

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – NOVEMBER 7, 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 HEARING.
Submission of an application to the Texas General Land Office Community Development and Revitalization for 2015 Community Development Block Grant (CDBG) Disaster Recovery funding.
- 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. 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. 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 17, 2017 - Regular Meeting
 2. Approve quarterly financial statement ending September, 2017.
- VIII. OLD BUSINESS: Discussion and Action
 1. Second reading of Ordinance 2017-13-An Ordinance amending the adopted municipal budget for fiscal year 2017/2018 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.
 2. Consider approving revised Marketing Agreement between City of Bowie and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

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IX. NEW BUSINESS: Discussion and Action

1. Resolution 2017-31-Casting votes for Montague County Tax Appraisal District Election.
2. Consider request from Library Board to waive library fines during the month of November and December in lieu of items to Bowie Mission.
3. Resolution 2017-32-Authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project Application to the General Land Office.
4. Accept resignation of City Manager Ricky Tow.
5. Consider deadline posting for City Manager position.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 3rd day of November 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.