

**CITY OF BOVINA, TEXAS
AGENDA – REGULAR/ PUBLIC HEARING MEETING**

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, March 19, 2019 at 6:30pm
Location: Bovina City Hall, 205 North Street, Bovina, TX 79009**

1) Call to Order

2) Invocation

3) Open Public Hearing

AN ORDINANCE AMENDING CHAPTER 8, SECTION 8.02.004 AND SECTION 8.02.007 OF THE CITY OF BOVINA CODE OF ORDINANCES PROVIDING FOR A PUBLIC HEARING BEFORE THE CITY COUNCIL IF REQUESTED BY A PERSON TO WHOM NOTICE IS REQUIRED PURSUANT TO THE CITY'S JUNKED VEHICLE REGULATIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Public Comments

Close Public Hearing

4) New business

- a) Open Sealed Bid for Public Works Barn located at 208 E. North Street and take appropriate action
- b) Discuss and Consider BEDC agreement with Bovina Housing Authority
- c) Jill Timms with Parmer County Appraisal District Resolution 03192019 to Approve Sale/Purchase of Appraisal District Building
- d) Discuss and Consider Current Appraisal District Building and any related matters
- e) Discuss and Consider XIT Options, Inc agreement and any related matters
- f) Take appropriate action on Ordinance No. 20190319 **AN ORDINANCE AMENDING CHAPTER 8, SECTION 8.02.004 AND SECTION 8.02.007 OF THE CITY OF BOVINA CODE OF ORDINANCES PROVIDING FOR A PUBLIC HEARING BEFORE THE CITY COUNCIL IF REQUESTED BY A PERSON TO WHOM NOTICE IS REQUIRED PURSUANT TO THE CITY'S JUNKED VEHICLE REGULATIONS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**
- g) Discuss and consider agreement for purchase of Real Property and related matters

5) Consent Agenda Items

- a) Minutes for Regular Meeting held on February 19, 2019
Special Meeting held on February 12, 2019
Special Meeting held on February 28, 2019
- b) Accounts payable and financial
- c) Municipal Court reports

6) 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

7) Announcements

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

8) Non-Action Items/Discussion/Public Comment

9) Set Date for Next Meeting

10) 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 15th day of March 2019 at City Hall, 205 North Street, Bovina, TX 79009,

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