

# City of Bovina

Council Agenda Regular Session

May 9, 2011 at 5:30 P.M.

EMS Building

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
  - a. April 14, 2011 Regular Council Meeting
  - b. April 21, 2011 Special Council Meeting
4. Old Business
  - a. Review progress on 809 Ave I
5. New Business
  - a. Approval of Accounts Payables
  - b. Budget Amendment For \$1000.00 donation to Texas Police Chiefs (Admin. Promotions)
  - c. Zoning changes to City Code for Commercial Property
  - d. Budget Amendments on City Dump
    - i. Approve Fees on Dump
  - e. Approve Contract with Perdue Brandon Fielder Collins and Mott LLP
  - f. Approve 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.
  - g. Discuss and approve amendments to City Code pertaining to Bovina Volunteer Service EMS and Fire Department
6. Financial
  - a. Financial Report
  - b. Municipal Court Report and Community Service Report
7. Set date for next meeting
8. 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 6<sup>th</sup> day of May 2011, at 5:00 P.M.

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Jade Mahaney – City Secretary