



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – MARCH 20, 2018  
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor  
Wayne Bell, Mayor Pro Tem, Pct. 3  
Arlene Bishop, Council Member, Pct. 1  
Craig Stallcup, Council Member, Pct. 1  
Machelle Mills, Council Member, Pct. 2  
Terry Gunter, Council Member, Pct. 3

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- I. CALL TO ORDER
  - II. INVOCATION
  - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
  - IV. PROCLAMATIONS:
    - A. 2018 BOWIE JACKRABBITS BASKETBALL STATE CHAMPIONS
    - B. LIONS WHITE CANE DAY
  - V. DEPARTMENTAL REPORTS- Airport, Code, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, Street, Water, and Water Distribution. 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).**
  - 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. March 5, 2018 – Special Meeting
    2. Resolution 2018-06 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
    3. Resolution 2018-07 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

VII. OLD BUSINESS: Discussion and Action

1. None

VIII. NEW BUSINESS: Discussion and Action

1. Accept resignation of Councilor Doug Boyd Precinct 2-South Ward.
2. Appointment of a Councilor to fill the unexpired term in Precinct 2-South Ward:  
(a.) Chuck Malone
3. Swear in Councilor –Precinct 2 South Ward.
4. Consider approving contract for Selma Park Operation Services.
5. Consider moving regular Council meetings to Mondays.

IX. EXECUTIVE SESSION: Texas Government Code Section 551.072-  
Deliberations about real property.

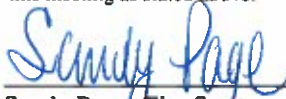
1. Consider the purchase, exchange, lease, or value of real property for Project #LBS14
2. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
  1. City Manager position.

X. ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code  
Section 551.072-Deliberations about real property.

1. Consider the purchase, exchange, lease, or value of real property for Project #LBS14.
2. Pursuant to Texas Government Code Section 551.074 – Personnel Matters.
  1. City Manager position.

XI. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St. Bowie, Texas on the 16<sup>th</sup> day of March 2018 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

  
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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.