

Regular City Council Meeting
October 3, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 3rd day of October, 2017, the council convened in a regular meeting open to the public as advertised with three Councilors present. Councilors Boyd, Gunter, and Malone were absent.

Presiding: Mayor Davis
Councilors: Bell, 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

Work continues on the CDBG grant.

Councilor Gunter would like to move council meetings to Thursday night.

Consent Agenda Items: Approval of Minutes –September 19, 2017 Regular Meeting.

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

Consider procuring 2017 auditing services.

Councilor Burris moved, with a second from Councilor Graham, to approve MWH Group, P.C. for our 2017 auditing services. This will be for the year ending September 2017, with an option to extend another three years through September 30, 2020. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Consider Texas Department of Transportation FY2018 Grant for Routine Airport Maintenance Program.

Councilor Burris moved, with a second from Councilor Bell, to approve the Texas Department of Transportation FY2018 Grant. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Consider recommendation from Planning Commission on request from Windol Robbins to replat Tract 1,2,3 being a Part of Block 1, Lindsay Addition, Block 10, HCSL Survey A-319, known as 311 Strong Street. Creating 0.56 acres, Hampton Addition-Phase two, a part of Block 1, Lindsay Addition, Block 10, HCSL Survey A-319.

Councilor Bell moved, with a second from Councilor Burris, to accept the recommendation from the Planning Commission on the replat. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Consider recommendation from Planning Commission on request from Jeff and Mabelle Mills to replat 608 Rock Hill Road, being part of Blocks 15 & 34 HCSL Survey A-319.

Councilor Burris moved, with a second from Councilor Bell, to accept the plat only that was presented. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Consider request from Library Director Beth Hiatt to fill vacant position.

Councilor Graham moved, with a second from Councilor Burris, to fill the vacant position at the Library. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Consider request from Fire Chief Doug Page to fill vacant position.


Councilor Burris moved, with a second from Councilor Bell, to fill the vacant position at the Fire Department. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Amendment to City of Bowie Personnel Policy Section 21: Insurance.

Councilor Bell moved, with a second from Councilor Graham, to amend the Personnel Policy Section 21 on Insurance. Motion carried three with Councilors Bell, Burris, and Graham voting Aye.

Mayor Davis adjourned the meeting at 6:19 p.m.

ATTEST:



Sandy Page, City Secretary



Scott Davis, Mayor