

Regular City Council Meeting  
January 17, 2017

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 17th day of January, 2017, the council convened in a workshop and regular meeting open to the public as advertised with all Councilors present.

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

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

**Review of Agenda Items for Regular Meeting of January 17, 2017**

City Manager Tow briefly reviewed the scheduled agenda items: Consent Agenda Items, Ordinance 2017-01, 2015/2016 Audit, and Interlocal Agreement with Montague County.

**Items of Interest**

January 19 - Nortex meeting.  
January 19 – TML Region V meeting at Burkburnett.  
January 23 – Main Street Appreciation Dinner.  
January 30 – Chamber of Commerce Banquet.  
March 1 - Tentative opening for the new Central Hospital of Bowie.

**City Manager Report**

The electric and water meter installation crews resume work next week.  
Bowie Mission's year-end report showed 691 households served and 51,000 pounds of food received.

**Departmental Reports**

Airport, Electric, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works gave monthly reports.

Mayor Slack adjourned the workshop at 7:05 p.m.

Mayor Slack called the regular meeting to order at 7:06 p.m.

**Consent Agenda Items: Approval of Minutes –December 14, 2016 Regular Meeting: January 3, 2017 Workshop; Resolution 2017-01- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-02 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and Quarterly financial statement ending December, 2016.**

Councilor Davis moved, with a second from Councilor Gunter, to approve the Consent Agenda Items as presented. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Ordinance 2017-01-An ordinance amending Chapter 1, "General provisions" of the City of Bowie Code of Ordinances by deleting Article 1.1200 "Bowie Hospital Authority"; providing a severability clause; providing a savings clause; and providing an effective date.**

Councilor Malone moved, with a second from Councilor Bell, to approve Ordinance 2017-01. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Presentation, discussion, and acceptance of Fiscal 2015/2016 Audit by Donald L. Allman, CPA.**

Councilor Graham moved, with a second from Councilor Davis, to approve the Fiscal 2015/2016 Audit by Donald L. Allman, CPA. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Discussion and Action regarding Interlocal Agreement between Montague County, Texas and City of Bowie regarding County Barn No. 2 and Sandy Lane, subject to subsequent approval of Montague County Commissioners Court.**

Councilor Gunter moved, with a second from Councilor Graham, to approve the Interlocal Agreement between Montague County and City of Bowie subject to subsequent approval of Montague County Commissioners Court. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Mayor Slack adjourned the Regular Meeting at 7:07 p.m.

ATTEST:

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Sandy Page, City Secretary

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Larry Slack, Mayor