

STATE OF TEXAS  
COUNTY OF MONTAGUE  
CITY OF BOWIE

On this the 25th day of February, 2019, the council convened in a regular meeting open to the public as advertised with all Councilors present.

Presiding: Mayor Burris  
Councilors: Bell, Bishop, Buckmaster, Kent, Love, and Malone  
City Secretary Page  
City Manager Cunningham  
City Attorney Jennings

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

Boy Scout Troop 116 posted the colors. Members were Thomas Richardson, Tommy Stankovich, Charlie Heberling, Dyllon Mack, Sebastian Martinez, and Lance Jones.

**Public Comments**

None

**Announcements**

None

**Public Hearing:**

Rezone the remaining west side of 9.59 acres in Block 14 and 35, HCSL Survey, A-319. Approximately 4.79 acres in Block 14, HCSL Survey A-319 from Agriculture Zoning District to Commercial Zoning District.

Mayor Burris opened the public hearing at 6:02 p.m.

There were no comments or questions from the public.

Mayor Burris closed the public hearing at 6:03 p.m.

**Consent Agenda Items: Approval of Minutes –February 11, 2019 Regular Meeting; February 11, 2019 Workshop; Resolution 2019-03- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2019-04- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent and quarterly financial ending December, 2018.**

Councilor Love moved, with a second from Councilor Bell, to approve the Consent Agenda items as presented. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

**Nortex-Mitigation Plan Project Update.**

The mitigation plans have been turned in and the process is still ongoing. We are still signing citizens up at our meetings as this goes toward our in-kind match.

**Consider buying a used skid-steer for the Street Department.**

Councilor Bell moved, with a second from Councilor Love, to approve the purchase of a used skid-steer. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

**Ordinance 2019-01-An ordinance amending the Code of Ordinances of the City of Bowie, Texas, Chapter 11 “Utilities and Solid Waste” Article 11.1400 “Electrical Rates”; Article 11.1401 “Electrical Rate Schedules” is amended; and 11.1402 “Fuel Adjustment/Transmission Fees” is amended; providing a severability clause and providing an effective date.**

Councilor Malone moved, with a second from Councilor Love, to approve Ordinance 2019-01. Motion carried with Councilors Bell, Love, and Malone voting Aye. Councilors Bishop, Buckmaster, and Kent voting Nay. Mayor Burris broke the tie by voting Aye.

**Consider recommendation from Planning and Zoning on request to rezone the remaining west side of 9.59 acres in Block 14 and 35, HCSL Survey, A-319. Approximately 4.79 acres in Block 14, HCSL Survey A-319 from Agriculture Zoning District to Commercial Zoning District.**

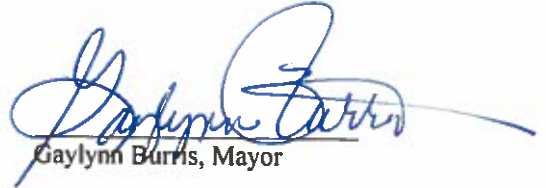
Councilor Bishop moved, with a second from Councilor Bell, to approve the recommendation from Planning and Zoning on the rezone. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, and Malone voting Aye. Councilor Kent abstained.

Mayor Burris adjourned the meeting at 6:42 p.m.

ATTEST:



Sandy Page, City Secretary



Gaylynn Burris, Mayor