

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

**The City Council of the City of Bovina, Texas met in Regular Session on:
Tuesday, December 15, 2015 at 6:30 PM
Location: XIT Recreation Center, 215 North Street, Bovina, TX 79009**

1) Call to Order

Meeting called to order by Mayor Frank Gonzalez at 6:30pm

2) Invocation

Given by Alderwoman Yolanda Robledo

Members Present:

**Mayor Frank Gonzalez, Alderman Dan Mayberry,
Alderwoman Yolanda Robledo, Mayor Pro-tem Jeff
Steelman, Alderman Josue Gonzales**

Members Absent:

Matt Hromas

City Manager Present:

Public Works Director/City Manager Cesar Marquez

Guests Present:

Lesley Gama

3) Invocation Consent Agenda Items

- a) Minutes from Council Meeting held on November 17, 2015
Mayor Pro-tem Jeff Steelman Makes a motion to accept the Minutes from the meeting held on November 17, 2015. Seconded by Alderwoman Yolanda Robledo, motion passed 4-0
- b) Accounts payable and financial information
Alderman Daniel Mayberry makes a motion to accept financial information. Seconded by Mayor Pro-tem Jeff Steelman, motion passes 4-0
- c) Municipal Court reports
No action taken.

4) New Business

- a) Discuss and consider collection fee for Bovina EMS and any related matters.
Emergicon was the only agency to respond out of the three companies contacted.
Alderman Dan Mayberry make a motion to accept the agreement with Emergicon with the 30% discount to customers that pay their bill in full within 90 days, and to turn people that will not pay over to collections. Seconded by Alderwoman Yolanda Robledo, motion passed 4-0
- b) Discuss and Consider application for Chief of Police position and any related matters.

After reviewing applicants for the Chief of Police position Alderman Dan Mayberry makes a motion to give City Manager Cesar Marquez the authority to proceed with the hiring of a Police Chief. Seconded by Mayor Pro-tem Jeff Steelman, motion passed 4-0

- c) Discuss and Consider Waste Water Treatment Plant and any related matters.
Via phone Attorney Joni Kleinschmidt with Packard, Hood , Johnson & Bradley Law Firm. Updates Council on the Waste Water Treatment Plant lawsuit and upcoming mediation. After conversations with Joni and Council Mayor Pro-tem Jeff Steelman makes a motion to authorize City Manager Cesar Marquez to mediate at the mediation on behalf of Council. Seconded by Alderman Dan Mayberry, motion passed 4-0
- d) Council will convene into closed session in accordance with the Government Code 551.074 “Personal Matters” to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a City Manager
City Manager waived his rights to closed session to be evaluated by Council on his one year as City Manager evaluation. Council filled out individual evaluation sheets and praised Mr. Marquez for his work this past year. No action taken.
- e) The Council shall reconvene into open session and may take action upon matters discussed in closed session.
No action since no closed session occurred

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 for City Manager
Staff and Council Christmas Luncheon will be Thursday At 11:00 am at the XIT building

7) Non-Action Items/Discussion/Public Comment

8) Set Date for Next Meeting

Meeting set for January 12, 2016
At XIT building 6:30 pm

9) Adjourn

Alderman Dan Mayberry makes a motion to adjourn the meeting, seconded by Alderwoman Yolanda Robledo, meeting adjourned at 7:57 pm

