

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 27th day of April, 2020, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Miller
Councilors: Bell, Buckmaster, Higgins, Kent, Love, and Malone.
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.

ITEMS OF COMMUNITY INTEREST

None

PUBLIC COMMENTS

None

Consent Agenda Items: Approval of Minutes –April 13, 2020 Regular Meeting, Resolution 2020-13- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2020-14- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and quarterly financial statement ending March, 2020.

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

Ordinance 2020-06-An ordinance of the City Council of the City of Bowie, Texas, amending Chapter 3 “Building and Construction” Article 3.100 “Building Code” by adding a new section 3.104 to be entitled “Cross Connection Control Program”, providing a repealing clause and severability clause, establishing penalties for the violation of these restrictions and provisions for their enforcement, and finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.

Councilor Bell moved, with a second from Councilor Higgins, to approve Ordinance 2020-06. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, and Love, voting Aye. Councilor Malone voted Nay.

Consider contract for Selma Park Operation Services.

Councilor Kent moved, with a second from Councilor Love, to approve the contract with Kristina Smith for the Selma Park Host. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider request from Hetal Patel with Best Western Inn & Suites on tax relief.

This item died for lack of a motion.

Consider COVID-19 measures.

Councilor Kent moved, with a second from Councilor Buckmaster, to let Resolution 2020-08 expire and go by Governor Abbotts Executive Order (GA-18) today pending the County Judges acknowledgment that we have less than 5 cases and 0 cases active for a Phase 2 opening. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Renovation at 307 N. Mason Street.

Councilor Higgins moved, with a second from Councilor Love, to move forward with the project. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Consider bids for 307 N. Mason Street.

Councilor Malone moved, with a second from Councilor Love, to accept Gary Baker Construction's bid of \$170,990 for the renovation at 307 N. Mason Street. Motion carried with Councilors Bell, Buckmaster, Higgins, Kent, Love, and Malone voting Aye.

Mayor Miller adjourned the regular meeting at 7:00 p.m.

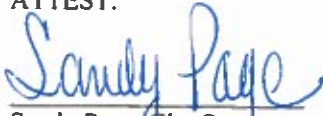
Mayor Miller opened the Workshop at 7:07 p.m.

Rules of Procedure.

Council reviewed three policies for rules and procedures and liked two of them. Several council members thought each one has their good points, but they needed more time to go over them. It was a consensus to mark items they liked or didn't like and submit to City Secretary Page to compile and bring back to another meeting.

Mayor Miller closed the Workshop at 7:15 p.m.

ATTEST:


Sandy Page, City Secretary


Jason Love, Mayor Pro-Tem