

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday February 16, 2016 at 6:30 PM**

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

**1) Call to Order**

**2) Invocation**

**3) New business**

- a) Billy Smith BHA President & Manager Sharron McQuigg to discuss consider improvement to East Ridge Manor
- b) Larry Mitchell EMS director to discuss and consider grant for new ambulance and any related matters
- c) Discuss and Consider to deny or suspend (Xcel) Southwestern Public Service Rate Case
- d) Discuss and Consider the Rip Rap project of 3/17/2011 and any related matters
- e) Discuss and Consider the City of Bovina assuming the Bovina Clinic Inc. Property and any related matters
- f) Discuss and Consider Personal Policy Book.
- g) Consider and Take Appropriate action ordering the May 7, 2016 General Election.
- h) Consider and take Appropriate action on “Joint Election Agreement with Bovina ISD for May 7, 2016 election
- i) Information on 2015 Racial Profiling report from Chief of Police Eric Geske.
- j) Discuss and Consider approving an ordinance repealing ordinance NO. 011004 and substituting therefor a new ordinance adopting a water conservation plan and drought contingency plan; defining certain terms; providing rules and regulations governing drought response stages: providing procedures for administration and enforcement of a drought contingency plan; Providing a penalty of not less than \$10.00 per day nor more than \$200.00 per day for each day of noncompliance with the provision of the drought contingency plan, and or/disconnection of water service for noncompliance with the provisions of the drought contingency plan; providing for severability; and containing other provisions related to the subject; and containing other provisions related to the subject; and providing an effective date.
- k) Council will convene into closed session in accordance with Sec.551.071 as provided by Texas Government Code for purpose of Consultation with Attorney.

**4) Consent Agenda Items as**

- a) Minutes for Regular Council Meeting held on January 12, 2016
- 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 from City Manager
- b) Announcements from Chief Geske

**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 12<sup>th</sup> day of February, 2016 at City Hall, 205 North Street, Bovina, TX 79009,

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