

The Bovina Council met for regular meeting on May 23, 2011 at 5:30 pm.

The regular meeting was called to order by Mayor Miller at 5:36 pm followed by a word of prayer by Mayor Miller.

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

Also attending the meeting was Maria Francisca Munoz, Officer Manny Jimenez, Kay Venable and Radford Venable.

The motion to approve the minutes from the regular meeting on May 9, 2011 was made by Alderman Villarreal and seconded by Alderman Tienda. The motion passed with no opposition.

The Council considered and approved using Arthur R. Lazo as the Architect for the Community Center Building project. The motion to approve was made by Alderman Rhodes and seconded by Alderwoman Riddle. The motion passed with no opposition.

The Council considered an agreement between Parmer County and the City of Bovina for the roll off boxes. Mayor Miller suggested that we go back to Parmer County with the following proposal: That the County supplements the City of Bovina with a monthly fee and the County will provide an employee to work Tuesday thru Saturday from 12:00 to 5:30pm. The Council appointed Alderman Villarreal, Alderwoman Riddle, and Mayor Miller to represent the City at the Parmer County Commissioner Meeting.

The Council read over Ordinance #110509 providing for a fee to defray costs of collecting delinquent fines, fees, court costs, and other debts pursuant to article 103.0031 of the Texas Code of Criminal procedure.

The Council canvassed the May 14, 2011 election votes and approved Resolution 110523 declaring the results of the canvass for the election as:

Radford Venable	65
Gaylon Rhodes	60
Richard Villarreal	53
Josue Gonzales	49
Mike Knoll	42
Celia Tienda	32

The motion to approve was approved by Alderman Rhodes and seconded by Alderman Villarreal. The motion passed with no opposition.

An award was presented to Alderwoman Celia Tienda for her services as an City Council member for the City of Bovina. The award was presented by Mayor Miller.

Judge Mitchell swore in Alderman Villarreal, Alderman Rhodes, and Alderman Radford Venable.

Alderman Venable nominated Alderman Gaylon Rhodes for Mayor Pro-Tem and seconded by Alderman Curtis. Alderman Rhodes nominated Alderman Richard Villarreal for Mayor Pro-Tem and seconded by

Alderwoman Riddle. Alderman Rhodes declined the nomination for Mayor Pro-Tem. The council elected Alderman Villarreal for Mayor Pro-Tem with no opposition.

City Manager, Jana Pitcock asked that the Council go into close session.

The Council took a short break from 6:35 pm until 6:45 pm.

Mayor Miller adjourned the meeting at 7:30 pm.

Mayor Stan Miller

City Secretary Jade Mahaney