



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – JULY 27, 2020  
307 N. MASON STREET- CITY COUNCIL CHAMBERS  
BOWIE, TEXAS 76230

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- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF COMMUNITY INTEREST
- 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
  1. Budget-Tax rate information
  2. TWDB sewer line replacement loan
  3. Charter Commission
  4. CDBG-SUN Grant Program
  5. CDBG-MIT Grant Program
  6. Ethics Information
  7. Back the Blue event
  8. Industrial Park brush burn
  9. TPPA report
- 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. July 13, 2020 - Regular Meeting
  2. Resolution 2020-22 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2020-23 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

- VIII. NEW BUSINESS: Discussion and/or Action
1. Consider recommendation from P&Z on request from Ace Real Estate Group Inc., Chad and Anna Coker, to replat 2.01 acres. Part of Block 9 and 10, Lindsey Addition, located at the corner of W. Riley Street, Green Street, and Ussery Street. Creating Lot 1 thru Lot 3, Block 1 and Lot 1 thru 10, Coker Addition.
- IX. OLD BUSINESS: Discussion and/or Action
1. Second reading of Ordinance 2020-08-An ordinance providing for a General Election in the City of Bowie; authorizing the Montague County Elections Administrator to officially conduct the November 3, 2020 General Election; setting forth council positions and terms; establishing regular and early voting places; and establishing an effective date.
- X. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 – Deliberation Regarding Economic Development Negotiations.
1. Consider approval of Resolution 2020-24 and Performance Agreement by and between the Bowie 4B Sales Tax Corporation and Milanos Eagle, LLC., for economic development purposes, Project #20200528OP.
- XI. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 -Deliberation Regarding Economic Development Negotiations.
1. Consider approval of Resolution 2020-24 and Performance Agreement by and between the Bowie 4B Sales Tax Corporation and Milanos Eagle, LLC., for economic development purposes, Project #20200528OP.
- XII. 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 24, 2020 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.