

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday, April 16, 2019 at 6:30pm  
Location: Bovina City Hall, 205 North Street, Bovina, TX 79009**

**1) Call to Order**

**2) Invocation**

**3) Regular Meeting**

- a) Consider and take action on a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE, AND SERVICES TRUCK (FAST) FUND; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM BLOCK GRANT PROGRAM. (Resolution 04162019A)
- b) CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR 2019 TXCDBG FIRE, AMBULANCE, & SERVICES TRUCK (FAST) FUND PROGRAM & ASSOCIATED ADMINISTRATION CONSIDERATION IF FUNDED. (Resolution 04162019B)

**4) Executive Session The council may enter into closed or executive session to discuss the following:**

- a) 551.072 Deliberation of Real Property
- b) 551.086 Economic Development and 551.072 Deliberation of Real Property

**5) Regular Meeting**

**Reconvene into regular session and consider action, if any on items discussed in executive session:**

- a) 551.072 Deliberation of Real Property
- b) 551.086 Economic Development and/or 551.072 Deliberation of Real Property
- c) Consider and take action on XIT Option, Inc agreement and any related matters
- d) Consider and take action on Resolution No.04162019 authorizing City Manager to execute all documents necessary for the sale of property at 208 E. North Street
- e) Consider and take action on the purchase of a Pickup Sweeper Attachment for the Skid Loader
- f) Minutes for Regular Meeting held on March 19, 2019
- g) Accounts payable and financial
- h) 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 12th day of April 2019 at City Hall, 205 North Street, Bovina, TX 79009,

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