

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

**The City Council of the City of Bovina, Texas will meet in Special Session on:  
Tuesday, September 12, 2017 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) Discuss and Adopt Proposed Tax Rate for the 2017-2018 fiscal year by Ordinance No: 09122017
- b) Discuss and Consider Resolution No: 0912201 Denial of Southwest Public Service Company's proposed rate increase request
- c) Discuss and Consider Sealed Bids on City Barn and any related matters
- d) Discuss and Consider application for Chief of Police position and any related matters

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

**6) Set Date for Next Meeting**

**7) 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.

---

Posted this 8th day of September 2017 at City Hall, 205 North Street, Bovina, TX 79009,

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

By: \_\_\_\_\_