

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday, December 18, 2018 at 6:30pm  
Location: Bovina City Hall, 205 North Street, Bovina, TX 79009**

- 1) Call to Order**
- 2) New business**
  - a) Discuss and consider BEDC grant for Bovina Housing and any related matters
  - b) Discuss and Consider 2016-2017 Audit report and any related matters
  - c) Discuss and Consider City Property at 208 E North Street and any related matters
  - d) Discuss and Consider development of City Block 110 and any related matters
  - e) Discuss and Consider Texas Human Services, Rabies Control Act and any related matters
  - f) Discuss and Consider renewal permit for the Waste Water Treatment Plant and any related matters
- 3) Consent Agenda Items**
  - a) Minutes for Regular Meeting held on November 13, 2018
  - b) Accounts payable and financial
  - c) Municipal Court reports
- 4) 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
- 5) Announcements**
  - a) Announcements Chief of Police Joe Orozco
  - b) Announcements City Manager Cesar Marquez
- 6) Non-Action Items/Discussion/Public Comment**
- 7) Set Date for Next Meeting**
- 8) 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.

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Posted this 14th day of December 2018 at City Hall, 205 North Street, Bovina, TX 79009,

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