

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – SEPTEMBER 19, 2017
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- 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. 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, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. This item includes, 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. September 5, 2017 - Regular Meeting
 2. Resolution 2017-27 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2017-28 - 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 2017-11-Adopting an Annual Budget for the City of Bowie for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018 adopting a referenced document a said budget and establishing appropriations for the various activities and functions of the City, establishing an effective date and repealing all ordinances and regulations in conflict herewith.

IX. NEW BUSINESS: Discussion and Action

1. Request from W/WW Superintendent Dean Grant to fill vacant position.
2. Consider re-appointment to the 4-A Economic Development Board.
 - a. Dean Myers
 - b. Carla Swofford
 - c. Tim Biles
3. Consider re-appointment to the 4-B Board.
 - a. Ward Wallace
 - b. Pat Polk
 - c. Alan Miller
 - d. Steven Monkres
4. Request from Street Superintendent Stony Lowrance to fill vacant position.
5. Request from Fire Chief Doug Page to fill vacant position.
6. Consider proposal from Mathis, West, Huffines, Group for auditing services.
7. Ordinance 2017-12-An ordinance levying an annual ad valorem tax rate for the City of Bowie, Texas for the tax year 2017.
8. Consider agreement between City of Bowie and Montague County on ambulance service.
9. Consider approval of tax resale deed for 211 Decatur Street.
10. Consider approval of tax resale deed for 709 Jefferson Street.
11. Consider approval of tax resale deed for 315 Washington.
12. Consider agreement for professional engineering services between City of Bowie and Half Associates, Inc. for Nelson/Lamb and Pillar/Rock Drainage Improvements.
13. Consider Grant Administration Services between City of Bowie and Langford Community Management Services, Inc. for Nelson/Lamb and Pillar/Rock Drainage Improvements.

X. ADJOURNMENT

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I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 15th day of September 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.