

CITY OF BOWIE, TEXAS
AGENDA
SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – JANUARY 9, 2018
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. 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.
- V. ITEMS OF INTEREST
- VI. 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. December 12, 2017 - Special Meeting
- VII. OLD BUSINESS: Discussion and Action
 1. Update from Comcell on Broadband service.
- VIII. NEW BUSINESS: Discussion and Action
 1. Update on finance director position.
 2. Request to fill vacant position in finance department.
- IX. EXECUTIVE SESSION-TEXAS GOVERNMENT CODE 551.074-PERSONNEL MATTERS.
 1. Review of applications for city manager position.
- X. ACTION FOLLOWING EXECUTIVE SESSION-TEXAS GOVERNMENT CODE 551.074-PERSONNEL MATTERS.
 1. Review of applications for city manager position.
- XI. ADJOURNMENT

Special City Council Meeting
January 9, 2018
Page 2

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 5th day of January 2018 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), 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.