



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JANUARY 13, 2020
307 N. MASON STREET-CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ANNOUNCEMENTS
- V. CITY MANAGER REPORT
 1. 2019 Progress report.
- VI. 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.
- 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. December 9, 2019 - Regular Meeting
- VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
- IX. NEW BUSINESS: Discussion and Action
 1. Consider Planning and Zoning recommendation on the request from Jon and Carla Swofford to re-plat Lots 4, 5, and 6, Block 6, North Park Subdivision. Creating Lot 4R and Lot 5R, Block 6, Revised North Park Subdivision.
 2. Ordinance 2020-01-An ordinance amending Chapter 3, "Building and Construction Codes"; Article 3.100 "Building Codes"; Section 3.102 "2018 and Other International Codes Adopted and National Electrical Code" of the Code of Ordinances of the City of Bowie; Repealing any conflicting clause; providing for a severability clause.

- IX. NEW BUSINESS: Discussion and Action (continued)
3. Ordinance 2020-02-An ordinance amending Chapter 8, "Personnel and Administration"; Article 8.200 "City Organization"; Section 8.210 (c) "Municipal Court Judge" of the Code of Ordinances of the City of Bowie; repealing any conflicting clause; providing for a severability clause.
 4. Consider Internship Program with Bowie High School.
 5. Accept agreement between the Texas Department of Agriculture and the City of Bowie for Contract No. 7219041 for The Community Development Fund for Mill Street sewer line.
 6. Consider Agreement for Drainage Easement with Max and Margin Latham.
 7. Ordinance 2020-03-An ordinance amending Chapter 3, "Building and Construction"; of the Code of Ordinances of the City of Bowie, amending Section 3.103 "Amendments to Model Codes"; Repealing any conflicting codes, ordinances or orders; providing for a severability clause; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Open Meetings Act; and establishing an effective date.

X. EXECUTIVE SESSION:

Pursuant to Texas Government Code Section 551.071-Consultation with Attorney.

1. Contemplated litigation E.S. & C.M.

XI. ACTION FOLLOWING EXECUTIVE SESSION:

Pursuant to Texas Government Code Section 551.071-Consultation with Attorney.

1. Contemplated litigation E.S. & C.M.

XII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 10th day of January, 2020 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.