

Regular City Council Meeting
March 7, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 7th day of March, 2017, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilor Davis and Gunter were absent.

Presiding: Mayor Slack
Councilors: Bell, Boyd, Graham, 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 March 7, 2017.

City Manager Tow briefly reviewed the scheduled agenda items.

Items of Interest

Mayor Slack ask Council if it would be permissible to move the next three meetings to Monday nights due to Councilor Davis and Gunter having conflicts. Council was in agreement.

Mayor Slack handed out information on the S.B.2 Revenue Cap. If this bill passes, it would impose a four percent property tax revenue cap on all city budgets. At this time, the city can raise taxes and not be subject to rollback at eight percent.

City Manager Report.

Most water meters are complete inside the city limits and about 140 meters are left to be installed on 1125.

Mayor Slack adjourned the workshop at 6:16 p.m.

Mayor Slack called the regular meeting to order at 6:17 p.m.

Consent Agenda Item: Approval of Minutes –February 21, 2017 Regular Meeting and February 28, 2017 Special Meeting.

Councilor Graham moved, with a second from Councilor Bell, to approve the Consent Agenda Items as presented. Motion carried four with Councilors Bell, Boyd, Graham, and Malone voting Aye.

Request from Councilors Davis and Malone to reconsider the recommendation from Planning Commission on request from Jeff and Machelie Mills to close a portion of Rock Hill Road from 2-21-17 meeting.

Councilor Malone moved, with a second from Councilor Bell, to table this item until all councilors can be present. Motion carried four with Councilors Bell, Boyd, Graham, and Malone voting Aye.

Resolution 2017-07-Waiving fees for the City-Wide Occasional Garage Sale to be held on March 31, 2017 and April 1, 2017.

Councilor Graham moved, with a second from Councilor Malone, to reject the request to have the City Wide Occasional Garage Sale on March 31, 2017 and April 1, 2017. Motion carried four with Councilors Bell, Boyd, Graham, and Malone voting Aye. Due to confusion on dates this will be on the next meeting agenda.

Presentation, discussion, and action regarding North Central Texas College Industrial Technology building plans, bid documents, and final contract documents.

Councilor Graham moved, with a second from Councilor Bell, to accept the building plans and bid documents regarding North Central Texas College Industrial Technology building. Motion carried four with Councilors Bell, Boyd, Graham, and Malone voting Aye.

Discussion and action authorizing Mayor to appoint a committee to review applications for Parks Board appointments.

Councilor Malone moved, with a second from Councilor Graham, to authorize the mayor to appoint a committee to review applications for Parks Board appointments. Motion carried four with Councilors Bell, Boyd, Graham, and Malone voting Aye. The mayor appointed Parks Board Chairman Randy West, City Manager, Parks and Rec Director Clyde Johnson, Councilors Jim Graham and Chuck Malone.

Discussion and action authorizing Mayor to appoint a committee to review city ordinances and codes regarding changes for Council consideration.

Councilor Davis moved, with a second from Councilor Graham, to authorize the mayor to appoint a committee to review city ordinances and codes regarding changes for Council consideration. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Malone voting Aye. The mayor appointed Code Enforcement Officer David Rainey, Fire Chief Doug Page, 4A Board member Carla Swofford, 4B Board member Alan Miller, Councilors Scott Davis, Wayne Bell, City Manager Tow, and Mayor Slack will facilitate the meetings.

ATTEST:


Sandy Page, City Secretary


Larry Slack, Mayor