

**CITY OF BOVINA, TEXAS
MINUTES—REGULAR MEETING**

**The City Council of the City of Bovina, Texas met in Regular Session on:
Tuesday, January 12, 2016 at 6:30 PM
Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009**

1) Call to Order

Meeting called to order by Mayor Frank Gonzalez at 6:30pm

2) Invocation

Given By Mayor Pro-tem Jeff Steelman

Members Present:

**Mayor Frank Gonzalez, Alderman Dan Mayberry,
Alderman Yolanda Robledo, Mayor Pro-tem Jeff
Steelman, Alderman Josue Gonzales , Matt Hromas**

City Manager Present:

Public Works Director/City Manager Cesar Marquez

Guests Present:

Lesley Gama, Police Chief Geske

3) Invocation Consent Agenda Items

- a) Minutes from Council Meeting held on December 15, 2015

Alderman Yolanda Robledo Makes a motion to accept the minutes from the December 15, 2015 council meeting. Seconded by Alderman Dan Mayberry, motion passed 5-0

- b) Accounts payable and financial information

Motion made by Alderman Matt Hromas to accept the accounts payable and financial information. Seconded by Mayor Pro-tem Jeff Steelman, motion passed 5-0

- c) Municipal Court reports

No Action information only

4) New Business

- a) Discuss and consider auction on January 13, 2016 for equipment and any related matters.

Alderman Dan Mayberry makes a motion to allow City Manager to place bids at the online auction with a cap of \$12,000.00 for the purchase of a tractor/ shredder. Seconded by Mayor Pro-tem Jeff Steelman

- b) Discuss and consider updates on Waste Water Treatment Plant lawsuit.

City Manager Cesar Marquez updates Council on progress with the Waste Water lawsuit, No action needed from Council at this time.

5) 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

6) Announcements

- a) Announcements from City Manager
- b) Announcements from Chief Geske

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

February 16, 2016 at 6:30 pm

9) Adjourn

Alderman Dan Mayberry makes a motion to adjourn the meeting. Second by Alderwoman Yolanda Robledo. Meeting adjourn at 7:13 pm