

Regular City Council Meeting
January 13, 2020

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 13th day of January, 2020, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Miller
Councilors: Bell, Buckmaster, Higgins, Kent, Love, and Malone.
City Secretary Page
City Manager Cunningham

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

INVOCATION

Invocation was given by Mr. Danny Laws.

ANNOUNCEMENTS

The Council meeting on January 27th will be at 5:00 p.m. due to the Chamber of Commerce banquet being that same night.

CITY MANAGER REPORT

Cunningham gave a 2019 Progress report. The Hazard Mitigation Plan was completed, moved into the Customer Service Center building, replaced city roofs, went live with council meetings, started fleet management program with Enterprise, applied for loans for sewer lines, discussed solar options, purchased software for scanning documents, started High School Internship Program, and received grant from USDA. Completed projects for 2019 include the East Lift Station rebuild, Raw Water Pump Station rebuild, and replacement of over 3000 feet of water and sewer lines.

Future projects include renovation of the Community Room for City Offices, the Water Plant chlorine to bleach conversion, about 10,000 feet of water line replacement is planned, street paving for areas where we have laid new water lines, Airport Grant for runway and taxiway rehab and installation of above ground fuel tanks, and the TWDB loan to replace sewer lines.

PUBLIC COMMENTS

Dillion Steen spoke on putting aside personal feelings and working together.

Patrick Walters spoke on the 2018 International Building Codes. He feels these codes will lighten the burden of builders and would like council to vote yes on adopting the new codes.

Consent Agenda Items: Approval of Minutes –December 9, 2019.

Councilor Malone moved, with a second from Councilor Love, to approve the Consent Agenda items as presented. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Nortex-Mitigation Plan Project Update.

City Manager Cunningham reported that we are still waiting for plan approval.

Consider Planning and Zoning recommendation on the request from Jon and Carla Swofford to re-plat Lots 4.5, and 6, Block 6, North Park Subdivision. Creating Lot 4R and Lot 5R, Block 6, Revised North Park Subdivision.

Councilor Love moved, with a second from Councilor Malone, to approve the recommendation of the Planning and Zoning on the re-plat. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Ordinance 2020-01-An ordinance amending Chapter 3, "Building and Construction Codes"; Article 3.100 "Building Codes;" Section 3.102 "2018 and Other International Codes Adopted and National Electrical Code" of the Code of Ordinances of the City of Bowie; Repealing any conflicting clause; providing for a severability clause.

Councilor Kent moved, with a second from Councilor Higgins, to approve Ordinance 2020-01. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Ordinance 2020-02-An ordinance amending Chapter 8, "Personnel and Administration"; Article 8.200 "City Organization"; Section 8.210 (c) "Municipal Court Judge" of the Code of Ordinances of the City of Bowie; repealing any conflicting clause; providing for a severability clause.

Councilor Malone moved, with a second from Councilor Love, to approve Ordinance 2020-02. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider Internship Program with Bowie High School.

Councilor Kent moved, with a second from Councilor Higgins, to approve the Internship Program with Bowie High School. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Accept agreement between the Texas Department of Agriculture and the City of Bowie for Contract No. 7219041 for the Texas Community Development Fund for Mill Street sewer line.

Councilor Malone moved, with a second from Councilor Bell, to approve the agreement with Texas Department of Agriculture for contract no. 7219041. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider Agreement for Drainage Easement with Max and Margin Latham.

Councilor Kent moved, with a second from Councilor Malone, to approve the drainage easement with the Latham's. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Ordinance 2020-03-An ordinance amending Chapter 3, "Building and Construction"; Article 3.100 "Building Code"; Section 3.103 "Amendments to Model Codes" of the Code of Ordinances of the City of Bowie; Repealing any conflicting codes, ordinances or orders; providing for a severability clause; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Open Meetings Act; and establishing an effective date.

Councilor Bell moved, with a second from Councilor Malone, to approve Ordinance 2020-03. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Mayor Miller close the regular meeting at 6:47 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071-Consultation with Attorney.

1. Contemplated litigation E.S. & C. M.

Mayor Miller opened Executive Session at 6:51 p.m.
Mayor Miller closed Executive Session at 7:05 p.m.
Mayor Miller convened into Open Session at 7:07 p.m.

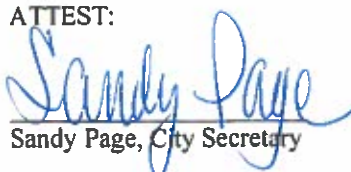
CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071-Consultation with Attorney.

1. Contemplated litigation E.S. & C.M.

Councilor Higgins moved, with a second from Councilor Kent, to take no action. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Mayor Miller adjourned the meeting at 7:08 p.m.

ATTEST:


Sandy Page, City Secretary


Bill Miller, Mayor