

Regular City Council Meeting
October 8, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 8th day of October, 2018, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Burris
Councilors: Bell, Bishop, Gunter, Love, Malone, and Stallcup
City Secretary Page
City Manager Cunningham

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

Public Comments

Sandy Walker would like the City to look into recycling.
Bill Miller spoke about the appointment of a Councilor in Precinct 2.

Items of Interest

Halloween will be on October 27 in the City of Bowie.

City Manager Report

The City Manager and Mayor attended the ARCIT meeting in San Antonio last week.
The Mill Street Bridge is virtually complete. The road will open up this week to drive on. There is still some paving work to do, be that can be done while traffic is coming through.
TML Convention is this Wednesday –Friday in Ft. Worth.
Nortex is October 18 and transportation will be discussed. It is very important to us in that we need to stress to the state the importance of getting our roads fixed and improved.
October 22 is another Hazard Mitigation meeting in Jacksboro at 2:00 p.m.
Early voting begins October 22.

Mayor Burris called to go into Executive Session at 6:07 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.071-Consultation with attorney.

1. Discussion with Attorney regarding claim relating to water customers in our ETJ.

This consultation with attorney was via phone with attorney Joe Gorfida with NJDHS out of Dallas.
Mayor Burris closed Executive Session at 6:56 p.m.

Mayor Burris convened into Open Session at 6:57 p.m.

CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION:-Pursuant to Texas Government Code Section 551.071-Consultation with attorney.

Councilor Stallcup moved, with a second from Councilor Gunter, to authorize the City Manager to finalize with Attorney Joe Gorfida.

Consent Agenda Items: Approval of Minutes –September 24, 2018 Regular Meeting.

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

Nortex-Mitigation Plan Project Update.

It is very important for us to continue to meet and discuss the plan as it is our pathway to grants in the future and we get in-kind dollars for meeting and discussing the Mitigation Plan. The next meeting is October 22 at Jacksboro.

Second reading of Ordinance 2018-15-An ordinance amending the adopted municipal budget for fiscal year 2017/2018 for specified funds, account and line item designations; declaring all other appropriations of the budget document unchanged; instructing the City Manager to make necessary revisions to the City's accounting records; declaring a severability clause; and providing for an effective date.

Councilor Bell moved, with a second from Councilor Gunter, to approve the second reading of Ordinance 2018-15. Motion carried three with Councilors Bell, Gunter, and Stallcup voting Aye. Councilors Bishop and Malone voted Nay.

Accept resignation of Councilor Machelles Mills Precinct 2-South Ward.

Councilor Gunter moved, with a second from Councilor Malone, to accept the resignation of Councilor Mills in Precinct 2-South Ward. Motion carried five with Councilors Bell, Bishop, Gunter, Malone, and Stallcup voting Aye.

Appointment of a Councilor to fill the unexpired term in Precinct 2-South Ward.

Councilor Bishop moved to appoint Jason Johnson to fill the unexpired term of Councilor Pct. 2. Motion died for the lack of a second.

Councilor Malone moved, with a second from Councilor Bell, to appoint Jason Love to fill the unexpired term in Precinct 2. Motion carried four with Councilors Bell, Gunter, Malone, and Stallcup voting Aye. Councilors Bishop voted Nay.

Swear in Councilor-Precinct 2 South Ward.

Jason Love was sworn in by Mayor Burris.

Approve 2018 Tax Roll.

Councilor Gunter moved, with a second from Councilor Malone, to approve the 2018 Tax Roll. Motion carried five with Councilors Bell, Gunter, Love, Malone, and Stallcup voting Aye. Councilor Bishop voted Nay.

Mayor Burris called to go into Executive Session at 7:17 p.m.

EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.074- Personnel Matters.
1. Consider written complaint against City Manager filed by Tawni Jones.

Mayor Burris stated "You understand that Texas Open Meetings Act Sec. 551.074, the section we're meeting under here, is an exception to the Open Meetings Act and you have the option to request that the deliberation as to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal can be heard in open session, if you so request?" "Do you want to request that the deliberations in this matter take place in open session or do you want to proceed under the exception?"

City Manager Cunningham stated he would like to keep it in executive session.

Mayor Burris closed the executive session at 7:31 p.m.

Mayor Burris convened into Open Session at 7:32 p.m.

CONSIDER ANY OFFICIAL ACTION REGARDING EXECUTIVE SESSION:-Pursuant to Texas Government Code Section 551.074 -Personnel Matters.


Consider written complaint against City Manager filed by Tawni Jones.

No action was taken on this item.

Mayor Burris adjourned the meeting at 7:33 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor