



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – APRIL 3, 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  
Chuck Malone, Council Member, Pct. 2  
Machelle Mills, Council Member, Pct. 2  
Terry Gunter, Council Member, Pct. 3

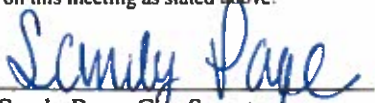
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- I. CALL TO ORDER
  - II. INVOCATION
  - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
  - IV. Public Comments: This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics 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.
  - 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 20, 2018 – Regular Meeting
      - b. March 27, 2018 – Special Meeting
  - VI. OLD BUSINESS: Discussion and Action
    1. Consider moving regular Council meetings to Mondays.
  - VII. NEW BUSINESS: Discussion and Action
    1. Consider approving City Manager Employment Agreement.
    2. Re-appointment to Hotel/Motel Board:
      - a. Janet McMurray
      - b. Vaishali Patel
      - c. Jim Gilbow
      - d. Diane Thomlinson

VII. NEW BUSINESS: Discussion and Action (continued)

3. Resolution 2018-08- A resolution creating a Bowie Community Development Program; establishing the composition of a said board; and prescribing the term of office and method of appointment of members.
  
4. Appointment to the Community Development Board:
  - a. Traci Robertson
  - b. Debbie Herriage
  - c. Lindsay Berend
  - d. Jennifer Heugatter
  - e. Carissa Hopson
  - f. Ashley Parr
  - g. Chantel Housour
  - h. Tracey Gilbow
  - i. Jamie Dunnam
  
5. Presentation from Kirk Higgins on the Montague Emergency Communications Team, Inc.

VIII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 29th 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.

  
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.