

Special City Council Meeting
January 23, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 23rd day of January 23, 2018, the council convened in a special meeting open to the public as advertised with all Councilors present.

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

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

Public Comments.

Councilor Bishop said the Montague County Youth Fair went well this year.

Items of Interest.

None

Departmental Reports

Reports were given by Fire Department and Electric Department.

Consent Agenda Items: Approval of Minutes –January 9, 2018 Special Meeting; Resolution 2018-01- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2018-02 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and approve quarterly financial statement ending December, 2017.

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

Consider Telecommunications Services Agreement with Comcell.

Moved to Executive Session.

Consider appointment of 3 members to the Planning and Zoning Commission Board.

Councilor Gunter moved, with a second from Councilor Bishop, to appoint Gary Cunningham to the Planning and Zoning Commission Board. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Gunter moved, with a second from Councilor Stallcup, to appoint TJay McEwen to the Planning and Zoning Commission Board. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Gunter moved, with a second from Councilor Mills, to appoint Todd Brown to the Planning and Zoning Commission Board. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Accept annual Racial Profiling Report by Police Chief Guy Green.

Councilor Bishop moved, with a second from Councilor Gunter, to accept the annual Racial Profiling Report. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Request from Bowie Chamber of Commerce to discuss expenses of the upcoming “Chisholm Trail Heritage Festival”.

Councilor Stallcup moved, with a second from Councilor Mills, to waive \$2,935.00 of cost to the Community Center, Arena, Second Monday Pavilion, and Parking lot/Animal section for the upcoming “Chisholm Trail Heritage Festival”. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Report on Main Street Program

Councilor Boyd moved, with a second from Councilor Mills, to transition from a Main Street City to being Bowie Beautification Board. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Hotel/Motel Year End Report for 2017.

This item was tabled.

Consider approval of survey and conceptual design for sewer line replacement on Mill Street.

Councilor Boyd moved, with a second from Councilor Bell, to accept the proposal for Professional Services from Biggs & Mathews Inc. in the amount of \$6,500.00 for Preliminary Design Surveying and Letter of Report, Conceptual Design & Recommendations. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Discuss Drive-thru window at City Office.

This item was tabled.

Mayor Burris adjourned the Special Meeting at 7:23 p.m.

Mayor Burris moved into Executive Session on item VIII. 1. at 7:28 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.0071-Consultation with Attorney.

1. Consider Telecommunications Services Agreement with Comcell.

Mayor Burris closed Executive Session at 7:59 p.m.

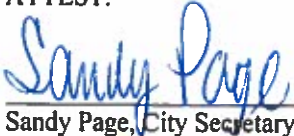
Mayor Burris convened into Open Session at 7:59 p.m.

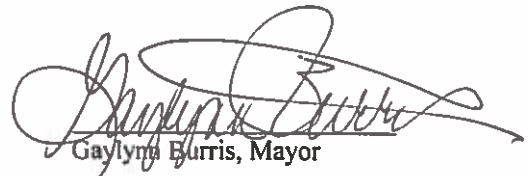
CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071 Consultation with Attorney.

No action was taken.

Mayor Burris adjourned the meeting at 7:59 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor