



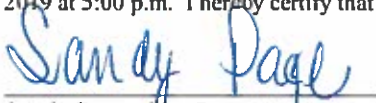
CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JANUARY 28, 2019
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor
Wayne Bell, Mayor Pro Tem, Pct. 3
Arlene Bishop, Council Member, Pct. 1
Thomas Kent, Council Member, Pct. 1
Chuck Malone, Council Member, Pct. 2
Jason Love, Council Member, Pct. 2
Tami Buckmaster, Council Member, Pct. 3

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- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. PUBLIC COMMENTS
 - V. ANNOUNCEMENTS
 - VI. DEPARTMENTAL REPORTS
 - 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 14, 2019 - Regular Meeting
 2. Resolution 2019-01 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-02 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 - VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 - IX. NEW BUSINESS: Discussion and Action
 1. Consider recommendation from Planning and Zoning on request from EDC to replat Lot C1, being a 2.21-acre tract in the Bowie Business Park.

- IX. NEW BUSINESS: Discussion and Action (Continued)
2. Consider recommendation from Planning and Zoning on request from Tom Smith to replat 1.00 acre, part of Lots 2 & 4 and all of Lots 3 & 5, Block 10, Lindsay Addition.
 3. Request from Dr. Arn Anderson on addressing the acceleration of non-profits over Small Business as related to veterinary medicine and public health.
 4. Hotel/Motel Year End Report for 2018.
 5. Award bid for exterior painting of new finance building at 303 N. Mason.
 6. Consider quotes for construction of awning at City Hall.
 7. Consider amending Personnel Policy to add Veterans Day as an official holiday.
 8. Consider publicizing City Council meetings.
- X. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072 - Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for Twisted Oaks Golf Course.
- XI. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters.
1. Consider Internal Control Violations.
- XII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072 - Deliberations about real property.
1. The purchase, exchange, lease, or value of real property for Twisted Oaks Golf Course.
- XIII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 - Personnel Matters
1. Internal Control Violations.
- XIV. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 25th day of January, 2019 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.