

City of Bovina
Council Agenda Regular Session
February 17, 2011 at 5:30 P.M.
EMS Building

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes
 - a. January 13, 2011 Regular Council Meeting
4. Old Business
 - a. Review progress on 809 Ave I
5. New Business
 - a. Approval of Accounts Payables
 - b. Presentation from Scandia Wind Company
 - c. Presentation for 8th grade Honor Society
 - d. Report from Chief of Police
 - e. Report from the Fire Chief
 - f. Consider change to Personnel Policy on Telephone Use
 - g. Consider change to Personnel Policy on Employee Code of Ethical Conduct
 - h. Authorization of the City to take over the Chamber of Commerce Banquet
 - i. Authorization to use released Water Development Board funds for the building of the Community Center
 - j. Consider and Approve Ordinance #110217 Illegal substance that contain chemicals or compounds similar to marijuana or hallucinogens (K-2)
 - k. Consider and Approve increase in Water Service Connection Charges
 - l. Consider and Approve Notice of General Election for May 14, 2011
 - m. Consider and Approve Resolution 110217 the Order of General Election
 - n. Consider and Approve Resolution 110217-A the Signature Authority
 - o. Consider and Approve Resolution 110217-B the Authorizing Application for Park Grant Program
 - p. Approval of Election Judge
 - q. Discuss the Relation between the City of Bovina and Area Local Law Enforcement
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 14th day of February 2011, at 5:00 P.M.