

Regular City Council Meeting  
June 11, 2018

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 11<sup>th</sup> day of June, 2018, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilors Malone and Mills were absent

Presiding: Mayor Burris  
Councilors: Bell, Bishop, Gunter, and Stallcup  
City Secretary Page  
City Manager Cunningham

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

**Public Hearing:**

**Submission of an application to the USDA Rural Development for the purchase of an Ambulance.**

Mayor Burris opened the public hearing at 6:01 p.m.

Fire Chief Doug Page reported this grant is for \$255,000 and has a 55/45 match. The city's part could be about \$114,000 and if the City were to receive this grant we would replace the 2008 unit. Announcement of the grant is expected sometime in June.

Mayor Burris closed the public hearing at 6:08 p.m.

**City Manager Report**

City Manager Cunningham reported he has visited with BTU, Vicki Tettleton on USDA grants and solar energy, Cameron Deal and Mike Humpert on phone systems and fiber cable, and Game Warden Chase McAninch about buoys on Amon Carter Lake. June 20<sup>th</sup> we will have about 5 developers visit the city to look at 1201 Roach, 801 S. Mill, and 470 FM 174 for a solar project.

**Consent Agenda Item: Approval of Minutes –May 30, 2018 Special Meeting.**

Councilor Stallcup moved, with a second from Councilor Bell, to approve the Consent Agenda item as presented. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Consider removing the hiring freeze and allow City Manager to make future decisions regarding the necessary employees.**

Councilor Gunter moved, with a second from Councilor Stallcup, to remove the hiring freeze for existing budgeted positions. New staff/positions would come to council. Motion carried three with Councilors Bell, Gunter, and Stallcup voting Aye. Councilor Bishop voted Nay.

**Re-consider Broker for city property at Hwy 287/ FM1125.**

After discovering that Swint Realty had not been contacted during the initial search for a broker, Council drew names between Swint Realty and Jones Real Estate. Swint Realty was drawn and will market the property. Councilor Bishop moved, with a second from Councilor Stallcup, to have Swint Realty be the broker for the City on property at Hwy. 287/FM1125. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Selma Park Update.**

The Parks Board allocated \$20,000 to purchase rock to repair the roads in Selma Park. When mowing season is over, the Parks Department will paint, trim trees, and do any necessary repairs.

**Airport Board Appointments:**

**a. Cody Moenning**

**b. Mark Breeding**

Councilor Gunter moved, with a second from Councilor Bell, to appoint Cody Moenning to the Airport Board. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

Councilor Stallcup moved, with a second from Councilor Gunter, to appoint Mark Breeding to the Airport Board. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Resolution 2018-15-Authorizing an application for a Community Facilities Project with the USDA Rural Development.**

Councilor Gunter moved, with a second from Councilor Stallcup, to approve Resolution 2018-15. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Ordinance 2018-06-An ordinance of the City of Bowie, Texas, amending the City of Bowie Code of Ordinances by amending Chapter 13 "Parks & Recreation," Article 13.400 "Selma Park" Section 13.401 "Admission Fees" by increasing the fees; adding the fee schedule for Selma Park to appendix C of the Code of Ordinances.**

Councilor Gunter moved, with a second from Councilor Bishop, to approve Ordinance 2018-06. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Request to hire an employee in the Street Department.**

Councilor Stallcup moved, with a second from Councilor Bell, to hire an employee for the Street Department. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

**Consider Interlocal Agreement #2-2018 between Montague County and City of Bowie for road repair and maintenance.**

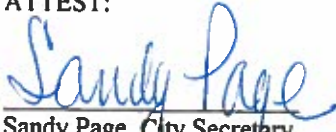
City Manager Cunningham reported this is a trade out of County grading Selma Park and the City will pave at the Country Club. Councilor Gunter moved, with a second from Councilor Bishop, to approve the Interlocal Agreement #2 with Montague County. Motion carried four with Councilors Bell, Bishop, Gunter, and Stallcup voting Aye.

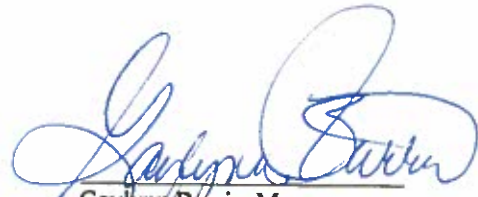
**Parks Board request for City owned acreage at Hwy 287/ FM 1125.**

Councilor Bishop moved, with a second from Councilor Gunter, to list all 9.5 acres with the option of partial sale. Motion carried three with Councilors Bishop, Gunter, and Stallcup voting Aye. Councilor Bell voted Nay.

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

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor