



CITY COUNCIL AGENDA - REGULAR MEETING  
6:00 P.M. – JANUARY 14, 2019  
307 N. MASON STREET-CITY COUNCIL CHAMBERS

Gaylynn Burris, Mayor  
Wayne Bell, Mayor Pro Tem, Pct. 3  
Arlene Bishop, Council Member, Pct. 1  
Thomas Kent, Council Member, Pct. 1  
Chuck Malone, Council Member, Pct. 2  
Jason Love, Council Member, Pct. 2  
Tami Buckmaster, Council Member, Pct. 3

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- I. CALL TO ORDER
  - II. INVOCATION
  - III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
  - IV. PUBLIC COMMENTS
  - V. ANNOUNCEMENTS
  - 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. December 10, 2018 - Regular Meeting
  - VII. OLD BUSINESS: Discussion and Action
    1. Nortex-Mitigation Plan Project Update.
    2. Second reading of Ordinance 2018-16. An ordinance authorizing and ordering the issuance of City of Bowie, Texas Limited Tax Notes, Series 2019; specifying the terms and features of such notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date.
  - VIII. NEW BUSINESS: Discussion and Action
    1. Appointment of 2 to the Planning and Zoning Board:
      - a. Deniece Lindsey
      - b. Bill Miller
      - c. Bill Calabretta
      - d. Justin Hoffman

VIII. NEW BUSINESS: Discussion and Action (Continued)

2. Appointment of 3 to the Board of Adjustment and Appeals:

- a. Allen Leek
- b. Jack Boydston
- c. Don Smith

3. Request by motion for Subsequent Agenda Items.

IX. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 11<sup>th</sup> day of January, 2019 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.