

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:
Tuesday, December 9, 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 November 18, 2014
- b) Accounts payable and financial information
- c) Municipal Court reports

4) Old Business

- a) Discuss and consider stop signs and no thru traffic on 7th and 8th Street, From 1731 to Highway 86
- b) Discuss closing or renewal of old wastes water treatment plant permit to keep old plant open.

5) New business

- a) Discuss and consider the rates and fee for permits and related matters of whatever kind, nature or description.
- b) Discuss and consider Texas Water Development Board application for loan/execute necessary paper work if appropriate/approve financial officer for loan
- c) Discuss and consider approval of Brandt Engineers testing of liner for the law suite
- d) Discuss and consider ratification of language of Ordinance 08202013-101 and related matters of whatever kind, nature or description.
- e) Discuss and consider seal coat project for the spring
- f) Discussion of Chief Garcia's pay increase
- g) Discussion of Cesar Marquez compensation as Interim City Manager.

6) 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

7) Announcements

8) Non-Action Items/Discussion/Public Comment

9) Set Date for Next Meeting

10) 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 5th day of December, 2014 at City Hall, 205 North Street, Bovina, TX 79009,

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