

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – JUNE 7, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

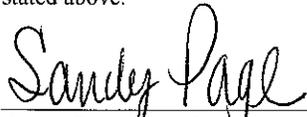
- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF JUNE 7, 2016. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment 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).**
- V. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
JUNE 7, 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 17, 2016 – Regular Meeting
 - b. May 31, 2016 – Special Meeting
- V. OLD BUSINESS: Discussion and Action:
 1. Second reading of 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.
 2. Second reading of 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.
- VI. NEW BUSINESS: Discussion and Action
 1. Montague County Tax Appraisal District:
 - a. Review annual audit;
 - b. Approve proposed 2017 Budgets

- VI. NEW BUSINESS: Discussion and Action (continued)
2. Consider recommendation from Planning Commission on request from John Jacobsen to replat a part of Lots 3 thru 6, Block 2, R.H. Mitchell's Addition. Creating Lot 3R, Block 2, R.H. Mitchell's Addition.
 3. Consider recommendation from Planning Commission on request from Charles Smith and City of Bowie to replat all of Tract A, Lot 1R, Block 3, Hamilton & Roberts Subdivision and a portion of Block 8, HCSL Survey A-319. Creating Lot 1R-2, Block 3 and 0.09 Acre Street Dedication.
 4. Consider bids on 2016 Street Improvement Project.
 5. Consider purchase of Street Department Distributor Truck.
 6. Consider approval of Revised and Restated 2015 Financial Audit.
- VII. 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 #2016LST.
- VIII. 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 #2016LST.
- IX. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 3rd day of June, 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.