

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, March 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 Election Judges for the May 5, 2018 election and any related matters
- b) Discuss and Consider AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, WEST TEXAS DIVISION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO FURNISH, TRANSPORT AND SUPPLY GAS TO THE GENERAL PUBLIC IN THE CITY OF BOVINA, HALE COUNTY, TEXAS, FOR THE TRANSPORTING, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID MUNICIPALITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE STREETS, ALLEYS, AND PUBLIC WAYS; REPEALING ALL PREVIOUS ATMOS ENERGY GAS FRANCHISE ORDINANCES; PROVIDING THAT IT SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; PRESCRIBING THE TERMS, CONDITIONS, OBLIGATIONS AND LIMITATIONS UNDER WHICH SUCH FRANCHISE SHALL BE EXERCISED; A MOST FAVORED NATIONS CLAUSE, AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- c) Discuss and Consider the Skid Steer loader and any related matters
- d) Discuss and Consider the 2018 Consumer Index (CPI) Adjustment to Municipal Telecommunications Right-of-way Access Line Rates

4) Consent Agenda Items

- a) Minutes for Regular Meeting held on February 20, 2018
- 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
Discuss open and closed cases
- 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 March 2018 at City Hall, 205 North Street, Bovina, TX 79009,

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