

PUBLIC NOTICE

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

DATE OF MEETING:	February 14, 2022
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 10th regular meeting. *(Pgs. 1-4)*
2. Consider and take action to accept financial report for month ending January 31, 2022.
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 Achievement of Library Excellence Award. *(Pg. 5)*
5. Consider and take action regarding bids for Water and Wastewater Distribution System Improvements. *(Pgs 6-7)*
6. Consider and take action on a resolution approving an engagement agreement with Bracewell LLP relating to bond counsel services. *(Pgs 8- 25)*
7. Consider and take action on a Specific Use Permit for 1400 Maple, 1402 Maple, 1403 Maple and 1405 Maple to change zoning from single family residential to multi-family residential. *(Pgs 26- 29)*
8. Consider and take action on a Specific Use Permit for 1401 Cedar St to change zoning from single family residential to multi-family residential. *(Pgs 30- 34)*
9. Consider and take action to appoint individuals to the Planning and Zoning Commission. *(Pg. 35)*
10. Consider and take action on Request for Proposals for exclusive service contract for solid waste collection and disposal services. *(Pgs 36- 39)*
11. Consider and take action to approve an order calling for a general election to be held on May 7, 2022 to elect Council members from Ward Nos. 2,3 and 4 and a special election to be held on May 7, 2022 for Ward No. 1 unexpired term. *(Pgs 40- 42)*

[Continue on next page]

12. Consider and take action on the following items related to the May 7, 2022 City of Bonham General and Special Election:
 - a) Appoint the Fannin County Clerk as the Early Voting Clerk. (Pg. 43)
 - b) Designate two days for extended hour early voting from 7:00 a.m. – 7:00 p.m. (Pg. 43)
 - c) Designate the Roy V Floyd Community Center, 1100 W 5th St, as the polling place for both early voting and Election Day voting. (Pg. 43)
13. **Hold public hearing** and consider and take action on establishing guidelines and criteria governing tax abatement agreements. (Pgs 44- 51)
14. Consider and take action on a resolution setting dates, times and place for public hearings on the proposed annexation of approximately 43.25 acres of land, authorizing the publication of such public hearings and directing the City Manager, or his designee, to prepare a service plan for an area that the city intends to annex into the city limits. (Pgs 52- 59)
15. Receive 2020 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. 60-67)
16. 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 11, 2022 at 2:00 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.