



CITY COUNCIL AGENDA
6:00 P.M. – JANUARY 9, 2023
307 N. MASON STREET- CITY COUNCIL CHAMBERS
BOWIE, TEXAS 76230

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF COMMUNITY INTEREST
- V. CITY MANAGER REPORT
 1. Holiday report
- 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. December 12, 2022 – Special Meeting
 - b. December 12, 2022 – Regular Meeting
 2. Resolution 2023-01- Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent for November.
 3. Resolution 2023-02 -Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent for December.
- VII. OLD BUSINESS: Discussion and/or Action
- VIII. NEW BUSINESS: Discussion and/or Action
 1. Consider recommendation from Planning & Zoning Commission on request from Shawn McMahon to replat 2.62 acres, part of Lot 4, Block 4, Lindsay Addition. Commonly known as 514 Strong St. Creating Lot 1R thru Lot 4R, Block 4, Lindsay Addition.
 2. Consider recommendation from Planning & Zoning Commission on request from Axel Ortiz to replat 0.94 acres in Block 9, Hill CSL Survey A-319. Commonly known as 707 Cooper St. Creating Lot 1 & Lot 2, Block 1, Ortiz Addition.
 3. Approve contract with Public Management for Proposed Cost Structure and letter of Profit Statement and Negotiation.

VIII. NEW BUSINESS: Discussion and/or Action (continued)

4. Consider re-appointment to the Library Board:

- a. Kelsey Beach
- b. Sally Morgan
- c. Bennie Pickett
- d. Crystie Riley

5. Approve quarterly Hotel/Motel report.

6. Resolution 2023-03-A resolution of the City of Bowie, Texas authorizing Professional service provider selection for a 2023 Texas Community Development Block Grant Program-DRP project through the Texas Department of Agriculture.

IX. PUBLIC COMMENTS: This particular listing has been included on the agenda to allow public comments and presentations. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas.

X. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071 Consultation with Attorney.

1. Laura McCarn vs. City of Bowie, Cause No. 2022-0313M-CV.
2. Consultation regarding termination of Randy Hanson.

XI. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071 Consultation with Attorney.

1. Laura McCarn vs. City of Bowie, Cause No. 2022-0313M-CV.
2. Consultation regarding termination of Randy Hanson.

XII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 6th day of January, 2023 at 5:00 p.m. I hereby certify that the local News Media was properly notified of 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), Texas Tax Code Section 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.