

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, November 14, 2017 at 6:30 pm
Location: City Hall, 205 North Street, Bovina, TX 79009**

**1) Call to Order
2) Invocation
3) New business**

- a) Discuss and consider Sharron MCQuigg Loan/Grant Agreement for funds from the BEDC for Shahanna House
- b) Discuss and consider agreement for the Bovina Housing Authority grant from the BEDC in the amount of \$10,000.00
- c) PCAD Contract for Assessment and Collections
- d) Adoption of Ordinance No. 11142017 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS: ADOPTING A DESIGN MANUAL FOR INSTALLATION OF WIRELESS NODES AND SIMILAR FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND ON CITY INFRASTRUCTURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
- e) Adoption of Ordinance No. 11142017-2 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOVINA, TEXAS: AMENDING THE BOVINA CODE OF ORDINANCES, CHAPTER 10, BY ADDING A NEW ARTICLE 10.04, REGULATING USERS OF AND MANAGING THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
- f) Discuss and consider Draft Ordinance AMENDING THE BOVINA MUNICIPAL CODE, CHAPTER 11, TO ADD ARTICLE 11.03 TO PRESCRIBE SEMI-TRUCK ROUTES AND REGULATE PARKIUNG OF SUCH IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

4) Consent Agenda Items

- a) Minutes for Special Meeting held on September 27, 2017
Minuets for Regular Council Meeting held on October 17, 2017
- 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

Breakfast with Santa

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 10th day of November 2017 at City Hall, 205 North Street, Bovina, TX 79009,

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