

Special City Council Meeting  
April 3, 2017

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 3rd day of April, 2017, the council convened in a workshop and special meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Slack  
Councilors: Bell, Boyd, Davis, Graham, Gunter 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 Special Meeting of April 3, 2017**

City Manager Tow reviewed the scheduled agenda items.

**Items of Interest**

The TML Region 5 meeting will be held in Bowie on April 20, 2017.

City Manager Tow spoke about SB650, 1765 and HB1460.

The Chisholm Trail Event held by the Bowie Chamber of Commerce will take place in Bowie April 21-23.

Central Hospital of Bowie is open for mock patient care and may open to the public this week.

The Bowie Knife project was presented in Austin this week. If approved it will go to the house floor and Senator Estes has agreed to carry the bill to Senate.

Mayor Slack adjourned the workshop at 7:07 p.m.

Mayor Slack called the special meeting to order at 7:08 p.m.

**Consent Agenda Items: Approval of Minutes –March 20, 2017 Special Meeting.**

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

**Consider recommendation from BEDC Board on appointment of Tim Biles.**

Councilor Graham moved, with a second from Councilor Gunter, to approve the recommendation from the BEDC Board on appointment of Tim Biles to fill the term ending August, 2017. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Discussion and possible action regarding budget revenues and expenditures of the Summer Recreation Program.**

Councilor Davis moved, with a second from Councilor Malone, to follow the recommendation of staff on the pool. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Discussion and possible action regarding budget revenues and expenditures of the Water/Sewer Department.**

Councilor Gunter moved, with a second from Councilor Graham, to table this item until the April 17, 2017 meeting. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye. Councilor Malone voted Nay.


**Discussion and possible action regarding budget revenues and expenditures of the Police Department.**

Councilor Graham moved, with a second from Councilor Bell, to accept the PD proposal and fill one position with a salary of \$53,06.24 and approve the Fee Schedule presented. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

**Discussion and possible action regarding budget revenues and expenditures of the Fire Department.**  
Councilor Malone moved, with a second from Councilor Graham, to hire one EMT to fill the vacated position with a savings of about \$700.00 per month for the next 6 months. Motion carried with Councilors Boyd, Graham, and Malone voting Aye. Councilors Davis, Gunter, and Bell voted Nay. Mayor Slack then broke the tie by voting Nay. Motion failed.

Mayor Slack adjourned the Special Meeting at 7:20 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Larry Slack, Mayor