

Regular City Council Meeting
September 19, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 19th day of September, 2017, the council convened in a regular meeting open to the public as advertised with all Councilors present. Councilor Gunter arrived at 6:06 p.m.

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.

Public Comments

No public comments were made.

City Manager Report

The GLO Grant deadline has been moved to November 30, 2017.

Departmental Reports

Reports were given by Library, Municipal Court, Police Department and Main Street.

Consent Agenda Items: Approval of Minutes –September 5, 2017 Regular Meeting; Resolution 2017-27- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-28 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Second reading of 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 Malone moved, with a second from Councilor Graham, to approve the second reading of Ordinance 2017-11. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Request from W/WW Superintendent Dean Grant to fill vacant position.

Councilor Boyd moved, with a second from Councilor Graham, to approve the request to fill the vacant position in the w/ww department. Motion carried five with Councilors Bell, Boyd, Burris, Graham, and Gunter voting Aye. Councilor Malone voted Nay.

Consider re-appointment to the 4-A Economic Development Board.

a. Dean Myers

Councilor Graham moved, with a second from Councilor Malone, to approve the re-appointment of Dean Myers to the 4-A Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

b. Carla Swofford

Councilor Gunter moved, with a second from Councilor Graham, to approve the re-appointment of Carla Swofford to the 4-A Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

c. Tim Biles

Councilor Malone moved, with a second from Councilor Gunter, to approve the re-appointment of Tim Biles to the 4-A Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider re-appointment to the 4-B Board.

a. Ward Wallace

Councilor Graham moved, with a second from Councilor Malone, to approve the re-appointment of Ward Wallace to the 4-B Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

b. Pat Polk

Councilor Burris moved, with a second from Councilor Bell, to approve the re-appointment of Pat Polk to the 4-B Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

c. Alan Miller

Councilor Graham moved, with a second from Councilor Malone, to approve the re-appointment of Alan Miller to the 4-B Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

d. Steven Monkres

Councilor Malone moved, with a second from Councilor Bell, to approve the re-appointment of Steven Monkres to the 4-B Board. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Request from Street Superintendent Stony Lowrance to fill vacant position.

Councilor Graham moved, with a second from Councilor Gunter, to approve the request to fill the vacant position in the Street Department. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider proposal from Mathis, West, Huffines, Group for auditing services.

Councilor Burris moved, with a second from Councilor Graham, to accept the proposal from Mathis, West, Huffines, Group for auditing services. Motion failed with Councilors Boyd, Graham, Gunter and Malone voting Nay. Councilors Bell and Burris voted Aye.

Ordinance 2017-12-an Ordinance levying an annual ad valorem tax rate for the City of Bowie, Texas for the tax year 2017.

Councilor Gunter moved, with a second from Councilor Bell, that the property tax rate be increased by the adoption of a tax rate of 0.5300, which is effectively a 3.37% increase in the tax rate. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider agreement between City of Bowie and Montague County on ambulance service.

Councilor Malone moved, with a second from Councilor Boyd, to approve the agreement between City of Bowie and Montague County on ambulance service. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider approval of tax resale deed for 211 Decatur Street.

Councilor Burris moved, with a second from Councilor Graham, to approve the tax resale deed for 211 Decatur Street. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider approval of tax resale deed for 709 Jefferson Street.

Councilor Graham moved, with a second from Councilor Malone, to approve the tax resale deed for 709 Jefferson Street. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider approval of tax resale deed for 315 Washington Street.

Councilor Graham moved, with a second from Councilor Burris, to approve the tax resale deed for 315 Washington Street. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider agreement for professional engineering services between City of Bowie and Halff Associates, Inc. for Nelson/Lamb and Pillar/Rock Drainage Improvements.

Councilor Graham moved, with a second from Councilor Bell, to approve the agreement for professional engineering services with Halff Associates, Inc. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

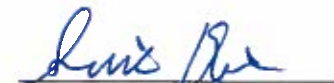
Consider Grant Administration services between City of Bowie and Langford Community Management Services, Inc. for Nelson/Lamb and Pillar/Rock Drainage Improvements.

Councilor Malone moved, with a second from Councilor Bell, to approve the agreement for Grant Administration Services with Langford Community Management Services, Inc. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Mayor Davis adjourned the meeting at 6:39 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor