

CITY OF BOVINA, TEXAS
Budget & Tax Rate Workshop
The City Council of the City of Bovina, Texas
Budget & Tax Rate Workshop
Tuesday August 19, 2014 at 7:00 PM
Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009

1. Open Session
2. Invocation
3. Discuss and consider budget options, accountants recommendations and related matters
4. Discuss and consider tax rate options, recommendations and related matters
5. Adjourn

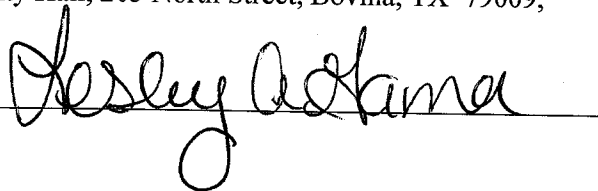
PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043(a) (time and Accessibility of Notice Requirements). The notice has been posted at least 72 hours before the scheduled time at the City Hall of the City of Bovina visible to the public at all times.

Posted this 15th day of Aug, 2014 at City Hall, 205 North Street, Bovina, TX 79009,

City of Bovina, Texas at 5:00 p.m.

By:



**CITY OF BOVINA, TEXAS
AGENDA – REGULAR MEETING**

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, August 19, 2014 at 7:00 PM**

Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009

- 1) Call to Order**
- 2) Invocation**
- 3) Consent Agenda Items**
 - a) Minutes from the Bovina City Council meeting held on July 29, 2014 and August 12, 2014 Special Meeting
 - b) Accounts payable and financial information
 - c) Municipal Court reports
 - d) XIT Recreation Center reports
- 4) Old Business**
 - a) Discussion and possible action concerning the Ordinance or Resolution regarding Xcel/SPS proposed rate increase (if the necessary information and documents are first received from the firm of Herrera & Boyle, the firm handling the matter for the regional municipalities)
- 5) New Business**
 - a) Discussion regarding the use of Police department equipment, vehicles, vehicle maintenance and other related matters
 - b) Discussion and possible action concerning the appointment of an interim City Manager
- 6) Items from the Council**
 - a) Pursuant to Texas Government Code Section 551.042, the Mayor and Council members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting. Additionally, pursuant to S.B. No. 1182, City Council members may make a report about items of community interest during a meeting of the governing body without having given notice of the report
- 7) Announcements**
- 8) Non-Action Items/Discussion/Public Comment**
- 9) Set Date for Next Meeting**
- 10) Adjourn**

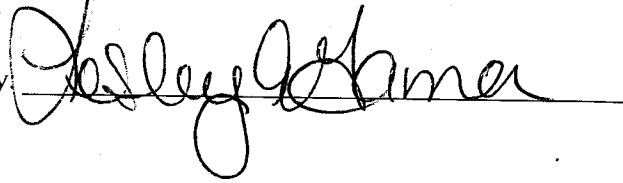
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City of Bovina, Texas at 5:00 p.m.

By:

A handwritten signature in black ink, appearing to read "Wesley Johnson", is written over a horizontal line. The signature is cursive and somewhat stylized.