

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, September 20, 2016 at 6:30 PM**

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

1) Call to Order

2) Invocation

3) Regular Business

- a) Discuss and Consider Ordinance No 092016, Prohibit Drilling or Mining within the City Park Area of the City of Bovina, TX
- b) Discuss and consider the Interlocal Agreement with Panhandle Regional Planning Commission for the application assistance for 2017/2018 TXCDBG Program & associated administration consideration if funded
- c) Receive and consider possible action of proposals received for engineering services for application to the 2017/2018 Texas Community Development Program & associated engineering if funded
- d) Discuss and consider awarding the sealed bids on:
 - i) 2010 Dodge Charger #1
 - ii) 2010 Dodge Charger #2
 - iii) 2005 Chevy Pick up
- e) Discuss and consider Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
- f) Discuss and consider the donation from AGP for the purchase of Fire Department Equipment and any related matters

4) Consent Agenda Items

- a) Minutes for Regular Council Meeting held on August 9, 2016
 - i) Budget Workshop August 16th, 23rd, 2016
 - ii) Minutes for Public Hearings on September 2, 6th & 13th, 2016
 - iii) Minutes for Special Meeting held on August 23rd and on September 13, 2016
- b) Accounts payable and financial information
- 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.

Posted this 16th day of September, 2016 at City Hall, 205 North Street, Bovina, TX 79009,

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

By: _____