



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – NOVEMBER 12, 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
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. 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 22, 2018 - Regular Meeting
 - b. November 1, 2018-Special Meeting
 - VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.
 - IX. NEW BUSINESS: Discussion and Action
 1. November 6, 2018 General Election:
 - a. Canvass of Election
 - b. Oath of Office
 - c. Elect Mayor Pro Tem
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- IX. NEW BUSINESS: Discussion and Action (continued)
2. City Manager request direction from Council on Public Works projects.
 3. Consider Vehicle Reman, LLC-Remanufacturing light and medium duty vehicles.
 4. Resolution 2018-29-A resolution authorizing the submission of a TxCDBG Program application to the Texas Department of Agriculture.
- X. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations & 551.072 Deliberation Regarding Real Property.
1. Consider approval of Performance Agreement by and between the Bowie Economic Development Corporation and WLSCO Properties, LLC, for economic development purposes, Project #09192018WO.
- XI. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 -Deliberation Regarding Economic Development Negotiations & 551.072 Deliberation Regarding Real Property.
1. Consider approval of Performance Agreement by and between the Bowie Economic Development Corporation and WLSCO Properties, LLC, for economic development purposes, Project #09192018WO.
- XII. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.086 - Certain Public Power Utilities: Competitive Matters.
1. Schneider Engineering Solar Generation Cost Analysis.
- EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072 - Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for Project #8102CG.
- XIII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.086-Certain Public Power Utilities: Competitive Matters.
1. Schneider Engineering Solar Generation Cost Analysis.
- ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072 - Deliberations about real property.
1. Consider the purchase, exchange, lease, or value of real property for Project #8102CG.
- XIV. ADJOURNMENT

Regular City Council Meeting

November 12, 2018

Page 3

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 9th day of November, 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.