

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. – JANUARY 21, 2014  
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 17, 2013 – Special Meeting.
2. Resolution 2014-01 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
3. Resolution 2014-02 – Resolution authorizing the City Manager to write off uncollected library overdue fines over 15 months delinquent.
4. Financial Statement Ending November and December, 2013.

V. UNFINISHED BUSINESS: Discussion and Action

VI. NEW BUSINESS: Discussion and Action

1. Ordinance 2014-01 – An Ordinance providing for a General Election to be held on May 10, 2014 in the City of Bowie; Setting Forth Council Positions and Terms; Establishing Regular and Early Voting Places; Appointing Election Judges; Providing for the use of Direct Recording Electronic Voting Machines; Providing a Proposed Timetable for the orderly processing of events prior to and after the election date; and establishing an effective date.

- VI. NEW BUSINESS: Discussion and Action (continued)
2. Ordinance 2014-02 – An Ordinance Amending Chapter 3, Building Codes, Section 3.102 of the Code of Ordinances of the City of Bowie; Repealing any Conflicting Clause; Providing for a Severability Clause.
  3. Resolution 2014-03 – Waiving fees for the City-Wide Occasional Garage Sale to be held on March 28th and 29th, 2014.
  4. Appointment/Re-Appointment to:
    1. Hospital Board;
    2. 4-A Economic Development Board.
  5. Resolution 2014-04 – Approving a Joint Polling Place Agreement between the City of Bowie and the BISD.
  6. Receive report from auditorium board on funding opportunities and discuss and take action on project if needed.

VII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 15th 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.

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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.