

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. –NOVEMBER 4, 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. October 21, 2014 – Regular Meeting
2. Approve quarterly financial statement ending September, 2014.

V. UNFINISHED BUSINESS: Discussion and Action

VI. NEW BUSINESS: Discussion and Action

1. Consider recommendation from Planning Commission on request from Legend Bank to close alley between Smythe Street and North Mason Street in Block 36 of the Cowan Addition for proposed future development.
2. Consider recommendation from Planning Commission on request from Legend Bank to replat all of Lots 7-18 and Lot 1R, Blk 36, Cowan Addition and all of abandoned alley, creating Lots 1-3, Blk A, Cowan Addition.

VII. EXECUTIVE SESSION:

Texas Government Code Section 551.072 - Deliberations about real property.

1. Consider the purchase, exchange, lease, or value of real property for the Municipal Annex and other properties.

Texas Government Code Section 551.074 – Personnel Matters.

1. Interview potential candidate for City Secretary position.

VIII. ACTION FOLLOWING EXECUTIVE SESSION:

Texas Government Code Section 551.072 - Deliberations about real property.

1. Consider the purchase, exchange, lease, or value of real property for the Municipal Annex and other properties.

Texas Government Code Section 551.074 – Personnel Matters

1. Consider appointment of or process for appointment of city secretary.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 31st day of October, 2014 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.