

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, February 20, 2018 at 6:30 pm**

Location: Bovina City Hall, 205 North Street, Bovina, TX 79009

1) Call to Order

2) Invocation

3) New business

- a) Discuss and Consider appointing members to Safety Board for Municipal Court and any related matters
- b) Discuss and Consider Ordinance No. 201801116 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; PROVIDING FOR REPEALER; PROVIDING FOR EFFECTIVE DATE.
- c) Discuss and Consider Ordinance No 20180116-2AN 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.
- d) Discuss and Consider changes to the Bovina XIT Recreational Center Rental Agreement and any related matters
- e) Discuss and Consider AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM (“RPM”) AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., WEST TEXAS DIVISION (“ATMOS WEST TEXAS” OR “COMPANY”) AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVEDATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE
- f) Discuss and Consider Solid Waste Grant from PRPC and any related matters

4) Consent Agenda Items

- a) Minutes for Regular Meeting held on January 16, 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
Update on Police Department Policy
- b) Announcements City Manager Cesar Marquez

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

9) Adjourn

THE BOARD OF ALDERMAN MAY GO INTO CLOSED SESSION FOR ANY ITEM WHICH IS LISTED AS AN EXCEPTION TO THE TEXAS OPEN MEETING ACT CODE AND MAY ACT IN OPEN SESSION ON ANY ITEMS LISTED FOR CLOSED SESSION. REQUIREMENTS FOUND IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE

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.

Posted this 16th day of February 2018 at City Hall, 205 North Street, Bovina, TX 79009,

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

By: _____