

City of Bovina

Council Agenda
Regular Meeting
13 October 2009
EMS Building
7:00 PM

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes of Previous Meeting
4. Citizens Comments (*limit of (5) five minutes*)
5. Old Business
 - Consider and Take Action on FY09 Budget Amendments
6. New Business
 - Consider and Take Action on Approval of a Variance Request from Rogelio Alvidrez
 - Consider and Take Action on Approval of City of Bovina Joining Parmerton, Rhea, LLC
 - Consider and Take Action on Venable Property at 203 North Street
 - Consider and Take Action on Approval of Resolution 091013A Concerning Motorized Carts
 - Consider and Take Action on Approval of Resolution 091013-B Concerning EECBG Grant
 - Consider and Take Action on Approval on Joining Firefighters Fund Retirement for Volunteers
 - Report from Chief of Police Gary Sinclair
7. Financial
 - Municipal Court Reports
 - Setting date for next meeting
8. Adjourn: If there is no further business, the Mayor can adjourn the meeting. If all of the items listed in the agenda have not been considered and disposed of, a majority vote is required to 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

I Bonnie Scaff, City Secretary, Do certify the above notice of meeting was posted on the bulletin board at the City Hall of the City of Bovina, Texas, on this _____ day of October 2009 at _____ P M.

Bonnie Scaff City Secretary

