



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – APRIL 13, 2020
307 N. MASON STREET-CITY COUNCIL CHAMBERS
BOWIE, TEXAS 76230

ZOOM MEETING ID# 408-563-942
<https://us04web.zoom.us/j/408563942>

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- I. CALL TO ORDER
 - II. INVOCATION
 - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
 - IV. ITEMS OF COMMUNITY INTEREST
 - V. 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.
 - VI. REPORTS:
 1. Economic Development Corporation.
 - 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. March 9, 2020 - Regular Meeting
 - b. March 23, 2020-Regular Meeting
 - c. April 6, 2020-Special Meeting
 2. Resolution 2020-09 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2020-10 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 - VIII. NEW BUSINESS: Discussion and/or Action
 1. Accept 2018/2019 Audit from Mathis, West, and Huffines.
 2. Resolution 2020-12-A resolution appointing a City Attorney for the City of Bowie.

VIII. NEW BUSINESS: Discussion and/or Action (continued)

3. Consider recommendation from Planning and Zoning on request from David McEachern to replat all of Lots 23 thru Lot 28, Block 6, Holman Addition, located at the corner of Madison Street and E. Greenwood Ave. Creating Lot 23R and Lot 28R, Block 6, Holman Addition.
4. Resolution 2020-11-A resolution for City of Bowie to approve the Hazard Mitigation Plan.
5. Ordinance 2020-05-An ordinance of the City Council of the City of Bowie, Texas, authorizing the acceptance of payment of utility bill charges and fees by credit card; establishing a processing fee to be collected at the point of sale for the use of a credit card to pay utility bill charges and fees; providing for the collection of a service charge if, for any reason, a payment by credit card is not honored by the credit card company on which funds are drawn; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

IX. OLD BUSINESS: Discussion and/or Action

1. Sewer rate increase submitted by City Manager Cunningham.
2. Consider workshop for Council Rules of Procedure.

X. ITEMS OF CONCERN:

1. Old Bowie Lake 8" Line
2. Water Plant Bleach Conversion and UV System
3. Street Repairs: (a.) Mill Street sewer Line (b.) Potholes
4. Central Hospital of Bowie
5. Smart Meters
6. City Office renovations at 307 N. Mason Street
7. Charter Review Committee
8. Budget Process

XI. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 9th day of April, 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.