

Special City Council Meeting
April 17, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 17th 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 17, 2017

City Manager Tow briefly reviewed the scheduled agenda items.

Items of Interest

TML Region V meeting will be this Thursday in Bowie.

The city will be having an auction on ReneBates.com in the near future.

The Chamber of Commerce will host the 150th Chisholm Trail celebration this Friday, Saturday and Sunday.

Departmental Reports

Library, Municipal Court, Police, and Public Works gave monthly reports. Public Works gave information on replacing a storm water pipe on Mill Street south of Hwy 59.

City Manager Report

City Manager Tow had no report.

Mayor Slack adjourned the workshop at 6:47 p.m.

Mayor Slack called the special meeting to order at 6:48 p.m.

Consent Agenda Items: Approval of Minutes –April 3, 2017 Special Meeting; Resolution 2017-13- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-14 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and approve quarterly financial statement ending March, 2017.

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

Ordinance 2017-03- An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 13 "Parks & Recreation," Article 13.500 "Pelham Park," Section 13.501 "Admission Fee" by increasing the fees; adding the Fee Schedule for the Bowie Pool to Appendix "C" of the Bowie Code of Ordinances; providing a savings clause, a repealer clause; and an effective date.

Councilor Malone moved, with a second from Councilor Bell, to approve Ordinance 2017-03. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Ordinance 2017-04-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 2 "Animal Control," by deleting "Appendix A Fee Schedule," from that portion of the Code of Ordinances; increasing certain fees as set out herein in regard to animal control; setting fees for administrative costs of the Bowie Police Department; adding the Fee Schedule for the Bowie Police Department to Appendix "C" of the Bowie Code of Ordinances; providing a savings clause; a repealer clause; and an effective date.

Councilor Gunter moved, with a second from Councilor Davis, to approve Ordinance 2017-04. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Review and discuss water and sewer rate proposals and take appropriate action.

Councilor Gunter moved, with a second from Councilor Graham, to table this item until information for a cap on sewer rates could be presented. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye. Councilor Malone voted Nay.

Discussion and appropriate action regarding transfer of Smarty Pants Preschool lease on property located at 422 E. Pecan Street, to new owners.

Councilor Graham moved, with a second from Councilor Gunter, to accept the transfer of Smarty Pants Preschool lease on property located at 422 E. Pecan Street to the new owner. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Mayor Slack adjourned the Special Meeting at 6:50 p.m.

ATTEST:


Sandy Page, City Secretary


Larry Slack, Mayor