

Regular City Council Meeting
November 7, 2017

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 7th day of November, 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 Hearing:

Submission of an application to the Texas General Land Office Community Development and Revitalization for 2015 Community Development Block Grant (CDBG) Disaster Recovery funding.
Mayor Davis opened the public hearing at 6:01 p.m.

Judy Langford spoke regarding the submission of an application for the CDBG. The City's flooding on Nelson/Lamb Street is why we are applying for assistance.

After no questions or comments from the public, Mayor Davis closed the hearing at 6:04 p.m.

City Manager Report

Nortex meeting will be Thursday November 16th.

We had an audit on the water plant and found maintenance problems. A \$4,800 fine was reduced to \$1,920. The maintenance problems have been corrected. The Bellmire building has officially sold, so we will not need the \$250,000 that was budgeted. We will get paid for the liens we had on the building.

Our next meeting will be Thursday November 16, due to the timeframe on election canvassing.

Consent Agenda Items: Approval of Minutes –October 17, 2017 Regular Meeting and Quarterly Financial Statement ending September, 2017.

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

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

Consider approving revised Marketing Agreement between City of Bowie and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

Councilor Burris moved, with a second from Councilor Gunter, to not approve the revised agreement with Utility Service partners Private Label, Inc. d/b/a Service Line Warranties of America. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Resolution 2017-31-Casting votes for Montague County Tax Appraisal District Election.

Councilor Burris moved, with a second from Councilor Gunter, to approve Resolution 2017-31. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider request from Library Board to waive library fines during the month of November and December in lieu of items to Bowie Mission.

Councilor Gunter moved, with a second from Councilor Boyd, to waive library fines during the month of November and December in lieu of items to Bowie Mission. These are only overdue fines, not lost or stolen items. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Resolution 2017-32-Authorizing the submission of a Community Development & Revitalization 2015 Non-Housing Project Application to the General Land Office.

Councilor Burris moved, with a second from Councilor Bell, to approve Resolution 2017-32. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Accept resignation of City Manager Ricky Tow.

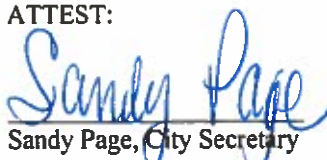
Councilor Gunter moved, with a second from Councilor Burris, to accept the resignation of City Manager Ricky Tow. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Consider deadline posting for City Manager position.

Councilor Gunter moved, with a second from Councilor Burris, to table this item until the December meeting. Motion carried six with Councilors Bell, Boyd, Burris, Graham, Gunter, and Malone voting Aye.

Mayor Davis adjourned the meeting at 6:26 p.m.

ATTEST:


Sandy Page, City Secretary


Scott Davis, Mayor