

SPECIAL CITY COUNCIL MEETING MINUTES

MONDAY, APRIL 11, 2016

CALL MEETING TO ORDER:

The Special Meeting of the Bowie City Council was held on Monday, April 11, 2016 in the Council Chambers at City Hall. Mayor Robinson called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Robinson led the Pledge of Allegiance to the Flag.

QUORUM:

In attendance were Mayor Robinson, Mayor Pro Tem Gardner, Councilmembers Esteve, Glass, Marcos, Polangin and Trouth; City Manager Deutsch, Assistant City Manager Fitzwater, City Clerk Hernandez, Staff, the Press, and the Public.

PRESENTATIONS:

A. Proclamation P-8-16 Congratulating George Washington University Colonials Men's Basketball Team for Winning the 2016 National Invitational Tournament. Councilmember Trouth made a motion to approve Proclamation P-8-16, Mayor Pro Tem Gardner seconded the motion. Motion carried 7-0.

Mayor Robinson presented the proclamation to Coach Mike Lonergan.

NEW BUSINESS:

A. Introduction of Ordinance O-4-16 and Resolution R-12-16.

Councilmember Polangin made a motion to Introduce Ordinance O-4-16 – Approving and Adopting a Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 and Resolution R-12-16 Adopting a Capital Improvement Program for Fiscal Years 2017 - 2022. Councilmember Trouth seconded the motion and it carried 7-0.

Public Hearing:

Since there were no speakers signed up to speak, Mayor Robinson declared the public hearing to have been held.

Councilmembers thanked staff for their efforts in putting together the budget.

ADJOURNMENT:

Mayor Pro Tem Gardner moved to adjourn the Special City Council meeting and move into Budget Worksession #1. Councilmember Marcos seconded the motion and it carried 7-0. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Awilda Hernandez, MMC

City Clerk