

Regular City Council Meeting
May 2, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 2nd day of May, 2017, the council convened in a workshop and regular 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 Regular Meeting of May 2, 2017.
City Manager Tow briefly reviewed the scheduled agenda items.

Items of Interest.

Open House for the new Central Hospital of Bowie will be May 6 from 12:00-3:00 p.m.

Mayor Slack adjourned the workshop at 6:52 p.m.

Mayor Slack called the regular meeting to order at 6:53 p.m.

Consent Agenda Items: Approval of Minutes –April 17, 2017 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, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

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

Second reading of 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 Davis moved, with a second from Councilor Malone, 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 tabled from the April 17 meeting.

Councilor Malone moved, with a second from Councilor Davis, to accept the proposal to increase the base water rate from \$19.38 to \$21.31 per month to residential and other rate users appropriately and to increase the sewer base rate to \$20.00 per month and the usage rate to \$2.75 per 1,000 gallons with a maximum usage charge of 10,000 gallons. Motion carried four with Councilors Bell, Davis, Gunter, and Malone voting Aye. Councilor Boyd and Graham voted Nay.

Report from Halff Associates on drainage study for Brushy Creek Tributary "A".

Councilor Graham moved, with a second from Councilor Boyd, to continue the drainage study with Halff Associates. Motion carried six with Councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Mayor Slack adjourned the Regular Meeting at 7:20 p.m.

Mayor Slack moved into executive session at 7:21 p.m.

EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.086-Certain Public Power Utilities: Competitive Matters.

1. Authorization to execute wholesale power supply contract amendment and related distributed generation alternatives available to the city resulting from the contract amendment.

Mayor Slack closed the executive session at 8:00 p.m.

Mayor Slack convened into Open Session at 8:05 p.m.

ACTION FOLLOWING EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.086-Certain Public Power Utilities: Competitive Matters.

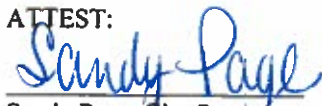
1. Authorization to execute wholesale power supply contract amendment and related distributed generation alternatives available to the city resulting from the contract amendment.

Councilor Gunter moved, with a second from Councilor Davis, to direct the City Manager to execute the amendment to the BTU wholesale power supply contract. Motion carried six with councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Councilor Gunter moved, with a second from Councilor Davis, to direct Schneider to continue to explore distributed generation alternatives. Motion carried six with councilors Bell, Boyd, Davis, Graham, Gunter, and Malone voting Aye.

Mayor Slack adjourned the meeting at 8:07 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor Pro Tem