

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 11th day of March, 2019, the council convened in a regular meeting open to the public as advertised with five Councilors present. Councilor Bishop and City Attorney Jennings were absent.

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

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

Public Comments

None

Announcements

There will be a book review at the Bowie Senior Citizens Center this Thursday, March 14, 5:00 p.m. for a book written by Linda Ruth Clark Stewart. The book is John T. Paschall and his wife Mary Cook Paschall, Two Hundred Years of Our Family's History.

Consent Agenda Items: Approval of Minutes –February 25, 2019 Regular Meeting.

Councilor Malone moved, with a second from Councilor Bell, to approve the Consent Agenda items as presented. Motion carried with Councilors Bell, 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.

Second reading of 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 "Wholesale Power and Transmission Charge" is amended; providing a severability clause and providing an effective date.

No action was taken on this item.

Ordinance 2019-03-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 "Wholesale Power and Transmission Charge" is amended; providing a severability clause and providing an effective date.

Councilor Bell moved, with a second from Councilor Malone, to approve Ordinance 2019-03. Motion carried with Councilors Bell, Love, and Malone voting Aye. Councilors Buckmaster, and Kent voting Nay.

Councilor Buckmaster moved, with a second from Councilor Kent to consult with an attorney and engineer to determine any potential contingent liability that may or may not exist and be put on the next agenda. Motion carried with Councilors Bell, Love, and Malone voting Aye. Councilors Buckmaster, and Kent voting Aye.

Resolution 2019-05-Waiving fees for the City-Wide Occasional Garage Sale to be held on April 5-6, 2019.

Councilor Kent moved, with a second from Councilor Malone, to approve Resolution 2019-05. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye.

Resolution 2019-06-A resolution authorizing continued participation with the ATMOS Cities Steering Committee; and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.

Councilor Kent moved, with a second from Councilor Malone, to approve Resolution 2019-06. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye.

Ordinance 2019-02-Amending the Code of Ordinances, by adding Article 10.700 "Engine Retarding Devices" of Chapter 10, Traffic Control, by prohibiting the use of engine retarding devices designed to assist in braking of motorized vehicles; providing for a penalty clause; a savings clause; providing a cumulative clause; providing a severability clause; providing a repealer clause; providing for engrossment and enrollment in the Code of Ordinances; and providing said ordinance to take effect from and after its date of publication.

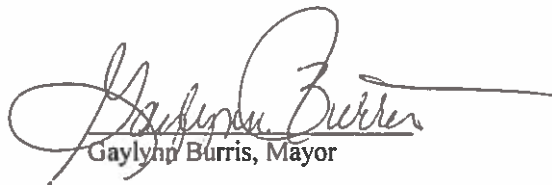
Councilor Kent moved, with a second from Councilor Bell, to approve Ordinance 2019-02. Motion carried with Councilors Bell, Buckmaster, Kent, Love, and Malone voting Aye

Mayor Burris adjourned the meeting at 6:23 p.m.

ATTEST:



Sandy Page, City Secretary



Gaylyn Burris, Mayor