

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – NOVEMBER 20, 2012  
307 N. MASON STREET  
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

II. INVOCATION

III. 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.

IV. CONSENT AGENDA ITEMS

1. Approval of Minutes:
  - a. November 6, 2012 - Regular Meeting.

V. UNFINISHED BUSINESS: Discussion and Action

1. Resolution 2012-27 – Authorizing the donation of certain real property to the Stoneburg Volunteer Fire Department. Described as being: All that certain real property situated in Montague County, Texas and being more fully described as follows: A triangular parcel of land which has as its south boundary line Lot 11, Block 2, Section 2, Lake Bowie Subdivision; which has as its northwest boundary line Bus Stop Road; and which has as its East boundary line Lot 12, Block 2, Section 2, Lake Bowie Subdivision. Containing about 4995 square feet or 0.115 acres, as shown in the map or plat of record of Section 2, Lake Bowie Subdivision, being a part of Block 22, Limestone County School Land Survey, A-421, filed in the office of the Montague County Clerk.

VI. NEW BUSINESS: Discussion and Action

1. Councilmember – Precinct 3 (East Ward):
  - a. Appoint Councilmember to unexpired term;
  - b. Swear in Councilmember.

- VI. NEW BUSINESS: Discussion and Action (continued)
2. Consider leasing approximately 22.3 acres of land described as Part of Abstract 319, Block 4, Hill County School Land Survey.

VII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13th day of November, 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.