

Regular City Council Meeting
October 17, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 17th day of October, 2017, the council convened in a regular meeting open to the public as advertised with all Councilors present.

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

State Representative Drew Springer will hold a public meeting at the Community Room from 4:30 -5:45 p.m. on Thursday night. He will also be holding "22 Town Halls in 22 Hours" on October 30th -31st and will be in Bowie at 12:30 -1:00 a.m.

Departmental Reports

Reports were given by Electric, Fire and 2nd Monday.

Consent Agenda Items: Approval of Minutes –October 3, 2017 Regular Meeting; Resolution 2017-29- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2017-30 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Ordinance 2017-13-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 Burris moved, with a second from Councilor Bell, to approve Ordinance 2017-13. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Approve 2017 Tax Roll.

Councilor Gunter moved, with a second from Councilor Burris, to approve the 2017 Tax Roll. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider Non-Exclusive Broadband Lease Agreement between City of Bowie and Comcell, Inc.

Councilor Gunter moved, with a second from Councilor Graham, to table the Non-Exclusive Broadband Lease Agreement between City of Bowie and Comcell, Inc. until more details were worked out. Motion carried five with Councilors Bell, Burris, Graham, Gunter, and Malone voting Aye. Councilor Boyd voted Nay.

Mayor Davis adjourned the meeting at 6:22 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor