

City Council Meeting Workshop  
January 3, 2017

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 3rd day of January, 2017, the council convened in a workshop open to the public as advertised with the Mayor and all Councilors present.

Presiding: Mayor Slack  
Councilors: Bell, Boyd, Davis, Graham, Gunter and Malone  
City Manager Tow  
City Secretary Page

Mayor Slack called the workshop to order at 6:00 p.m.

**New member orientation and discussion of duties by Attorney Jennings.**

City Attorney Tracey Jennings gave a brief overview on the duties and responsibilities of the council. Ms. Jennings touched on the subjects of Conflicts of Interest, Ethics Policy, and personal Limited Liability issues. Jennings concluded that there has been an erosion of liability issues from the federal level in recent years, but none for our City during her role as City Attorney.

**Input and discussion by Mayor and Council regarding various and miscellaneous planning and goal setting in regard to all areas of City business.**

Update on Bowie Hospital Authority  
Recap of 2016-2017 Annual Budget  
Sales Tax Revenue  
Water/sewer revenue and expenses  
Street repairs  
Community Center revenue and expenses  
City Complex locations  
Kiwanis Park and Lamb Street drainage  
Parks Master Plan and Economic Impact Study  
Ambulance service costs  
Financial Statement Recap  
Airport  
International Codes

**Short Terms Goals for 2016-2017 Council Year**

1. City complex
2. Streets
3. Electric Revenue
4. Emergency Siren's
5. Communication
6. Parks Master Plan
7. Drainage

**Long Term Goals**

1. Airport Fuel System and Hangars
2. Fleet Rotation
3. City Charter and Ordinances

For full description of goals, see attachments.

At 9:36 p.m., with no further business to discuss, Mayor Slack adjourned the meeting.

ATTEST:

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Sandy Page, City Secretary

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Larry Slack, Mayor