

CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – MARCH 28, 2022
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. Tornado
 2. Bid Opening -Ussery Sewer Line Replacement
 3. Budget
 - 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. March 14, 2022 - Regular Meeting
 2. Resolution 2022-13 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2022-14 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 - VII. OLD BUSINESS: Discussion and/or Action
 1. Discussion of Credit Card Fees:
 - a. Change processor to “Certified Payments” or;
 - b. Ordinance 2022-01 – An ordinance of the City Council of the City of Bowie, Texas, authorizing the acceptance of payment of utility bill charges and fees by credit card; establishing a processing fee to be collected at the point of sale for the use of a credit card to pay utility bill charges and fees; providing for the collection of a service charge if, for any reason, a payment by credit card is not honored by the credit card company on which funds are drawn; providing a penalty clause, effective date; and providing for the publication of the caption hereof.

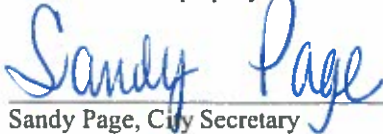
VIII. NEW BUSINESS: Discussion and/or Action

1. Accept 2020/2021 Audit from Mathis, West, and Huffines.
2. Consider recommendation from P&Z on request from Jason and Miranda Ewing to replat Lots 62 & 63, Woodland Estates, commonly known as 812 Woodland Trail North. Creating Lot 62R, Woodland Estates.
3. Consider recommendation from P&Z on request from Scott Marburger to replat part of Lot 3, 4, 13, & 14, Block 3, Leming's Addition, commonly known as 407 Decatur Street. Creating Lot 3R & Lot 14R, Block 3, Leming's Addition.
4. Consider recommendation from P&Z on request from Kenson Vance, Dynamic Duo, to replat Block 15, Hill County School Land Survey and Lots 5 & 7 of Brown Addition, commonly known as 316 E. Wilbarger Street and 405 S. Mill Street. Creating Lot 1, Dynamic Addition, Lot 5R, Brown Addition and Lot 7R, Brown Addition.
5. Approve Selma Park Host contract.

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. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 25th day of March, 2022 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.