



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – NOVEMBER 22, 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. Sewer Problems
 2. Downtown Revitalization Grant
 3. Southside sewer line on Coker and Ashley property
 4. Waterline at American Hat Company
- 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 8, 2021 - Regular Meeting
 2. Resolution 2021-36 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2021-37 - 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. Presentation from Honeywell on Building Efficiency and Indoor Air Quality.
 2. Consider Airport Lease and Construction Agreement between City of Bowie and Jeff Metzler and Karen Metzler.
 3. Library Board Re-Appointment:
 - a. Thelma Roth
 - b. Karen Milchanowski
 4. Library Board Appointment:
 - a. Lua Brown

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

5. Approve adding the Nation Voter Registration Act Implementation Plan to the Bowie Public Library Policy Manual.
6. Nortex Regional Planning Commission Alternate Designation.
7. Resolution 2021-38- A resolution authorizing participation in the TexPool Investment Pools and designating Pamela Woods as an authorized representative.

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 19th day of November, 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.