

Board of Aldermen meet in regular session August 18 2009 at 7:00 PM.

Those attending were Mayor Stan Miller Alderman Richard Villarreal Alderman David Curtis Alderman Jessie Stone Alderman Gaylon Rhodes City Secretary Bonnie Scaff City Manager Jana Pitcock Chief of Police Gary Sinclair Curbey Brantley with Parmer County Appraisal District and Eddie Lide. Alderwoman Celia Tienda was not present.

Mayor Miller called their meeting to order at 7:10PM, followed by a word of prayer by Mayor Miller.

Minutes from the July meeting were approved as presented. Alderman Curtis made the motion to approve Alderman Stone made the second motion passed with no opposition.

Council proposed the FY 010 budget, going with budget 1-A budget and transferring \$10,000.00 from the Admin Budget to be added to the Community savings. Alderman Rhodes made the motion Alderman Stone made the second motion passed with no opposition.

Council proposed the effective tax rate for FY010 as .5984, Alderman Curtis made the motion Alderman Villarreal made the second motion passed with no opposition.

Council took a short break at 8:25pm and resumed their meeting at 8:32pm.

Council approved authorization for City manager Jana Pitcock to attend and participate in a public auction to be held at the Parmer County Court house September 1 on behalf of the City of Bovina with a cap of \$25,000.00. Aldermen Gaylon Rhodes and David Curtis were appointed as bid committee attending and the amount should need to increase they would authorize the amount. Alderman Stone made the motion Alderman Villarreal made the second motion passed with no opposition.

After hearing the proposal for Eddie Lide on the property around the new sewer, council tabled the item for further review by the City Attorney. Alderman Curtis made the motion Alderman Stone made the second motion passed with no opposition.

Council approved Mayor Miller's appointment of Devilan Chisom as tenant member of the Bovina Housing Authority Board. Alderman Villarreal made the motion Alderman Curtis made the second motion passed with no opposition.

City Manager updated the council on various grant applications.

Council approved the removal of the BHA manager and job description from the City Code omitting 2.70 from the code. Alderman Villarreal made the motion Alderman Curtis made the second motion passed with no opposition.

Council approved moving article K from section 2.20 of the City code and placing the supervision of the Municipal Court Clerk under the Chief of Police in section 2.50. Alderman Villarreal made the motion Alderman Curtis made the second motion passed with no opposition.

No action was taken on the playground equipment because it was included in the budget the council proposed.

City Council will hold a Special Meeting on September 1 at 7:00pm. Council also set their next regular meeting for September 15 at 7:00pm.

Mayor Miller adjourned their meeting at 9:40pm.

Mayor Stan Miller

City Secretary Bonnie Scaff