

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – FEBRUARY 19, 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. PUBLIC HEARING:

1. Re-zoning: Consider re-zoning 2.25 acres (502 Decatur Street), 2.65 acres (508 Decatur Street), and 1.17 acres (302 Rock Hill Road) part of Block 15, Abstract 319, Hill County School Land in Bowie, Texas from Single Family Residential with Manufactured Housing to Light Industrial.

V. CONSENT AGENDA ITEMS

1. Approval of Minutes:
  - a. January 15, 2013 – Regular Meeting;
  - b. January 29, 2013 – Special Meeting;
  - c. February 5, 2013 – Special Meeting;
  - d. February 7, 2013 – Special Meeting.
2. Resolution 2013-03 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2013-04 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Approve Financial Statement ending December, 2012.

VI. UNFINISHED BUSINESS: Discussion and Action

Regular City Council Meeting  
February 19, 2013

VII. NEW BUSINESS: Discussion and Action

1. Ordinance 2013-01 – Rezone 2.25 acres (502 Decatur Street), 2.65 acres (508 Decatur Street), and 1.17 acres (302 Rock Hill Road) part of Block 15, Abstract 319, Hill County School Land in Bowie, Texas from Single Family Residential with Manufactured Housing to Light Industrial.
2. Ordinance 2013-02 – Ordering General Election to be held on May 11, 2013.
3. Ordinance 2013-03 – Ordering Special Election to be held on May 11, 2013 to fill a one year unexpired term in precinct 3.
4. Resolution 2013-05 – Approving a Joint Polling Place Agreement between the City of Bowie and the BISD.
5. Consider award of proposal for the lease of City owned property located at 470 FM 174, Bowie, TX.
6. Accept 2011/2012 Audit.

VIII. EXECUTIVE SESSION:

TEXAS GOVERNMENT CODE SECTION 551.074 – PERSONNEL MATTERS.

1. Consider counter-proposal regarding potential contract with city manager applicant Ricky Tow.

IX. ACTION FOLLOWING EXECUTIVE SESSION:

TEXAS GOVERNMENT CODE SECTION 551.074 – PERSONNEL MATTERS.

1. Consider counter-proposal regarding potential contract with city manager applicant Ricky Tow.

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 15th day of February, 2013 at 1:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

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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.