

## **PUBLIC NOTICE**

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

**DATE OF MEETING:** December 12, 2016  
**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 November 14<sup>th</sup> regular meeting and the December 2<sup>nd</sup> special called meeting. (Pgs. 1-6)
2. Consider and take action to accept financial report for month ending November 30, 2016.
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 Main Street Culvert Rehabilitation contract, FEMA #BON002C, Disaster #FEMA 4223 DR-TX. (Pg. 7)
5. Consider and take action to ratify BEDCo Board action approving an amendment to the fiscal year 2016-2017 BEDCo Budget. (Pgs. 8-11)
6. Consider and take action to ratify BEDCo Board action extending Agreement for Management Services between BEDCo and the City through September 30, 2017 and authorizing the City Manager to execute said agreement extension. (Pgs. 12-17)
7. Consider and take action on the financing of Lake Bonham Campground upgrades. (Pg. 18)
8. Consider and take action regarding financing for the FY2017 capital purchases that were approved in the budget process. (Pg. 19)
9. Discussion of loose dog issue at Powder Creek Park. (Pgs. 20-21)
10. 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 December 9, 2016 at 10:30 a.m.

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Janell Jamieson, City Secretary - Retired

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.