

Special City Council Meeting
July 11, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 11th day of June, 2017, the council convened in a special meeting open to the public as advertised with five Councilors present. Counsel Malone was absent.

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

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

Items of Interest

July 18, 2017 - Public Hearing on the Consumer Confidence Report.

July 20, 2017 - TML Region V meeting in Iowa Park.

July 29, 2017 - July Jam

Consent Agenda Items: Approval of Minutes –June 15, 2017 Special Meeting and June 20, 2017 Regular Meeting.

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

Ordinance 2017-09-An ordinance amending Chapter 11, Section 11.801 (a) (1), (2), (3), (4), and (5) of the Code of Ordinances of the City of Bowie, Texas increasing water rates; adding the fee schedule for the water rates to Appendix "C" of the Bowie Code of Ordinances; providing for the creation of a fund from net water sales proceeds to be used for the water system; providing a savings clause, a repealer clause; and an effective date.

Councilor Gunter moved, with a second from Councilor Graham, to table Ordinance 2017-09. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Ordinance 2017-10-An ordinance amending Chapter 11, Section 11.802 (a) (1), (2), and (3), of the Code of Ordinances of the City of Bowie, Texas increasing sewer rates; adding the fee schedule for the sewer rates to Appendix "C" of the Bowie Code of Ordinances; providing for the creation of a fund to be used for the sewer system from net proceeds from sewer revenue; providing a savings clause, a repealer clause; and an effective date.

Councilor Gunter moved, with a second from Councilor Graham, to table Ordinance 2017-10. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Consider Interlocal Agreement between the North Central Texas Council of Governments and City of Bowie.

Councilor Bell moved, with a second from Councilor Graham, to approve the Interlocal Agreement between the North Central Texas Council of Governments and City of Bowie. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Request from Tawni Jones to discuss expenses of the Community Center facilities for the upcoming event "The Bowie West Fest".

Councilor Graham moved, with a second from Councilor Boyd, to approve the nonprofit sponsorship price of \$4,635.00 for the upcoming event "The Bowie West Fest". Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Request from Police Chief Guy Green to fill vacant telecommunications officer position.

Councilor Graham moved, with a second from Councilor Boyd, to approve Chief Green to fill the telecommunications officer position. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Request from Police Chief Guy Green to add part time staff to aid in reducing overtime expenditures.
Councilor Boyd moved, with a second from Councilor Burris, to approve Chief Green to hire part time staff. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Request to fill vacant position in the water department.

Councilor Burris moved, with a second from Councilor Graham, to approve filling the vacant position at the water plant. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Presentation of draft 2017/2018 Municipal Budget.

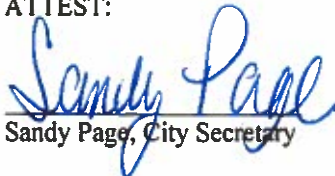
City Manager Tow made the draft presentation of the budget stating that changes already need to be made so these are just assumptions. The overall operations summary shows the Utility Fund at a profit of \$133,000 and the General Fund a deficit of \$122,000. This leaves the total operations as presented \$10,309 in the black. Utility Fund revenues are projected at \$11,994,000, with expenses at \$9,566,305. This would leave an operating profit of \$2,428,395. The transfer out of utility fund would be 1,900,000. General Fund revenues are \$6,096,000 with expenses at \$7,869,000 which leaves the total operations at a deficit of \$1,772,701. After the utility fund transfer, this leaves the general fund year ending at \$166,273. This budget was projected on the low end of ad valorem taxes. Legislators are still working on what the cap for taxes will be.

Set public hearing on proposed budget for August 1, 2017.

Councilor Gunter moved, with a second from Councilor Boyd, to set the public hearing on the proposed budget for August 1, 2017. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye.

Mayor Davis adjourned the meeting at 7:19 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor