



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – NOVEMBER 9, 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. NOVEMBER 3, 2020 GENERAL ELECTION:
 - a. Canvass of Election
 - b. Oath of Office
 - c. Elect Mayor Pro Tem
- V. ITEMS OF COMMUNITY INTEREST
- 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. CITY MANAGER REPORT
 1. Offices at 304 Lindsey Street
 2. Library closing
 3. TDEM Grant
 4. Grant Applications:
 - a. SUN (State Urgent Need)
 - b. FEMA BRIC Grant (Building Resilient Infrastructure and Communities)
 - c. EDA (Economic Development Administration)
- 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 26, 2020 - Regular Meeting
- IX. OLD BUSINESS: Discussion and/or Action
None

X. NEW BUSINESS: Discussion and/or Action

1. Resolution 2020-37-A resolution of the City Council of the City of Bowie, Texas authorizing the execution of a water lease agreement with The Nature Conservancy and the filing and prosecution of an application to amend Certificate of Adjudication No. 08-3320 with the Texas Commission On Environmental Quality.
2. Lease Agreement for Certificate of Adjudication No. 08-3320 by and between the City of Bowie and The Nature Conservancy.
3. Award bid for Sanitary Sewer Improvements 2019-2020 TxCDBG Project No. 7219041. (Mill Street area).

XI. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 6th day of November, 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.