

**PUBLIC NOTICE**

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

<b>DATE OF MEETING:</b>	<b>February 10, 2020</b>
<b>TIME OF MEETING:</b>	<b>5:30 P.M. – Regular Meeting</b>
<b>LOCATION OF MEETING:</b>	<b>Bonham City Hall – 514 Chestnut Bonham, Texas</b>

**REGULAR MEETING AGENDA**

*Call to Order*

1. Consider and take action to approve minutes of the January 13<sup>th</sup> regular meeting. *(Pgs. 1-3)*
2. Consider and take action to accept financial report for month ending January 31, 2020.
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 plaque to January Employee of the Month.
5. **Hold public hearing** and consider and take action on an ordinance establishing Water and Wastewater rates for City of Bonham water customers. *(Pgs. 4 - 10)*
6. Consider and take action on a resolution to submit a completed application to be designated a Texas Film Friendly City by the Texas Film Commission. *(Pgs. 11 - 22)*
7. Consider and take action in a resolution authorizing the City of Bonham to request financial assistance from the Texas Department of Transportation for improvements to Jones Field Airport. *(Pgs. 23-24)*
8. Consider and take action to approve an order calling for a general election to be held on May 2, 2020 to elect Council members from Ward Nos. 1, and 5. *(Pgs. 25-27)*
9. Consider and take action on the following items related to the May 2, 2020 City of Bonham General Election:
  - a) Appoint election judge and alternate and designate these individuals as the Early Voting Ballot Board. *(Pg. 13)*
  - b) Appoint the City Secretary as the Early Voting Clerk. *(Pg. 13)*
  - c) Designate two days for extended hour early voting from 7:00 a.m. – 7:00 p.m. *(Pg. 13)*
  - d) Designate the Bonham City Hall, 514 Chestnut St, as the polling place for both early voting and Election Day voting. *(Pg. 28)*

**[Continue on next page]**

10. Receive 2019 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. 29-32)
11. Recess into closed executive session for attorney client consultation to seek legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter as permitted by Texas Government Code §551.071(2) (Pg. 33)
12. Reconvene in open public session and take possible action on the matter discussed during closed session.
13. 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 7, 2020 at 1:45 p.m.

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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.