



CITY COUNCIL AGENDA  
6:00 P.M. – JANUARY 30, 2023  
307 N. MASON STREET- CITY COUNCIL CHAMBERS  
BOWIE, TEXAS 76230

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- 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. Grant reports
  2. TWDB Sewer Line Project
  3. Ameresco
- 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. January 9, 2023 – Special Meeting
    - b. January 9, 2023 – Regular Meeting
  2. Resolution 2023-04 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
  3. Resolution 2023-05 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
  4. Approve quarterly financial statement ending December, 2022.
- VII. OLD BUSINESS: Discussion and/or Action
- VIII. NEW BUSINESS: Discussion and/or Action
  1. Accept annual Racial Profiling Report by Police Chief Guy Green.
  2. Consider re-appointment to the Planning & Zoning Commission:
    - a. Bill Calabretta
    - b. Bradlee Summers
  3. Award of Proposal to lease approximately 57 acres of City of Bowie property located at Old Bowie Lake.

VIII. NEW BUSINESS: Discussion and/or Action

4. Resolution 2023-06 – A resolution authorizing the filing of a grant application with Nortex for a regional solid waste grant.
5. Update on grants from EMC Kirk Higgins:
  - a. Fema grant for generators
  - b. Homeland Security grant
  - c. Fema Individual Safe Room grant
6. Introduce TDEM Montague County liaison officer.
  - a. Whit Cross
7. Recognize Hilltop Tire for donation.

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 27th day of January, 2023 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.