



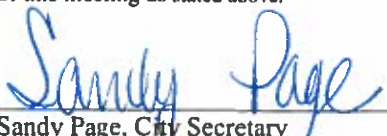
CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – OCTOBER 14, 2019
307 N. MASON STREET-CITY COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ANNOUNCEMENTS
- V. CITY MANAGER REPORT
- VI. 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.
- 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 23, 2019 - Regular Meeting
- VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 2. Discuss revision of the fees associated with utility accounts, including late fees, reconnect fees, deposits, etc.
Code of Ordinances Chapter 11, Article 11.500 Utility Billing Procedures.
- IX. NEW BUSINESS: Discussion and Action
 1. Ordinance 2019-13-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 11 "Utilities and Solid Waste" Article 11.1400 "Electrical Rates"; Section 11.1401 "Electrical Rate Schedules"; (b) Schedule SC (Small Commercial); Subsection (3) Base Rate; is amended; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.

- IX. NEW BUSINESS: Discussion and Action (continued)
2. Consider bids regarding 812 Sanders Street held in trust by the City of Bowie.
 3. Consider bids regarding 1504 Linda Street held in trust by the City of Bowie.
 4. Consider bids regarding 302 Greenwood Street held in trust by the City of Bowie.
 5. Consider bids regarding 421 Hutchinson Street held in trust by the City of Bowie.
 6. Consider bids regarding 202 Hulme Street held in trust by the City of Bowie.
 7. Appointments to the Airport Board:
 - a. Jay Polhemus - Secretary
 - b. Mark Breeding - re-appointment
 - c. Travis Price - re-appointment
 - d. Ted Price - re-appointment
 8. Consider approving Finance Director renaming Account 002-67097-035 from Bond Principal to Building Renovations.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 8th day of October, 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.