

Special City Council Meeting
January 9, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 9th day of January, 2018, the council convened in a special meeting open to the public as advertised with five Councilors present. Councilor Gunter was absent.

Presiding: Mayor Burris
Councilors: Bell, Bishop, Boyd, Mills, and Stallcup
City Secretary Page
City Attorney Jennings

Mayor Burris called the meeting to order at 6:00 p.m.

Items of Interest.

TML Region 5 meeting will be in Iowa Park on January 18.

Next Council meeting will be January 23rd.

The replacement ambulance is here and will be at the next council meeting.

Consent Agenda Items: Approval of Minutes –December 12, 2017 Special Meeting.

Councilor Boyd moved, with a second from Councilor Bishop, to approve the Consent Agenda items as presented. Motion carried five with Councilors Bell, Bishop, Boyd, Mills and Stallcup voting Aye.

Update on Comcell Broadband service.

Mayor Burris reported that Comcell has initiated the process of delivering and installing their service building onto the back end of the parking lot at the Community Room. We should see this take shape in the next few weeks. An agreement has been drawn up and will be reviewed by attorneys before being brought back to council for approval.

Update on finance director position.

Assistant Finance Director Carrie Moore will be the acting finance director after the resignation of Renee' Lawson. This will not be a permanent placement until the new City Manager is hired. At this time the assistant position will not be replaced and no salary changes will be made. Utility Billing Clerk Dee Dee Malone will help Carrie on the finances.

Request to fill vacant position in finance department.

It was requested to hire one person in the finance department to help work the front desk and utility billing. Councilor Mills moved, with a second from Councilor Stallcup, to hire one person in the finance department. Motion carried five with councilors Bell, Bishop, Boyd, Mills, and Stallcup voting Aye.

EXECUTIVE SESSION: Texas Government Code Section 551.074- Personnel Matters.

1. Review of applications for city manager position.

Mayor Burris moved into executive session at 6:23 p.m.

Mayor Burris closed the executive session at 7:58 p.m.

ACTION FOLLOWING EXECUTIVE SESSION: Texas Government Code Section 551.074- Personnel Matters.

1. Review of applications for city manager position.

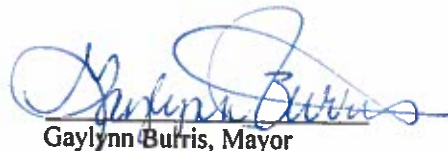
Mayor Burris convened into regular session at 7:59 p.m.

No action taken on this item.

Mayor Burris adjourned the meeting at 8:00 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor