

# City of Bovina

Council Agenda Regular Session

May 23, 2011 at 5:30 P.M.

EMS Building

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
  - a. May 9, 2011 Regular Council Meeting
4. New Business
  - a. Consider and Approve Arthur R. Lazo as the Architect for the Community Center Building project.
  - b. Consider an agreement between Parmer County and the City of Bovina for the Roll off boxes.
  - c. Reading of Ordinance #110509 Providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to article 103.0031 of the Texas Code of Criminal procedure.
  - d. Discuss and Consider canvassing of May 14, 2011 election votes and approving Resolution 110523.
  - e. Issue Certification of Election
  - f. Issue Statement of Elected Officials
  - g. Administer Oaths of Officials
  - h. Consider and Elect Mayor Pro-Tem
  - i. Present an award to Alderwomen Celia Tienda for serve on City Council
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 20<sup>th</sup> day of May 2011, at 5:00 P.M.

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Jade Mahaney – City Secretary