

PUBLIC NOTICE

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

DATE OF MEETING:	October 8, 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 September 10th regular meeting. (Pgs. 1-5)
2. Consider and take action to accept financial report for month ending September 30, 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. Consider and take action to appoint or re-appoint individuals to the following boards:
 - a) Planning & Zoning Commission (Pgs. 6-8)
 - b) Texoma Area Para-transit Board of Directors. (Pg. 9)
5. Consider and take action on a resolution supporting the widening of US Highway 82 to four lanes in Lamar and Red River County. (Pgs 10- 11)
6. **Hold public hearing** on the proposed voluntary annexation of approximately 13.168 acres of land located at the North East corner of State Highway 78 and FM 273. (Pg. 12)
7. **Hold public hearing** and consider and take action on an ordinance amending Ordinance 1278 establishing the monthly rates charged for hangar rentals at the City of Bonham Jones Field Municipal Airport. (Pgs 13- 15)
8. Consider and take action to ratify and accept fiscal year 2018-2019 BEDCo operating budget as approved by the Bonham Economic Development Corporation Board of Directors. (Pgs 16- 20)
9. Consider and take action to ratify the action of the BEDCo Board of Directors to provide an incentive to Anchor Industrial subject to the execution of a mutually agreeable Performance Agreement. (Pgs 21-24)
10. Recess into closed executive session for attorney client consultation regarding pending litigation as permitted by Texas Government Code §551.071. (Pg. 25)

[Continue on next page]

11. Reconvene in open public session and consider and take action, if necessary, on matter of discussion during closed executive session.
12. 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 October 5, 2018 at 1:00 p.m.

Heather Stockton

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.