

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, May 15, 2018 at 6:45 pm**

Location: Bovina City Hall, 205 North Street, Bovina, TX 79009

1) Call to Order

2) Invocation

3) New business

- a) Canvass election and votes held on May 5, 2018
 - i) Resolution canvassing election
 - ii) Certificate of election to newly-elected officers
 - iii) Statement of officer is completed (to be filed locally)
 - iv) New elected Council members take the Oath of Office
 - v) After taking the Oath of office, newly sworn Council persons assume the duties of their office
- b) Canvass Special Election and votes held on May 5, 2018
 - i) Resolution canvassing special election
- c) Consider Appointment of Municipal Court Judge
 - i) Oath of office
- d) Elect Mayor Pro-tem
- e) Discuss and consider appointing members to the Bovina Housing Authority Board of Directors to replace vacant seats
- f) Discuss and consider adopting Ordinance No. 20180515
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, PARMER 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
- g) Discuss and Consider 911 address ordinance and any related matters
- h) Discuss and consider Sales Agreement between Pacesetter K9 LLC, and the City of Bovina Police Department for the purchase a canine and any related matters

4) Consent Agenda Items

- a) Minutes for Regular Meeting held on April 17, 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
- 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 11th day of May 2018 at City Hall, 205 North Street, Bovina, TX 79009,

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