

Regular City Council Meeting
June 20, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 20th day of June, 2017, the council convened in a regular meeting open to the public as advertised with all Councilors present. City Attorney Jennings was absent.

Presiding: Mayor Davis
Councilors: Bell, Boyd, Burris, Graham, Gunter, and Malone
City Manager Tow
City Secretary Page

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

Items of Interest

Council meetings in July will be the 11th and 25th.
July 18, 2017 will be a Public Hearing on the Consumer Confidence Report.

Departmental Reports

Reports were given by Airport, Code Enforcement, and Electric Department.

Consent Agenda Items: Approval of Minutes –June 2, 2017 Special Meeting; June 6, 2017 Regular Meeting; Resolution 2017-19- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-20 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Second reading of Ordinance 2017-08-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 4 “Business and Commerce” Article 4.600 “Ambulances,” amending Section 4.604 by adding subsection (6)j. allowing providers licensed through the Texas Department of State Health Services and contracted with and subsidized by Montague County, Texas to transport nursing home residents residing in nursing homes located in Bowie, Texas to Nocona General Hospital; providing a savings clause; providing a repealing clause; providing a severability clause and providing an effective date.

Councilor Bell moved, with a second from Councilor Malone, to approve the second reading of Ordinance 2017-08. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Second reading of Ordinance 2017-01-An ordinance amending Chapter 1, “General Provisions” of the City of Bowie Code of Ordinances by deleting Article 1.1200 “Bowie Hospital Authority”; providing a severability clause; providing a savings clause; and providing an effective date.

Councilor Gunter moved, with a second from Councilor Bell, to approve the second reading of Ordinance 2017-01. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Consider and approve the recommended list of engineering firms for the award of the GLO Disaster applications/projects with the negotiation of a contract.

Councilor Gunter moved, with a second from Councilor Malone, to approve the recommended list of engineering firms. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Consider and approve the award of a management contract for the GLO Disaster applications/administration.

Councilor Bell moved, with a second from Councilor Boyd, to approve the lone applicant Langford Community Management Services, Inc. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Consider proposed water and sewer rates.

Councilor Gunter moved, with a second from Councilor Graham, to approve water and sewer rate “C”. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Consider appointment of a Councilor to fill the unexpired term of Councilor Scott Davis in Precinct 1- North Ward.

Councilor Malone moved, with a second from Councilor Graham, to appoint Gaylynn Burris to fill the unexpired term of councilor in Precinct 1-North Ward. Motion carried five with Councilors Bell, Boyd, Graham, Gunter, and Malone voting Aye.

Swear in Councilor-Precinct 1- North Ward

Gaylynn Burris was sworn in by Mayor Davis.

Approve re-appointment to the Airport Board;

a. Ted Price- Chairman

Councilor Boyd moved, with a second from Councilor Graham, to re-appoint Ted Price to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

b. Patrick Walters – Vice Chairman

Councilor Graham moved, with a second from Councilor Boyd, to re-appoint Patrick Walters to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

c. Laura Sproles – Secretary

Councilor Graham moved, with a second from Councilor Gunter, to re-appoint Laura Sproles to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

d. Travis Price

Councilor Graham moved, with a second from Councilor Bell, to re-appoint Travis Price to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

e. Windol Robbins

Councilor Graham moved, with a second from Councilor Boyd, to re-appoint Windol Robbins to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

f. Roy Proctor

Councilor Bell moved, with a second from Councilor Graham, to re-appoint Roy Proctor to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

g. Richard Lee

Councilor Graham moved, with a second from Councilor Bell, to re-appoint Richard Lee to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

h. Stony Lowrance – Ex Officio member

Councilor Graham moved, with a second from Councilor Gunter, to re-appoint Stony Lowrance to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

i. Renee Lawson – Ex Officio member

Councilor Graham moved, with a second from Councilor Bell, to re-appoint Renee Lawson to the Airport Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider potential revenue increase for hangar fee rentals at Bowie Municipal Airport.

Councilor Gunter moved, with a second from Councilor Malone, to table this item for the Airport Board to revisit the rates. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

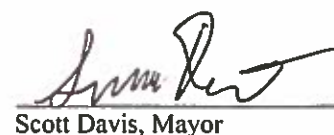
2017 Nortex Regional Planning Commission Proxy/Alternate Designation.

Councilor Graham moved, with a second from Councilor Gunter, to designate Wayne Bell as the 2017 Nortex Regional Planning Commission representative. City Manager Tow will be proxy. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

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

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor