

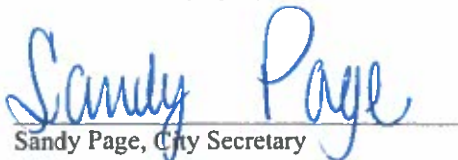


CITY COUNCIL AGENDA
6:00 P.M. – NOVEMBER 14, 2022
307 N. MASON STREET- CITY COUNCIL CHAMBERS
BOWIE, TEXAS 76230

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. ITEMS OF COMMUNITY INTEREST
- V. OATH OF OFFICE & ELECT MAYOR PRO TEM
 1. Oath of Office:
 - a. Laura Sproles – Pct. 1
 - b. Kristi Bates – Pct. 2
 - c. Terry Gunter – Pct. 3
 2. Elect Mayor Pro Tem
- VI. CITY MANAGER REPORT
 1. EOC Exercise
 2. ARCIT Meeting
 3. Enterprise Fleet Program
 4. Grant Applications
- VII. 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. October 17, 2022 – Regular Meeting
 2. Approve quarterly financial statement ending September, 2022.
- VIII. OLD BUSINESS: Discussion and/or Action
- IX. NEW BUSINESS: Discussion and/or Action
 1. Resolution 2022-33 – A resolution for grant number 4424401 on the Portable Radio Communications Project.
 2. Consider P&Z recommendation on request from Kenson Vance to replat a portion of Lot 18 and all of Lot 17, Block 1, Hutchinson Addition. Commonly known as 700 N. Mason St. Creating Lot 17R1 & 17R2, Block 1, Hutchinson Addition.

- IX. NEW BUSINESS: Discussion and/or Action (continued)
3. Consider P&Z recommendation on request from Tonya Babilonia to replat a portion of Lot 5, Block 2, Lindsey Addition. Commonly known as 211 E. Riley St. Creating Lot 5A & 5B, Block 2, Lindsey Addition.
 4. Approve Interlocal Agreement for Fire Chief Page to participate in North Texas Tri-County Child Fatality Review Team.
 5. Discuss hiring new City Attorney.
 6. Resolution 2022-34 – A resolution approving a General Warranty Deed on a 0.13-acre tract of land in Section 22 Limestone County School Land Survey A-421.
- X. 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.
- XI. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal.
1. Finance Director.
- XII. ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074 (Personnel Matters) to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal.
1. Finance Director.
- XIII. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 307 N. Mason St., Bowie, Texas on the 10th day of November, 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.