



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JUNE 11, 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
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 HEARING
Submission of an application to the USDA Rural Development for the purchase of an Ambulance.
 - 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. 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).**
 - 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. May 30, 2018 – Special Meeting
 - VIII. OLD BUSINESS: Discussion and Action
 1. Consider removing the hiring freeze and allow City Manager to make future decisions regarding the necessary employees.

VIII. OLD BUSINESS: Discussion and Action (Continued)


2. Re-consider Broker for City property at Hwy. 287/FM 1125.
3. Selma Park update.

IX. NEW BUSINESS: Discussion and Action

1. Airport Board appointments:
 - (a) Cody Moenning
 - (b) Mark Breeding
2. Resolution 2018-15-Authorizing an application for a Community Facilities Project with the USDA Rural Development.
3. Ordinance 2018-06-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 13 "Parks & Recreation," Article 13.400 "Selma Park" Section 13.401 "Admission Fee" by increasing the fees.
4. Request to hire an employee in the Street Department.
5. Consider Interlocal Agreement #2-2018 between Montague County and City of Bowie for road repairs and maintenance.
6. Parks Board request for City owned acreage at Hwy 287/FM1125.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St. Bowie, Texas on the 8th day of June 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.