

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

**The City Council of the City of Bovina, Texas will meet in Regular Session on:  
Tuesday, December 19, 2017 at 6:30 pm**

**Location: Bovina XIT, 215 North Street, Bovina, TX 79009**

**1) Call to Order**

**2) Invocation**

**3) New business**

- a) Discuss and consider City of Bovina Code Article 8.04 Juvenile Curfew
- b) Discuss and consider Bovina Housing Authority's Agreement for Grant from the BEDC in the amount of \$10,000.00
- c) Discuss and consider an Ordinance: **20171219** AMENDING THE BOVINA MUNICIPAL CODE, CHAPTER 11, TO ADD ARTICLE 11.03 TO PRESCRIBE SEMI-TRUCK ROUTES AND REGULATE PARKIUNG OF SUCH IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.
- d) Discuss and consider amendment to the Contract for Solid Waste Collection and Disposal with Republic Services of Amarillo
- e) Discuss and consider Resolution 11192017 designating the signators to sign on the accounts with First Bank for the City of Bovina
- f) Discuss and consider Bid Proposal from Core & Main for Meter Reader and any related matters
- g) Discuss and consider the XIT Center Rules and Policies and any related maters

**4) Consent Agenda Items**

- a) Minutes for Public Hearing held on November 14, 2017  
Minutes for Regular Meeting held on November 14, 2017
- b) Accounts payable and financial
- 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 Chief of Police Joe Orozco

b) Announcements City Manager Cesar Marquez

7) **Non-Action Items/Discussion/Public Comment**

8) **Set Date for Next Meeting**

9) **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 15<sup>h</sup> day of December 2017 at City Hall, 205 North Street, Bovina, TX 79009,

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