

PUBLIC NOTICE

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

DATE OF MEETING: July 13, 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. Consider and take action to approve minutes of the June 8th regular meeting and June 17th special meeting. *(Pgs. 1-6)*
2. Consider and take action to accept financial report for month ending June 30, 2015.
3. 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.]*
4. ***Hold public hearing*** and consider and take action on an ordinance amending zoning ordinance 1059 by changing Single Family Residential District (R) to General Business District (B) for property located at the northeast corner of 12th Street and State Highway 121. *(Pgs. 7-11)*
5. ***Hold public hearing*** and consider and take action on an ordinance conveying property at 501 South 5th St, 407 Henderson St, 409 Henderson St and 306 East 10th St. *(Pgs. 12-16)*
6. Consider and take action on award of bid for the Automated Weather Observation System (AWOS) and authorize the City Manager to enter into an agreement for the same. *(Pgs. 17-25)*
7. ***Hold public hearing*** and consider and take action on an ordinance repealing ordinance 1318 which prohibits smoking and “vaping” in restaurants and other public buildings. *(Pgs. 26-28)*
8. Consider and take action on an Agreement for Professional Services for the engineering work necessary for the Pig Branch Drainage issues. *(Pgs.29-44)*
9. Consider and take action on an Agreement for Professional Services for the engineering work necessary for the 2016 Wastewater Plant Improvement Project. *(Pgs.45-55)*
10. Consider and take action to approve a contract between Fannin County and the City of Bonham for Emergency Medical Services. *(Pgs.56-67)*

[Continue on next page]

11. Consider and take action to approve request for proposals for the provision of independent audit services for the City of Bonham and Bonham Economic Development Corporation for the fiscal year period ending September 30, 2015. *(Pgs. 68-78)*
12. Consider and take action to ratify the BEDCO Board of Directors' action to fund Bonham's participation as an exhibitor at the Sun Belt Builders' Show, in an amount not to exceed \$5,000 and amend BEDCO's FY 2014-15 Marketing and Advertising Budget to reflect said funding. *(Pg.79)*
13. Consider and take action on a resolution expressing official intent to reimburse costs that may be incurred for City capital expenditure projects from proceeds of debt issued subsequent to paying such costs. *(Pgs. 80-81)*
14. Consider and take action to appoint members and/or alternates on the following:
 - a) Planning and Zoning Commission. *(Pgs. 82-83)*
 - b) Airport Advisory Board. *(Pgs. 84-85)*
 - c) Fannin County Water Supply Agency. *(Pg. 86)*
 - d) Bonham Housing Finance Corporation. *(Pgs.87-89)*
15. Consider and take action to amend the Fannin County Water Supply Agency Bylaws. *(Pg.90-104)*
16. 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 July 10, 2015 at 1:15 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.