

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – SEPTEMBER 20, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF SEPTEMBER 20, 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
SEPTEMBER 20, 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. September 6, 2016 – Regular Meeting
 2. Resolution 2016-21-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2016-22 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- V. OLD BUSINESS: Discussion and Action
 1. Second reading of Ordinance 2016-05 – Adopting an Annual Budget for the City of Bowie for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017 adopting a referenced document as said budget and establishing appropriations for the various activities and functions of the City, establishing an effective date and repealing all ordinances and regulations in conflict herewith.
- VI. NEW BUSINESS: Discussion and Action
 1. Ordinance 2016-06-An ordinance levying an annual ad valorem tax rate for the City of Bowie, Texas for the tax year 2016.
 2. Ordinance 2016-07-An ordinance amending the adopted municipal budget for fiscal year 2015/2016 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.
 3. Receive Main Street Annual Report.

- VI. NEW BUSINESS: Discussion and Action (continued)
4. Consider and approve changes to the City of Bowie Personnel Policy-Section 21.2 Major Medical Insurance.
 5. Discussion and Action regarding Nomination Committee's recommendation for appointment to the 4-A Board.
 - a. Randy West
 - b. Charles Tyson
 6. Discussion and Action regarding Nomination Committee's recommendation for appointment to the 4-B Board.
 - a. Barbara Winingham
 - b. James Scruggs
 - c. Tim Hall
 7. Discussion and Action regarding Nomination Committee's recommendation for appointment to the Airport Board.
 - a. Patrick Walters
 - b. Roy W. Proctor
 - c. Richard Lee
 8. Discussion and Action regarding Nomination Committee's recommendation for appointment to the Citizens Advisory Committee.
 - a. Lee Wayne Jones
 - b. Julius Bill Enlow
 - c. Gary Cunningham
 - d. Laura Sproles
 - e. Dwayne Enlow
 - f. Barbara Green
 - g. Tim Biles
 - h. Richard Pat Tripp
 - i. T Jay McEwen
 - j. Carla Sue Whitaker
 - k. Penny Tripp
 - l. Kyle Tate
 - m. Jim Gilbow
- VII. EXECUTIVE SESSION:
- Pursuant to Texas Government Code Section 551.087 – Deliberations regarding Economic Development negotiations.
1. Bowie 4B Sales Tax Corporation blighted building improvement grant # 8262016RB.

VIII. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS:

Pursuant to Texas Government Code Section 551.087 – Deliberations regarding Economic Development negotiations.

1. Bowie 4B Sales Tax Corporation blighted building improvement grant # 8262016RB.

IX. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 16th day of September, 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.