

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this the 25th day of March, 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.

Public Comments

Bill Santos, a local businessman, ask when to anticipate a rate reduction on electricity to commercial business customers. Mayor Burris explained that council cannot respond during public comments, but they would work on an answer for him.

Announcements

The new F550 2019 Horton Ambulance has arrived and is now in service. Chief Page brought it to the meeting for those attending to get a close- up look.

April 5 and 6 will be the City-Wide Garage Sale.

The Mayor, City Manager, Councilor Bell, and Jay Evans just returned from a trip to Bryan Texas Utilities. They toured the Roland C. Dansby Power Plant, generation facilities, control rooms, and met with staff members who study and forecast the electric market.

Consent Agenda Items: Approval of Minutes –April 11, 2019 Regular Meeting; Resolution 2019-07- Authorizing City Manager to write off uncollected utility accounts over 15 months delinquent; Resolution 2019-08- Authorizing City Manager to write off uncollected library overdue fines over 15 months delinquent.

Councilor Love moved, with a second from Councilor Malone, 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.

Draft reports are now due and we should be receiving them back soon for editing. The in-kind total is now \$101,074, with a balance remaining of \$33,000. The goal is 135,000. Clay, Jack, and Montague Counties have a combined in-kind total of \$35,281.00

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

Second reading of 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 savings clause; providing a repealing clause; providing a severability clause; and providing an effective date.

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

Accept 2017/2018 Audit from Mathis, West, and Huffines.

Councilor Malone moved, with a second from Councilor Bell, to accept the 2017/2018 Audit from Mathis, West, and Huffines. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Approve Internal Controls and Cash Handling Policy.

Councilor Bell moved, with a second from Councilor Malone, to approve the Internal Controls and Cash Handling Policy. Motion carried with Councilors Bell, Bishop, Buckmaster, Kent, Love, and Malone voting Aye.

Request from Jon and Carla Swofford to replat Lots 7, 8, and 9, Block 6, Revised North Park Subdivision. Creating Lots 7R and 8R, Block 6, Revised North Park Subdivision.

Councilor Malone moved, with a second from Councilor Kent, to approve the request from Jon and Carla Swofford on the replat. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, Kent, and Malone voting Aye.

Request from DL Rodgers Corporation to close a 0.09-acre portion of Belmont Street between Lemming Addition and BNSF Railroad, that is currently not open.

Councilor Love moved, with a second from Councilor Malone, to approve the request from DL Rodgers Corporation to close a 0.09-acre portion of Belmont Street between Lemming Addition and BNSF Railroad, that is currently closed. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, Kent, and Malone voting Aye.

Request from DL Rodgers Corporation to replat part of Lot 4 and Lot 8 and all of Lot 6 and Lot 7, Block 2, Lemming Addition and all of Lot 1, Block 1, Whaley Addition. Creating Lot 1R, Block 1, Whaley Addition.

Councilor Love moved, with a second from Councilor Bell, to approve the request from DL Rodgers Corporation on the replat. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, Kent, and Malone voting Aye.

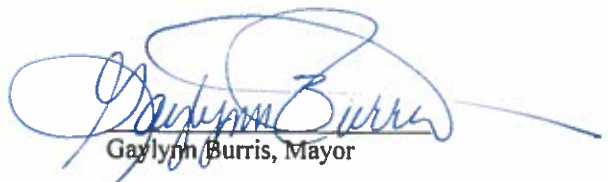
Request from Jim Hudson to replat all of the southeast half of Block 4, Bowie Heights. Creating Lots 8 thru 14, Block 4, Bowie Heights.

Councilor Love moved, with a second from Councilor Bell, to approve the request from Jim Hudson on the replat. Motion carried with Councilors Bell, Bishop, Buckmaster, Love, Kent, and Malone voting Aye.

Mayor Burris adjourned the meeting at 6:36 p.m.

ATTEST:


Sandy Page, City Secretary


Gaylynn Burris, Mayor