

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, May 19, 2015 at 6:30 PM**

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

1) Call to Order

2) Invocation

3) Consent Agenda Items

- a) Minutes for Regular Council Meeting held on April 10, 2015

PAUSE IN AGENDA CONSTENT ITEMS

4) New business

- a) Canvass election and votes held on May 19, 2015
 - 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 19, 2015
 - i) Resolution canvassing special election
- c) Elect Mayor Pro-tem
- d) Discuss and consider reports on Police Department Vehicles and any related matters
- e) Discuss and consider paying off on the Computer software loan at First Bank of Muleshoe, Bovina Branch.
- f) Discuss and consider adding a corporate rate to Community Center Memberships and all related matters

5) Continuance of Consent Agenda Items

- a) Accounts payable and financial information
- b) 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

6) Announcements

City Hall will be closed for Memorial Day, May 25, 2015

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

9) Adjourn

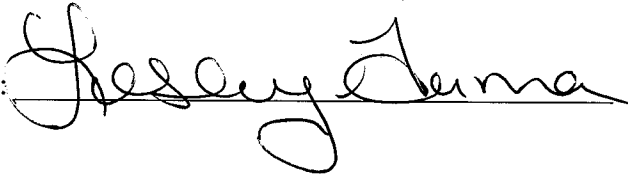
PUBLIC NOTICE

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 15 day of May, 2015 at City Hall, 205 North Street, Bovina, TX 79009,

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

By:

A handwritten signature in black ink, appearing to read "Gregory Jerna", written over a horizontal line.