

PUBLIC NOTICE

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

DATE OF MEETING: February 9, 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 January 12th Joint meeting and the Regular Council meeting. (Pgs. 1-6)
2. Consider and take action to accept financial report for month ending January 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. Consider and take action to approve GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Block Grant Program Application for the City of Bonham for wastewater system improvements. (Pg. 7)
5. Consider and take action on a Resolution authorizing submission of the 2015/2016 Texas Community Development Program application. (Pgs. 8-9)
6. Consider and take action to adopt a Citizen Participation Plan related to the 2015/2016 Texas Community Development Program application. (Pgs. 10-12)
7. Consider and take action on a resolution approving the construction of a new Appraisal District headquarters. (Pgs. 13-22)
8. **Hold public hearing** and consider and take action on an ordinance conveying property at 501 South 5th St, 407 Henderson St, 408 Henderson St, 409 Henderson St and 410 Henderson St. (Pgs. 23-26)
9. **Hold public hearing** and consider and take action on an ordinance amending Zoning Ordinance 1059 by adding School, Secondary, Ancillary Educational Facilities to Appendix 1, Table 3, Educational, Institutional and Special Uses and to Appendix 2, Definitions associated with Schedule of Uses, Section 3, Educational, Institutional, and Special Uses. (Pgs. 27-29)
10. **Hold public hearing** and consider and take action on an ordinance for a Specific Use Permit (SUP) allowing for the property at 1002 Warpath to build an AG barn. (Pgs. 30-43)

[Continue on next page]

11. Consider and take action to appoint Tony Rodriguez as an alternate on the Planning & Zoning Board. *(Pgs. 44-45)*
12. Receive 2014 Racial Profiling Report from the Bonham Police Department as required by Article 2.131 of the Texas Code of Criminal Procedure. No action necessary. *(Pgs. 46-50)*
13. Consider and take action on a resolution authorizing the submission of a Grant through the Criminal Justice Division of the Governor's Office for the purchase of body cameras. *(Pgs. 51-53)*
14. Consider and take action to approve an order calling for an election to be held on May 9, 2015 to elect Council members from Ward Nos. 1, 5, At Large and Mayor. *(Pgs. 54-55)*
15. Consider and take action on the following items related to the May 9, 2015 City of Bonham General Election:
 - a) Appoint election judge and alternate and designate these individuals as the Early Voting Ballot Board.
 - b) Appoint the City Secretary as the Early Voting Clerk.
 - c) Designate two days for extended hour early voting from 8:00 a.m. – 8:00 p.m.
 - d) Designate the Fannin County Courthouse, 101 East Sam Rayburn Drive, as the polling place for both early voting and election day voting. *(Pg. 56)*
16. Consider and take action to accept resignation of City Council Member Milton Glenn. *(Pgs. 57-58)*
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 February 6, 2015 at 1:45 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.