

Regular City Council Meeting
June 25, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 25th day of June, 2018, the council convened in a regular meeting open to the public as advertised with all Councilors present.

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

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

Public Comments

None

City Manager Report

City Manager Cunningham reported the City is working with Nortex on a Hazard Mitigation grant program. Most of the cost will be done through "in-kind" services and may take up to 2 years to complete.

The City is again doing solar research and had 5 developers take a look over the sites available. The developers will build and manage the solar array at their own expense if we agree to buy wholesale power from them for a set long term contract at a set rate.

Mayor Burris signed the real estate contract on the FM 1125/Hwy 287 property, so we will be able to accept offers in 30 days.

At this time we are actively answering the problem areas we had on our latest TCEQ inspection.

Budget work is proceeding. We will continue to monitor sewer and water to make sure we are on the positive side of the revenue and expense report.

City auditorium clean-up is proceeding well and should be completed before the 90 day time limit.

Crews started removing the old culverts on Mill Street today. An 8" water line broke during the process but has been fixed. We will have to move the line in order to fix the road properly.

Jim Bowie Days is this week and our own Clyde Johnson and Bonnie Kinder are parade marshals.

Departmental Reports

Reports were given by Street, Airport, Library, and Parks.

Consent Agenda Items: Approval of Minutes –June 11, 2018 Regular Meeting; Resolution 2018-16- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2018-17 - 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 six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Second reading of 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 "Admission Fee" by increasing the fees.

Councilor Gunter moved, with a second from Councilor Malone, to approve the 2nd reading of Ordinance 2018-06. Motion carried six with Councilors Bell, Bishop, Gunter, Mills, Malone, and Stallcup voting Aye.

First Amendment to Lease Agreement with Progressive Waste Solutions.

Councilor Stallcup moved, with a second from Councilor Bell, to approve the First Amendment to Lease Agreement with Progressive Waste Solutions. Motion carried six with Councilors Bell, Bishop, Gunter, Mills, Malone, and Stallcup voting Aye.

Exclusive Franchise Agreement for the Collection, Hauling and Disposal of Municipal Solid Waste in the City of Bowie between City of Bowie and Progressive Waste Solutions.

This agreement will add monthly curbside bulky waste collection, adjust the fuel rate to decrease the monthly billing by an estimated \$1,500 per month, utility customers will be allowed to have the same rates outside city limits as inside city limit customers, eliminate all waste related calls from the city office, extend the agreement to a long term of 20 years and enter into a long term lease agreement of 20 years for the EDC owned property as a new facility.

Councilor Malone moved, with a second from Councilor Stallcup, to approve the Exclusive Franchise Agreement between the City and Progressive. Motion carried five with Councilors Bell, Gunter, Mills, Malone, and Stallcup voting Aye. Councilor Bishop voted Nay.

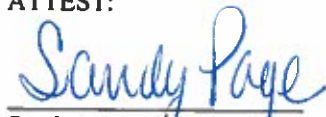
Nortex-Mitigation Plan Project Update.

Several employees and officials attended the kick off meeting for the development of a regional hazard mitigation plan. The focus of the meeting is a \$500,000 grant obtained by the Nortex Regional Planning Commission to create plans for a 10-county area. Each of the counties has a 25 percent match, but the biggest part of that will be made up through in-kind actions. This is expected to be a two-year process through final approval by the Federal Emergency Management Administration. With a plan in place entities can apply for additional recovery funds in the event of a disaster, as well as pre-mitigation activities where steps are taken to lessen impact of future disaster.

Mayor Burris reported an update will be on all future agendas for a while. With this on our agenda we are able to count the hours as "in-kind" services.

Mayor Burris adjourned the meeting at 7:13 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor