

The Bovina Council met for regular meeting on April 14, 2011 at 5:30 pm.

The regular meeting was called to order by Mayor Miller at 5:35 pm followed by a word of prayer by Gaylon Rhodes.

Those attending were, Mayor Stan Miller, Alderman Richard Villarreal, Alderwoman Celia Tienda Alderman David Curtis, Alderwoman Brenda Riddle, Alderman Gaylon Rhodes, City Manager Jana Pitcock, Chief of Police Gary Sinclair, and City Secretary Jade Mahaney.

Also attending the meeting was Charles Wilkins.

The motion to approve the minutes from the regular meeting on March 3, 2011 was made by Alderman Villarreal and seconded by Alderwoman Tienda. The motion passed with no opposition.

The Council discussed looking into using a licensed contractor and their fees for monitoring construction projects within the City of Bovina. The Council decided to further discuss this topic at a future Council meeting.

The Council approved Jana Pitcock to represent the City of Bovina in Auction on April 5, 2011 on purchasing the property across from City Hall on North Street. The motion to approve was made by Alderman Villarreal and seconded by Alderman Rhodes. The motion passed with no opposition.

Alderman Villarreal temporarily stepped out of the meeting at 6:00pm.

The Council approved Interlocal agreements for 1/3 share of 70% seized assets where City of Bovina K-9 is used for the following locations: Deaf Smith County, Dimmitt, Farwell, Friona, Bailey County, Hereford, Muleshoe, and Parmer County. The motion to approve the interlocal agreements was made by Alderman Rhodes and seconded by Alderwoman Riddle. The motion passed with no opposition.

Alderman Villarreal returned to the meeting at 6:10pm.

The Council approved the Regional Emergency Notification System interlocal agreement with Potter County. This agreement authorizes Panhandle Regional Planning Commission to upload the City's 911 data into the regional database for the new PARIS-based regional mass notification system. The motion to approve interlocal agreement was made by Alderwoman Riddle and seconded by Alderman Tienda. The motion passed with no opposition.

The Council considered and approved changes to City Code §20.30 Impoundment to take action Adoption/Destroyed after three days. The motion to approve changes was made by Gaylon Rhodes and seconded by Richard Villarreal. The motion passed with no opposition.

The Council considered and approved changes to Zoning Code §150.120 Changes and Variances C. Conditions in granting variances and modifications. The City of Bovina adopted the rules and regulations of the Texas Local Government Code book. The motion to approve the changes was made by Richard Villarreal and seconded by Celia Tienda. The motion passed with no opposition.

The Council took a short break at 6:15 pm until 6:47 pm.

The Council heard from Charles Wilkins on why the council granted a variance for Martin Gama to place his house a different direction other than what is in the City's codebook. Mr. Wilkins also discussed with the Council on different ways to apply for a land variance and how the Council goes about granting or denying a land variance request.

The Council reviewed the financial reports for both the City of Bovina and the Municipal Court.

The Council set the date for the next meeting on May 10, 2011 at 5:30pm at the Bovina EMS Building.

Mayor Miller adjourned the meeting at 7:10 pm.

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Mayor Stan Miller

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City Secretary Jade Mahaney