

CITY OF BOWIE, TEXAS  
AGENDA  
SPECIAL MEETING  
CITY COUNCIL  
6:00 P.M. – AUGUST 29, 2017  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

II. NEW BUSINESS: Discussion and Action

1. Resolution 2017-26-A resolution providing for the amendment of City of Bowie Code of Ordinances to add a Design and Construction Standards Manual as Appendix A related to the installation of network nodes, network support poles and other network infrastructure in the public rights-of-way.
2. Ordinance 2017-10-An ordinance of the City of Bowie, Texas declaring this ordinance to be an emergency measure for the immediate preservation of public property, health and safety; amending Chapter 4 Business and Commerce, adding Article 4.1300, Right-Of-Way Management Requirements for Network Providers, of the Code of Ordinances of the City of Bowie, Texas; regulating the physical use, occupancy and maintenance of City rights-of-way by network providers; describing the purpose; providing definitions; requiring compliance with the City's design and construction standards and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing City procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the City; providing for relocation requirements; prohibiting radio frequency interference; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of August 29, 2017.
3. Request from Fire Chief Doug Page to fill vacant FF/Paramedic position.
4. Consider lifting Hiring Freeze from the 2-28-17 meeting.

III. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 25<sup>th</sup> day of August 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.