

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – FEBRUARY 7, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF FEBRUARY 7, 2017. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment projects; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming meetings and events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- V. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
FEBRUARY 7, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

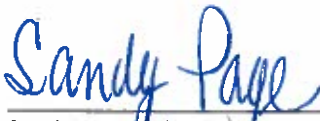
- I. CALL REGULAR MEETING TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)
 1. Approval of Minutes:
 - a. January 17, 2017 – Regular Meeting
- VI. NEW BUSINESS: Discussion and Action
 1. Resolution 2017-03-A resolution providing for a penalty to defray costs of collecting delinquent property taxes and for the early turnover of personal property accounts pursuant to section 33.11 of the Texas Property Tax Code.
 2. Consider addendum to delinquent tax contract with Perdue, Brandon, Fielder, Collins & Mott LLP.
 3. Consider appointing Alternate Member to the Board of Adjustments and Appeals.
 - a. Thomas Kent
 4. Consider re-appointing members to the Board of Adjustments and Appeals.
 - a. Chairman Allen Leek
 - b. Vice Chairman Jack Boydston
 5. Consider appointment of 2 members to the Planning and Zoning Commission.
 6. Consider appointment to fill the 1 year un-expired term of Jenni Studebaker on the Planning and Zoning Commission.
 7. Consider approval of Internal Controls and Cash Handling Policy.
 8. Resolution 2017-04- Approve training as required by the City of Bowie Investment Policy.

VI. NEW BUSINESS: Discussion and Action (continued)

9. Ordinance 2017-02-amending Chapter 1, "General Provisions," Article 1.700 "Sales and Use Taxes," of the City of Bowie Code of Ordinances by repealing the application of the exemption from local sales and use taxes on receipts from the sale of telecommunications services within the City of Bowie by adding Article 1.705 "Telecommunications Tax"; providing a severability clause; providing a savings clause; and providing an effective date.

VII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 3rd day of February, 2017 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), 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.