

Regular City Council Meeting
August 15, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 15th day of August, 2017, the council convened in a regular meeting open to the public as advertised with five Councilors present. Councilor Boyd was absent.

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

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

Public Comments

Mayor Davis gave a comparative report on the 2012/13, 2015/16, and 2017/18 budget transfers and a list of the General Fund Departmental expenses.

City Manager Report

No City Manager report was given.

Departmental Reports

No Departmental reports were given.

Public Hearing:

1. 2017 Tax Rate

Mayor Davis opened the Public Hearing at 6:07 p.m.

With no questions ask, Mayor Davis closed the Public Hearing at 6:08 p.m.

Consent Agenda Items: Approval of Minutes –August 1, 2017 Regular Meeting; Resolution 2017-24- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-25 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Second reading of Ordinance 2017-09-An ordinance providing for a General Election in the City of Bowie; Authorizing the Montague County Elections Administrator to officially conduct the November 7, 2017 General Election; Setting forth Council positions and terms; Establishing Regular and Early Voting places; and Establishing an effective date.

Councilor Graham moved, with a second from Councilor Burris, to approve the second reading of Ordinance 2017-09. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Approval of Lease Assignment for Smarty Pants Preschool between City of Bowie and Erica Preuninger.

Councilor Gunter moved, with a second from Councilor Graham, to approve the lease assignment with Smarty Pants Preschool between City of Bowie and Erica Preuninger. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Consider potential revenue increase for hangar fee rentals at Bowie Municipal Airport.

Councilor Burris moved, with a second from Councilor Bell, to approve the hangar fee rentals at Bowie Municipal Airport. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Request to have BHS bonfire at Selma Park.

Councilor Graham moved, with a second from Councilor Burris, to approve the request to have the BHS bonfire at Selma Park. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Presentation from Emilie Zalfini on NLC Service Line Warranty Program.

Working through the National League of Cities, Utility Service Partners provides coverage for local residents for water and sewer line protection on their property. There is no cost to the city and the city could receive an annual royalty of .50 cents per month per paid warranty contract. Citizens will be solicited through direct mail campaigns throughout the year.

Councilor Graham moved, with a second from Councilor Burris, to approve the NLC Service Line Warranty Program. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Proposed FY 2017/2018 Municipal Budgets for:

a. Bowie Economic Development Corporation

Expenses are projected at \$1,198,149 compared to last year at \$3,794,373. Revenues are projected at \$1,198,149 compared to \$3,974,373 last year.

Councilor Bell moved, with a second from Councilor Malone, to approve the 2017/2018 BEDC budget. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

b. Bowie 4B Sales Tax Corporation

Expenses are projected at \$3,109,588 compared to last year at \$3,902,830. Revenues are projected at \$3,109,588 compared to \$3,902,830 last year.

Councilor Malone moved, with a second from Councilor Gunter, to approve the 2017/2018 4B Sales Tax Corporation budget. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye.

Mayor Davis called a break at 6:46 p.m.

Mayor Davis opened the workshop at 6:59 p.m.

Proposed FY 2017/2018 Municipal Budget Workshop.

Councilors questioned a few items such as cell phones, uniforms, street repair, Police Department equipment maintenance, Parks Department duties, and Ambulance repairs. Councilor Burris would like to see some attention given to the Amon Carter Pavilion. Parks Director Clyde Johnson will bring that project to the Parks Board for consideration.

No action was taken on this item.

Mayor Davis adjourned the meeting at 8:21 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor

Special City Council Meeting
August 29, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 29th day of August, 2017, the council convened in a special meeting open to the public as advertised with all Councilors present.

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

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

Resolution 2017-26-A resolution providing for the amendment of City of Bowie Code of Ordinances to add a Design and Construction Standards Manual as Appendix A related to the installation of network nodes, network support poles and other network infrastructure in the public rights-of-way. Councilor Burris moved, with a second from Councilor Bell, to approve Resolution 2017-26 as presented. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye. Councilor Malone voted Nay.

Ordinance 2017-10- An ordinance of the City of Bowie, Texas declaring this ordinance to be an emergency measure for the immediate preservation of public property, health and safety; amending Chapter 4 Business and Commerce, adding Article 4.1300, Right-Of-Way Management Requirements for Network Providers, of the Code of Ordinances of the City of Bowie, Texas; regulating the physical use, occupancy and maintenance of City rights-of-way by network providers; describing the purpose; providing definitions; requiring compliance with the City's design and construction standards and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing City procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, historic districts and design districts; providing indemnity for the City; providing for relocation requirements; prohibiting radio frequency interference; providing repealing and savings clauses; providing a Texas Open Meetings Act clause; and providing an effective date of August 29, 2017.

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

Request from Fire Chief Doug Page to fill vacant FF/Paramedic position.

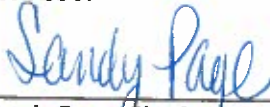
Councilor Graham moved, with a second from Councilor Boyd, to hire a FF/Paramedic to fill the vacant position. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider lifting the Hiring Freeze from the 2-28-17 meeting.

Councilor Boyd moved, with a second from Councilor Burris, to remove the hiring freeze. Motion failed with Councilors Bell, Graham, Gunter, and Malone voting Nay. Councilors Boyd and Burris voted Aye.

Mayor Davis adjourned the meeting at 6:10 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor