



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – AUGUST 12, 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 HEARING:
  1. 2019/2020 Municipal Budget
- 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. ANNOUNCEMENTS
- 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 22, 2019 - Regular Meeting
    - b. July 23, 2019 - Special Meeting
    - c. August 5, 2019-Special Meeting
- VIII. OLD BUSINESS: Discussion and Action
  1. Nortex-Mitigation Plan Project Update.

VIII. OLD BUSINESS: Discussion and Action (continued)

2. Consider Department Head monthly reports.
3. Consider agreements with Enterprise for fleet management.
4. Consider Selma Park rules and regulations.

IX. NEW BUSINESS: Discussion and Action

1. 2019 Tax Rate:
  - a. Record vote of Proposal to Consider a Tax Increase.
  - b. Schedule public hearing for August 26, 2019 and September 9, 2019.
2. Approve Joint Election Agreement with Montague County.
3. Resolution 2019-20-A resolution relating to House Bill 914 on collecting Bingo prize fees.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 9th day of August, 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.