



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – OCTOBER 25, 2021
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. ARCIT
 2. Asset Management Program
 3. Honeywell
 4. Audit
 5. Finance Director
- 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. September 27, 2021 - Regular Meeting
 2. Resolution 2021-31 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2021-32 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
- VII. OLD BUSINESS: Discussion and/or Action
- VIII. NEW BUSINESS: Discussion and/or Action
 1. Update from EDC Director on Economic Development Administration grant.
- IX. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 – Deliberation Regarding Economic Development Negotiations and 551.072 Deliberations about real property.
 1. Consider Project #20210824CB.

- X. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.087 -Deliberation Regarding Economic Development Negotiations and 551.072 Deliberations about real property.
1. Project #20210824CB.
- VIII. NEW BUSINESS: Discussion and/or Action (continued)
2. Consider proposals for auditing services
 - a. Edgin, Parkman, Fleming & Fleming, PC
 - b. Mathis, West, & Huffines Group
 3. Discuss Richwood Hills Lake Estates Park at Amon Carter Lake.
 4. Amend Personnel Policy by adding Section 11.6 Paid Quarantine Leave.
 5. Amend Personnel Policy by adding Section 11.7 Officer Mental Health Leave.
 6. Consider P&Z recommendation on request from Windol Robbins to replat a part of J.G. Cummins Survey, Abstract No. 1211 and TE&L Survey No. 3421, Abstract No. 815, Creating Lot 1, Block 1, Ace Hardware Subdivision.
 7. Consider P&Z recommendation on request from Kenson Vance, Dynamic Duo, to replat a portion of Lots 2, 3, & 4, Block 24, Original Town of Bowie. Creating Lots 2R1, 2R2, 2R3, 2R4, 2R5, and 2R6, Block 24, Original Town of Bowie.
 8. Consider P&Z recommendation on request from Kenson Vance, Dynamic Duo, to replat a portion of Lots 5 and 6, Block 11, Lindsey Addition. Creating Lots 5R & 6R, Block 11, Lindsey Addition.
 9. Consider P&Z recommendation on request from Kevin Jones to replat Lot 13, Block 2, Raymond Subdivision. Creating Lots 13, 14, and 15, Block 2, Raymond Subdivision.
 10. Consider P&Z recommendation on request from Tiffany Chagnon to replat Lots 7, 8, and 9, Revised Oak Lawn Addition. Creating Lot 7R, Revised Oak Lawn Addition.
 11. Resolution 2021-33- A resolution for repayment of opioid-related expenditures and payment to abate opioid-related harms.
 12. Approve 2021 Tax Roll.
- XI. 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.

XII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 22nd day of October, 2021 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.