PUBLIC NOTICE

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

DATE OF MEETING: October 13, 2014
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 September 8th and 16th meetings. (Pgs. 1-6)

2. Consider and take action to accept financial report for month ending September 30, 2014.

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. Consider and take action on award of contract for the Wastewater Treatment Plant Headworks Project. (Pgs. 7-12)

5. Consider and take action on request from the Bonham Area Chamber of Commerce and Festival of Flight Committee for reduction in aviation fuel prices on October 24-25, 2014. (Pg. 13)

6. **Hold public hearing** and consider and take action on an ordinance for a zone change from Single-Family Residential Dwelling District (R) and Multi-Family Residential Dwelling District (A) to Local Business District (LB) for property on the east side of S.H. 121 for a depth of 350’ from the south ROW of Russell Avenue for approximately 1271.70’. (Pgs. 14-20)

7. **Hold public hearing** and consider and take action on a request for a plat of a 0.293 acres of land, about 87 feet north-south by 147 feet east-west and a part of the Bailey Inghill Survey Abstract No. 560 at 603 East Ninth Street. (Pgs. 21-26)

8. Consider and take action on a resolution authorizing the City Manager to execute on behalf of the City of Bonham all contracts and agreements regarding the installation of an Automated Weather Observation System (AWOS) Jones Field Municipal Airport and committing funds for the project. (Pgs. 27-28)

9. Consider and take action to select individuals for nominations to the Fannin County Appraisal District Appraisal Review Board. (Pgs. 29-33)

[Continue on next page]
10. Consider and take action to ratify BEDCo Board action to accept a proposal from Eisenberg & Associates for development of a Bonham logo and tagline, and authorizing the City to Partner with BEDCo in the effort.  (Pg. 34-34b)

11. Consider and take action to appoint or re-appoint individuals to the following board:
   a)  Bonham Housing Finance Corporation Board of Directors  (Pgs. 35-36)
   b)  Tri-County Senior Nutrition Project, Inc. – Meals on Wheels of Texoma  (Pgs. 37-38)
   c)  Texoma Area Para-transit Board of Directors  (Pgs. 39-40)
   d)  Airport Advisory Board – Alternate Member  (Pgs. 41-43)

12. Consider and take action to appoint staff member as Assistant City Secretary.  (Pg. 44)


   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 October 10, 2014 at 4:00 p.m.

   Janell Jamieson, 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.