

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, April 14, 2015 at 6:30 PM**

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

1) Call to Order

2) Invocation

3) New Business

- a) Council will convene into closed session in accordance with the Government Code 551.073 “Personnel Matters” to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a police officer.
- b) Discuss and consider Panhandle Region (Texas State Planning Region 1) Mutual Aid Agreement
- c) Discuss and consider Atmos Energy WTX 2014 RRM Settlement
- d) Discuss and consider awarding contracts for engineering services, financial advisory services, bond counsel services and Engineer with respect to Texas Water Development Board clean state revolving fund projects.
- e) Discuss and consider Bid for sealcoat and any related matters
- f) Discuss and consider police vehicles and any related matters
- g) Discuss and consider Community Center and any related matters

4) Consent Agenda Items

- a) Minutes for Regular Council Meeting held on March 10, 2015
- b) Accounts payable and financial information
- 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 Chief Garcia
- b) Announcements from City Manager,

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.

Posted this 10th day of April at City Hall, 205 North Street, Bovina, TX 79009,

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

By: _____