



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – OCTOBER 22, 2018
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor
Wayne Bell, Mayor Pro Tem, Pct. 3
Arlene Bishop, Council Member, Pct. 1
Craig Stallcup, Council Member, Pct. 1
Chuck Malone, Council Member, Pct. 2
Jason Love, Council Member, Pct. 2
Terry Gunter, 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 COMMENTS
 - V. ITEMS OF INTEREST
 - VI. 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).**
 - VII. DEPARTMENTAL REPORTS- Airport, Code, Community Development, Electric, Finance, Fire, Library, Municipal Court, Parks, Police, Street, Water, and Water Distribution. This item includes, but 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).**
 - VIII. 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. October 8, 2018 - Regular Meeting
 2. Resolution 2018-27 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

- VIII. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS(continued)
3. Resolution 2018-28 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- IX. OLD BUSINESS: Discussion and Action
1. Nortex-Mitigation Plan Project Update.
- X. NEW BUSINESS: Discussion and Action
1. Re-appointment to the 4A Board:
 - a. Charles Tyson
 - b. Randy West
 2. Re-appointment to the 4B Board:
 - a. Tim Hall
 - b. James Scruggs
 - c. Barbara Winingham
 3. Airport Board appointments:
 - a. Richard Lee
 - b. Cody Moening
 - c. Rex Lake
 4. Request from Parks Board to waive Community Center rental for "Pick'in for Vererans" fundraiser.
 5. Consider recommendation from Planning Commission on request from Nathan and Christal Robertson at 201 Ussery Street to replat all of Lot 1 and Part of Lots 2 & 3 of Block 17, Original Townsite. Creating Lot 1R, Block 17, Original Townsite.
- XI. PROCLAMATION-Eagle Scout Award-Clay Earp
- XII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 19th day of Octoberber, 2018 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.