

Board of Aldermen ,meet in regular session March 11, 2010 at 7:00 p.m.

Those attending were Mayor Stan Miller Alderman Jessie Stone Alderman Richard Villarreal Alderwoman Celia Tienda City Manager Janna Pitcock City Secretary Bonnie Scaff Alderman Gaylon Rhodes Alderman David Curtis Chief of Police Gary Sinclair Officer Jose Rojo and a few citizens.

Mayor Miller called their meeting to order at 7:15 p.m.; followed by a word of prayer by Mayor Miller.

Minutes from the February meeting were approved as presented after the wording was changed to include secure scaffolding on the outside to make it safer concerning Robert Tiendas property on Ave I.

Alderman Stone made the motion to approve. Alderman Villarreal made the second motion passed with no opposition.

Council approved the Disciplinary Process for the Bovina Police Department.

This procedure establishes guidelines for processing complaints against Bovina commissioned peace officers. Bovina Police Department procedures regarding citizen's complaints against law enforcement officers are governed by Government Code Chapter 614, Subsection B, Sections 614.021, .005 and .023

requiring that complaints be placed in writing and signed by the complainant.

Alderman Rhodes made the motion to approve Alderwoman Tienda made the second motion passed with no opposition.

Council approved the Firearms and other weapons section of the Police Policies. A critical aspect of fulfilling this mission is the judicial and safe use of any and all firearms by all Bovina Police Officers.

Alderman Rhodes made the motion to approve Alderman Stone made the second motion passed with no opposition.

Council approved the Use of Department vehicles to establish the rules and procedures governing the assignment, use and reporting requirements of City take-home vehicles. This directive will implement both Federal and State mandated regulations.

Alderman Villarreal made the motion to approve Alderman Stone made the second motion passes with no opposition.

Council tabled the subject of election judges till the next meeting. Alderman Stone made the motion to table Alderman Curtis made the second motion passed with no opposition.

Council approved an amendment to the City code concerning height of weeds and or grass to read

§ 150.36. Weeds, Grass, Trash, and/or Rubbish.

a. It shall be unlawful for any owner, lessee, occupant, or any person in charge of any premise, to include the alley adjacent to the premises, in the City to allow weeds, grass to grow in excess of 10 inches in height.

Alderwoman Tienda made the motion to approve the amendment Alderman Stone made the second motion passed with no opposition.

Council approved Ordinance NO: 100310 to organize traffic around the main school campus in a one way direction from west to east, beginning on 8th street down Ave D; and from north to south, beginning on Ave D through Ave F; requiring that both 7th Street (opening to Ave D.) and Ave E (opening to Halsell) be closed; during the hours of 7:30 A.M. – 4:30 P.M. during school operation, Beginning with the first day of the school year of 2010-2011. Alderman Rhodes made the motion to approve Alderwoman made the second motion passed with no opposition.

Council took a short break at 8:00P.M. resumed their meeting at 8:10 P.M.

Council approved the sending of a letter to the citizens residing on East Street and First Street informing them of the city's intent to improve their streets with the application of rip-rap and the approximate cost to each property owner. Alderman Stone made the motion to approve Alderman Curtis made the second motion passed with no opposition.

Council approved the changes to baseball permit; changing the deposit amount to read \$100.00 if use is for a revenue making event , deposit to be returned if the property has been cleaned of all trash and a \$50.00 a day charge. Those wishing to use the field, other than little league will be required to pay \$5.00 per use fee without lights and those wanting to use lights \$8.00 per use fee. Alderman Curtis made the motion to approve Alderman Rhodes made the second motion passed with no opposition.

Council reviewed the financial reports as well as municipal court reports.

Council convened into closed session at 8:37P.M.in accordance to Chapter 551 of Texas Government Code (551.072 Deliberation of Real Property). Council returned to open session at 9:02 P.M. taking no action on closed session.

Council scheduled their next regular meeting for April 20, 2010 at 7:00P.M.

Mayor Miller adjourned their meeting at 9:04 P.M.

Mayor Stan Miller

City Secretary Bonnie Scaff

