

City of Bovina

Council Agenda Regular Session

January 12, 2012

EMS Building at 5:30 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
 - a. December 8, 2012 Regular Council Meeting
4. New Business
 - a. Approval of Accounts Payables
 - b. Consider and approve Resolution # 120112 9-1-1 Emergency Telephone Number
 - c. Consider and approve Resolution #120112A Interlocal Agreement Between City of Bovina and Region 4 for cooperative purchasing network
 - d. Consider and approve Interlocal agreement with Castro County for Mutual Aid
 - e. Consider and discuss changes to City Code §13.001(a) Bovina Volunteer EMS to pay Volunteers
 - f. Consider and discuss changes to City Code §150.35 Fencing/Building Permits to be consistent in material used, height, and color
 - g. The City of Bovina will now hold closed Executive Session Pursuant to the Texas Government Code, Section §551.071 Legal update:
 - h. The City of Bovina will now hold closed Executive Session Pursuant to the Texas Government Code, Section §551.0726 Deliberation regarding contract being negotiated:
 - i. Consider and take action on Contract with Brownlow Construction for the Community Center
 - j. The City of Bovina will now hold closed Executive Session Pursuant to the Texas Government Code, Section §551.074 Personnel Matters:
 - k. Consider and approve benefits for the City Manager
5. Financial
 - a. Financial Report
 - b. Municipal Court Report and Community Service Report
6. Set date for next meeting
7. 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 9th day of January 2012, at 4:30P.M.

Jade Mahaney – City Secretary