

City of Bovina

Council Agenda Regular Session

June 14, 2011 at 5:30 P.M.

EMS Building

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
 - a. May 23, 2011 Regular Council Meeting
4. New Business
 - a. Award presentation for Andy Garza
 - b. Presentation from Scandia Wind Southwest
 - c. Proclamation for the Parmer County Burn Ban
 - d. Discuss Texas Open Meeting Training and FEMA training for Staff and Council Members
 - e. Discuss the City's support with the 4th of July Celebration
 - f. Consider and approve Resolution 110614 Denying Southwestern Public Service Company's Application for Approval to Renew Interruptible Credit Option and Saver's Switch Tariffs
 - g. Consider and approve Proclamation for support the Parmer County American Legion
 - h. Consider and approve Proclamation for Youth Organization
 - i. Take Action on Rapid Communication Equipment (111 poles) that have been abandoned
 - j. Approve the City of Bovina's Mission Statement
 - k. Begin discussing FY 2011-2012 Budget for the City
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 10th day of June 2011, at 5:00 P.M.

Jade Mahaney – City Secretary