

City of Bovina

Council Agenda
Regular Session
September 19, 2011
EMS Building
5:30 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
 - a. August 16,2011 Regular Meeting
 - b. September 6, 2011 Public Hearing Meeting
4. Old Business
 - a. Review progress on 809 Ave I
5. New Business
 - a. Approve Account Payable
 - b. Consider 2010-2011 Budget Amendment
 - c. Discuss and take action on Community Center bids
 - d. Approve EDC expenditure back to the City of Bovina
 - e. Approve Resolution 110919A on the Apache Grant
 - f. Approve Resolution 110919B on FEMA Grant
 - g. Consider changes to personnel policy on job description for the Chief of Police
 - h. Consider the 11-12 Tax Rate and passing of Ordinance 110919A
 - i. Consider the 11-12 Budget and passing of Ordinance 110919B
 - j. Discuss concerns between a Councilman, Employees and Volunteer that took place on Friday, September 2, 2011
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 16th day of September 2010, at 5:00P.M.

Jade Mahaney – City Secretary