

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday, April 25, 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 Variance for Norma Villarreal and any related matter
- b) Discuss and Consider Sharron McQuigg Request for Placement on Agenda
- c) Discuss and Consider BEDC Board and any related matters
- d) Discuss and Consider Building at 804 Boyce Street and any related matters
- e) Approval of Ordinance No. 03232017 with Franchise Agreement with SPS/XCEL Energy and any related matters.
- f) Discuss and Consider Resolution No. 04252017 Denying the Surcharge Related to Docket No 45524 submitted by SPS/Xcel Energy
- g) Discuss and Consider Brandt Engineers Recommendations for future well sites, for City Property to be put up for bids, and any related matters
- h) Discuss and Consider Texas Department of Transportation Municipal Maintenance Agreement Resolution No 04252017-2 and any related matters
- i) Discuss and Consider Signing Resolution No. 04252017-3 to place the donated cemetery funds in a CD with First Bank of Bovina, and any related matters
- j) Discuss and Consider Roll off and any related matters

**4) Consent Agenda Items as**

- a) Minutes for Regular Council Meeting held on March 23, 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

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.

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Posted this 21<sup>st</sup> day of, April 2017 at City Hall, 205 North Street, Bovina, TX 79009,

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

By: \_\_\_\_\_