

CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – JULY 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: 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.
- 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. July 8, 2019 - Regular Meeting
    - b. July 15, 2019 – Special Meeting Workshop
  2. Resolution 2019-18 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2019-19 - 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.

VII. OLD BUSINESS: Discussion and Action (continued)

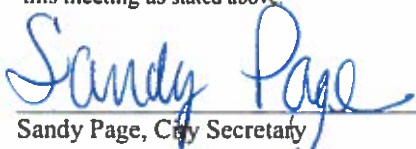
2. Second reading of Ordinance 2019-07-An ordinance providing for a General Election in the City of Bowie; authorizing the Montague County Elections Administrator to officially conduct the November 5, 2019 General Election; setting forth council positions and terms; establishing regular and early voting places; and establishing an effective date.
3. Consider agreements with Enterprise for fleet management.
4. FY 2019/2020 Municipal Budget workshop.

VIII. NEW BUSINESS: Discussion and Action

1. Consider recommendation from Planning & Zoning Commission on request from Windol Robbins to replat all of Lot 1 thru Lot 5 & Lot 13 thru Lot 22, Block 6, Holman Addition. Creating Lot 1R, Lot 13R & Lot 22R, Block 6, Holman Addition.
2. Consider Selma Park rules and regulations.
3. Consider establishing a restricted account for the Fire Department using the County Subsidy for future ambulance purchases.
4. Consider establishing a restricted account for the Fire Department on Ambulance Supplemental Payment Program.
5. Consider establishing a restricted account for preserving real property sales.
6. Proposed FY 2019/2020 Municipal Budget for:
  - a. Bowie Economic Development Corporation
  - b. Bowie 4B Sales Tax Corporation

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 19th day of July, 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.