

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Thursday March 23, 2017 at 6:30 PM**

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

- 1) Call to Order**
- 2) Invocation**
- 3) New business**
 - a) Discuss and Consider Appointing Members to the BEDC Board of Directors and any related matters
 - b) Discuss and Consider Resolution 03232017 application for the Texas 287th Judicial District Crime Scene Mobile Command Center and any related matters
 - c) Discuss and Consider Approving the negotiated Resolution 03232017-2 with Atmos Energy Rates
 - d) Discuss and Consider the negotiated Ordinance No. 03232017 Franchise Fees with Xcel Energy and any related matters.
 - e) Discuss and Consider the updates to the Roll-off pad and fencing and any related matters.
 - f) Discuss and Consider Bids on the 804 Boyce Street property and any related matters.
 - g) Discuss and Consider mosquito sprayer and any related matters
- 4) Consent Agenda Items as**
 - a) Minutes for Regular Council Meeting held on February 21, 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 Eric Geske
 - b) Announcements City Manager Cesar Marquez
 - Updates from Brandt Engineers on Test Holes
 - Public Utility Commission of Texas
 - Texas Municipal League TML Region 2

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 20th day of March, 2017 at City Hall, 205 North Street, Bovina, TX 79009,

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

By:

