

PUBLIC NOTICE

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

DATE OF MEETING: September 14, 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 August 10th regular meeting, August 13th and September 3rd special meetings. *(Pgs. 1-10)*
2. Consider and take action to accept financial report for month ending August 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. Presentation of Proclamation for National Recovery Month to the Texoma Community Center. *(Pg. 11)*
5. Receive a presentation regarding funding needs at Fort English.
6. Consider and take action to select an audit firm for independent audit services for the City of Bonham and Bonham Economic Development Corporation for the fiscal year period ending September 30, 2015. *(Pgs. 12-16)*
7. Consider and take action to appoint/reappoint members to the Bonham Housing Finance Corporation *(Pg. 17-18)*
8. Consider and take action to approve a revised Agreement for Management Services between the City of Bonham and Bonham Economic Development Corporation and authorize the City Manager to execute said Agreement. *(Pgs. 19-24)*
9. Consider and take action to ratify the BEDCO Board of Directors' approval of a commitment to fund a needed public infrastructure improvement [extension of an Atmos Energy natural gas (NG) line & service] to BEDCO Commercial Addition #1 in an amount not to exceed \$45,000 and amending BEDCO's Special Projects – Infrastructure Budget to reflect said additional funding. *(Pg. 25)*
10. Consider and take action to ratify and accept fiscal year 2015-2016 BEDCo operating budget as approved by the Bonham Economic Development Corporation Board of Directors. *(Pgs. 26 - 29)*

[Continue on next page]

11. **Hold public hearing** on a proposed ad valorem tax rate of \$0.67 per \$100 of taxable value for tax year beginning January 1, 2015.
12. **Hold public hearing** and consider and take action on an ordinance adopting an ad valorem tax rate of \$0.67 per \$100 of taxable value for tax year beginning January 1, 2015. (Pgs. 30 -32)
13. **Hold public hearing** for fiscal year 2015-2016 operating budget for the City of Bonham.
14. **Hold public hearing** and consider and take action on an ordinance adopting the fiscal year 2015-2016 operating budget for the City of Bonham. (Pgs. 33 - 110)
15. **Hold public hearing** and consider and take action on an ordinance conveying property at 229 E Evans, 1011 Maple, 400 S. Center, 501 S. 5th, 407 Henderson, 408 Henderson, 409 Henderson, 410 Henderson, 516 Beech, 1019 Oak, Evans North End of Bonham, 622 E 8th, Bills, 401 S 4th, 519 E 5th, 800 E 5th, 621 Pine, 512 E 7th, 613 E 7th, 801 E 7th, 803 E 7th, 801 E 7th, 729 E 5th, 617 E 5th and 303 Henderson St. (Pgs.111 -153)
16. **Hold public hearing** and consider and take action on an ordinance prohibiting loitering in public or private places where “no loitering” signs are posted. (Pgs. 154 -156)
17. Consider and take action on a resolution supporting Proposition 7, which will increase State Funding for transportation, on the November 3rd Constitutional Amendments Election. (Pgs. 157 - 158)
18. Consider and take action on a resolution designating nominee(s) to the Fannin Central Appraisal District Board of Directors. (Pgs. 159 -162)
19. Consider and take action to appoint a second alternate to the Fannin County Water Supply Agency. (Pg. 163)
20. 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 September 11, 2015 at 2:35 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.