

CITY OF BOWIE, TEXAS
AGENDA
REGULAR & SPECIAL MEETING
CITY COUNCIL
6:00 P.M. – AUGUST 7, 2012
307 N. MASON STREET
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC HEARING:

1. 2012/2013 Municipal Budget;
2. Regarding submission of a community development block grant application to the Texas Department of Agriculture for the Community Development Fund;
3. Rezoning Request to rezone the properties East of Highway 81 North; Beginning at BNSF Railroad Bridge continuing along railroad right-of-way Southeast to city limits, crossing State Highway 101 following city limit line to the North bound side of Highway 287 from Agriculture Zoning District to Light Industrial Zoning District.

IV. 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.

V. CONSENT AGENDA ITEMS:

1. Approval of Minutes:
 - a. July 17, 2012 - Regular Meeting;
 - b. July 24, 2012 – Workshop.
2. Resolution 2012-17 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2012-18 – Resolution authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Approve Financial Statement ending June, 2012.

- VI. UNFINISHED BUSINESS: Discussion and Action
1. Ordinance 2012-07 – Rezoning of the properties East of Highway 81 North; Beginning at BNSF Railroad Bridge continuing along railroad right-of-way Southeast to city limits, crossing State Highway 101 following city limit line to the North bound side of Highway 287 from Agriculture Zoning District to Light Industrial Zoning District. Tabled from June 5, 2012 agenda.
- VII. NEW BUSINESS: Discussion and Action
1. 2012 Tax Rate:
 - a. Record vote of Proposal to Consider a Tax Increase;
 - b. Schedule public hearing for August 21, 2012 and September 4, 2012.
 2. Resolution 2012-19 – Authorizing the submission of a community development block grant application to the Texas Department of Agriculture for the community development fund.
 3. Recommendation from the Planning Commission on the request from First Baptist Church to replat Block 41, Cowan Addition to Lot 1R, Block 41 Cowan Addition and replat Block 49, Stallings Addition to Lot 1R, Block 49 Stallings Addition.
- VIII. ADJOURNMENT

IMMEDIATELY FOLLOWING
THE REGULAR COUNCIL
MEETING

I. CALL TO ORDER

II. OLD BUSINESS: Discussion and Action

1. Proposed FY 2012/2013 Municipal Budget Workshop.

III. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 3rd day of August, 2012 at 1:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Mitzi Wallace, 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 this meeting 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), 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.