

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, October 20, 2015 at 6:30 PM**

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

1) Call to Order

2) Invocation

3) New Business

- a) Consider variance request from Lowe’s Supermarket concerning Alcohol sales within 300 feet of school property within the City limits of Bovina and any related matters.
- b) Discuss and consider approval for ACH Draft agreement with First Bank of Muleshoe and any related matters
- c) Discuss and consider vacancy seat for the “Tom Ware Seat” on the Parmer County Appraisal District Board and any related matters
- d) Discuss and consider approval for place the 2002 F150 surplus truck up for sealed bids and any related matters
- e) Consider adoption of an Ordinance authorizing the issuance and sale of City of Bovina, Texas General obligation refunding Bond, series 2015, levying an a annual ad valorem tax for the payment of said bond and enacting other provisions relating to the subject.

4) Consent Agenda Items

- a) Minutes from Council Meeting held on September 15, 2015
- 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 from Chief Garcia
- b) Announcements for City Manager,

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 16th day of October at City Hall, 205 North Street, Bovina, TX 79009,

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