

Regular City Council Meeting
February 24, 2020

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 24th day of February, 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, Love, and Malone.
Councilor Kent was absent.
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 Pastor John Little, Victory Baptist Church.

ANNOUNCEMENTS

None

CITY MANAGER REPORT

Cunningham reported on the USDA grant. The grant has an approved budget of \$590,411.21 of which the City must come up with \$138,757.00.

The Texas Water Development Board loan paperwork is slowly making progress.

FEMA grant application paperwork for the Old Bowie Lake is being worked on.

If received, Community Room remodel bids will be opened on March 3, 2020.

BTU electric rates remain good. We are paying around \$45.00 MW and as things stand now, we will be seeing a decrease over the next few years of our cost dropping to \$42.00 to \$43.00 MW.

CDBG paperwork is complete and we should see this project start in the next few months. This is the sewer line that runs parallel to Mill Street under the railroad.

PUBLIC COMMENTS

Dillon Steen appreciated the previous meeting where the Old Bowie Lake Dam was discussed. He thanked City Manager Cunningham for the work he does.

Consent Agenda Items: Approval of Minutes –February 10, 2020 Regular Meeting; Resolution 2020-05- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; and Resolution 2020-06- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Resolution 2020-04- A resolution requesting financial assistance from the Texas Department of Transportation for airport improvements.

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

Appointments to the Community Development Board:

a. Glenda Durham

Councilor Malone moved, with a second from Councilor Love, to approve Glenda Durham to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

b. Kim Williams

Councilor Bell moved, with a second from Councilor Love, to approve Kim Williams to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

c. Kevin Myers

Councilor Malone moved, with a second from Councilor Love, to approve Kevin Myers to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

d. Dillon Steen

Councilor Higgins moved, with a second from Councilor Malone, to approve Dillon Steen to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

e. Sylvia Henning

Councilor Malone moved, with a second from Councilor Love, to approve Sylvia Henning to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

f. Gaylynn Burris

Councilor Higgins moved, with a second from Councilor Malone, to approve Gaylynn Burris to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

g. Roger Whitaker

Councilor Malone moved, with a second from Councilor Love, to approve Roger Whitaker to the Community Development Board. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

Consider recommendation from Planning & Zoning on request from Windol Robbins to replat 7.71 acres in the TE&L Co. Survey No. 3422 A-811. Creating Lot 1, 2, and 3, Block 1, Robbins Addition.
Councilor Malone moved, with a second from Councilor Love, to approve the replat on Robbins Addition. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

Consider recommendation from Planning & Zoning on request from Gary & Lacsia Gregory to replat the Southeast 140.00 feet of Lot 3 and all of Lot 4, Block 2, Sansom Addition. Creating Lot 4R, Block 2, Sansom Addition.
Councilor Love moved, with a second from Councilor Bell, to approve the replat on Sansom Addition. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

Consider recommendation from Planning & Zoning on request from Jon & Carla Swofford to replat all of Lot 7 & Lot 8, Block 5, Revised North Park Subdivision. Creating Lot 7R, Block 5, Revised North Park Subdivision.
Councilor Malone moved, with a second from Councilor Love, to approve the replat on North Park Subdivision. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

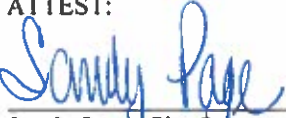
Consider Notice of Grant and Agreement Award from USDA.
Councilor Bell moved, with a second from Councilor Malone, to approve the agreement with USDA. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, and Malone voting Aye.

Set date for council workshop on "Rules of Procedure".
It was the consensus of the Council to add this workshop to a future agenda that is a short meeting.

Consider councilor process for agenda items.
It was the consensus of the Council that this go with the Rules of Procedure.

Mayor Miller adjourned the meeting at 6:31 p.m.

ATTEST:


Sandy Page, City Secretary


Bill Miller, Mayor