

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 28th day of September, 2020, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilors Higgins and Malone were absent.

Presiding: Mayor Burris
Councilors: Bell, Buckmaster, Hefley, and Love.
City Secretary Page
City Manager Cunningham
City Attorney Rotramble

Mayor Burris called the regular meeting to order at 6:03 p.m.

INVOCATION

Invocation was given by David Rainey.

ITEMS OF COMMUNITY INTEREST- Chicken and Bread Days Festival will be this weekend and November 3, 2020 will be the Election.

PUBLIC COMMENTS- None

CITY MANAGER REPORT

Community Room Remodel- The building is ahead of schedule. They will finish tape and bedding this week and the contractor should start installing the ceiling grid next week. November 1 is a possible completion date.

This is the last meeting of the fiscal year. We are looking good through August with revenues and expenses down.

Field crews began paving Clay Street after laying new water lines.
Water and Sewer crews remain busy with water and sewer taps.

We have received the lease agreement from The Nature Conservancy. It has been sent to Hayter Engineering, our City Attorney, and Sledge Law Group in Austin, who specialize in Water Rights law. This entity wants us to send water down Big Sandy creek so that they can do an educational program for farmers and ranchers. The contract calls for them to pay us \$115,000.00 per year for the next 5 years and we will furnish them with 360-acre feet of water each year. When we receive opinions from these three advisors, it will come back to council for a final decision.

Consent Agenda Items: Approval of Minutes –September 14, 2020 Regular Meeting; Resolution 2020-32- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; and Resolution 2020-33- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

Councilor Love moved, with a second from Councilor Bell, to approve the consent agenda items. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Consider recommendation from P&Z on request from Eddie Biles to replat part of Lot 1, all of Lot 2 and 3, Tanglewood Subdivision, to change the Lot line between Lot 2 and Lot 3. Creating Part of Lot 1, Lot 2R and Lot 3R, revised Tanglewood Subdivision.

Councilor Hefley moved, with a second from Councilor Love, to approve the recommendation of the P&Z and replat. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Second reading of Ordinance 2020-11-An ordinance amending the adopted Municipal Budget for Fiscal Year 2019/2020 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 Love moved, with a second from Councilor Bell, to approve Ordinance 2020-11. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Nortex Regional Planning Commission Proxy/Alternate Designation.

Councilor Love moved, with a second from Councilor Hefley, to have City Manager Bert Cunningham be the primary proxy with Wayne Bell the alternate. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Consider replacement Library Board members:

a. Crystie Riley

b. Sally Morgan

Councilor Love moved, with a second from Councilor Buckmaster, to approve Crystie Riley as a Library Board member. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

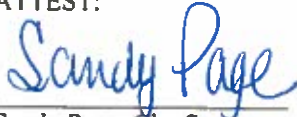
Councilor Love moved, with a second from Councilor Buckmaster, to approve Sally Morgan as a Library Board member. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Approve updated Library Policy Manual for hotspot and laptop check outs.


Councilor Hefley moved, with a second from Councilor Love, to approve the updated Library Policy Manual. Motion carried with Councilors Bell, Buckmaster, Hefley, and Love voting Aye.

Mayor Burris adjourned the regular meeting at 6:20 p.m.

ATTEST:



Sandy Page, City Secretary



Gaylyn Burris, Mayor