

**SPECIAL MEETING OF THE BOWIE CITY COUNCIL
MONDAY, APRIL 11, 2011**

CALL MEETING TO ORDER

The Special Meeting of the Bowie City Council was held on Monday, April 11, 2011 in the Council Chambers at City Hall. The meeting was called to order by Mayor Robinson at 8:00 p.m.

QUORUM

In attendance were Mayor Robinson, Councilmembers Brady, Marcos, Gardner, Polangin, Trough, and Turner; City Manager Deutsch, Assistant City Manager Fitzwater, Finance Director Patrick, Assistant Finance Director Matthews, City Clerk Fleming, the Press, and the Public.

PLEDGE OF ALLEGIANCE TO THE FLAG

The Council led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

A. Mayor Tem Marcos moved the approval of Consent Agenda Items: A. Introduction of Ordinance O-11-11, Approving and Adopting a Budget for the Fiscal year Beginning July 1, 2011 and Ending July 30, 2012; and B. Introduction of Resolution R-20-11, Adopting a Capital Improvement Program for the Fiscal year 2012-2017. Councilmember Brady seconded the motion and it carried unanimously.

ADJOURNMENT

Mayor Pro Tem Marcos moved to adjourn the Special Meeting and move into Budget Worksession #1. The motion was seconded by Councilmember Brady and carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Pamela A. Fleming, MMC
City Clerk