

Regular City Council Meeting
December 13, 2021

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 13th day of December, 2021, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Burris
Councilors: Bates, Gunter, Hefley, Love, Post and Shaw
City Secretary Page
City Manager Cunningham
City Attorney Rotramble

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

Invocation

Invocation was given by Pastor John Little.

Items of Community Interest

City Offices will be closed Friday the 24th and Monday the 27th for Christmas and December 31st for New Year's.

December 18, 2021 at 11:00 a.m. Wreaths Across America will be at Elmwood Cemetery.

Next meeting will be January 10, 2022.

January 24th will be the Chamber of Commerce Banquet. We will not have a council meeting that night.

City Manager Report

The audit went very well this year. The Finance department did a great job of helping with information needed.

The work at the airport is now complete and the airport is open. We have also finalized the contract with Mr. and Mrs. Metzler, who are going to build a hanger for their airplanes. Work should start very soon. The Architect is busy with the Police Building design. We are still trying to work out a few details on design such as prison cells, but most things have been worked out. One good thing the architect mentioned is that building materials are starting to come down in price, so that will help with the process.

Our FEMA freeze application is pending DM draft completion. It is in the preliminary eligibility review queue pending a final determination of the fuel charges.

We are still in the process of getting a meeting together with Honeywell.

Consent Agenda Items: Approval of Minutes –November 22, 2021 Regular Meeting; Resolution 2021-39- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; and Resolution 2021-40- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

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

Approve Hotel/Motel Board members:

a. Debbie Herriage

b. Jamie Rodden

Councilor Hefley moved, with a second from Councilor Post, to approve Debbie Herriage to the Hotel/Motel Board. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post, and Shaw voting Aye.

Councilor Bates moved, with a second from Councilor Hefley, to approve Jamie Rodden to the Hotel/Motel Board. Motion carried with Councilors Bates, Gunter, Hefley, Love, Post, and Shaw voting Aye.

Approve infrastructure funds to loop water line in the North Park Subdivision.

Councilor Shaw moved, with a second from Councilor Hefley, to approve using infrastructure funds (\$30,300) to loop a water line in the North Park Subdivision. Motion carried with Councilors Bates, Hefley, Love, Post, and Shaw voting Aye. Councilor Gunter abstained due to being a contractor in that area.

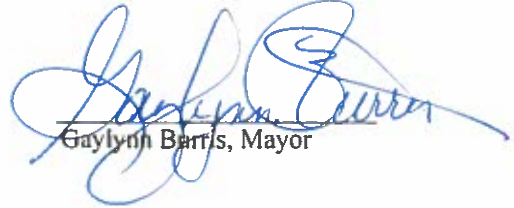
Public Comments

Pam Hughes Pak introduced herself as the representative for ATMOS. Wished us all a Merry Christmas and gave us a plate of cookies!

Mayor Burris adjourned the regular meeting at 6:17 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylyn Burris, Mayor