

CITY OF BOWIE, TEXAS  
AGENDA  
REGULAR MEETING  
CITY COUNCIL  
6:00 P.M. –JANUARY 20, 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. January 6, 2015 – Regular Meeting
  2. Resolution 2015-02 – Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2015-03 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
  4. Approve quarterly financial statement ending December, 2014
- V. UNFINISHED BUSINESS: Discussion and Action
  1. Consider approval of Bill of Sale from Bowie ISD to the City of Bowie of that certain Personal property described as a Morgan Portable Building System Model 367219TAJ2C9 located at 422 E. Pecan, Bowie, Texas.
  2. Consider approval of the General Warranty Deed from Bowie ISD to the City of Bowie of that certain 5.78 acre of land in Block16 Hill County School Land Survey A-319, City of Bowie, Montague County, Texas also known as Block 4 of the W.R. Lamb's Addition, City of Bowie.

- V. UNFINISHED BUSINESS: Discussion and Action (continued)
3. Ordinance 2015-02 – An Ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 1 “General Provisions,” Article 1.1000 “Hotel/Motel” Occupancy Tax,” section 1.1005 “Uses For Proceeds,” by repealing said Section in its entirety and adopting a new Section 1.1005 entitled, “Use Of Revenues,” to remove the mandated allocation of revenue for use on a fixed percentage basis and to provide for allocation of revenue for uses permitted by law as the City Council may determine will provide the best value in application of Hotel Occupancy Tax Revenue for the benefit of the citizens of Bowie, by resolution from time to time; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.
- VI. NEW BUSINESS: Discussion and Action
1. Ordinance 2015-01- An Ordinance providing for a General Election to be held on May 9, 2015 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.
  2. Resolution 2015-04- Approving a Joint Polling Place Agreement between the City of Bowie and the BISD.
  3. Resolution 2015-05 – Waiving fees for the City-Wide Occasional Garage Sale to be held on March 27<sup>th</sup> and 28<sup>th</sup>, 2015.
  4. Re-appointment to the Board of Adjustment and Appeals:
    - a. Chairperson Allen Leek
    - b. Vice Chairperson Jack Boydston
    - c. Alternate Member John Meeks
  5. Resolution 2015-06- Regarding a contract for the purpose of financing “Hardware and Software” between Government Capital Corporation and the City of Bowie.
- VII. ADJOURNMENT

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I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 16<sup>th</sup> 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.