

The Bovina Council met for regular meeting on August 16, 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 Mayor Miller.

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

Also attending the meeting was Curby Brantley, Kenneth Waters, Officer Manny Jimenez, Jesus Anaya, Miguel Guerrero, Brenan Waters, Davin Waters, and Hannah Miller.

The motion to approve the minutes from the regular meeting on July 12, 2011 was made by Alderman Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve the minutes from the regular meeting on July 28, 2011 was made by Alderman Venable and seconded by Alderwoman Riddle. The motion passed with no opposition.

The motion to approve accounts payable was made by Alderman Villarreal and seconded by Alderman Venable. The motion passed with no opposition.

The Council considered and discussed the proposed effective tax rate for 2012. Curby Brantley, Chief Appraiser, presented the Council with paperwork that explained how the county determines the effective tax rate. The motion to approve proposed effective tax rate of 0.5984 (last year's tax rate) was made by Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

The Chief of Police, Gary Sinclair, presented Officer Manny Jimenez with his Sergeant strips and swore him in as Sergeant for the Bovina Police Department.

The Council took a short break from 6:10 p.m. until 6:15 p.m.

The motion to approve relocating the street lights from 200 block North Street to 400 block Ave G and across from City Hall on the empty parking lot was made by Alderman Venable and seconded by Alderman Villarreal. The motion passed with no opposition.

The motion to approve Parmer county residents to sign up for a monthly trash service for the price of a regular residential trash service was made by Alderman Venable and seconded by Alderman Curtis. The motion passed with no opposition.

The motion to approve to renew contract with Republic Services and 1% percent increase on trash services was made by Alderwoman Riddle and seconded by Alderman Venable. The motion passed with no opposition.

The motion to approve coverage of TML insurance was made by Alderman Venable and seconded by Alderman Villarreal. The motions passed with no opposition.

The motion to approve the purposed 2011-2012 budget was made Alderman Rhodes and seconded by Alderman Venable. The motion passed with no opposition.

Jana Pitcock, City Manager, reported back to Council that she talked to representative from Rapid Communication about the removal of the 111 poles. The representative asked if they could have until December 31, 2011 to remove the poles, this would allow them time to find someone to come in and remove the poles. The Council suggested that Jana contact Rapid Communication and ask them if they would consider allowing the City of Bovina to remove the poles and paying the City for the service.

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 and the public meetings on September 6, 2011 and September 19, 2011 at 5:30pm at the Bovina EMS Building.

Mayor Miller adjourned the meeting at 7:05 pm.

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Mayor Stan Miller

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City Secretary Jade Mahaney