

CITY OF BOWIE, TEXAS
AGENDA
SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – JANUARY 23, 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. DEPARTMENTAL REPORTS- Airport, Code, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, Street, Water, and Water Distribution. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- 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. January 9, 2018 - Special Meeting
 2. Resolution 2018-01 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2018-02 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 4. Approve quarterly financial statement ending December, 2017.
- VIII. OLD BUSINESS: Discussion and Action
 1. Consider Telecommunications Services Agreement with Comcell.

IX. NEW BUSINESS: Discussion and Action

1. Consider appointment of 3 members to the Planning and Zoning Commission Board.
2. Accept annual Racial Profiling Report by Police Chief Guy Green.
3. Request from Bowie Chamber of Commerce to discuss expenses of the upcoming "Chisholm Trail Heritage Festival".
4. Report on Main Street Program.
5. Hotel/Motel Year End Report for 2017.
6. Consider approval of survey and conceptual design for sewer line replacement on Mill Street.
7. Discuss Drive-thru window at City Office.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 19th 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.