

CITY OF BOWIE, TEXAS
CITY COUNCIL WORKSHOP AGENDA
6:00 P.M. – DECEMBER 14, 2016
307 N. MASON STREET
CITY COUNCIL CHAMBERS

- I. CALL WORKSHOP TO ORDER
- II. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF DECEMBER 14, 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
DECEMBER 14, 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. Consider appointment of a Councilor to fill the one year unexpired term in Precinct 2-South Ward.
- V. Swear in Councilor-Precinct 2-South Ward.
- VI. 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 15, 2016 – Regular Meeting
 - b. November 22, 2016 – Special Meeting
 2. Resolution 2016-28-Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2016-29 – Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VII. NEW BUSINESS: Discussion and Action
 1. Resolution 2016-30-Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
 2. Consider recommendation from Planning Commission on request from Chris and Karen Davis to replat all of Lots 26, 27, and 28, Block 7, Sunrise Addition. Creating Lot 26R, Block 7, Sunrise Addition.
 3. Consider recommendation from Planning Commission on replat of Lots 1 thru 4, Block A and part of Lots 1 thru 3, Block 15 and abandon a portion of Clay Street, Bowie Original Townsite, described in Tract 1 & Tract 2 of this plat. Creating Tract 1, Lot 1R, Block 15 and Tract 2, Block A.
 4. Consider recommendation from Planning Commission on request from Jeff and Mabelle Mills to close a portion of Rock Hill Road.

VII. NEW BUSINESS: Discussion and Action (continued)

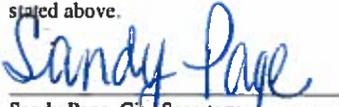
5. Hotel/Motel Year End Report for 2016

6. Re-appointment to Library Board:

- a. Sheila Parr
- b. Debbie Eckeberger
- c. Rebecca Sikes
- d. Charlotte Polvado

VIII. ADJOURN REGULAR MEETING

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 9th day of December, 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.