

Special City Council Meeting
July 12, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 12th day of July, 2018, the council convened in a special meeting open to the public as advertised with all Councilors present.

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

Mayor Burris called the Special Meeting to order at 12:00 p.m.

Public Comments.

None

City Manager Report.

Update on Mill Street-We have to move a waterline before proceeding with the work. Dean Grant met with a contractor and may get a quote today.

The auditorium demo is finished and we will be working on re-paving the PD parking lot.

Consent Agenda Items: Approval of Minutes-June 25, 2018 Regular Meeting.

Councilor Mills moved, with a second from Councilor Stallcup, to approve the consent agenda items. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Nortex-Mitigation Plan Project Update.

There will be a meeting at Jacksboro on Monday night July 16th, 6:00 p.m.

Approve Real Estate Sales Contract between Legend Bank and City of Bowie.

Councilor Malone moved, with a second from Councilor Bell, to approve the Real Estate Sales Contract between Legend Bank and City of Bowie. This is the motor bank on Mason Street. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Comcell Update.

Comcell is pulling cable all over town and will start laying cable underground soon. They are also trimming trees and should pick up the branches same day as they are cut.

Consider Library printing charges and hours of operation.

Councilor Bishop moved, with a second from Councilor Malone, to approve the new Library hours of operation. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Councilor Gunter moved, with a second from Councilor Stallcup, to approve the new Library printing charges. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Consider Agreement with D&S Engineering for a geotechnical investigation on potential solar array sites.

Councilor Stallcup moved, with a second from Councilor Bell, to approve the agreement with D&S Engineering for a geotechnical investigation on potential solar array sites, with the stipulation the City will be reimbursed the cost from the solar company should the City get into a contract. Motion carried five with Councilors Bell, Gunter, Malone, Mills, and Stallcup voting Aye. Councilor Bishop voted Nay.

Presentation of draft 2018/2019 Municipal Budget.

City Manager Cunningham gave Council some proposed budget notes and said we will be having a workshop on July 17th and 30th. He would like Council to expect changes and please study this budget before we meet again.

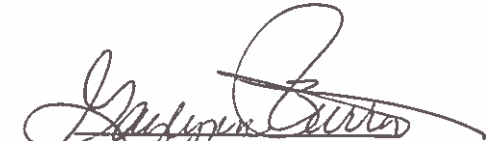
Set public hearing on proposed budget for August 13, 2018.

Councilor Mills moved, with a second from Councilor Gunter, to set the public hearing on the proposed budget for August 13, 2018. Motion carried six with Councilors Bell, Bishop, Gunter, Malone, Mills, and Stallcup voting Aye.

Mayor Burris adjourned the Special Meeting at 1:18 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor

Special City Council Meeting
July 17, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 17th day of July, 2018, the council convened in a special meeting open to the public as advertised with the Mayor and five Councilors present. Councilor Gunter was absent.

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

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

Joint Election Agreement with Montague County.

Councilor Bishop moved, with a second from Councilor Malone, to approve the Joint Election Agreement with Montague County. Motion carried five with Councilors Bell, Bishop, Malone, Mills, and Stallcup voting Aye.

Ordinance 2018-07-An ordinance providing for a General Election in the City of Bowie; Authorizing the Montague County Elections Administrator to officially conduct the November 6, 2018 General Election; Setting forth Council positions and terms; Establishing Regular and Early Voting places; and Establishing an effective date.

Councilor Mills moved, with a second from Councilor Bishop, to approve Ordinance 2018-07. Motion carried five with Councilors Bell, Bishop, Malone, Mills, and Stallcup voting Aye.

Approve 2nd School Resource Officer.

Councilor Bishop moved, with a second from Councilor Mills, to approve the 2nd School Resource Officer. Motion carried five with Councilors Bell, Bishop, Malone, Mills, and Stallcup voting Aye.

Proposed FY 2018/2019 Municipal Budget Workshop.


Council reviewed and discussed the following departments:

Administration
Municipal Court
Code
Library
Parks, Community Center, Pool, and Trade Days
Finance
Fire
Police
Community Development

No action was taken on this budget. The next meeting is scheduled for July 30, 2018.

Mayor Burris adjourned the meeting at 8:07 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor

Special City Council Meeting
July 30, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 30th day of July, 2018, the council convened in a special meeting open to the public as advertised with the Mayor and five Councilors present. Councilor Malone was absent.

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

Mayor Burris called the meeting to order at 5:30 p.m.

Proposed FY 2018/2019 Municipal Budget for:
a. Bowie Economic Development Corporation

Expenses and Revenues are both projected at \$1,164,945 compared to last year at \$1,198,149. Sales tax revenues are projected at \$450,000 which is a conservative number.

b. Bowie 4B Sales Tax Corporation.

Expenses and Revenues are both projected at \$722,101 compared to last year at \$3,109,588 which included the NCTC Technical Center.

Proposed FY 2018/2019 Municipal Budget Workshop.

Council reviewed and discussed the following departments:

Airport
Street
Water/Sewer
Electric

City Manager Cunningham said he would like to raise the sewer rates 15%, with a cut-off point around 25,000 gallons and raise the water rates 3%.

No action was taken on this budget.

Mayor Burris adjourned the Special Meeting at 7:17 p.m.
Mayor Burris moved into Executive Session at 7:27 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072-Deliberation about real property.

1. Consider the purchase, exchange, lease, or value of real property for property on FM 1125/Hwy.287.

Mayor Burris closed Executive Session at 8:08 p.m.

Mayor Burris convened into Open Session at 8:09 p.m.

CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072-Deliberation about real property.

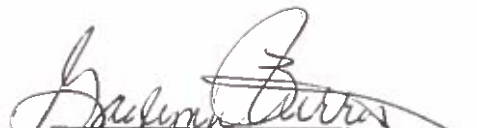
1. Consider the purchase, exchange, lease, or value of real property for property on FM 1125/Hwy. 287.

Councilor Gunter moved, with a second from Councilor Stallcup, to direct the mayor to negotiate on city property at 1125/Hwy 287. Motion carried five with Councilors Bell, Bishop, Gunter, Mills, and Stallcup voting Aye.

Mayor Burris adjourned the meeting at 8:10 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor