

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 22nd day of April, 2019, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Burris
Councilors: Bell, Bishop, Buckmaster, Kent, Love, and Malone
City Secretary Page
City Manager Cunningham
City Attorney Jennings

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

Public Comments

Windol Robbins questioned how to get an item on the agenda.

Eddie Biles wanted to know rules for mowing lots.

Thomas Kent said we need procedures on getting items on the agenda.

Consent Agenda Items: Approval of Minutes –March 25, 2019 Regular Meeting; Resolution 2019-09- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2019-10- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

Councilor Malone moved, with a second from Councilor Bell, to approve the Consent Agenda items as presented. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Nortex-Mitigation Plan Project Update.

Councilor Bell attended the last meeting and \$102,254 money has gone toward the grant. Jack County will be the next meeting.

Ordinance 2019-04-An ordinance amending the Code of Ordinances by adding a new subsection to Section 7.201 of Article 7.200 to provide for regulating the disposal of grass clippings and debris on the City of Bowie streets, alleys and rights-of-way; repealing any conflicting clause; providing a severability clause and providing an effective date.

Councilor Love moved, with a second from Councilor Bell, to approve Ordinance 2019-04. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, and Love voting Aye. Councilor Malone voted Nay.

Consider proposal from iCompass for video management.

Councilor Kent moved, with a second from Councilor Buckmaster, to approve the proposal from iCompass for Meeting Manager Pro at \$3850/yr. and Video Manager HD for \$3400/yr. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Consider letter of proposal from BYSP architectural/engineering services for relocation of City Offices to the Community Room.

Councilor Love moved, with a second from Councilor Bell, to approve the proposal from Bundy, Young, Sims, and Potter for architectural/engineering. Motion failed with Councilors Bishop, Buckmaster, Kent, and Malone voting Nay. Councilors Bell and Love voted Aye.

Proposal from City Manager to establish a “Water/Sewer Infrastructure Account”.

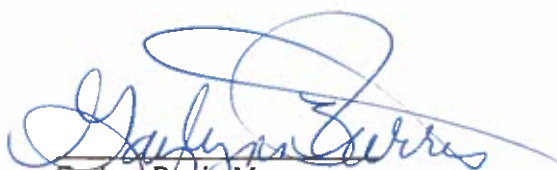
City Manager Cunningham proposed that tap fees go into a restricted infrastructure account that could only be used by council action.

Councilor Bishop moved, with a second from Councilor Bell, to approve the recommendation from Planning and Zoning on the rezone. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, and

Mayor Burris adjourned the meeting at 7:02 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor