



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – MAY 14, 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
 - V. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment projects; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming meetings and events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
 - VI. DEPARTMENTAL REPORTS- Airport, Code, Community Development, Electric, Finance, Fire, Library, 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).**
 - 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. April 17, 2018 - Regular Meeting
 - b. April 27, 2018 - Special Meeting
 2. Resolution 2018-12 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2018-13 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

VII. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Continued)

4. Approve quarterly financial statement ending March, 2018.

VIII. OLD BUSINESS: Discussion and Action

1. Second reading of Ordinance 2018-02-An ordinance amending Chapter 3, Building and Construction, of the Code of Ordinances of the City of Bowie, amending Section 3.103 Fire (2006 International Fire Code and Appendices).

IX. NEW BUSINESS: Discussion and Action

1. Present Proclamation proclaiming May 20-26, 2018 as Emergency Medical Services Week.
2. Consider recommendation from Planning Commission on request from Charles Smith and Doris Moore to replat Lots 124 & 125, Aljo Subdivision. Creating Lot 124R, Aljo Subdivision.
3. Consider removing the hiring freeze and allow City Manager to make future decisions regarding the necessary employees.
4. Ordinance 2018-03-An ordinance repealing Chapter 10 "Traffic Control" Article 10.200 U-Turns Restricted.
5. Ordinance 2018-04-An ordinance amending the City of Bowie Code of Ordinances by amending "City of Bowie Appendix C Fee Schedule-Pool 2017" by decreasing pool fees.
6. Ordinance 2018-05- An ordinance amending Chapter 10 "Traffic Control" by amending Section 10.407 "Variable Speed Limits Established" by posting all School Zones 7:30 a.m. to 4:00 p.m.
7. Consider road and other repairs needed at Selma Park.
8. Consider Broker for City property at Hwy. 1125/287.
9. Consider filling vacant position of the Community Development Board Director left by the resignation of Shannon Skiles.
10. Consider Interlocal Agreement between Montague County and City of Bowie for road repairs and maintenance.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St. Bowie, Texas on the 10th day of May 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.