

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – FEBRUARY 16, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF FEBRUARY 16, 2016. **(Questions may be directed to staff by Councilmembers, no action will be taken).**
- III. ITEMS OF INTEREST
- IV. 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).**
- V. 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).**
- VI. ADJOURN WORKSHOP

CITY OF BOWIE, TEXAS
CITY COUNCIL REGULAR MEETING AGENDA
FEBRUARY 16, 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. PUBLIC HEARING: Request to rezone Tract 1: Part of Lots 1,2, and 3, Block 42, Cowan Addition, commonly known as 301 and 303 East Tarrant Street from Single Family Residential District to Commercial Zoning District and Tract 2: Part of Lots 1,2,3, and 4, Block 42, Cowan Addition, commonly known as 305 Cooper Street from Single Family Residential District to Commercial Zoning District.
- V. 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. February 2, 2016 – Regular Meeting
 2. Resolution 2016-05-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2016-06 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VI. NEW BUSINESS: Discussion and Action
 1. Ordinance 2016-01- rezoning Part of Lots 1,2, and 3, Block 42, Cowan Addition, commonly known as 301 and 303 East Tarrant Street and part of Lots 1,2,3, and 4, Block 42, Cowan Addition, commonly known as 305 Cooper Street from Single Family Residential District to Commercial Zoning District.
 2. Accept annual Racial Profiling Report presented by Police Chief Guy Green.
 3. Consider approving Itinerant Vendor Permit application:
 - a. Arm Security Inc.
 4. Consider Parks Board recommendation for expenditure of funds to improve 2nd Monday signage on Wise Street.
 5. Consider Parks Board recommendation for expenditure of funds to hire consultants to develop an Economic Impact Study and Master Plan for Bowie Parks.

6. Consider Parks Board recommendation for expenditure of funds to upgrade parking and fields at the Hagger Baseball Complex.
7. Consider proposed Lease Agreement between City of Bowie and Terryco Outdoor Advertising.
8. Consider proposed Letter Agreement and Estoppel Certificate between City of Bowie and Vyve Broadband.

VII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 12th day of February, 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.