

City of Bovina

Council Agenda
Regular Session
October 11, 2011
EMS Building
5:30 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
 - a. September 19, 2011 Regular Meeting
 - b. September 19, 2011 Public Hearing Meeting
4. Old Business
 - a. Discuss concerns between a Councilman, Employees and Volunteer that took place on Friday, September 2, 2011
5. New Business
 - a. Approve Account Payable
 - b. Approve Resolution 111011 for Parmer County Mitigation Plan
 - c. Approve change to City Code §30.00 Cemetery
 - d. Discuss filling the position of Police Chief
 - e. Approve Resolution 111011B for Chapman Forestry Foundation Grant
 - f. Discuss the property located at 105 North 2nd St.
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 7th day of October 2011, at 5:00P.M.

Jade Mahaney – City Secretary