

## PUBLIC NOTICE

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

**DATE OF MEETING:** August 10, 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 July 13th regular meeting and July 27th special meeting. *(Pgs. 1-7)*
2. Consider and take action to accept financial report for month ending July 31, 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. Receive presentation and consider and take action on a resolution adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan. *(Pgs. 8-9)*
5. Consider and take action to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services. *(Pg.10-34)*
6. Receive a presentation from the Texoma Community Center regarding funding.
7. Receive a presentation from the Texoma Council of Government regarding the demand of housing in Bonham. *(Pg.35-38)*
8. Consider and take action on methodology to use for selling City owned property to the general public. *(Pg.39-40)*
9. Consider and take action to amend the Hotel & Convention Services Agreement and Performance Agreement regarding the Phase 1 construction timeline of the Holiday Inn Express and Suites and authorizing the Mayor to execute said amendment. *(Pgs. 41 - 44)*
10. Consider and take action to issue a Temporary Certificate of Occupancy for an auxiliary building located in the rear of 221 N. Main Street. *(Pgs. 45 - 54)*

**[Continue on next page]**

11. **Hold public hearing** and consider and take action on an ordinance amending ordinance 1318 which prohibits smoking and “vaping” in restaurants and other public buildings. (Pgs. 55-60)
12. **Hold public hearing** and consider and take action on an ordinance establishing Water and Wastewater rates for City of Bonham water customers. (Pgs. 61-67)
13. **Hold public hearing** and consider and take action on an ordinance creating a Building and Fire Code Board of Appeals. (Pgs. 68-72)
14. Consider and take action to appoint/reappoint members and/or alternates on the following:
  - a) Building and Fire Code Board of Appeals. (Pgs. 73)
  - b) Bonham Housing Finance Corporation. (Pgs. 74-75)
  - c) Bonham Economic Development Corporation. (Pgs. 76-77)
15. Consider and take action approving signature authority for the City Manager for all City of Bonham financial transactions including, but not limited, to those accounts maintained at Legend bank and Texpool Participant Services. (Pg. 78)
16. Consider and take action on a resolution amending the authorized representatives for accounts maintained at TexPool Participant Services. (Pg. 79-81)
17. 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 August 7, 2015 at 1:45 p.m.

Heather Stockton  
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.