



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JUNE 25, 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. June 11, 2018 - Regular Meeting
 2. Resolution 2018-16 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2018-17 - 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 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.

IX. NEW BUSINESS: Discussion and Action

1. First Amendment to Lease Agreement with Progressive Waste Solutions.
2. Exclusive Franchise Agreement for the Collection, Hauling and Disposal of Municipal Solid Waste in the City of Bowie between City of Bowie and Progressive Waste Solutions.
3. Nortex-Mitigation Plan Project Update.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 22nd day of June, 2018 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as


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.