

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday August 25, 2015 at 6:30 PM (or soon after Public Hearing is complete)**

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

1) Call to Order

Meeting called to order by Mayor Gonzalez

2) Invocation

Given by Mayor Pro-tem Jeff Steelman

Members Present:

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

City Manager Present:

Public Works Director/City Manager Cesar Marquez

Guest Present:

Lesley Gama, Chief Garcia

3) Consent Agenda Items

a) Minutes for Regular Council Meeting held on July 14, 2015

Alderman Dan Mayberry makes a motion to accept the Minutes from July 14, 2015. Seconded by Mayor Pro-tem Jeff Steelman. Motion passed 5-0

b) Minutes from Budget Workshop held on August 6, 2015

Alderman Dan Mayberry makes a motion to accept the Minutes from Budget Workshop from August 6, 2015. Seconded by Alderwoman Yolanda Robledo. Motion passed 5-0

c) Minutes from Special Meeting held on August 13, 2015

Alderwoman Yolanda Robledo makes a motion to accept the Minutes from the Special Meeting held on August 13, 2015. Seconded by Josue Gonzales. Motion passed 5-0.

d) Accounts Payable and Financial information

Mayor Pro-tem Jeff Steelman makes a motion to accept the Accounts Payable and Financial information. Seconded by Alderman Dan Mayberry. Motion passed 5-0.

e) Municipal Court reports

No action taken information only.

4) New business

- a) Discuss, consider and approve the 2015–2016 budgets for the City of Bovina

Mayor Pro-tem Jeff Steelman makes a motion to approve the FY 2015-2016 budget for the City of Bovina. Seconded by Alderwoman Yolanda Robledo. Motion passed 5-0.

- b) Discuss, consider and adopt the 2016 M&O Tax Rate

- c) Alderwoman Yolanda Robledo makes a motion to adopt the 2016 M&O Tax Rate. Seconded by Mayor Pro-tem Jeff Steelman Motion passed 5-0.

- d) Discuss, consider adoption of Ordinance NO. 08252015-100 approving FY Budget for 2015-2016

Mayor Pro-tem Jeff Steelman makes a motion to adopt Ordinance NO. 08252015-100 approving FY Budget for 2015-2016. Motion passed 5-0.

- e) Discusses and consider Resolution No. 08252015 Repealing Tangible Personal Non-Business Vehicle Tax

Mayor Pro-tem Jeff Steelman makes a motion to accept Resolution No. 08252015 Repealing Tangible Personal Non-Business Vehicle Tax. Seconded by Alderman Matt Hromas. Motion passed 5-0

- f) Discusses and consider City of Boniva's FY16 PANCOM Fair-Share Request
Mayor Pro-tem Jeff Steelman makes a motion to accept FY16 PANCOM Fair-Share Request. Seconded by Alderwoman Yolanda Robledo. Motion passed 5-0.

- g) Discusses and consider Amendment to contract with Republic Waste Services of Texas, LP

Mayor Pro-tem Jeff Steelman makes a motion to accept the Amendment to the contract with Republic Waste Services of Texas, LP. Seconded by Alderman Dan Mayberry. Motion passed 5-0

- h) Discusses and consider handicap accessibility at the City Park and any related matters of whatever kind, nature or description

Mayor Pro-tem Jeff Steelman makes a motion to table until City Manager Cesar Marquez can continue to explore grant options for the project that he is currently working on. Seconded by Alderwoman Yolanda Robledo. Motion passed 5-0.

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 Chief Garcia
- b) Announcements for City Manager,

City of Bovina will be close September 7th in Observation of the Labor Day Holiday

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

September 15, 2015 at 6:30 pm at the XIT Building

9) Adjourn

Alderman Dan Mayberry makes a motion to adjourn the meeting. Alderman Josue seconds meeting adjourned at 7:35 PM

Mayor Frank Gonzalez

City Secretary Lesley Gama