

Regular City Council Meeting  
April 3, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 3rd day of April, 2018, the council convened in a regular meeting open to the public as advertised with all Councilors present.

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

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

**Public Comments.**

None.

**Consent Agenda Items: Approval of Minutes –March 20, 2018 Regular Meeting and March 27, 2018 Special Meeting.**

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

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

Councilor Stallcup moved, with a second from Councilor Gunter, to move the regular Council meetings to Mondays. Motion carried four with Councilors Bell, Gunter, Mills, and Stallcup voting Aye. Councilors Malone and Bishop voted nay. Mayor Burris said the meetings would be on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays starting in May.

**Consider approving City Manager Employment Agreement.**

Councilor Stallcup moved, with a second from Councilor Gunter, to approve the City Manager Employment Agreement with Bert Cunningham. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**Re-appointment to the Hotel/Motel Board.**

**a. Janet McMurray**

Councilor Malone moved, with a second from Councilor Bell, to appoint Janet McMurray to the Hotel/Motel Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**b. Vaishali Patel**

Councilor Gunter moved, with a second from Councilor Mills, to appoint Vaishali Patel to the Hotel/Motel Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**c. Jim Gilbow**

Councilor Gunter moved, with a second from Councilor Malone, to appoint Jim Gilbow to the Hotel/Motel Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**d. Diane Thomlinson**

Councilor Bishop moved, with a second from Councilor Malone, to appoint Janet Diane Thomlinson to the Hotel/Motel Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**Resolution 2018-08- A resolution creating a Bowie Community Development Board;defining its duties and powers; establishing the composition of said board; prescribing the term of office and method of appointment of members.**

Councilor Bell moved, with a second from Councilor Mills, to approve Resolution 2018-08. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**Appointment to Community Development Board**

**a. Traci Robertson**

Councilor Mills moved, with a second from Councilor Stallcup, to appoint Traci Robertson to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**b. Debbie Herriage**

Councilor Bishop moved, with a second from Councilor Bell, to appoint Debbie Herriage to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**c. Lindsay Berend**

Councilor Mills moved, with a second from Councilor Malone, to appoint Lindsay Berend to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**d. Jennifer Heugatter**

Councilor Gunter moved, with a second from Councilor Stallcup, to appoint Jennifer Heugatter to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**e. Carissa Hopson**

Councilor Bishop moved, with a second from Councilor Mills, to appoint Carissa Hopson to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**f. Ashley Parr**

Councilor Malone moved, with a second from Councilor Bell, to appoint Ashley Parr to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**g. Chantel Housour**

Councilor Mills moved, with a second from Councilor Stallcup, to appoint Chantel Housour to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**h. Tracey Gilbow**

Councilor Gunter moved, with a second from Councilor Mills, to appoint Tracey Gilbow to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

**i. Jamie Dunnam**

Councilor Stallcup moved, with a second from Councilor Malone, to appoint Jamie Dunnam to the Community Development Board. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.


**Presentation from Kirk Higgins on the Montague Emergency Communications Team, Inc.**

Kirk Higgins, president of the Montague Emergency Communications Team gave a brief overview of the program. A Skywarn storm spotter program has been established which utilizes volunteer firefighters as the primary storm spotters and maintains communications with the National Weather Service. In addition to radio communications they have been tasked with maintaining the seven computer work stations located in the Emergency Operation Center for use during EOC activation. Bowie is certified as a Storm Ready Community for the sixth year. The team is all volunteer and the Bowie EOC is the only one in the county. Bowie Fire Chief Doug Page serves as the emergency management coordinator. Everyone was invited to visit the EOC which is set up in the back of the community room.

Mayor Burris adjourned the meeting at 6:24 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor