

Regular City Council Meeting
April 11, 2022

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 11th day of April, 2022, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Burris
Councilors: Bates, Gunter, Hefley, Love, Post, and Shaw
City Secretary Page
City Manager Cunningham
City Attorney Rotramble

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

Invocation

Invocation was given by Pastor John Little.

Items of Community Interest

City Wide Garage Sale will be April 22-24.
City Offices will be closed Friday in observance of Good Friday.
Chamber golf tournament will be April 30th.

City Manager Report

We opened the bid for the Ussery Sewer Line project. We will discuss later in the agenda.

Consent Agenda Items: Approval of Minutes –March 28, 2022 Regular Meeting.

Councilor Love moved, with a second from Councilor Bates, to approve the consent agenda items. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post, and Shaw voting Aye.

Second reading of Ordinance 2022-01-An ordinance of the City Council of the City of Bowie, Texas, authorizing the acceptance of payment of utility bill charges and fees by credit card; establishing a processing fee to be collected at the point of sale for the use of a credit card to pay utility bill charges and fees; providing for the collection of a service charge if, for any reason, a payment by credit card is not honored by the credit card company on which funds are drawn; providing a penalty clause, effective date; and providing for the publication of the caption hereof.

Councilor Gunter moved, with a second from Councilor Shaw, to approve Ordinance 2022-01, with the exception of changing the wording in section 3 to add “not to exceed 5%”. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post and Shaw, voting Aye. We are setting the fee at 3%.

Award of bid for Ussery Street Sewer Line Replacement.

Councilor Shaw moved, with a second from Councilor Post, to take the recommendation of Hayter Engineering, and award to Cald & A Consulting Company LLC in the base bid amount of \$271,355.60. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post, and Shaw voting Aye.

Resolution 2022-15 – A resolution approving training as required by the City of Bowie Investment Policy.

Councilor Love moved, with a second from Councilor Hefley, to approve Resolution 2022-15. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post, and Shaw voting Aye.


Public Comments

None

Mayor Burris adjourned the regular meeting at 6:17 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor