

Board of Aldermen met in regular session November 16 2009 at the Bovina EMS Building at 7:00 PM.

Those attending were Alderman David Curtis Alderman Richard Villarreal Alderman Jessie Stone Mayor Stan Miller City manager Jana Pitcock City secretary Bonnie Scaff Officer Shawn Wilson.

Mayor Miller called the meeting to order at 7:18 PM followed by a word of prayer by Mayor Miller.

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

Council approved the appointment of Richard Carson to the Bovina Housing Authority Board. Alderman Villarreal made the motion Alderman Stone made the second motion passed with no opposition.

Council approved resolution # 09-1110 authorizing Criminal Trespass Warnings. Alderman Stone made the motion to approve Alderman Villarreal made the second motion passed with no opposition.

Council approved a Texas Municipal Retirement Prior Service Credit Ordinance for City employees. Alderman Villarreal made the motion to approve Alderman Curtis made the second motion passed with no opposition.

Council set their next meeting for December 17 2009 at 7:00 PM.

Mayor Miller adjourned their meeting at 7:34 PM.

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Mayor Stan Miller

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City Secretary Bonnie Scaff