

Regular City Council Meeting
October 22, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 22nd day of October, 2018, the council convened in a regular meeting open to the public as advertised with five Councilors present. Councilor Stallcup was absent.

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

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

Public Comments

Bill Miller spoke on appointments to City Boards.

Items of Interest

Mayor Burris reported that we are in the middle of changing our billing from 4 to 2 times per month. Accounts 21-30 will be due the 15th of the month. Accounts 31-50 will be due on the 1st of the month. This will help customers as their due date will be the same every month.

Mayor Burris announced the electric rate reduction will take place on December 1, 2018.

City Manager Report

A few employees and councilman attended the TML convention last week.

Bert attended the Parks Board meeting and they are on our agenda.

Bert, Gaylynn, and Wayne Bell attended the TxDOT transportation meeting to discuss the importance of 2 projects in our area, the Mill Street railroad bridge and traffic congestion at Hwy. 59 and Wise Street intersection.

The Electric Department got their new shredder.

We have had an inquiry from a company that might want to put a cell tower on city property.

A truck ran over a fire hydrant at WL Plastics. The truck company should pay for the damage and lost water. We will be replacing the hydrant in a different location.

Grants in progress at this time are: Community Development Block Grant for sewer lines that run parallel to Mill Street under railroad to Decatur Street, USDA for repairs to Nelson and Lamb Street water problem, FAA Airport grant for hangars, runway resurfacing, and a few other items, and Hazard Mitigation grant which is a long-term process that will help us to qualify for several hazard grants in the future.

The Library received a \$11,100.00 grant from Ladd and Katherine Hancher Library Foundation and it will be spent on learning tablets for the children.

Departmental Reports

Library is up in attendance.

2nd Monday attendance was down last month due to the rain.

Consent Agenda Items: Approval of Minutes –October 8, 2018 Regular Meeting; Resolution 2018-27- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2018-28 - Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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, Love, and Malone voting Aye.

Nortex-Mitigation Plan Project Update.

There was a Hazard Mitigation meeting in Jacksboro this afternoon with a presentation from H2O. We had five people attend. We are on schedule with the in-kind service money. We are about \$80,000 short at this time, which is on schedule. We will now begin the actual Hazard Mitigation Planning where we will list projects within the City that will mitigate future hazards. Examples are Nelson and Lamb Street drainage from Hwy. 59 to Patterson Street. The next meeting will be in January.

Re-appointment to the 4A Board:

a. Charles Tyson

Councilor Gunter moved, with a second from Councilor Love, to approve Charles Tyson for re-appointment to the 4A Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

b. Randy West

Councilor Malone moved, with a second from Councilor Gunter, to approve Randy West for re-appointment to the 4A Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

Re-appointment to the 4B Board:

a. Tim Hall

Councilor Malone moved, with a second from Councilor Gunter, to approve Tim Hall for re-appointment to the 4B Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

b. James Scruggs

Councilor Bell moved, with a second from Councilor Malone, to approve James Scruggs for re-appointment to the 4B Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

c. Barbara Winingham

Councilor Malone moved, with a second from Councilor Gunter, to approve Barbara Winingham for re-appointment to the 4B Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

Airport Board Appointment:

a. Richard Lee

Councilor Gunter moved, with a second from Councilor Bell, to approve Richard Lee for appointment to the Airport Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

b. Cody Moenning

Councilor Bell moved, with a second from Councilor Love, to approve Cody Moenning for appointment to the Airport Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

c. Rex Lake

Councilor Gunter moved, with a second from Councilor Malone, to approve Rex Lake for appointment to the Airport Board. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

Request from Parks Board to waive Community Center rental for "Pick'in for Veterans" fundraiser.

Councilor Malone moved, with a second from Councilor Love, to approve the request from the Parks Board and waive the Community Center rental for the veteran's fundraiser. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

Consider recommendation from Planning Commission on request from Nathan and Christal Robertson at 201 Ussery Street to replat all of Lot 1 and Part of Lots 2 & 3 of Block 17, Original Townsite. Creating Lot 1R, Block 17, Original Townsite.

Councilor Bishop moved, with a second from Councilor Gunter, to approve the request from the Planning Commission and replat all of Lot 1 and Part of Lots 2 & 3 of Block 17, Original Townsite, creating Lot 1R, Block 17, Original Townsite. Motion carried with Councilors Bell, Bishop, Gunter, Love, and Malone voting Aye.

Proclamation

A proclamation was given to Clay Earp on earning his Eagle Scout Award.

Mayor Burris adjourned the meeting at 6:40 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor

Special City Council Meeting
November 1, 2018

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 1st day of November, 2018, the council convened in a special meeting open to the public as advertised with five Councilors present. Councilor Gunter was absent.

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

Mayor Burris called the meeting to order at 5:15 p.m.

Declaration of a Local State of Disaster grant.

Councilor Stallcup moved, with a second from Councilor Bell, to approve the Declaration of a Local State of Disaster grant. Motion carried five with Councilors Bell, Bishop, Love, Malone, and Stallcup voting Aye.

Mayor Burris adjourned the meeting at 5:18 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor