

City of Bovina

Council Agenda
Regular Session
May 17, 2010
EMS Building
7:00 P.M.

1. Call Meeting to Order
2. Invocation
3. Approval of Minutes of Previous Meeting
4. Old Business
 - Review Adam Perez's 30 day time frame for removing chickens for possible extension
5. New Business
 - Discuss and Consider canvassing of May 8 2010 election votes & approving Resolution 051710
 - Issue Certification of Election
 - Issue Statement of Elected Officials
 - Administer Oaths of Office
 - Consider and elect Mayor Pro-Tem
 - Consider Changes to the Code on Junk and/or Abandoned Vehicles
 - Consider Changes to the Personnel Policy to include Updated Base Pay Scale
 - Consider Bovina Police Department Police 1.2 Jurisdiction, Organization, and Authority
 - Consider Bovina Police Department Policy 2.2 Bias Based Policing
 - Consider Bovina Police Department Policy 2.3 Sexual or other illegal harassment
 - Consider Budget Amendments
6. Financial
 - Financial Reports
 - Municipal Court Reports
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 13th day of May 2010, at 4:21 P.M.

Jana Pitcock – Interim City Secretary