

# City of Bovina

Council Agenda  
Regular Session  
December 8, 2011  
Bovina EMS Building  
5:30 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
  - a. November 10, 2011 Regular Meeting
  - b. December 3, 2011 Regular Meeting
4. New Business
  - a. Approve Accounts Payable for the November and December
  - b. Update on Design to bid process
  - c. Consider Code Changes to regulation on RV parks
  - d. Consider Personnel regulation on non employee passenger in City vehicles
5. Adjourn: If there is no further business, the Mayor can adjourn the meeting. If all 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 certify that the above notice of meeting was posted on the bulletin board at the city hall of the City of Bovina, Texas, on the 5<sup>th</sup> day of December 2011, at 11:08A.M.

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Jade Mahaney – City Secretary