

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – FEBRUARY 6, 2018  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS  
**COUNCIL WORKSHOP IMMEDIATELY FOLLOWING REGULAR MEETING**

- 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. January 23, 2018 - Special Meeting
    - b. January 30, 2018 – Special Meeting
    - c. January 31, 2018 – Special Meeting
- VII. OLD BUSINESS: Discussion and Action
  1. Update from Fire Chief Doug Page on Amblance purchase.
  2. Hotel/Motel Year End Report for 2017.
- VIII. NEW BUSINESS: Discussion and Action
  1. Appoint Chairperson (Councilmember) to the Hotel/Motel Board.
  2. Award of Proposal to lease approximately 57 acres of City of Bowie property located at Old Bowie Lake.
  3. Consider approval of Investment Policy.
  4. Request from Police Chief Guy Green to fill vacant position.

- IX. EXECUTIVE SESSION: Texas Government Code Section 551.071-Consultation with Attorney.
  - 1. Master Service Agreement with Comcell Broadband Service.
  - 2. Property lease with Comcell Broadband Service.
- X. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.071-Consultation with Attorney.
  - 1. Master Service Agreement with Comcell Broadband Service.
  - 2. Property lease with Comcell Broadband Service.
- XI. ADJOURNMENT

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**IMMEDIATELY FOLLOWING REGULAR MEETING**

- I. CALL TO ORDER
- II. NEW BUSINESS: Discussion and Action
  - 1. Presentation by Joe Gambill on Obligations of a Council Member and Introduction to Budget Process.
- III. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 1st day of February 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.