

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – JUNE 20, 2017  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF INTEREST
- V. DEPARTMENTAL REPORTS- Airport, Code, Electric, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. 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).**
- 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. June 2, 2017 – Special Meeting
    - b. June 6, 2017 – Regular Meeting
  2. Resolution 2017-19-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2017-20 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VIII. OLD BUSINESS: Discussion and Action
  1. Second reading of Ordinance 2017-08-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 4 “Business and Commerce” Article 4.600 “Ambulances,” amending Section 4.604 by adding subsection (6) j. allowing providers licensed through the Texas Department of State Health Services and contracted with and subsidized by Montague County, Texas, to transport nursing home residents residing in nursing homes located in Bowie, Texas to Nocona General Hospital; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.

VIII. OLD BUSINESS: Discussion and Action (continued)

2. Second reading of Ordinance 2017-01- An ordinance amending Chapter 1, "General Provisions" of the City of Bowie Code of Ordinances by deleting Article 1.1200 "Bowie Hospital Authority"; providing a severability clause; providing a savings clause; and providing an effective date.
3. Consider and approve the recommended list of engineering firms for the award of the GLO Disaster applications/projects with the negotiation of a contract.
4. Consider and approve the award of a management contract for the GLO Disaster applications/administration.
5. Consider proposed water and sewer rates.

IX. NEW BUSINESS: Discussion and Action

1. Consider appointment of a Councilor to fill the unexpired term of Councilor Scott Davis in Precinct 1- North Ward.
2. Swear in Councilor-Precinct 1-North Ward.
3. Approve re-appointment to the Airport Board:
  - (a) Ted Price – Chairman
  - (b) Patrick Walters – Vice Chairman
  - (c) Laura Sproles – Secretary
  - (d) Travis Price
  - (e) Windol Robbins
  - (f) Roy Proctor
  - (g) Richard Lee
  - (h) Stony Lowrance- Ex Officio member
  - (i) Renee Lawson – Ex Officio member
4. Consider potential revenue increase for hangar fee rentals at Bowie Municipal Airport.
5. 2017 Nortex Regional Planning Commission Proxy/Alternate Designation.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 16<sup>th</sup> day of June, 2017 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.