

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 12th day of August, 2019, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilors Bishop and Buckmaster were absent

Presiding: Mayor Burris  
Councilors: Bell, 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. 2019/2020 Municipal Budget**

Mayor Burris opened the Public Hearing at 6:01 p.m.

City Manager Cunningham presented the 2019-20 budget. The budget opens with a \$86,171 surplus. Depreciation is at \$835,000, which leaves a total plus depreciation of \$921,171. Utility Fund has a balance of \$1,865,430. This is a combination of water, sewer, and electricity funds. General Fund has an operating profit of \$62,149.00. Our tax rate is set at .5445 which is a slight increase based on the fact that we will lower small commercial electric rates to the tune of about \$100,000.

\*\*\* The operating profit of the General Fund was reported wrong. The actual amount should have been \$19,525.00 after the transfer of 1,250,000 \*\*\*

There were no comments or questions.

Mayor Burris closed the Public Hearing at 6:04 p.m.

**Public Comments**

None

**Announcements**

August 17 is Clear the Animal Shelter day.

Bert, Gaylynn, and Jay Evans attended the TPPA meeting where Gaylynn was appointed to the board.

**Consent Agenda Items: Approval of Minutes –July 22, 2019 Regular Meeting, July 23, 2019 Special Meeting and August 5, 2019 Special Meeting.**

Councilor Love moved, with a second from Councilor Bell, to approve the Consent Agenda items as presented. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**Nortex-Mitigation Plan Project Update.**

We did not go to a meeting this month. We are closing in on our goal and should close by the end of year.

**Consider Department Head monthly reports.**

Councilor Love moved, with a second from Councilor Malone, to receive Department Head reports through email. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**Consider agreements with Enterprise for fleet management.**

Councilor Love moved, with a second from Councilor Kent, to accept all agreements and amendments with Enterprise. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**Consider Selma Park rules and regulations.**

Councilor Malone moved, with a second from Councilor Bell, to table this item until it has gone to Parks Board and they make the recommendation. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**2019 Tax Rate:**

**a. Record vote of Proposal to Consider a Tax Increase.**

Councilor Love moved, with a second from Councilor Kent, to approve the new tax rate of .5445. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**b. Schedule public hearing for August 26, 2019 and September 9, 2019.**

Councilor Love moved, with a second from Councilor Bell, to set the tax public hearings for August 26, 2019 and September 9, 2019. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

**Approve Joint Election Agreement with Montague County.**

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

**Resolution 2019-20-A resolution relating to House Bill 914 on collecting Bingo prize fees.**

Councilor Love moved, with a second from Councilor Malone, to approve Resolution 2019-20. Motion carried with Councilors Bell, Kent, Love, and Malone voting Aye.

Mayor Burris adjourned the meeting at 6:24 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor

Special City Council Meeting  
August 12, 2019

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 12th day of August, 2019, the council convened in a special meeting open to the public as advertised with four Councilors present. Councilors Bishop and Buckmaster were absent.

Presiding: Mayor Burris  
Councilors: Bell, Kent, Love, and Malone  
City Secretary Page  
City Manager Cunningham

Mayor Burris called the special meeting to order at 4:22 p.m.

**Proposed FY 2019/2020 Municipal Budget Workshop**

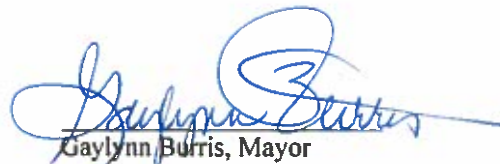
Councilor Kent ask Finance Director Carrie Moore where the remainder of the electric revenue profit goes after the transfer. Moore first replied it stays in the utility fund, but later said it goes into the infrastructure account.

Councilor Malone moved, with a second from Councilor Bell, to accept the 3<sup>rd</sup> draft budget as presented. Motion carried four with Bell, Love, Malone, and Kent voting Aye.

Mayor Burris adjourned the meeting at 4:27 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Gaylynn Burris, Mayor