

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 22nd day of July, 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

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

Public Comments

Craig Stallcup thanked the council for their work on the budget. He asks during this budget that we put money aside for a rainy day and try not to burden citizens with any fee's or taxes.

Mildred McCraw spoke on the importance of Jim Bowie Days and she thanked everyone that attended Red, Whites & Brews, and reminded them of the upcoming July Jam on July 27th.

Donald Vandergolds spoke on his sewer problem at 1506 Hulme. Mayor Burris said we would get someone out to his residence and examine the problem.

Announcements

Scott Head, president of the Jim Bowie Days Association, made a presentation to the Council with a plaque they had received from the UPRA as being ranked 14th out of 300 rodeos across the country. Jim Bowie Days completed another successful year and Head said it could not be done without the city's help. It was noted that next year they will be adding an extra day to Jim Bowie Days.

Consent Agenda Items: Approval of Minutes –July 8, 2019 Regular Meeting and July 15, 2019 Special Meeting; Resolution 2019-18- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2019-19- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

Councilor Malone moved, with a second from Councilor Love, 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.

Nortex meeting will be this Thursday. We are closing in on our in-kind services.

Second reading of Ordinance 2019-07-An ordinance providing for a General Election in the City of Bowie; authorizing the Montague County Elections Administrator to officially conduct the November 5, 2019 General Election; setting forth council positions and terms; establishing regular and early voting places; and establishing an effective date.

Councilor Love moved, with a second from Councilor Bell, to approve the second reading of Ordinance 2019-07. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Consider agreements with Enterprise for fleet management.

Councilor Bishop moved, with a second from Councilor Buckmaster, to table this item. Motion carried with Councilors Bishop, Buckmaster, Kent, and Love voting Aye. Councilor Bell and Malone voted Nay.

Consider recommendation from Planning and Zoning Commission on request from Windol Robbins to replat all of Lot 1 thru Lot 5 & Lot 13 thru Lot 22, Block 6, Holman Addition. Creating Lot 1R, Lot 13R & Lot 22R, Block 6, Holman Addition.

Councilor Bishop moved, with a second from Councilor Buckmaster, to approve the recommendation from the Planning and Zoning on the replat. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Consider Selma Park rules and regulations.

Councilor Malone moved, with a second from Councilor Kent, to table this item until more information can be given. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Consider establishing a restricted account for the Fire Department using the County Subsidy for future ambulance purchases.

Councilor Buckmaster ask Finance Director Moore to check on the restricted account. Buckmaster feels it should not be a restricted account. Mayor Burris ask Moore to check with MWH.

Councilor Love moved, with a second from Councilor Kent, to establish an account for the Fire Department using the County Subsidy for future ambulance purchases. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye

Consider establishing a designated account for the Fire Department on Ambulance Supplemental Payment Program.

Councilor Buckmaster moved, with a second from Councilor Bishop, to establish a designated account for the Fire Department on Ambulance Supplemental Payment Program for future equipment. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Consider establishing designated account for preserving real property sales.

Councilor Buckmaster moved, with a second from Councilor Bishop, to designate the proceeds from sales of real property including 1125 and the lake property into a designated account for future improvements or repairs to buildings. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Proposed FY 2019/2020 Municipal Budget for:

a. Bowie Economic Development Corporation

Councilor Bell moved, with a second from Councilor Malone, to accept the proposed BEDC budget for 2019/2020. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

b. Bowie 4B Sales Tax Corporation

Councilor Malone moved, with a second from Councilor Kent, to accept the proposed 4B budget for 2019/2020. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Presentation of draft 2019/2020 Municipal Budget.

City Manager Cunningham reported that Department Head Dean Grant has resigned effective in 2 weeks.

Budgets presented tonight were:

Community Development

Library

Court

Airport

Summer Rec

Parks Finance

Code

Questions arose about fuel at the airport. It appears that fuel is being sold for less than it costs for the city to buy it. Lowrance said he was not aware of that.

Community Center and its inability to make any money on concerts was addressed. It was suggested that we take the money from the concerts and add to the Trade Days budget, where we have one of the city's largest draws.

Buckmaster questioned the projected electric revenue, which she said is off in the budget draft by almost \$1 million creating a deficit budget of \$1,758,000. Cunningham said the error is in the revenue projection and has been adjusted.

Kent added the sewer and street issues need to be addressed.

Cunningham presented Buckmaster with a new slate of sewer rate options ranging from a flat rate and different levels of revenue.

With no motions being made, Cunningham said he would bring back an updated budget to the next meeting.

Mayor Burris adjourned the meeting at 9:21 p.m.

ATTEST:



Sandy Page, City Secretary



Gaylyn Burris, Mayor