

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. – MARCH 5, 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. February 19, 2013 – Regular Meeting.
2. Approve Financial Statement ending January, 2013.

V. UNFINISHED BUSINESS: Discussion and Action

1. Second reading of 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. Second reading of Ordinance 2013-02 – Ordering General Election to be held on May 11, 2013.
3. Second reading of Ordinance 2013-03 – Ordering Special Election to be held on May 11, 2013 to fill a one year unexpired term in precinct 3.

VI. NEW BUSINESS: Discussion and Action

1. Recommendation from Planning Commission on request from Windol Robbins to replat Lots 6-19, Block 9 Sunrise Addition, also known as 1312 Madison Street, Bowie, Texas to become Lots 6R in Block 9, Sunrise Addition.

- VI. NEW BUSINESS: Discussion and Action (continued)
2. Resolution 2013-06 – Waiving fees for the City-Wide Occasional or Garage Sale to be held on March 22nd and 23rd, 2013.
 3. Ordinance 2013-04 – Amending the 2012/2013 Municipal Budget to allocate funds to replace carpet at the Bowie Public Library.
 4. Ordinance 2013-05 – Appointing a City Manager; Establishing an effective date to assume the office; and Authorizing the execution of an Employment Agreement by Mayor Pat Polk.
- VII. EXECUTIVE SESSION:
TEXAS GOVERNMENT CODE SECTION 551.071 – CONSULTATION WITH ATTORNEY.
1. Consider letter from Richard Herthneck Co., regarding denial of itinerate vendor permit in September, 2012.
- VIII. ACTION FOLLOWING EXECUTIVE SESSION:
TEXAS GOVERNMENT CODE SECTION 551.071 – CONSULTATION WITH ATTORNEY.
1. Consider approving an Itinerant Vendor Permit application.
- VII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 1st day of March, 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

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“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.