AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 4, 2015
COUNCIL CHAMBERS - 8 p.m.

I. **CALL MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **QUORUM**

IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**

V. **CITIZEN PARTICIPATION**

VI. **PRESENTATIONS**

A. City Arts & Education Scholarships Presentation

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of Resolution R-33-15
Approve an Increase in the Contract Amount to Repair the Flocculator Shafting and Associated Bearings and Supports to Compartment #1 of Flocculator #4 at the Water Treatment Plant

Documents: 20150504 - RESOLUTION R-33-15.PDF

B. Approval of Resolution R-34-15
Accepting Bid for On-Site (Mobile) Preventive Maintenance, Inspection (PMI) and Reporting Services to the Fleet of Light, Medium and Heavy Duty Vehicles and Off-Road Equipment

Documents: 20150504 - RESOLUTION R-34-15.PDF

C. Approval of Resolution R-35-15
Authorizing the City Manager to Renew the Current Agreement with Mansfield Oil Company for the Purchase of Diesel Fuel in Truck Transport and Tank Wagon Quantities

Documents: 20150504 - RESOLUTION R-35-15.PDF

D. Approval of Resolution R-36-15
Adopting a Revised Tax Increment Financing Policy

Documents: 20150504 - RESOLUTION R-36-15.PDF

XI. **OLD BUSINESS**

A. Approval of Ordinance O-8-15
Amending Chapter 3, "Amusements, Carnivals, Fairs or Similar Uses," Section 3-10, "Duration of Permit", the Bowie City Code, to Adjust the Existing Restriction on the Number of Permits that May be Issued Annually to a Single User and Generally Relating to Amusements, Carnivals, or Fairs - **Public Hearing/Eligible for Action**

Documents: 20150504 - ORDINANCE O-8-15.PDF

XII. **NEW BUSINESS**

A. FY 2016 Budget, CIP and Constant Yield Tax Rate

Staff will discuss Fiscal Year 2016 Budget, CIP and Constant Yield Tax Rate - **Public Hearing/Eligible for Action**

Documents: 20150504 - ORDINANCE O-5-15 AND RESOLUTION R-23-15.PDF

B. Bond Refinancing

The City's Financial Advisor will brief Council on potential opportunities for refunding the 2009 General Obligation Bonds

B.i. Bond Refinancing

Documents: BOWIE REF PROCESS PRESENTATION_05.04 FINAL (2).PDF

XIII. **ADJOURNMENT**

XIV. **NOTE**

The Ethics Commission has advised that under certain circumstances, members of the public may qualify as lobbyists when they testify before the City Council. If so, the Bowie Ethics Ordinance requires that certain information be filed with the Ethics Commission. Please review the information about lobbying that is provided with the City Clerk. If you have any questions about lobbying, please contact the Ethics Commission or the Assistant City Manager.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71, repeated on May 6, 2015 and May 10, 2015 at 7 p.m., and web-streamed live

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - MONDAY, MAY 18, 2015 - COUNCIL CHAMBERS - 8 p.m.