

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, January 16, 2018 at 6:30 pm**

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

1) Call to Order

2) Invocation

3) New business

- a) Consider and Take Appropriate action ordering the May 5, 2018 General Election
- b) Consider and take Appropriate action ordering the May 5, 2018 Special Sales Tax
- c) Information on the 2017 Racial Profiling report from the Chief of Police Joe Orozco
- d) Discuss and Consider Resolution No. 01162018 Grant for Bovina Police Department and any related matters
- e) Discuss and Consider Resolution No. 01162018-2 authorizing the submission of a FY 2018 Regional Solid Waste Grants program application to the Panhandle Regional Planning Commission and authorizing the City Manager to represent the City in all matters pertaining to this application
- f) Discuss and Consider AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS: AMENDING THE BOVINA MUNICIPAL CODE, CHAPTER 10, ARTICLE 10.03, SECTION 10.03.002 TO REPEAL THE COMMUNITY CENTER BOARD AND EXPAND THE CITY MANAGER’S DUTIES; PROVIDING FOR SEVERABILITY; PROVIDIND FOR REPEALER; PROVIDING FOR EFFECTIVE DATE.
- g) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS: AMENDING THE BOVINA MUNICIPAL CODE OF ORDINANCE, CHAPTER 10, ARTICLE 10.03, SECTION 10.03.002 (c) TO ALLOW ALCOHOL AT THE COMMUNITY CENTER IN ACCORDANCE WITH RULES; FURTHER, AMENDING CHAPTER 8, ARTICLE 8.01, SECTION 8.01.002 TO ALLOW ALCOHOL AT COMMUNITY CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

4) Consent Agenda Items

- a) Minutes for Public Hearing held on December 19, 2017
Minutes for Regular Meeting held on December 19, 2017
- b) Accounts payable and financial
- c) Municipal Court reports

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 Chief of Police Joe Orozco
- b) Announcements City Manager Cesar Marquez

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

9) Adjourn

Mayor Frank Gonzalez

City Secretary Lesley Gama