

Regular City Council Meeting
September 5, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 5th day of September, 2017, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilors Gunter and Malone were absent.

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

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

City Manager Report

City Manager Tow reported effective January 1, 2018 our ISO rating will be a class 2/2Y.

September 7, 2017 will be Texoma Gives Day.

The City of Port Aransas is asking for assistance via leasing or other options for Fire Trucks. They lost all their equipment in Hurricane Harvey.

Bowie came in 11th place on the TxCDBG for Jefferson Street. We need more Leverage of Funds to score better on this grant.

Public Hearing:

1. 2017 Tax Rate

Mayor Davis opened the public hearing at 6:05 p.m.

Mayor Davis stated this public hearing is to inform the public on the proposed tax rate of \$0.5300 per \$100 in property value. This increase is about 3.37% over last year. The meeting in which the tax rate will be adopted will be the September 19, 2017 City Council meeting at 6:00 p.m. in the Council Chambers.

Mayor Davis closed the hearing at 6:08 p.m.

Consent Agenda Items: Approval of Minutes –August 15, 2017 Special Meeting and August 29, 2017 Special Meeting.

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

Ordinance 2017-11-Adopting an Annual Budget for the City of Bowie for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018 adopting a referenced document as said budget and establishing appropriations for the various activities and functions of the City, establishing an effective date and repealing all ordinances and regulations in conflict herewith.

Councilor Graham moved, with a second from Councilor Bell, to approve Ordinance 2017-11. Motion carried four with Councilors Bell, Boyd, Burris, and Graham voting Aye.

Consider recommendation from Library Board on appointment.

a. Thelma Roth

Councilor Graham moved, with a second from Councilor Boyd, to approve the Library Board recommendation on appointment of Thelma Roth. Thelma will take the place of Sheila Parr who resigned. Motion carried four with Councilors Bell, Boyd, Burris, and Graham voting Aye.

Consider approving Marketing Agreement between City of Bowie and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

Councilor Boyd moved, with a second from Councilor Graham, to table the Marketing Agreement until City Attorney Jennings clarifies legal questions raised on the agreement. Motion carried four with Councilors Bell, Boyd, Burris, and Graham voting Aye.

Request from Waste Connections on garbage collection rate increase.

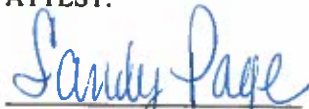
Councilor Burris moved, with a second from Councilor Graham, to accept the garbage collection rate increase. Motion carried four with Councilors Bell, Boyd, Burris, and Graham voting Aye.

Consider revised Trust Agreement for Insurance purposes.

Councilor Bell moved, with a second from Councilor Graham, to accept the revised Trust Agreement which names the City Manager and Finance Director as Trustees. Motion carried four with Councilors Bell, Boyd, Burris, and Graham voting Aye.

Mayor Davis adjourned the meeting at 10:35 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor