

Regular City Council Meeting
April 24, 2023

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 24th day of April, 2023, the council convened in a regular meeting open to the public as advertised with four Councilors present. Councilors Bates and Gunter were absent.

Presiding: Mayor Burris
Councilors: Love, Post, Shaw, and Sproles
City Secretary Page
City Manager Cunningham

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

Invocation

Invocation was given by Fire Chief Page.

Items of Community Interest

April 27th will be the "Light Up the Night" concert.

April 29th is the Chamber golf tournament.

April 28th- 29th Bowie Alliance will hold the Murder at the Pie Auction.

City Wide Garage Sale will be the 27th- 29th.

City Manager Report

We signed an agreement this last week with Baird, Hampton & Brown Engineers for a Breach Analysis and an Emergency Action Plan for the old Bowie Lake dam. TCEQ has given the go ahead and will pay for this work by the engineers. The analysis consists of collecting data from us and TCEQ. They will conduct a hydrologic and hydraulic analysis of the dam as follows:

The hydrologic model is used to calculate the dam breach discharges for different breach events and provide different discharge scenarios. They will also calculate and illustrate the effect of a dam breach downstream of the dam to a point where the water surface elevation from the breach flood wave is 1 foot or less. The engineers will prepare a hydraulic model and calculate the water surface elevations downstream during a dam breach event. A map of the area inundated during a breach event will be created showing the area of the event. The engineers will prepare a report summarizing the dam breach analysis. This will include discharge data, water surface elevation of the breach events and an inundation map. The engineers will prepare an Emergency Action Plan for the dam and will coordinate with Montague County and the City of Bowie and send a copy of the plan to both. The cost of the inspection, H & H analysis and the Emergency Action Plan is \$19,500. It will be completely paid for by TCEQ.

Stony will present a report on the Nelson Street Bridge Project during the agenda as we had a meeting with Hayter Engineering this past week. The project is now 70% designed.

We are getting hints from TDEM that the generator grants are about to be approved, which is good news.

Consent Agenda Items: Approval of Minutes –April 10, 2023 Regular Meeting; Resolution 2023-17 Authorizing City Manager to write off uncollected utility account receivables over 15 months delinquent; and Resolution 2023-18- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

Councilor Love moved, with a second from Councilor Shaw, to approve the consent agenda items. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

Community Development Board re-appointments:

a. Jennifer Heugatter

Councilor Sproles moved, with a second from Councilor Post, to approve Jennifer Heugatter to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

b. Chantel Housour

Councilor Shaw moved, with a second from Councilor Love, to approve Chantel Housour to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

c. Sylvia Henning

Councilor Post moved, with a second from Councilor Sproles, to approve Sylvia Henning to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

d. Debbie Halbrook

Councilor Shaw moved, with a second from Councilor Post, to approve Debbie Halbrook to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

Community Development Board appointments:

a. Vickie Howard

Councilor Love moved, with a second from Councilor Shaw, to approve Vickie Howard to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

b. Mildred McCraw

Councilor Post moved, with a second from Councilor Sproles, to approve Mildred McCraw to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

c. Jamie Rodden

Councilor Post moved, with a second from Councilor Sproles, to approve Jamie Rodden to the Community Development Board. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

Request from Public Works Director Stony Lowrance to use \$38,000 out of infrastructure funds to replace 1,164 ft. of 2" waterline with a 6" waterline and 2 fire hydrants on Young, Virgil, and Fannie Street.

Councilor Love moved, with a second from Councilor Shaw, to approve the request for \$38,000 for waterline replacement. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

Request from Public Works Director Stony Lowrance to use \$28,000 out of infrastructure funds to replace 873 ft. of 2" waterline with a 6" waterline and 1 fire hydrant on Fannie, Virgil, and Clay Street.

Councilor Love moved, with a second from Councilor Post, to approve the request for \$28,000 for waterline replacement. Motion carried with Councilors Love, Post, Shaw, and Sproles voting Aye.

Report on Nelson and Lamb Street repair.

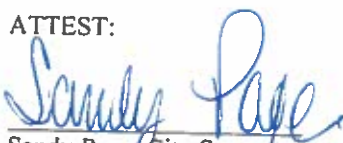
Public Works Director Stony Lowrance gave an update on Nelson and Lamb Street. Engineers expect to have designs for drainage repairs complete and ready to bid out within the next six to eight weeks. While estimated costs are still being calculated, City Manager Cunningham said it is expected to top more than \$2 million for the base bid. Some major parts of the base bid are: replace three 36" corrugated metal culverts with two 11' x 6' reinforced concrete box culverts, replace 3 storm sewer inlet boxes, replace water and sewer lines, rebuild the streets, build concrete wing-walls on the upstream and downstream sides of both new bridges, and clean the channels and install rip rap to reduce erosion. Engineer Mike Tibbets said all these items will be the base bid, while several of them will be included as "deductive alternates," that would be priced, but could be pulled out to do at another time to reduce some of the costs. Cunningham said he has already talked with Government Capital about options for borrowing money for this work and they indicated there would be no problems if the council wants to go that path. Cunningham added he has applied for a federal grant that could fund some of this, but it is uncertain if it will go through.

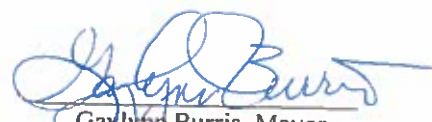
Public Comments

None

Mayor Burris adjourned the regular meeting at 6:38 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor