

CITY OF BOWIE, TEXAS
AGENDA
REGULAR MEETING
CITY COUNCIL
6:00 P.M. –FEBRUARY 17, 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. February 3, 2015 – Regular Meeting
 2. Resolution 2015-07-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2015-08 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- V. UNFINISHED BUSINESS: Discussion and Action
 1. Ordinance 2015-03-An Ordinance of the City of Bowie, Texas, finding that the portion of the end of Old Wise Road containing 0.57 acres of land in the T.E.&L. Co. Survey No. 2857, Abstract No. 785 which is a portion of road that dead ends into property presently owned by W.L. Plastics, LLC within the City of Bowie, is not necessary for public use as a thoroughfare; Providing for the vacation, abandonment and closure of the street; Releasing any and all public rights, title and interest; Providing a Savings Clause; Providing a Repealing Clause; Providing a Severability Clause and Providing an Effective Date.
- VI. NEW BUSINESS: Discussion and Action
 1. Accept 2013/2014 Audit.

VII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 13th day of February, 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.