



CITY COUNCIL AGENDA  
6:00 P.M. – AUGUST 14, 2023  
307 N. MASON STREET- CITY COUNCIL CHAMBERS  
BOWIE, TEXAS 76230

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- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF COMMUNITY INTEREST
- V. PUBLIC COMMENTS: This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. 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 this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas.
- VI. PUBLIC HEARING:  
2023/2024 City of Bowie Municipal Budget
- VII. 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. July 10, 2023 – Regular Meeting
    - b. July 17, 2023 - Workshop
  2. Resolution 2023-24 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2023-25 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VIII. OLD BUSINESS: Discussion and/or Action
  1. Second reading of Ordinance 2023-02- An ordinance providing for a General Election in the City of Bowie; authorizing the Montague County Elections Administrator to officially conduct the November 7, 2023 General Election; setting forth council positions and terms; establishing regular and early voting places; and establishing an effective date.

IX. NEW BUSINESS: Discussion and/or Action

1. Proposed FY 2023/2024 Municipal Budget for:
  - a. Bowie Economic Development
  - b. Bowie 4B Sales Tax Corporation
2. Consider re-appointment to the BEDC for a two-year term:
  - a. Dean Myers
  - b. Carla Swofford
  - c. Tim Biles
3. Consider re-appointment to the 4B Sales Tax Corporation for a two-year term:
  - a. Ward Wallace
  - b. Alan Miller
  - c. Blake Enlow
  - c. Todd Brown
4. Accept the annual Waste Connections Consumer Price Index rate adjustment.
5. 2023 Tax Rate:
  - a. Record vote of proposal to consider a tax rate;
  - b. Schedule public hearing for August 28, 2023.
6. Resolution 2023-26-A resolution for Grant Number 4586 for Water Treatment Plant Emergency Generators.
7. Resolution 2023-27-A resolution for Grant Number 4586 for Wastewater Treatment Plant/Lift Stations Emergency Generators.
8. Resolution 2023-28-A resolution for Grant Number 4586 for City Hall/EOC/Alternate EOC/Shelter Emergency Generators.
9. Consider Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and the City of Bowie.
10. Approve amendments to City of Bowie's Purchasing Policy.
11. Accept bid from BCAC Underground for the TWDB Sewer Line Replacement Phase 1. TWDB CWSRF 73893 & HEI# 181002.
12. Accept bid from MX Construction for Nelson Street Bridge Replacement.
13. Resolution 2023-29- Authorizing publication of Notice of Intention to Issue Certificates of Obligation, Series 2023 and authorizing certain other matters relating thereto.

X. ADJOURNMENT

Regular City Council Meeting

August 14, 2023

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I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 11th day of August, 2023 at 5:00 p.m. I hereby certify that the local News Media was properly notified of this meeting as stated above.



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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), Texas Tax Code Section 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.