



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JANUARY 28, 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. 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.
- 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. January 13, 2020 - Regular Meeting
 2. Resolution 2020-01 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 3. Approve quarterly financial statement ending December, 2019.
- VII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 2. Second reading of 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.
 3. Second reading of 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.

VII. OLD BUSINESS: Discussion and Action (continued)

4. Second reading of 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.

VIII. NEW BUSINESS: Discussion and Action

1. Ordinance 2020-04-An ordinance amending Chapter 12 "Planning and Zoning"; Section 23 "Use of Land and Buildings"; Subsection 23.2 "Residential Uses" of the Code of Ordinances of the City of Bowie; repealing any conflicting clause; providing for a severability clause.
2. Consider awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection with Texas Water Development Board projects.
3. Resolution 2020-02-A resolution authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.
4. Re-appointments to the Planning and Zoning Board:
 - (a) Todd Brown
 - (b) TJay McEwen
 - (c) Gary Cunningham
5. Re-appointments to the Board of Adjustment and Appeals:
 - (a) Jimmy Ashley
 - (b) Janell Rodgers
 - (c) Darren Gill
 - (d) Gary Shields
6. Consider Schneider Engineering FY 2019-20 Electric Cost-of-Service/Rate Study.
7. Resolution 2020-03-A resolution by the City Council of the City of Bowie, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7219041.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 24th 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.