

Regular City Council Meeting  
March 20, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 20<sup>th</sup> day of March, 2018, the council convened in a regular meeting open to the public as advertised with five Councilors present.

Presiding: Mayor Burris  
Councilors: Bell, Bishop, Gunter, Mills, and Stallcup  
City Secretary Page  
City Attorney Jennings

Mayor Burris called the meeting to order at 6:00 p.m.

**Proclamations.**

Mayor Burris presented proclamations to the 2018 Bowie Jackrabbits Basketball State Champions and the Lions White Cane Day.

**Departmental Reports**

Street Superintendent Stony Lowrance gave a report on Mill Street. An engineer has been contacted and we should have a proposal within the next week and final report to council in 3-4 weeks.

**Consent Agenda Items: Approval of Minutes –March 5, 2018 Special Meeting; Resolution 2018-06- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2018-07 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.**

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

**Accept resignation of Councilor Doug Boyd Precinct 2-South Ward.**

Councilor Mills moved, with a second from Councilor Gunter, to accept the resignation of Doug Boyd. Motion carried five with Councilors Bell, Bishop, Gunter, Mills and Stallcup voting Aye.

**Appointment of a Councilor to fill the unexpired term in Precinct 2-South Ward.**

**a. Chuck Malone**

Councilor Mills moved, with a second from Councilor Bell, to appoint Chuck Malone to fill the unexpired term in Precinct 2 – South Ward. Motion carried four with Councilors Bell, Gunter, Mills and Stallcup voting Aye. Councilor Bishop voted Nay.

**Swear in Councilor – Precinct 2-South Ward.**

Chuck Malone was sworn in by Mayor Burris.

**Consider approving contract for Selma Park Operation Services.**

Councilor Bell moved, with a second from Councilor Bishop, to approve the contract with Ricky Allen for Selma Park Operation Services. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills and Stallcup voting Aye.

**Consider moving regular Council meeting to Mondays.**

Councilor Gunter moved, with a second from Councilor Stallcup, to table this item. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills and Stallcup voting Aye.

Mayor Burris adjourned the Regular Meeting at 6:21 p.m.

Mayor Burris moved into Executive Session at 6:22 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 #LBS14.**

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

**1. City Manager position.**

Mayor Burris closed Executive Session at 7:07 p.m.

Mayor Burris convened into Open Session at 7:08 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 #LBS14.**

Councilor Stallcup moved, with a second from Councilor Gunter, to direct the mayor to contract local brokers to list city property on 1125/Hwy 287. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills and Stallcup voting Aye.

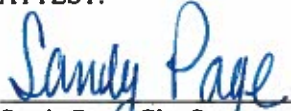
**CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074-Personnel Matters.**

**1. City Manager position.**

Councilor Mills moved, with a second from Councilor Malone, to offer the City Manager position to Bert Cunningham. Motion carried five with Councilors Bell, Gunter, Malone, Mills and Stallcup voting Aye. Councilor Bishop voted Nay.

Mayor Burris adjourned the meeting at 7:10 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor

Special City Council Meeting  
March 27, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 27th day of March, 2018, the council convened in a special meeting open to the public as advertised with the Mayor and five Councilors present. Councilor Gunter was absent.

Presiding: Mayor Burris  
Councilors: Bell, Bishop, Malone, Mills, and Stallcup  
City Secretary Page  
City Attorney Jennings

Mayor Burris called the meeting to order at 6:00 p.m.

**1. Accept 2016/2017 Audit from Mathis, West, and Huffines.**

Valerie Halverson, CPA with MWH Group, presented the audit for the city. This year the audit was presented at a later date because there were some challenges. Certain balances reported in the financial statements for the year were materially misstated. The inadequacy of controls over accurate financial reporting resulted in the restatement of previously issued financial statements to reflect the correction of several material misstatements.

Councilor Stallcup moved, with a second from Councilor Bell, to accept the 2016/2017 Audit. Motion carried five with Bell, Bishop, Malone, Mills, and Stallcup voting Aye.


**2. Consider Right-Of-Way Easement for Comceel, Inc.**

Councilor Malone moved, with a second from Councilor Bell, to approve the Right-Of-Way Easement with Comcell, Inc. Motion carried four with Bell, Malone, Mills, and Stallcup voting Aye. Councilor Bishop voted Nay.

With no further business to discuss, Mayor Burris adjourned the meeting at 6:33 p.m.

ATTEST:

  
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Sandy Page, City Secretary

  
Gaylyn Burris, Mayor