

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 8th 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
City Attorney Jennings

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

Public Hearing:

1. 2018 Annual Drinking Water Quality Consumer Confidence Report.

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

Dean Grant presented the 2018 Annual Drinking Water Quality Consumer Confidence Report. There were no citizens comments or questions. Councilor Buckmaster asked about figures for water loss.

Mayor Burris closed the public hearing at 6:16 p.m.

Public Comments

Mildred McCraw wanted to recognize the people coming into Second Monday from Iowa Park, Arkansas, Wichita Falls, Ft. Worth, Oklahoma, and Granbury, and the money they bring into our town helps our community. She also thanked the Jim Bowie Days staff for all their hard work on another successful Jim Bowie Days.

Announcements

There will be a budget workshop on July 15, 2019.

The Mayor thanked Clyde Johnson and his crew for their work before Jim Bowie Days.

Consent Agenda Items: Approval of Minutes –June 10, 2019 Regular Meeting and June 24, 2019 Workshop.

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

We are within \$20,000 of in-kind goal. We will have a meeting in July.

Second reading of Ordinance 2019-06-An ordinance amending Chapter 3, Article 3.100 Building Code, Section 3.103 of the Code of Ordinances of the City of Bowie, Texas; moving the Code Enforcement Fee Schedule for the rates to appendix "C" of the Bowie Code of Ordinances; Amending certain fees; providing a savings clause, a repealer clause; and providing an effective date.

Councilor Kent moved, with a second from Councilor Malone, to approve Ordinance 2019-06. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Discuss revision of the fees associated with utility accounts, including late fees, reconnect fees, deposits, etc. Code of Ordinances Chapter 11, Article 11.500 Utility Billing Procedures.

Councilor Kent moved, with a second from Councilor Malone, to table this item until a meeting in October. This will give more time to see if the new due dates help with late fees. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye. Councilor Bishop voted Nay.

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

Consider an Interlocal Agreement between Region 8 Education Service Center and City of Bowie for Cooperative Purchasing Services.

Councilor Malone moved, with a second from Councilor Love, to approve the Interlocal Agreement with Region 8. This is for the roof repair through TML. TML brought in a third party to handle the process which requires the Interlocal Agreement. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye. Councilor Bishop voted Nay.

TIPS Board Resolution 2019-16-Resolution authorizing participation in the Interlocal Purchasing System.

Councilor Malone moved, with a second from Councilor Kent, to approve Resolution 2019-16. This resolution goes along with the Region 8 Agreement. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye. Councilor Bishop voted Nay.

Consider appointing Justin Hoffman to the Planning & Zoning Board.

Councilor Bishop moved, with a second from Councilor Malone, to approve Justin Hoffman to the P & Z Board. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye

Consider renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and City of Bowie.

Councilor Bell moved, with a second from Councilor Kent, to approve the agreement with Nortex. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye

Resolution 2019-17-To confirm the City of Bowie Investment Policy.

Councilor Malone moved, with a second from Councilor Bell, to approve Resolution 2019-17. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Presentation of draft 2019/2020 Municipal Budget.

Council is to have questions ready for the workshop on the 15th. Councilor Buckmaster questioned when the evaluations on the City Manager, City Secretary, and Municipal Judge were scheduled. It was decided they will be done at the July 22nd meeting. Councilor Bishop questioned if salaries were included in the budget figures. City Manager Cunningham said there were no pay increases in the draft budget and he was going to let the council set salaries.

Set public hearing on proposed budget for August 12, 2019.

Councilor Malone moved, with a second from Councilor Love, to set the public hearing on the budget for August 12, 2019. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Mayor Burris adjourned the meeting at 6:57 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor

Special City Council Meeting
July 15, 2019

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On this the 15th day of July, 2019, the council convened in a special 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 special meeting to order at 5:34 p.m.

Proposed FY 2019/2020 Municipal Budget Workshop

Council reviewed and discussed the following departments:

Sewer
Water
Electric
Admin
Police
Fire
Street

Councilor Malone moved, with a second from Councilor Buckmaster, to direct the City Manager and Department Heads to compile a list of equipment including: original cost, replacement timeframe and cost, upkeep expense, and age. Bring back to council in December. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Councilor Buckmaster moved, with a second from Councilor Bishop, to have the City Manager acquire what the decrease in revenue would be for electricity if we lowered the rate on business to what it is in residential. Motion carried with Bell, Bishop, Buckmaster, and Kent voting Aye. Councilors Love and Malone voted Nay.

The next workshop will be at the regular meeting on July 22, 2019.

Mayor Burris adjourned the meeting at 9:03 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor