

Board of Aldermen met in regular session September 15 2009 at 7:00pm.

Those attending were Mayor Stan Miller Alderman Jessie Stone Alderman David Curtis Alderman Gaylon Rhodes Alderman Richard Villarreal Alderwoman Celia Tienda City Secretary Bonnie Scaff Chief of Police Gary Sinclair.

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

Minutes from the regular meeting of August 18 2009 were approved with changes made to the wording. Changed from: council approved the proposed FY010 budget to: council proposed the FY 010 budget, and changing council approved the effective tax rate to read council proposed the effective tax rate. Alderman Curtis made the motion Alderman Villarreal made the second motion passed

Council approved the minutes from Special session September 1 2009. Alderwoman Celia Tienda made the motion to approve Alderman Curtis made the second motion passed with no opposition.

Council approved the FY010 Budget Ordinance
ADOPTING AND APPROVING A BUDGET FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2009 AND ENDING 30 SEPTEMBER 2010 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT; APPROVING REVISED BUDGET FIGURES FOR THE FISCAL YEAR ENDING 30 SEPTEMBER 2009; AND PROVIDING FOR THE NECESSARY TRANSFERS OF FUNDS BETWEEN ACCOUNTS AND DEPARTMENTS, IF REQUIRED.

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

Council approved ordinances # 090915
FIXING THE TAX RATE AND TAX LEVY FOR THE FISCAL YEAR 2010 UPON ALL TAXABLE PROPERTY IN SAID CITY OF BOVINA, TEXAS, IN CONFORMITY WITH THE LAWS OF THE STATE OF TEXAS AND THE CHARTER PROVISIONS AND ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Alderman Villarreal made the motion to approve with changes of the wording from sixty-cents to fifty-nine and eighty four cents. Alderman Curtis made the second motion passed with no opposition.

Council tabled the budget amendments till a later date.

Council approved an Inter-local agreement with TML IEBP as their Medical carrier for city employees. Alderman Rhodes made the motion to approve Alderman Stone made the second motion passed with no opposition.

Council took a short break at 7:30pm and resumed their meeting at 7:40pm.

Council viewed a DVD of the Mariah project by Scandia Winds.
Council set their next meeting date for October 13th at 7:00 pm.

Mayor Miller adjourned their meeting at 7:54pm.

Mayor Stan Miller

City Secretary Bonnie Scaff