

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday February 10, 2014 at 6:30 PM**

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

**1) Call to Order**

**2) Invocation**

**3) New business**

- a) Council will convene into closed session in accordance with Sec.551.071 as provided by Texas Government Code for purpose of Consultation with Attorney.
- b) Consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvement: Requesting designation as a designated management agency; and making certain findings in connection therewith. Presented by Bond Counsel Rudy Segura with McCall, Parkhurst & Horton L.L.P.
- c) Consider and Take Appropriate Action Ordering the May 9, 2015 General Election.
- d) Discussion and action concerning a Special Local Option (alcohol) petition seeking to legalize the sale of “all alcoholic beverages for off-premise consumption only” within the city limits of Bovina
- e) Consider and take appropriate action on §150.70. regarding Variance request by Earl & Jeanette Hurst on moving a Mobile home over 20 years old into the City limits of Bovina, TX.
- f) Amend Interlocal Agreement for Sealcoating of Streets to include the City of Muleshoe, City of Dimmitt and City of Hart In the agreement.
- g) Information on 2014 Racial Profiling report from Chief of Police Jesus Garcia.
- h) Discuss and take appropriate action on Amending Municipal Court payroll, and adding Municipal Court Clerk to annual budget.

**4) Consent Agenda Items as**

- a) Minutes for Regular Council Meeting held on January 9, 2014
- 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**
- 7) **Non-Action Items/Discussion/Public Comment**
- 8) **Set Date for Next Meeting**
- 9) **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.

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Posted this 6<sup>th</sup> day of January, 2015 at City Hall, 205 North Street, Bovina, TX 79009,

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