CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – DECEMBER 15, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS

I. CALL WORKSHOP TO ORDER

II. PRESENTATION FROM VFW TO FIRE CHIEF

III. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF DECEMBER 15, 2015. **(Questions may be directed to staff by Councilmembers, no action will be taken).**

IV. ITEMS OF INTEREST

V. DEPARTMENTAL REPORTS- Airport, Code, Electric, Finance, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works. This item includes, but is not limited to Department Heads, and/or their designee, providing updates on work and/or services performed in the reporting period; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**

VI. CITY MANAGER REPORT. City Manager report on capital improvements, development and redevelopment projects; staff/citizen recognition; reports on attendance at meetings and events; and information to the public about upcoming meetings and events. **(Questions may be directed to staff by Councilmembers, no action will be taken).**

VII. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
DECEMBER 15, 2015
307 N. MASON STREET
CITY COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING COUNCIL WORKSHOP

I. CALL REGULAR MEETING TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. CONSENT (AUTOMATIC APPROVAL) AGENDA ITEMS: (Items may be removed from the consent agenda for separate consideration at the request of two Councilmembers.)

1. Approval of Minutes:
   a. November 17, 2015 – Regular Meeting
   b. December 1, 2015 – Regular Meeting

2. Resolution 2015-31-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

3. Resolution 2015-32 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

V. UNFINISHED BUSINESS: Discussion and Action

1. Second reading of Ordinance 2015-13-An ordinance of the City Council of the City of Bowie, Texas, amending the Code of Ordinances Chapter 6: " Health and Sanitation," Article 6.400 "Alcoholic Beverages," Section 6.408 "Hours" and authorizing the sale of alcoholic beverages by all eligible late hours permit holders until 2:00 A.M. on any day; providing a penalty clause, a savings/ repealing clause, a severability clause and an effective date.

VI. NEW BUSINESS: Discussion and Action

1. Award of Proposal-57 acre lease property at Old Bowie Lake.

2. Appointment to Library Board.
   a. Emily Gehringer
   b. Judy Hill
   c. Janell Rodgers

3. Consider approving Memorandum of Agreement between the 82nd Training Wing, Sheppard AFB, Texas, and Nortex Regional Planning Commission members concerning defense support for civil authorities.

4. Hotel/Motel quarterly report.

VI. NEW BUSINESS: Discussion and Action (continued)

5. Appointment to Hotel/Motel Board.
   a. Vaishali Patel

6. Recommendation from Specialized Public Finance on accepting the bid in connection with the City of Bowie, Texas, Lease Purchase Agreement, Taxable Series 2015 and resolving other matters incident and related thereto.

VII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 11th day of December, 2015 at 5:00 p.m. I hereby certify that the local News Media was properly notified on this meeting as stated above.

Sandy Page

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 these meetings 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.