



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – APRIL 22, 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 25, 2019 - Regular Meeting
 2. Resolution 2019-09 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-10 - 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.
 - VIII. NEW BUSINESS: Discussion and Action
 1. Ordinance 2019-04-An ordinance of the City of Bowie, Texas, amending the Code of Ordinances by adding a new subsection to Section 7.201 of Article 7.200 to provide for regulating the disposal of grass clippings and debris on the City of Bowie streets, alleys and rights-of-way; repealing any conflicting clause; providing for a severability clause; and providing an effective date.

VIII. NEW BUSINESS: Discussion and Action (continued)

2. Consider proposal from iCompass for video management.
3. Consider letter of proposal from BYSP architectural/engineering services for relocation of City Offices to the Community Room.
4. Proposal from City Manager to establish a "Water/Sewer Infrastructure Account".

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 18th day of April, 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.