

Special City Council Meeting  
February 1, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 1st day of February, 2018, the council convened in a special meeting open to the public as advertised with the Mayor and 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 5:00 p.m.

**EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.**

**1. Consideration of applicant for city manager position.**

Mayor Burris moved into executive session at 5:00 p.m.

Mayor Burris closed the executive session at 5:54 p.m.

Mayor Burris announced the Council would recess.

**EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.**

**1. Consideration of applicant for city manager position.**

Mayor Burris moved into executive session at 6:50 p.m.

Mayor Burris closed the executive session at 8:45 p.m.

**ACTION FOLLOWING EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.**

**1. Consideration of applicant for city manager position.**

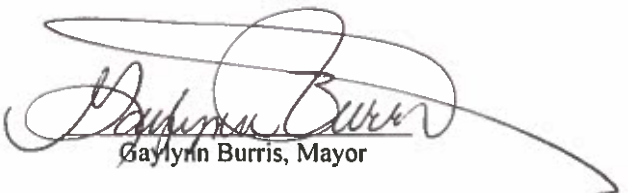
Mayor Burris convened into Open Session at 8:45 p.m.

No action was taken on this item.

With no further business to discuss, Mayor Burris adjourned the meeting.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor

Regular City Council Meeting  
February 6, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 6th day of January, 2018, the council convened in a regular meeting open to the public as advertised with five Councilors present. Councilor Boyd was absent.

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

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

**Public Comments.**

No Public Comments were made.

**Items of Interest.**

None

**Consent Agenda Items: Approval of Minutes –January 23, 2018 Special Meeting; January 30, 2018 Special Meeting; and January 31, 2018 Special Meeting.**

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

**Update from Fire Chief Doug Page on Ambulance purchase.**

Chief Page updated the council on the purchase of the 2010 Freightliner with a Cummins engine. The cost was \$35,000 plus transport, restriping, and a few minor repairs for a total of \$43,250.24. TML Insurance paid \$30,000 leaving the total cost to the City of \$13,250.24. He expects this ambulance to be in the department approximately 8 years.

**Hotel/Motel Year End Report.**

Mayor Burris gave the Hotel/Motel year-end report. Deposits were \$85,693.09, Expenses \$52, 33.74 and starting year balance came in at \$105,076.03.

Councilor Bishop moved, with a second from Councilor Mills, to accept the Hotel/Motel year-end report for 2017. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**Appoint Chairperson to the Hotel/Motel Board.**

Councilor Bell moved, with a second from Councilor Bishop, to appoint Mayor Burris to the Hotel/Motel Board. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**Award of Proposal to lease approximately 5 acres of City of Bowie property located at Old Bowie Lake.**

Councilor Bishop moved, with a second from Councilor Mills, to award the high bid of \$2,007.00 to Thomas Carlton. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**Consider approval of Investment Policy.**

Councilor Bell moved, with a second from Councilor Bishop, to approve the Investment Policy. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**Request from Police Chief Guy Green to fill vacant position.**

Councilor Gunter moved, with a second from Councilor Stallcup, to allow Police Chief Guy Green to fill the vacant position in the Police Department. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

Mayor Burris adjourned the Regular Meeting at 6:17 p.m.

Mayor Burris moved into Executive Session at 6:18 p.m.

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

**1. Master Service Agreement with Comcell Broadband Service.**

**2. Property lease with Comcell Broadband Service.**

Mayor Burris closed Executive Session at 6:44 p.m.

Mayor Burris convened into Open Session at 6:45 p.m.

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

**1. Master Service Agreement with Comcell Broadband Service.**

Councilor Bell moved, with a second from Councilor Stallcup, to approve the Master Service Agreement with Comcell Broadband Service. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**2. Property lease with Comcell Broadband Service.**

Councilor Bell moved, with a second from Councilor Stallcup, to approve a 20 year property lease with Comcell Broadband Service for \$500.00 annually. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

Mayor Burris adjourned the meeting at 6:47 p.m.

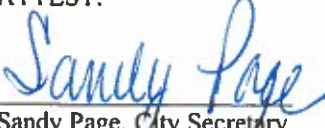
Mayor Burris opened the workshop at 6:49 p.m.

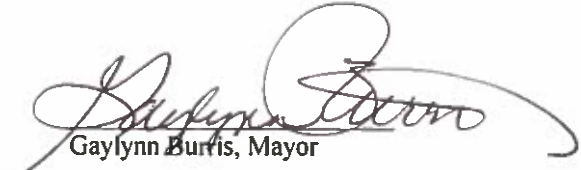
**1. Presentation by Joe Gambill on Obligations of a Council Member and Introduction to Budget Process.**

Joe Gambill reported and gave handouts on Roles and Responsibilities of Officers in Home Rule Cities, Performance Management, H.B. 157, Performance Measures, 4A and 4B Sales Tax, Hotel Occupancy Tax Revenues, Financial Administration, LGC Chapter 102 Municipal Budget, and Taxes.

Mayor Burris closed the workshop at 8:22 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor

Special City Council Meeting  
February 8, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 8th day of February, 2018, the council convened in a special meeting open to the public as advertised with the Mayor and 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 5:00 p.m.

**EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.**

**1. Consideration of applicant for city manager position.**

Mayor Burris moved into executive session at 5:00 p.m.

Mayor Burris closed the executive session at 6:28 p.m.

**ACTION FOLLOWING EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.**

**1. Consideration of applicant for city manager position.**

Mayor Burris convened into Open Session at 6:28 p.m.

Councilor Bishop moved, with a second from Councilor Boyd, to extend a conditional offer of employment to Kevin Huckabee for the position of City Manager. Motion carried five with Bell, Bishop, Boyd, Mills, and Stallcup voting Aye. Councilor Gunter voted Nay.

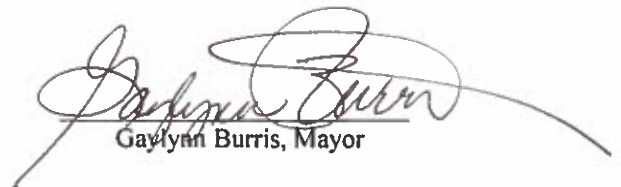
Councilor Gunter moved, with a second from Councilor Bishop, to offer a base salary of \$90,000. Motion carried five with Bell, Bishop, Boyd, Gunter, and Mills voting Aye. Councilor Stallcup voted Nay.

Councilor Stallcup moved, with a second from Councilor Bell, to offer an automobile allowance of \$600.00 a month. Motion carried with Bell, Boyd, and Stallcup voting Aye. Councilors Bishop, Gunter, and Mills voted Nay. Mayor Burris then broke the tie by voting Aye.

With no further business to discuss, Mayor Burris adjourned the meeting at 7:02 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor