



CITY COUNCIL AGENDA
6:00 P.M. – AUGUST 28, 2023
307 N. MASON STREET- CITY COUNCIL CHAMBERS
BOWIE, TEXAS 76230

-
- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. ITEMS OF COMMUNITY INTEREST
 - V. CITY MANAGER REPORT
 - VI. PUBLIC HEARING:
2023 Tax Rate
 - 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. August 14, 2023 – Regular Meeting
 2. Resolution 2023-30 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2023-31 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 4. Financial Statement ending June, 2023.
 - VIII. OLD BUSINESS: Discussion and/or Action
 - IX. NEW BUSINESS: Discussion and/or Action
 1. Request from Helen Farabee Center for a monetary contribution.
 2. Resolution 2023-33 – A resolution authorizing participation in the State of Texas SmartBuy Membership Program of the Texas Comptroller of Public Accounts.
 3. Consider recommendation from Parks Board on the renaming of Jaycee Park to City of Bowie Southside Park.

IX. NEW BUSINESS: Discussion and/or Action (continued)

4. Resolution 2023-32 - A resolution 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 2023 Rate Review Mechanism filing; 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 attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC'S reasonable ratemaking expenses; determining that this resolution 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 resolution to the company and the ACSC'S legal counsel.
5. Ordinance 2023-03 – An ordinance adopting an annual budget for the City of Bowie for the fiscal year beginning October 1, 2023 and ending September 30, 2024. 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.

X. 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.

XI. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters.

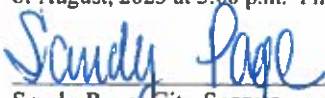
1. Discuss employment, evaluation and duties of Municipal Court Judge.
2. Discuss employment, evaluation and duties of City Secretary.
3. Discuss employment, evaluation and duties of City Manager.

XII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters

1. Employment, evaluation and duties of Municipal Court Judge.
2. Employment, evaluation and duties of City Secretary.
3. Employment, evaluation and duties of City Manager.

XIII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 25th 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.


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.