

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – MARCH 20, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR SPECIAL MEETING OF MARCH 20, 2017. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. DEPARTMENTAL REPORTS- Airport, Code, Electric, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- V. 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).**
- VI. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL SPECIAL MEETING AGENDA
MARCH 20, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

- I. CALL SPECIAL MEETING TO ORDER
- II. INVOCATION-Pastor Tony Rogers, Southside Baptist Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- 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. March 7, 2017 – Regular Meeting
 2. Resolution 2017-08-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2017-09 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VI. OLD BUSINESS: Discussion and Action
 1. Consider recommendation from Planning Commission on request from Jeff and Mabelle Mills to close a portion of Rock Hill Road. (Tabled from the March 7, 2017 meeting)
 2. Resolution 2017-10-Waiving fees for the City-Wide Occasional Garage Sale to be held on March 24-25, 2017.
 3. Resolution 2017-11-Waiving fees for a City-Wide Occasional Garage Sale to be held on April 28-29, 2017.
- VII. NEW BUSINESS: Discussion and Action
 1. Consider recommendation from Library Board on appointment.
 - (a.) Lori Summers
 2. Consider recommendation from Parks Committee on appointments to the Parks Board.
 - (a) Charles Parr
 - (b) Todd McMurray
 - (c) Bill Enlow
 - (d) Janet Monkres

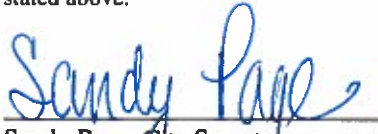
VII. NEW BUSINESS: Discussion and Action (continued)

3. Consider approving contract for Selma Park Operation Services.

4. Resolution 2017-12-A resolution of the City Council of the City of Bowie, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the mayor and/or city manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

VIII. ADJOURN SPECIAL MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 17th day of March, 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), 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.