

Regular City Council Meeting  
February 20, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 20<sup>th</sup> day of February, 2018, the council convened in a regular 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.**

There were no public comments.

**Items of Interest.**

There were no Items of Interest.

**Departmental Reports**

Reports were given by Airport and Street Department.

**Consent Agenda Items: Approval of Minutes –February 1, 2018 Special Meeting; February 6, 2018 Regular Meeting and February 8, 2018 Special Meeting.**

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

**Consent Agenda Items: Resolution 2018-03- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2018-04 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.**

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

**Dissolution of Bowie Main Street Program.**

Councilor Bishop moved, with a second from Councilor Mills, to dissolve the Bowie Main Street Program. Motion carried five with Councilors Bell, Bishop, Boyd, Mills and Stallcup voting Aye. Councilor Gunter voted Nay.

**Consider 4B Sales Tax Board member appointment.**

**a. Todd Brown**

Councilor Gunter moved, with a second from Councilor Stallcup, to appoint Todd Brown to the 4B Tax Board. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

**Consider re-appointment to the Board of Adjustment and Appeals.**

Councilor Gunter moved, with a second from Councilor Boyd, to appoint Jimmy Ashley to the Board of Adjustment and Appeals. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Boyd moved, with a second from Councilor Gunter, to appoint Gary Shields to the Board of Adjustment and Appeals. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Bell moved, with a second from Councilor Stallcup, to appoint Darren Gill to the Board of Adjustment and Appeals. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Mills moved, with a second from Councilor Boyd, to appoint Janell Rodgers to the Board of Adjustment and Appeals. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

**Ordinance 2018-01-An ordinance of the City Council of the City of Bowie, Texas, approving a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the Steering Committee of cities served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the Company and legal counsel for the Steering Committee.**  
Councilor Gunter moved, with a second from Councilor Bell, to approve Ordinance 2018-01. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Mayor Burris adjourned the Regular Meeting at 6:19 p.m.

Mayor Burris moved into Executive Session at 6:21 p.m.

**EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072-Deliberation about real property.**

- 1. Consider the purchase, exchange, lease, or value of real property for Project #2018BA.**
- 2. Consider the purchase, exchange, lease, or value of real property for Project #2018BWL.**
- 3. Consider the purchase, exchange, lease, or value of real property for Project #2018CCW.**

Mayor Burris closed Executive Session at 7:02 p.m.

Mayor Burris opened Executive Session at 7:02 p.m.

**EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074-Personnel Matters.**

- 1. Update on City Manager position.**

Mayor Burris closed Executive Session at 8:09 p.m.

Mayor Burris convened into Open Session at 8:10 p.m.

**CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072-Deliberation about real property.**

- 1. Consider the purchase, exchange, lease, or value of real property for Project #2018BA.**

Councilor Gunter moved, with a second from Councilor Boyd, to have the mayor continue to negotiate in regard to Project #2018BA. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

- 2. Consider the purchase, exchange, lease, or value of real property for Project #2018BWL.**

Councilor Stallcup moved, with a second from Councilor Bell, to have the mayor continue to negotiate in regard to Project #2018BWL. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

- 3. Consider the purchase, exchange, lease, or value of real property for Project #2018CCW.**

No action was taken on this item.


**CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074-Personnel Matters.**

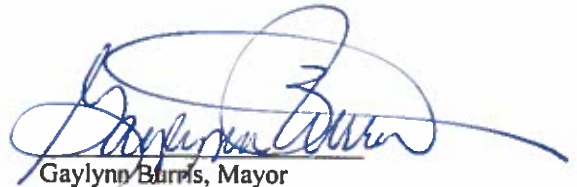
- 1. Update on City Manager position.**

No action was taken on this item.

Mayor Burris adjourned the meeting at 8:12 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor