

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 9th day of March, 2020, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Miller
Councilors: Buckmaster, Higgins, Kent, Love, and Malone.
Councilor Bell was absent.
City Secretary Page
City Manager Cunningham

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

INVOCATION

Invocation was given by Allen McCauley, Pastor of Faith Baptist Church.

ANNOUNCEMENTS

Dr. McCaig gave an update on the coronavirus and precautions we should take.
Superintendent Blake Enlow also spoke on the school system and what they have in place for the virus.

PROCLAMATION

Mayor Miller presented Cheryl Walters with a proclamation honoring Bethel Walters, a sailor from the USS West Virginia who died at Pearl Harbor, but was never identified. His remains are being brought back to Bowie to be buried. March 14, 2020 will be proclaimed "Bethel Walters Day" to honor him.

PUBLIC COMMENTS

Craig Stallcup gave his concerns about the sewer rate increase. He said there was a sewer rate increase a few years ago, and the most recent electric rate cut for citizens was not really a city cut. He would like Council to do what's best for not only the city but also the citizens.

Consent Agenda Items: Approval of Minutes –February 24, 2020 Regular Meeting.

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

Consider councilor process for agenda items.

Councilor Kent moved, with a second from Councilor Malone, to approve the process if 2 or more councilors want something on the agenda, then it is placed on the agenda. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Approve resignation from City Attorney Tracey Jennings.

Councilor Higgins moved, with a second from Councilor Kent, to approve the resignation of City Attorney Jennings. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider appointment process of a new City Attorney.

Councilor Love moved, with a second from Councilor Higgins, to discuss the hiring of a City Attorney at the next meeting in Executive Session. Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Resolution 2020-07-Waiving fees for the City-Wide Occasional Garage Sale to be held on April 3-4, 2020.

Councilor Love moved, with a second from Councilor Malone, to approve Resolution 2020-07. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Accept annual Racial Profiling Report by Police Chief Guy Green.

Councilor Malone moved, with a second from Councilor Higgins, to accept the annual Racial Profiling Report. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider Sewer Rate increase submitted by City Manager Bert Cunningham.

Councilor Love moved, with a second from Councilor Higgins, to table the sewer rate increase until the City Manager can bring back more information. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

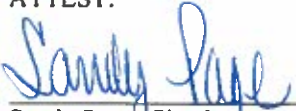
Select members for the City Charter Review Committee.

Councilor Love moved, with a second from Councilor Higgins, to have 11 members on the committee. Motion carried with Councilors Buckmaster, Higgins, Kent, and Love voting Aye. Councilor Malone voted Nay.

Councilor Malone moved, with a second from Councilor Kent, to approve 13 members to be on the Charter Review Committee. Motion carried with Councilors Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Mayor Miller adjourned the meeting at 6:56 p.m.

ATTEST:


Sandy Page, City Secretary


Bill Miller, Mayor

Regular City Council Meeting
March 23, 2020

STATE OF TEXAS
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CITY OF BOWIE

On this the 23rd day of March, 2020, the council convened in a regular meeting open to the public as advertised with all Councilors present. We also did Zoom meeting ID # 454-161-664

Presiding: Mayor Miller
Councilors: Bell, Buckmaster, Higgins, and Malone.
Councilor Love and Thomas were ask not to attend due to social distancing for coronavirus.
City Secretary Page
City Manager Cunningham

Mayor Miller called the regular meeting to order at 6:08 p.m.

PUBLIC COMMENTS

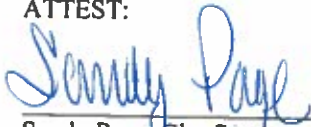
None

Resolution 2020-08- A resolution of the City of Bowie, Texas extending the disaster declaration issued by mayoral proclamation of March 17, 2020 in response to COVID-19 A Public Health Emergency; set effective date.

Councilor Higgins moved, with a second from Councilor Bell, to approve Resolution 2020-08. Motion carried with Councilors Bell, Buckmaster, Higgins, and Malone voting Aye.

Mayor Miller adjourned the meeting at 6:09 p.m.

ATTEST:


Sandy Page, City Secretary


Bill Miller, Mayor

Special City Council Meeting
April 6, 2020

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 6th day of April, 2020, the council convened in a special meeting open to the public as advertised with all Councilors present. Zoom meeting ID # 914-027-642

Presiding: Mayor Miller
Councilors: Bell, Buckmaster, Higgins, Love, Malone, and Thomas
City Secretary Page
City Manager Cunningham

Mayor Miller called the special meeting to order at 5:00 p.m.

PUBLIC COMMENTS

None

Mayor Miller adjourned the Special Meeting at 5:01 p.m.
Mayor Miller moved into Executive Session at 5:02 p.m.

EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.

1. Interview for City Attorney.

a. Renfro Law Group, P.C.

b. The Earp Law Firm, P.C.

c. Brown & Rotramble Law Firm

Mayor Miller closed Executive Session at 6:20 p.m.

Mayor Miller convened into Open Session at 6:25 p.m.

ACTION FOLLOWING EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074-PERSONNEL MATTERS.

1. Consideration of applicants for City Attorney.

a. Renfro Law Group, P.C.

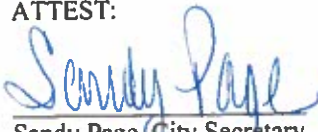
b. The Earp Law Firm, P.C.

c. Brown & Rotramble Law Firm

Councilor Kent moved, with a second from Councilor Malone, to hire Che Rotramble for City Attorney. Motion carried with Councilors Bell, Buckmaster, Higgins, Love, Malone, and Thomas voting Aye.

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

ATTEST:


Sandy Page, City Secretary


Bill Miller, Mayor