



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – FEBRUARY 11, 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. 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 28, 2019 - Regular Meeting
 - VII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 2. Request from Dr. Arn Anderson on addressing the acceleration of non-profits over Small Business as related to veterinary medicine and public health.
 3. Consider recommendation from Planning and Zoning Commission on request from Tom Smith to replat a 1.00-acre, part of Lots 2 & 4 and all of Lots 3 & 5, Block 10, Lindsay Addition. Creating Lot 2R, 3R, 4R, 5R, & 6R, Block 10, Lindsay Addition.
 4. Publicizing City Council Meetings.
 - VIII. NEW BUSINESS: Discussion and Action
 1. Council orientation and discussion of duties.
 2. Accept annual Racial Profiling Report by Police Chief Guy Green.

- IX. 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.
- X. 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.
- XI. ADJOURNMENT


CITY OF BOWIE
AGENDA -SPECIAL MEETING
CITY COUNCIL WORKSHOP
IMMEDIATELY FOLLOWING REGULAR MEETING
FEBRUARY 11, 2019
307 N. MASON STREET-CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. NEW BUSINESS: Discussion only
1. Internal Controls and Cash Handling Policy.
 2. Procedures and laws regarding renovations.
 3. Community Room renovations.
 4. City Council rules of procedure.
 5. Initiative and Referendum.
 6. Electric rate change ordinance.

III. ADJOURNMENT

FINAL VOTING WILL NOT BE CONDUCTED AND NO ACTION WILL BE TAKEN AT THIS WORKSHOP IN REGARD TO ITEMS DISCUSSED.

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 7th day of February, 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.