

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday, November 18, 2014 at 6:30 PM  
Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009**

- 1) Call to Order**
- 2) Invocation**
- 3) Consent Agenda Items**
  - a) Minutes for Regular Council Meeting held on October 14, 2014
  - b) Accounts payable and financial information
  - c) Municipal Court reports
- 4) New Business**
  - a) Council will convene into closed session in accordance with the Government Code 551.073 “Personnel Matters” to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a police officer.
  - b) Reconvene into regular session and take any action as appropriate regarding the close session and any related matters of whatever kind, nature or description
  - c) Discuss and consider renewal of Chief Garcia’s contract
  - d) Discussion of extending probation period for new hires in the Police Department
  - e) Discussion of updates from Brandt Engineers on Water Storage Tank project.
  - f) Discussion of appointing Public Works Director Cesar Marquez and Interim City Manager in addition to Public Works Director.
- 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**
- 7) Non-Action Items/Discussion/Public Comment**
- 8) Set Date for Next Meeting**

9) Adjourn

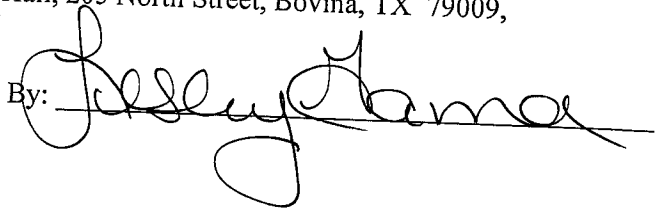
**PUBLIC NOTICE**

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 10<sup>th</sup> day of October, 2014 at City Hall, 205 North Street, Bovina, TX 79009,

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

By:

A handwritten signature in black ink, appearing to read "Jesse Hama", written over a horizontal line. The signature is cursive and includes a large loop at the end.