

Regular City Council Meeting  
February 7, 2017

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 7th day of February, 2017, the council convened in a regular meeting open to the public as advertised with five Councilors present. Councilor Boyd was absent.

Presiding: Mayor Slack  
Councilors: Bell, 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 February 7, 2017.**

City Manager Tow briefly reviewed the scheduled agenda items: Consent Agenda Items, Resolution 2017-03, Tax contract, Board of Adjustment & Appeals appointment, P & Z appointments, Internal Controls and Cash Handling Policy, Resolution 2017-04 and Ordinance 2017-02.

**City Manager Report.**

Parts should be in next week to finish up the meter exchanges.  
The Electric Department has been setting poles at Silver Lakes and should be done this week.

Mayor Slack adjourned the workshop at 6:24 p.m.

Mayor Slack called the regular meeting to order at 6:25 p.m.

**Consent Agenda Item: Approval of Minutes –January 17, 2017 Regular Meeting.**

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

**Resolution 2017-03-A resolution providing for a penalty to defray costs of collecting delinquent property taxes and for the early turnover of personal property accounts pursuant to Section 33.11 of the Texas Property Tax Code.**

Councilor Graham moved, with a second from Councilor Davis, to approve Resolution 2017-03. Motion carried four with Councilors Bell, Davis, Graham, and Gunter, voting Aye. Councilor Malone voted Nay.

**Consider addendum to delinquent tax contract with Perdue, Brandon, Fielder, Collins & Mott LLP.**

Councilor Bell moved, with a second from Councilor Gunter, to approve the addendum to our delinquent tax contract with Perdue, Brandon, Fielder, Collins & Mott LLP. Motion carried four with Councilors Bell, Davis, Graham, and Gunter voting Aye. Councilor Malone voted Nay.

**Consider appointing Alternate Member to the Board of Adjustments and Appeals.**

**a. Thomas Kent**

Councilor Malone moved, with a second from Councilor Graham, to approve Thomas Kent as an Alternate Member to the Board of Adjustment and Appeals. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

**Consider re-appointing members to the Board of Adjustments and Appeals.**

**a. Chairman Allen Leek**

**b. Vice Chairman Jack Boydston**

Councilor Graham moved, with a second from Councilor Davis, to re-appoint Chairman Allen Leek to the Board of Adjustment and Appeals. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

Councilor Davis moved, with a second from Councilor Gunter, to re-appoint Vice Chairman Jack Boydston to the Board of Adjustment and Appeals. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

**Consider appointment of 2 members to the Planning and Zoning Commission.**

Councilor Davis moved, with a second from Councilor Graham, to appoint Deniece Lindsey as a member to the Planning and Zoning Commission. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

Councilor Bell moved, with a second from Councilor Malone, to appoint Bill Miller as a member to the Planning and Zoning Commission. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

**Consider appointment to fill the 1 year un-expired term of Jenni Studebaker on the Planning and Zoning Commission.**

Councilor Davis moved, with a second from Councilor Gunter, to appoint Gary Cunningham to fill the 1 year un-expired term of Jenni Studebaker to the Planning and Zoning Commission. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

**Consider approval of Internal Controls and Cash Handling Policy.**

Councilor Graham moved, with a second from Councilor Bell, to approve the Internal Controls and Cash Handling Policy. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

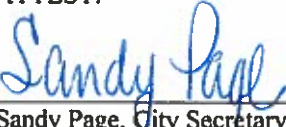
**Resolution 2017-04-Approve training as required by the City of Bowie Investment Policy.**

Councilor Gunter moved, with a second from Councilor Graham, to approve Resolution 2017-04. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

**Ordinance 2017-02-amending Chapter 1, "General Provisions," Article 1.700 "Sales and Use Taxes," of the City of Bowie Code of Ordinances by repealing the application of the exemption from local sales and use taxes on receipts from the sale of telecommunications services within the City of Bowie by adding Article 1.705 "Telecommunications Tax"; 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 2017-02. Motion carried five with Councilors Bell, Davis, Graham, Gunter, and Malone voting Aye.

ATTEST:

  
Sandy Page, City Secretary

  
Larry Slack, Mayor