

PUBLIC NOTICE

THE BONHAM CITY COUNCIL WILL BE MEETING FOR THE PURPOSE OF REGULAR MEETING

DATE OF MEETING: May 11, 2015
TIME OF MEETING: 5:30 P.M. – Regular Meeting
LOCATION OF MEETING: Bonham City Hall – 514 Chestnut
Bonham, Texas

REGULAR MEETING AGENDA

Call to Order

1. Presentation of Proclamation for Mental Health Awareness Month to the Texoma Community Center.
2. Consider and take action to approve minutes of the April 13th regular meeting (Pgs. 1-4)
3. Consider and take action to accept financial report for month ending April 30, 2015.
4. Citizens Opportunity to Speak: *[The City Council invites persons with comments or observations to briefly address the Council for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City Council Agenda.]*
5. Consider and take action on Lake Bonham Concession Stand lease agreement. (Pgs.5-13)
6. Consider and take action on a Resolution approving renovation of the Fannin County Appraisal District headquarters. (Pgs.14-22)
7. Consider and take action to appoint members and/or alternates on the following:
 - a) Zoning Board of Adjustments and Appeals (Pg. 23-24)
 - b) Bonham Housing Finance Corporation. (Pg. 25-26)
8. **Hold public hearing** and consider and take action on an ordinance prohibiting smoking and “vaping” in restaurants and other public buildings. (Pgs. 27-31)
9. **Hold public hearing** and consider and take action on an ordinance conveying property at 814 E 5th St, 411 S. Main St, 102 S. 4th St, 114 S. 4th St, 120 S. 4th St, 201 S. 2nd St, 1705 Franklin St and 810 S. 4th St. (Pgs. 32-39)
10. Consider and take action authorizing the City Manager to issue a Request for Proposal for delinquent tax collectors. (Pgs. 40-45)
11. Consider and take action to ratify the BEDCO Board of Directors’ action to fund on-going engineering services for public infrastructure at the TX Hwy 56 & TX Hwy 121 intersection, in an amount Not To Exceed \$8,400 and amending BEDCO’s FY 2014-15 Special Projects – Infrastructure Budget to reflect said additional funding. (Pg. 46-47)

[Continue on next page]

12. Consider and take action to amend the Fannin County Water Supply Agency Bylaws. *(Pg.48-73)*
13. Recess into closed executive session to review applications submitted for the position of City Manager as permitted by Texas Government Code §551.074. *(Pg.74-106)*
14. Reconvene into open session and consider and take action to establish a date or dates for interviews of applicants for the position of City Manager.
15. Adjourn.

The Bonham City Council hereby expresses its intention of considering, deliberating, and taking action on any item listed on this agenda unless specifically stated otherwise.

Posted May 8, 2015 at 2:25 p.m.

Heather Stockton, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-583-7555 before 10:00 a.m. on the date of the meeting so that appropriate arrangements can be made.