CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – APRIL 19, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

I. CALL WORKSHOP TO ORDER

II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF APRIL 19, 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
APRIL 19, 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. April 5, 2016 – Regular Meeting

2. Resolution 2016-09-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.

3. Resolution 2016-10 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.

4. Approve quarterly financial statement ending March, 2016.

V. NEW BUSINESS: Discussion and Action

1. Consider approval of tax resale deed for Archie Brodie, Jr. concerning Lot 7, Block 43, Cowan Addition, an Addition to the City of Bowie, Montague County, Texas, as described in Volume 127, page 203, Deed Records of Montague County, Texas.

2. Resolution 2016-11- A Resolution of the City Council of the City of Bowie hereby repealing Resolution 98-3 which established the Auditorium Board, further discharging the members of that board from their duties, and providing an effective date.

3. Discussion and Action regarding authorizing Mayor to appoint members to Mobile Food Truck Vending committee. For the purpose of creating a city ordinance.

VI. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 15th day of April, 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

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.