

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 28th 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  
City Attorney Jennings

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

**INVOCATION**

Invocation was given by Chad Word, Pastor of Freedom Life Church.

**ANNOUNCEMENTS**

None

**PUBLIC COMMENTS**

None

**Consent Agenda Items: Approval of Minutes –January 13, 2020 Regular Meeting; Resolution 2020-01- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and quarterly financial ending December, 2019.**

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

**Nortex-Mitigation Plan Project Update.**

City Manager Cunningham reported that the plan is still being reviewed. The plan is posted on the Montague County website if anyone would like to view it.

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

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

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

**Ordinance 2020-04-An ordinance amending Chapter 12 “Planning and Zoning” Section 23 “Use of Land and Buildings”; Subsection 23.2 “Residential Uses” of the Code of Ordinances of the City of Bowie; repealing any conflicting clause; providing for a severability clause.**

Councilor Love moved, with a second from Councilor Malone, to approve Ordinance 2020-04. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

**Consider awarding contracts for Engineering Services, Bond Counsel Services, and Financial Advisory Services in connection with Texas Water Development Board projects.**

Councilor Love moved, with a second from Councilor Higgins, to approve McCall, Parkhurst & Horton for Bond Counsel Services. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Love moved, with a second from Councilor Bell, to approve Government Capital for Financial Advisory Services. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Malone moved, with a second from Councilor Love, to approve Hayter Engineering for Engineering Services. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

**Resolution 2020-03-A resolution authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.**

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

**Re-appointments to the Planning and Zoning Board:**

- a. Todd Brown**
- b. Tjay McEwen**
- c. Gary Cunningham**

Councilor Malone moved, with a second from Councilor Love, to re-appoint Todd Brown to the Planning and Zoning Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Love moved, with a second from Councilor Higgins, to re-appoint Tjay McEwen to the Planning and Zoning Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Malone moved, with a second from Councilor Love, to re-appoint Gary Cunningham to the Planning and Zoning Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

**Re-appointments to the Board of Adjustment and Appeals:**

- a. Jimmy Ashley**
- b. Janell Rodgers**
- c. Darren Gill**
- d. Gary Shields**

Councilor Love moved, with a second from Councilor Malone, to re-appoint Jimmy Ashley to the Board of Adjustment and Appeals. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Malone moved, with a second from Councilor Love, to re-appoint Janell Rodgers to the Board of Adjustment and Appeals. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Love moved, with a second from Councilor Malone, to re-appoint Darren Gill to the Board of Adjustment and Appeals. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Councilor Malone moved, with a second from Councilor Love, to re-appoint Gary Shields to the Board of Adjustment and Appeals. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

**Consider Schneider Engineering FY 2019-20 Electric Cost-of-Service/Rate Study.**

Councilor Kent moved, with a second from Councilor Malone, to hire Schneider Engineering to do a FY 2019-20 Electric Rate Study. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

**Resolution 2020-04-A resolution by the City Council of the City of Bowie, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7219041.**

Councilor Malone moved, with a second from Councilor Higgins, to approve Resolution 2020-04. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Mayor Miller adjourned the meeting at 6:51 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Bill Miller, Mayor