

Special City Council Meeting
March 5, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 5th day of March, 2018, the council convened in a special 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.

The Bowie High School Boys Basketball team was congratulated on making it to the State Playoffs.

Consent Agenda Item: Approval of Minutes – February 20, 2018 Regular Meeting.

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

Second reading of 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 Bell moved, with a second from Councilor Mills, to approve the second reading of Ordinance 2018-01. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Consider Planning and Zoning recommendation on request from Nikki Marler to replat Lot 1 and Lot 2, Block 5, East Side Subdivision, known as 1101 Miller Street.

Councilor Boyd moved, with a second from Councilor Bishop, to accept the recommendation of the Planning and Zoning Commission and replat Lot 1 and Lot 2, Block 5, East Side Subdivision. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Consider appointment of Ex-Officio member to the Airport Board:

(a.) David Rainey.

Councilor Bell moved, with a second from Councilor Boyd, to appoint David Rainey to the Airport Board as Ex-Officio member. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Consider award of bid for demolition of 113 E. Tarrant (City Auditorium).

Councilor Bishop moved to table this item. Motion failed due to the lack of a second.

Councilor Gunter moved, with a second from Councilor Bell, to award the bid of demolition of 113 E. Tarrant to J.C. Logan with the low bid of \$150,550. Motion carried five with Councilors Bell, Boyd, Gunter, Mills and Stallcup voting Aye. Councilor Bishop abstained.

Resolution 2018-05-Waiving fees for the City-Wide Occasional Garage Sale to be held on April 13-14, 2018.

Councilor Mills moved, with a second from Councilor Boyd, to approve Resolution 2018-05 with a change of date to June 1 and June 2, 2018. This will be the same weekend as the 81/U.S. 287 Garage Sale that spans North Texas. This event is put on by the Red River Valley Tourism Association. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

2018 Nortex Regional Planning Commission Representative and Proxy designation:

a. Mayor Burris – Representative

b. Mayor ProTem Bell - Proxy

Councilor Stallcup moved, with a second from Councilor Gunter, to designate Mayor Burris as the Representative for Nortex. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Councilor Stallcup moved, with a second from Councilor Boyd, to designate Mayor ProTem Bell as the Proxy for Nortex. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Discuss Mill Street road repair.

Stony Lowrance, Street Department Superintendent, gave council a couple of options to repair the collapsed drainage culvert at Mill and Hwy. 59. Option 1 estimate is around \$60,700 and Option 2 is \$125,000. City Attorney Jennings said an engineering study would need to be done.

Councilor Gunter moved, with a second from Councilor Stallcup, to proceed with an engineering study on Mill Street. Motion carried six with Councilors Bell, Bishop, Boyd, Gunter, Mills and Stallcup voting Aye.

Mayor Burris adjourned the Special Meeting at 6:30 p.m.

Mayor Burris moved into Executive Session at 6:39 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.0072-Deliberations 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 #2018BWI

Pursuant to Texas Government Code Section 551.074-Personnel Matters.

1. City Manager position.

Mayor Burris closed Executive Session at 8:08 p.m.

Mayor Burris convened into Open Session at 8:09 p.m.

ACTION FOLLOWING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.0072-Deliberations 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 #2018BWI

Councilor Stallcup moved, with a second from Councilor Gunter, to give the Mayor authority to purchase the old Legend Bank motor bank on Mason Street for \$75,000 cash and a portion of 2018BWL. Motion carried five with Councilors Bell, Boyd, Gunter, Mills and Stallcup voting Aye. Councilor Bishop voted Nay.

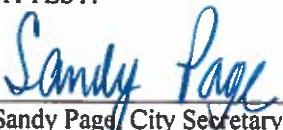
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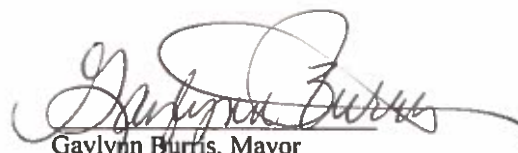
1. City Manager position.

Councilor Bishop moved, with a second from Councilor Boyd, to hire Kevin Huckabee as City Manager. Motion carried with Councilor Boyd, Bishop, and Stallcup voting Aye. Councilors Bell, Mills, and Gunter voted Nay. Mayor Burris broke the tie by voting Nay.

Mayor Burris adjourned the meeting at 8:13 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor