

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. –JANUARY 6, 2015
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 2, 2014 – Regular Meeting
- V. UNFINISHED BUSINESS: Discussion and Action
 1. Receive report from Auditorium Board on funding opportunities and discuss and take action on project if needed.
- VI. NEW BUSINESS: Discussion and Action
 1. Consider report and recommendation from Hotel/Motel Occupancy Tax Advisory Board.
 2. Consider recommendation from Planning Commission on request from Pragedis Delrio to replat Lots 8 and 9, Block 2, C.V. Young Addition, commonly known as a tract of land at the corner of Fannie Street and Young Street, to Lot 8R, Block 2, C.V. Young Addition to make it less restrictive to construct a new single family dwelling. (Final Plat)
 3. Consider recommendation from Planning Commission on request from Benrich Investment Group to replat a 4.37 acre tract of land in the T.E. & L. Co. Survey No. 3422 Abstract A-811, commonly known as a tract of land at the corner of North Matthews Street, and Lover's Lane, located on the northwest side of Upper Montague Road, into Lots 1-11, Block 1, Double K Subdivision. (Final Plat)

4. Consider approval of Energy Audit Agreement between City of Bowie and Ameresco, Inc.
5. Resolution 2015-01 – Authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.
6. Board Appointments:
 - a. Library Board;
 - b. Hospital Board.

VII. EXECUTIVE SESSION:

Pursuant to Texas Government Code Section 551.087 – Deliberations regarding Economic Development negotiations.

1. Project #110714PE

Pursuant to Texas Government Code Section 551.072 – Deliberations regarding Real Property.

1. Project #1001140B

VIII. CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION ITEMS:

Pursuant to Texas Government Code Section 551.087 -- Deliberations regarding Economic Development negotiations.

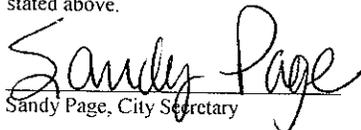
1. Project #110714PE

Pursuant to Texas Government Code Section 551.072 – Deliberations regarding Real Property.

1. Project #1001140B

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 2nd day of January, 2015 at 1:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.


Sandy Page, 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.