

AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2018
COUNCIL CHAMBERS - 8 p.m.

I. **CALL MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **QUORUM**

IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**

V. **CITIZEN PARTICIPATION**

VI. **PRESENTATIONS**

A. Certification of December 19, 2017 City of Bowie Special Recall Election

Documents:

[20180102 - SPECIAL RECALL ELECTION RESULTS.PDF](#)

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of November 6 Meeting Minutes

Documents:

[20180102 - NOVEMBER 6 MEETING MINUTES.PDF](#)

B. Approval of Resolution R-1-18

Authorizing the Issuance of a Purchase Order to RK&K for Task Order #4-
Design of Spangler Lane Stormwater Management Facility Retrofit in
Accordance With the Master Contract Approved on April 6, 2015

Documents:

[20180102 - RESOLUTION R-1-18.PDF](#)

C. Approval of Resolution R-2-18

Adopting a Residential Bay Restoration Fee Exemption Program and a
Water Pipe Renewal and Replacement Fee Exemption Program for City
Residents Who Are Experiencing Substantial Financial Hardship, and
Establishing a Grant Program in the General Fund of \$10,000 to Reimburse
the Water and Sewer Fund for Credits Provided under the Water Pipe
Renewal and Replacement Fee Exemption Program

Documents:

[20180102 - RESOLUTION R-2-18.PDF](#)

- D. Approval of Resolution R-3-18
Accepting a Bid Proposal for Engineering Consulting Services to Design
Communication/Control Improvements for the Water Filtration Plant

Documents:

[20180102 - RESOLUTION R-3-18.PDF](#)

- E. Approval of Resolution R-4-18
Approving Deed of Adjustment of Common Line of Division Between Parcel
20 and Parcel 58 Located on the City Owned Entzian Property

Documents:

[20180102 - RESOLUTION R-4-18.PDF](#)

XI. **OLD BUSINESS**

- A. Approval of Annexation Resolution R-62-17
Staff will provide information on the proposed annexation of the Bowie Ice
Arena Site on Church Road – **Public Hearing/Eligible for Action**

Documents:

[20180102 - RESOLUTION R-62-17.PDF](#)

XII. **NEW BUSINESS**

XIII. **ADJOURNMENT**

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71
and 996, repeated on 1/3/18 and 1/6/18 at 7 p.m., and [web-streamed live](#)

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 16,
2018 - COUNCIL CHAMBERS - 8 p.m.