



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – MARCH 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. CITY MANAGER REPORT
 1. Raise Grant
 2. Solid Waste Grant
 3. Hospital ER
 4. PUC Workshop
 5. Southside Sewer Bid Opening
 6. Audit Meeting
 7. Enterprise Meeting
 8. Credit Card Fees
- 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. February 28, 2022 - Regular Meeting
- VII. OLD BUSINESS: Discussion and/or Action
 1. Consider intent to proceed with Honeywell, tabled from last meeting.
- VIII. NEW BUSINESS: Discussion and/or Action
 1. Consider appointments/re-appointments to the Parks Board:
 - a. Janice Blahuta
 - b. Justin Hoffman
 - c. Margin Latham (re-appoint)
 - d. Dillon Steen
 2. Resolution 2022-12 – A resolution of City of Bowie authorizing the filing of a grant application with the Nortex Regional Planning Commission for a regional solid waste grants program grant; authorizing Bert Cunningham, City Manager to act on behalf of City of Bowie in all matters related to the application; and pledging that if a grant is received City of Bowie will comply with the grant requirements of the Nortex Regional Planning Commission, the Texas Commission On Environmental Quality and the State of Texas.

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

3. Request for \$72,000 out of the infrastructure fund for southside sewer project.

4. 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.

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 11th 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.