

Special City Council Meeting  
November 22, 2016

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 22nd day of November, 2016, the council convened in a special meeting open to the public as advertised with the Mayor and four Councilors present. Councilor Hulstine was absent.

Presiding: Mayor Slack  
Councilors: Bell, Davis, Graham, and Wiseman  
City Manager Tow  
City Secretary Page

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

**November 8, 2016 General Election:**

**a. Canvass of Election.**

Councilor Davis moved, with a second from Councilor Bell, to approve the Canvass of the November 8, 2016 Election. Motion carried four with Councilors Bell, Davis, Graham, and Wiseman voting Aye.

**b. Oath of Office**

Mayor Slack gave the Oath of Office to Douglas Boyd, Scott Davis, and Terry Gunter.

**c. Elect Mayor Pro Tem.**

Councilor Bell moved, with a second from Councilor Graham, to nominate Councilor Scott Davis to serve as Mayor Pro Tem. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

**Consider award of engineering contract to Biggs & Matthews on the contingency of a TxCDBG grant award from the 2017-18 application cycle.**

Councilor Davis moved, with a second from Councilor Bell, to award the engineering contract to Biggs & Matthews on the contingency of a TxCDBG grant award from the 2017-18 application cycle. Motion carried five with Councilors Bell, Boyd, Davis, Graham, and Gunter voting Aye.

Mayor Slack adjourned the meeting at 6:11 p.m.

ATTEST:

  
Sandy Page, City Secretary

  
Larry Slack, Mayor