications equipment.

- VI. UNFINISHED BUSINESS: Discussion and Action
1. Ordinance 2016-03- An Ordinance amending Chapter 4, "Business & Commerce" of the City of Bowie Code of Ordinances by deleting Articles 4.100 "Vending Stands On Public Ways" and 4.200 "Itinerant Vendors"; and adding Article 4.101 "Vendors and Solicitors" and Article 4.200 "Mobile Food Units"; Providing that this Ordinance shall be cumulative; Providing a severability clause; Providing a savings clause; Providing a penalty clause; and Providing an effective date.
- VII. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.086- Deliberations Regarding Certain Public Power Utilities: Competitive Matters.
1. Consider Request For Proposal's for the 15BOWIE2003 Distributed Generation Solar Project presented by Schneider Engineering.
- VIII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.086- Deliberations Regarding Certain Public Power Utilities: Competitive Matters.
1. Consider Request for Proposal's for the 15BOWIE2003 Distributed Generation Solar Project.
- IX. 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 May, 2016 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.