

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – FEBRUARY 2, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF FEBRUARY 2, 2016. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. 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).**
- V. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
FEBRUARY 2, 2016
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. January 19, 2016 – Regular Meeting
 2. Approve quarterly financial statement ending December, 2015.
- V. NEW BUSINESS: Discussion and Action
 1. Consider recommendation from Planning and Zoning Commission on request from Norman Caswell to re-plat 1.10 acres in Block 33, HCSL Survey A-319, commonly known as 1414 E. Wise Street. Creating Lot 1, Block 1, Caswell Addition.
 2. Consider approval of proposed resale bid from Archie Brodie concerning the sale of property at 708 Central Ave. and 802 Adkins Street.
 3. Update and proposal from Schneider Engineering for the Solar Energy Project for the City.
 4. Discussion and action directing city staff to develop in cooperation with architects, engineers, and/or design build contractors, as appropriate, cost estimates regarding a City Building Complex located on city owned property at FM 1125 and US 287.
 5. Discuss and approve lease of building at 422 E. Pecan between City of Bowie and Smarty Pants Preschool.
- VI. ADJOURN REGULAR MEETING

Regular City Council Meeting
February 2, 2016
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I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 29th day of January, 2016 at 5:00 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 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.