

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, November 17, 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) Information to Council from Vince Viaille on refinancing Series 2005 Bond from Specialized Finance Group
- b) Award of the Sealed bids on the F150 Ford Surplus Truck.
- c) 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.
- d) Larry Mitchell with Bovina EMS to discuss and consider “Personal Variance” for Bovina EMS and any related matter
- e) Larry Mitchell to discuss and consider the purchasing of ambulance and any related matters
- f) Discuss and consider Resolution # 11172015 regarding the financing agreement for the purpose of procuring an “Ambulance and Related Equipment”
- g) Place vote for PCAD Seat member
- h) Discuss and consider accepting Bids on Police Vehicle and any related matters.
- i) Council will convene into closed session in accordance with the Government Code 551.073 “Personal Matters” to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a police officer.

4) Consent Agenda Items

- a) Minutes from Council Meeting held on October 20,2015
- 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 13th day of November at City Hall, 205 North Street, Bovina, TX 79009,

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

By: _____