

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, May 21, 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 05212019)
- 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 05212019-2)
- c) Consider and take action on BEDC sale of one acre of land to Cross Development and any related matters
- d) Consider and take action on the Rocky Bartlett contract and any related matters
- e) Minutes for Regular Meeting held on April 16, 2019
- f) Accounts payable and financial
- g) Municipal Court reports

4) 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

5) Announcements

- a) Announcements Chief of Police Joe Orozco
Taser liability
- b) Announcements City Manager Cesar Marquez
Update on XIT Option Building

6) Non-Action Items/Discussion/Public Comment

7) Set Date for Next Meeting

8) 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 17th day of May 2019 at City Hall, 205 North Street, Bovina, TX 79009,

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