

**PUBLIC NOTICE**

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

**DATE OF MEETING:** August 13, 2018  
**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 July 9<sup>th</sup> regular meeting, August 2<sup>nd</sup> and August 7<sup>th</sup> special meetings. (Pgs. 1-6)
2. Consider and take action to accept financial report for month ending July 31, 2018.
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 National Health Center Week. (Pg. 7)
5. Discuss, Consider and take action regarding auditing services. (Pg. 8-18)
6. Consider and take action to appoint or reappoint members to the following boards:
  - a.) Parks Advisory Committee (Pgs. 19-20)
  - b.) Bonham Economic Development Corporation Board. (Pgs. 21-27)
  - c.) Texoma Community Center (MHMR) Board of Trustees. (Pg. 28-33)
7. Consider and take action to ratify the BEDCo Board of Directors offer of an incentive to Dairy Manufacturers, Inc. in the amount of \$100,000 subject to the terms and conditions outlined by BEDCo's Board and subject to the execution of Performance Agreement between BEDCo and the prospect. (Pg. 34)
8. **Hold public hearing** and consider and take action on an ordinance abandoning an undeveloped right of way being 0.740 acres within BEDCo Commercial Subdivision No. 1 and having its western boundary contiguous to BEDCo Lot #1. (Pgs. 35 - 39)
9. 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 August 10, 2018 at 2:00 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.