



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – SEPTEMBER 28, 2020
307 N. MASON STREET- CITY COUNCIL CHAMBERS
BOWIE, TEXAS 76230

- 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. City Office renovation at 307 N. Mason Street
- 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 14, 2020 - Regular Meeting
 2. Resolution 2020-32 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2020-33 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VIII. OLD BUSINESS: Discussion and/or Action
 1. Consider recommendation from P&Z on request from Eddie Biles to replat part of Lot 1, all of Lot 2 and 3, Tanglewood Subdivision, to change the Lot line between Lot 2 and Lot 3. Creating Part of Lot 1, Lot 2R and Lot 3R, revised Tanglewood Subdivision.

VIII. OLD BUSINESS: Discussion and/or Action (continued)

2. Second reading of Ordinance 2020-11 An Ordinance amending the adopted Municipal Budget for Fiscal Year 2019/2020 for specified funds, account and line item designations; Declaring all other appropriations of the budget document unchanged; instructing the City Manager to make necessary revisions to the City's accounting records; declaring a severability clause; and providing for an effective date.

IX. NEW BUSINESS: Discussion and/or Action

1. Nortex Regional Planning Commission Proxy/Alternate Designation.
2. Consider replacement Library Board members:
 - a. Crystie Riley
 - b. Sally Morgan
3. Approve updated Library Policy Manuel for hotspot and laptop check outs.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 24th day of September, 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.