



CITY COUNCIL AGENDA - REGULAR MEETING
6:00 P.M. – JUNE 10, 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: 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.
 - V. ANNOUNCEMENTS
 - VI. CITY MANAGER REPORT
 - 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. May 13, 2019 - Regular Meeting
 2. Resolution 2019-13 - Resolution authorizing the City Manager to write off uncollected utility account receivables over fifteen months delinquent.
 3. Resolution 2019-14 - Resolution authorizing the City Manager to write off uncollected library overdue fines over fifteen months delinquent.
 - VIII. OLD BUSINESS: Discussion and Action
 1. Nortex-Mitigation Plan Project Update.

VIII. OLD BUSINESS: Discussion and Action (continued)

2. Second reading of Ordinance 2019-05-An ordinance of the City of Bowie, Texas, adopting a Water Conservation & Drought Contingency Plan; establishing data, information, and policy for water conservation programs; criteria for the initiation and termination of drought response stages; establishing restrictions on certain water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing severability and an effective date.

IX. NEW BUSINESS: Discussion and Action

1. Resolution 2019-15-A resolution transferring property described as Lot 5R, Block 52, Riley Subdivision, a part of Block 52, Stallings Addition, City of Bowie, Montague County, Texas, to the Bowie Economic Development Corporation.
2. Request from Bowie Economic Development Corporation for approval of Performance Agreement and Infrastructure Incentive for Victron Energy, Inc. Project #20190304CS.
3. Ordinance 2019-06-An ordinance amending Chapter 3, Article 3.100 Building Code, Section 3.103 of the Code of Ordinances of the City of Bowie, Texas; moving the Code Enforcement Fee Schedule for the rates to appendix "C" of the Bowie Code of Ordinances; Amending certain fees; providing a savings clause, a repealer clause; and providing an effective date.
4. Consider purchase of a Dispatch Console System for the Police Department.
5. Montague County Tax Appraisal District:
 - a. Approve proposed 2020 Budgets

X. ADJOURNMENT

I certify that the above notice of meeting was posted at City Hall, 304 Lindsey St., Bowie, Texas on the 7th day of June, 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.