

Special City Council Meeting
March 20, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 20th day of March, 2017, the council convened in a workshop and special meeting open to the public as advertised with five Councilors present. Councilor Malone was absent.

Presiding: Mayor Slack
Councilors: Bell, Boyd, Davis, Graham, and Gunter
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 Special Meeting of March 20, 2017

City Manager Tow briefly reviewed the scheduled agenda items.

Items of Interest

North Texas Area Agency on Aging will be having a car show on April 22 in Wichita Falls. This helps with the Meals on Wheels program in Bowie.

There will be a Town Hall meeting Monday March 27th, 6:00 p.m. at the Community Center.

Departmental Reports

Airport, Code, Electric, Fire, Library, Main Street, Municipal Court, Parks, Police, and Public Works gave monthly reports. The Bowie Animal Shelter passed its state inspection and has been deemed "one of the best" in the region.

City Manager Report

The water meters are down to a few communication issues and should all be operational at the end of the month.

The Parks Board authorized funding for the driveway by the Bowie Knife to come into park property, new roof on the Senior Citizens building and new Second Monday sign on Wise Street.

Mayor Slack adjourned the workshop at 6:49 p.m.

Mayor Slack called the special meeting to order at 6:50 p.m.

Consent Agenda Items: Approval of Minutes –March 7, 2017 Regular Meeting; Resolution 2017-08- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-09 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Consider recommendation from Planning Commission on request from Jeff and Mabelle Mills to close a portion of Rock Hill Road. (Tabled from the March 7, 2017 meeting)

No action was taken on this item.

Resolution 2017-10-Waiving fees for the City-Wide Occasional Garage Sale to be held on March 24-25, 2017.

Councilor Graham moved, with a second from Councilor Boyd, to approve Resolution 2017-10. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Resolution 2017-11-Waiving fees for the City-Wide Occasional Garage Sale to be held on April 28-29, 2017.

Councilor Gunter moved, with a second from Councilor Graham, to approve Resolution 2017-11. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider recommendation from Library Board on appointment.

Councilor Graham moved, with a second from Councilor Bell, to accept the recommendation from the Library Board on the appointment of Lori Summers. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider recommendation from Parks Committee on appointments to the Parks Board.

Councilor Bell moved, with a second from Councilor Graham, to accept the recommendation of Charles Parr to the Parks Board. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider recommendation from Parks Committee on appointments to the Parks Board.

Councilor Gunter moved, with a second from Councilor Boyd, to accept the recommendation of Todd McMurray to the Parks Board. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider recommendation from Parks Committee on appointments to the Parks Board.

Councilor Graham moved, with a second from Councilor Davis, to accept the recommendation of Bill Enlow to the Parks Board. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider recommendation from Parks Committee on appointments to the Parks Board.

Councilor Graham moved, with a second from Councilor Bell, to accept the recommendation of Janet Monkres to the Parks Board. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Consider approving contract for Selma Park Operation Services.

Councilor Davis moved, with a second from Councilor Gunter, to approve the contract with Charles Gamble for Selma Park Operation Services. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Resolution 2017-12-A resolution of the City Council of the City of Bowie, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund; and authorizing the mayor and/or city manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

Councilor Graham moved, with a second from Councilor Bell, to approve Resolution 2017-12. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Mayor Slack adjourned the Special Meeting at 7:03 p.m.

ATTEST:


Sandy Page, City Secretary


Larry Slack, Mayor