

**CITY OF BOVINA, TEXAS
AGENDA**

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, October 22, 2019 at 6:30pm**

Location: Bovina City Hall, 205 North Street, Bovina, TX 79009

- 1) Call to Order
- 2) Invocation

Regular Meeting

- 3) Non-Action Items/Discussion/Public Comments
- 4) Consider action regarding an amendment to the Interlocal Contract for administrative services for the City of Bovina's 2019 Texas Community Development Block Grant (*FAST*) Fund project.
- 5) Consider a resolution # 10222019 designating the Mayor and City Manager to act as designated signatories in order to execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2019 Texas Community Development Block Grant (*FAST*) Fund program;
and for the Mayor, City Manager and the City Secretary to act as authorized signatories to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2019 Texas Community Development Block Grant (*FAST*) Fund program.
- 6) Consider and adopt the following for the purposes of Texas Community Development Program grant:
 - appoint the City Manager as the City's Civil Rights Officer
- 7) Consider and adopt a Resolution Regarding Civil Rights # 10222019-2 and the adoption of the following policies:
 - Section 3 Policy
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination and Grievance Procedures
 - Limited English Proficiency Plan
 - Citizen Participation Plan and Grievance Procedures
 - Code of Conduct
 - Fair Housing Policy
- 8) Consider and adopt a proclamation designating November 2019 as Fair Housing Month in the City of Bovina.
- 9) Elva Yanez with the U.S. Census Bureau to discuss and raise awareness, educating the public and recruiting workers regarding the upcoming 2020 Census and any related matter
- 10) Vote to elect Board of Directors, for the Parmer County Appraisal District
- 11) Bovina EMS to discuss and consider "Personal Variance" for Bovina EMS and any related matter
- 12) Consider and take action on Bid Proposal for Bovina Gateway Collector and any related matter
- 13) Minutes for Meeting held on September 24, 2019
- 14) Accounts payable and financial
- 15) Municipal Court reports
- 16) Announcements Chief of Police Joe Orozco
- 17) Announcements City Manager Cesar Marquez
- 18) Items from the Council

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

19) Set Date for Next Meeting

20) 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 18th day of October 2019 at City Hall, 205 North Street, Bovina, TX 79009,

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

By: _____