

# *City of Bovina*

Council Agenda  
Regular Session  
18 August 2009  
EMS Building  
7:00 PM

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes of Previous Meeting
4. Old Business:
5. New Business:
  - Consider Proposed FY 010 Tax Levy
  - Proposed FY 010 Budget
  - Consider and Take Action on Authorization for City Manager to Attend and Act on Behalf of City in Public Auction to be Held September 1<sup>st</sup> 2009 at Parmer County Court House
  - Consider and Take Action on Proposal from Eddie Lide Concerning City Property at Sewer
  - Appointment of Bovina Housing Authority Board Member
  - City Manager Update on Grants Status
  - Consider and Take Action on Removal of Bovina Housing Authority Manager from Employee Manual & Job Description
  - Consider and Take Action on Changing the Municipal Court Clerk to be Under the Supervision of Police Chief
  - Consider and Take Action on Playground Equipment
6. Financial:
  - Financial Reports
  - Municipal Court Reports
  - Setting date for next meeting
7. Adjourn: If there is no further business, the Mayor can adjourn the meeting. If all of 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 August 2009, at: 10:10 A.M.

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Bonnie Scaff City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Bovina City Hall, 205 North Street Bovina, Texas 79009, at on the 18th of May 2009 and satisfies the 72-hour posting requirement.

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Bonnie Scaff  
City Secretary