



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – MARCH 25, 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. March 11, 2019 - Regular Meeting
 2. Resolution 2019-07 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-08 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 - VII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 2. Second reading of Ordinance 2019-02-Amending the Code of Ordinances, by adding Article 10.700 “Engine Retarding Devices” of Chapter 10, Traffic Control, by prohibiting the use of engine retarding devices designed to assist in braking of motorized vehicles; providing for a penalty clause; a savings clause; providing a cumulative clause; providing a severability clause; providing a repealer clause; providing for engrossment and enrollment in the Code of Ordinances; and providing said ordinance to take effect from and after its date of publication.

VII. OLD BUSINESS: Discussion and Action (continued)

3. Second reading of Ordinance 2019-03-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 11 "Utilities and Solid Waste" Article 11.1400 "Electrical Rates"; Article 11.1401 "Electrical Rate Schedules" is amended; and 11.1402 "Wholesale Power and Transmission Charge" is amended; Providing a Savings Clause; Providing a Repealing Clause; Providing a Severability Clause and Providing an Effective Date.

VIII. NEW BUSINESS: Discussion and Action

1. Accept 2017/2018 Audit from Mathis, West, and Huffines.
2. Approve Internal Controls and Cash Handling Policy.
3. Request from Jon and Carla Swofford to replat Lots 7, 8, and 9, Block 6, Revised North Park Subdivision. Creating Lots 7R and 8R, Block 6, Revised North Park Subdivision.
4. Request from DL Rodgers Corporation to close a 0.09 acre portion of Belmont Street between Lemming Addition and BNSF Railroad, that is currently not open.
5. Request from DL Rodgers Corporation to replat part of Lot 4 and Lot 8 and all of Lot 6 and Lot 7, Block 2, Lemming Addition and all of Lot 1, Block 1, Whaley Addition. Creating Lot 1R, Block 1, Whaley Addition.
6. Request from Jim Hudson to replat all of the southeast half of Block 4, Bowie Heights. Creating Lots 8 thru 14, Block 4, Bowie Heights.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 22nd day of March, 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.