

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, September 18, 2018 at 6:00 pm to Directly Follow Public Hearing
Location: Bovina City Hall, 205 North Street, Bovina, TX 79009**

1) Call to Order

2) Invocation

3) New business

- a) Consideration of Interlocal Agreement with Panhandle Regional Planning Commission for the Application assistance for 2019/2020 TXCDBG Program & Associated Administration
- b) Receive and Consider Possible Action of Qualifications received for engineering services for Application to the 2019/2020 Texas Community Development Program & Associated Engineering consideration if funded by Resolution 09182018
- c) Dwight Brandt with updates on the Waste Water Treatment plant
- d) Request for Placement on Agenda by Sharron McQuigg appointment of board members to Bovina Housing Authority Board of directors.
- e) Discuss and consider Atmos Energy Resolution No 09182018-2
- f) Voting on Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
- g) Discuss and consider adopting Proposed Budget and Rates & Fees Schedule for the 2018-2019 fiscal year by Ordinance No. 20180918
- h) Discuss and consider adopting the proposed Property Tax rate of \$0.441900 per \$100 for the City of Bovina for 2018-2019 by Ordinance No. 20180918-2:
- i) Consider And Act On Approval Of Ordinance 20180918-3 To Repeal Existing Article 7.03 of the Code of Ordinances Regulating Weeds, Grass, Trash, and/or Rubbish, and Adopting a New Article 7.03 of the Code of Ordinances Regulating Weeds, Grass, Rubbish, and Profuse Vegetation, Etc..

4) Consent Agenda Items

- a) Minutes for Regular Meeting held on August 21, 2018
 - Public Hearing from August 31, 2018
 - Public Hearing from September 4, 2018
 - Public Hearing from September 11, 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 14th day of September 2018 at City Hall, 205 North Street, Bovina, TX 79009,

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