



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – FEBRUARY 24, 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. CITY MANAGER REPORT
 1. USDA Grant
 2. TWDB Loan
 3. Bowie Lake-FEMA Grant
 4. Community Room remodel bid
 5. BTU
- VI. 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.
- 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. February 10, 2020 - Regular Meeting
 2. Resolution 2020-05 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2020-06 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VIII. OLD BUSINESS: Discussion and Action
- IX. NEW BUSINESS: Discussion and Action
 1. Resolution 2020-04- A resolution requesting financial assistance from the Texas Department of Transportation for airport improvements.

IX. NEW BUSINESS: Discussion and Action (continued)

2. Appointments to the Community Development Board:

- (a) Glenda Durham
- (b) Kim Williams
- (c) Kevin Myers
- (d) Dillon Steen
- (e) Sylvia Henning
- (f) Gaylynn Burris
- (g) Roger Whitaker

- 3. Consider recommendation from Planning & Zoning on request from Windol Robbins to replat 7.71 acres in the TE&L Co. survey No. 3422 A-811. Creating Lot 1, 2, and 3, Block 1, Robbins Addition.
- 4. Consider recommendation from Planning & Zoning on request from Gary & Lacsia Gregory to replat the Southeast 140.00 feet of Lot 3 and all of Lot 4, Block 2, Sansom Addition. Creating Lot 4R, Block 2, Sansom Addition.
- 5. Consider recommendation from Planning & Zoning on request from Jon & Carla Swofford to replat all of Lot 7 & Lot 8, Block 5, Revised North Park Subdivision. Creating Lot 7R, Block 5, Revised North Park Subdivision.
- 6. Consider Notice of Grant and Agreement Award from USDA.
- 7. Set date for council workshop on "Rules of Procedure".
- 8. Consider councilor process for agenda items.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 21st day of February, 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.