

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – JANUARY 15, 2013
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. December 11, 2012 - Regular Meeting.
2. Resolution 2013-01 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2013-02 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Approve Financial Statement ending November, 2012.

V. UNFINISHED BUSINESS: Discussion and Action

VI. NEW BUSINESS: Discussion and Action

1. Approve Vendor Agreement between the City of Bowie and Rolling Plains Management Corporation for the Comprehensive Energy Assistance Program.
2. Board Appointments:
 - a. Hospital Board;
 - b. Planning and Zoning Commission.
3. Recommendation from Planning Commission to replat all of Lots 1 and 13, Block 3 of Hamilton and Roberts Subdivision to Lots 1R and 13R, Block 3 of Hamilton and Roberts Subdivision.

- VI. NEW BUSINESS: Discussion and Action (continued)
4. Recommendation from Planning Commission to replat Lots 1-4, Block 5 of Bowie Original Town Site Subdivision and Lots 1-5 of the R H Wood's Subdivision to Lot 1R, Block 5, Bowie Original Townsite.
 5. Award of Proposal to Lease approximately 22.3 acres of City of Bowie property located at 801 S. Mill Street.
 6. Approve Statement of Agreement between the American Red Cross North Texas Region and the City of Bowie.
- VII. EXECUTIVE SESSION:
TEXAS GOVERNMENT CODE SECTION 551.074 – PERSONNEL MATTERS.
1. Review of applications for city manager position.
- TEXAS GOVERNMENT CODE SECTION 551.072 – DELIBERATIONS ABOUT REAL PROPERTY.
1. Consider the purchase, exchange, lease, or value of real property.
- VIII. ACTION FOLLOWING EXECUTIVE SESSION:
TEXAS GOVERNMENT CODE SECTION 551.074 – PERSONNEL MATTERS.
1. Review of applications for city manager position.
- TEXAS GOVERNMENT CODE SECTION 551.072 – DELIBERATIONS ABOUT REAL PROPERTY.
1. Consider the purchase, exchange, lease, or value of real property.
- IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 11th day of January, 2013 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.