

**BOGATA CITY COUNCIL
REGULAR MEETING AGENDA
Monday, November 3, 2025 – 7:00 PM
Bogata Community Center, 206 2nd NW St, Bogata, TX 75417**

I. CALL TO ORDER

II. INVOCATION

III. ESTABLISH QUORUM

IV. PUBLIC COMMENTS

Members of the public may speak on an agenda item during the public forum section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers are allowed three (3) minutes per speaker, and time cannot be saved, transferred, or assigned.

Members of the public wishing to address the Council on non-agenda items may do so with a three (3) minute per speaker limit. Consistent with the Texas Open Meetings Act, Council members cannot discuss or respond to non-agenda presentations.

All speakers are expected to maintain proper decorum when presenting and while in Council chambers. Threats, personal insults, vulgar, or profane language are out of order and may result in forfeiture of remaining time and possible removal from the meeting.

Citizens wishing to comment must make the request in writing and deliver it to the City Secretary at least ten (10) minutes prior to the meeting.

V. CITY COUNCIL COMMENTS

Pursuant to **Texas Government Code §551.0415(b)**, the Mayor and each City Council member may announce city events or community interests and request that items be placed on future City Council agendas.

VI. CONSENT AGENDA

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items unless requested by a Council member, in which case the item will be removed and considered separately.

VII. NEW BUSINESS – DISCUSS AND TAKE ACTION

1. Approval of previous meeting minutes
 2. Patti Haney – Bogata Trade Days
 3. Approval of new water rate codes
 4. Adjustment of second poly-cart charge from \$10.00/month to \$12.00/month
 5. Implementation of landlord policy, water deposits, service agreements, landlord and tenant responsibility for water service in the city.
 6. Residential poly-carts at RV parks
 7. Authorization of the 2021 Ford Ranger purchase – paid \$35,205 on 5/17/2024, check #24123 to Johnston Ford
 8. Discussion of maintenance program for city vehicles
 9. Sale, transfer, disposition of police vehicles
 10. Election training and travel expense approval (see item 1)
 11. Water waste certification 20-hour class \$495.00, practice test \$25.00, test \$25.00, Dakota can take the course 12/10/25 - 12/12/2025 if you want to pay him to work on Friday, or 1/26/2025-1/28/2025 if you do not want to pay him to work on Friday.
 12. Combining bank accounts (see item 2)
 13. Sewer permit bid for renewal (see items 3, 4, & 5)
 14. Clarification on \$198.00 monthly payment to Fire Department account – purpose and approval date
 15. Council Member Cecil (Tex) Loftin to obtain Amazon receipts for CPA
 16. Discussion of four recurring bank transfers (see item 6)
 17. Change of authorized personnel to charge at Atwoods (see item 7)
 18. Explore auditor options and attempt to secure a service date
 19. Update on city budget
 20. Status of \$10,000.00 check given to the Mayor from the city attorney.
 21. Deposit and use of \$10,000.00 certified funds in a check # -----3881 on Comerica Bank dated 6-5-2025.
 22. Review the history of the Bogata Economic Development Corp bank account 3140as well as meetings, minutes, and agendas.
 23. 5-23-2024 City council agenda as posted meeting, the notice and posting requirements of the Texas Open Meeting Act.
 24. 5-23-2025 Recognition and approval of minutes for the May 23, 2024, city council meeting.
 25. Interim Chief proposal, Johnny Jarvis would like to submit a proposal to help out the city police department till a department can be reestablished.
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B. DEPARTMENT REPORTS

1. Fire Department
 2. Public Works
 3. Police Department
 4. City Financial Report
 5. Mayor's Report
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VIII. OLD BUSINESS

- Ordinances prepared by the City Attorney
 - Approval of the new water service agreement
 - Check Register Report
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IX. EXECUTIVE SESSION

The City does not routinely list Executive Session items. This provision has been added to the agenda to meet the requirements of **Texas Government Code §551.144(c)**.

The Council may vote and/or act upon any of the items set out in this agenda. The City Council of Bogata reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code, including but not limited to:

- §551.071 (Consultation with Attorney)
 - §551.072 (Personnel Matters)
 - §551.076 (Deliberation regarding deployment of security devices or implementation of security policy)
 - §551.087 (Deliberations regarding Economic Development negotiations)
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X. ADJOURNMENT

NOTICE OF POTENTIAL QUORUM:

It is anticipated that members of the City Council or other city boards, commissions, and/or committees may attend the meeting in numbers that may constitute a quorum of those bodies. Notice is hereby given that, to the extent required by law, this meeting may also serve as notice of a meeting of such other boards, commissions, and/or committees. These attendees may

participate in discussions but will not take action unless the item is specifically listed on their own agenda in compliance with the Texas Open Meetings Act.

CERTIFICATE OF POSTING

I hereby certify that the above Notice of Meeting was posted on the front door of City Hall on **October 28, 2025**, at a place convenient and readily accessible to the general public at all times, and to the city's website at <https://cityofbogata.com>, in compliance with Chapter 551, Texas Government Code.

Posted By:


Bobbie Jarvis

10-28-2025
Date

Bogata Crime Control & Prevention District

Regular Meeting Minutes

November 3, 2025 – 6:00 PM

Bogata Community Center – 206 2nd NW Street, Bogata, Texas 75417

I. CALL TO ORDER

The meeting was called to order at 6:00 PM.

II. ROLL CALL

Present:

- Chris Kennedy
- Teresa Allison
- Melissa Kerby
- David Hamilton (Attorney)
- Chairman Dakota Ross

Absent:

- Cecil “Tex” Loftin

A quorum was established.

III. APPROVAL OF PREVIOUS MEETING MINUTES

Motion: Teresa Allison made a motion to approve the minutes as presented.

Second: Melissa Kerby.

Vote: All in favor — Motion carried.

IV. AGENDA ITEM 1 – Update on Bond Claim for Previous Board Members

Attorney David Hamilton reported:

- Former board members were bonded through **Merchants Bonding Company**.

- Bonds were **\$5,000 per seat, six seats**, totaling **\$30,000**.
- A notice of claim was filed and confirmed received in **October 2025**.
- Merchants Bonding provided a claim form packet (4–5 pages) requiring supporting documentation.
- Hamilton is assembling documents and preparing to submit the completed claim.

No action taken.

V. AGENDA ITEM 2 – Bonds for Current Board Members

- Cecil (Tex) Loftin contacted **Higginbotham** to secure the required bonds for current Crime Board members.
- Cost is **\$105 per member**.
- Chair noted bonding is required for legal compliance and board protection.

Motion: Teresa Allison moved to approve securing bonds for current **Crime Control Board** members through Higginbotham.

Second: Chris Kenney.

Vote: All in favor — Motion carried.

Clarification was made that the wording should specify the **Crime Control Board**, not the City Council.

VI. AGENDA ITEM 3 – Internal Audit of Crime District

Preliminary audit report presented by David Hamilton Attorney/Treasurer:

- Audit accuracy is limited due to:
 - Nearly no historical agendas or minutes
 - No reconciled bank statements located or produced
 - No statutory expense or disbursement reports on file
- New proposed budget has been adopted by the Crime Board and is pending City Council approval.
- Findings indicate lack of oversight both financially and procedurally.
- Bond confirmation: \$5,000 per seat, six seats, \$30,000 total through Merchants Bonding Company.

Report received; no vote required.

VII. TREASURER'S REPORT

- Treasurer provided the October 1–31, 2025, bank statement.
- November 2025 distribution report presented in adopted budget format.
- **Projected income: \$72,960**

Motion: Motion to approve Treasurer's Report by Teresa Allison.

Second: Chris Kennedy.

Vote: All in favor — Motion carried.

VIII. ADDITIONAL BUSINESS

No further items brought before the board.

IX. ADJOURNMENT

Motion to adjourn made by Melissa Kerby.

Second: Teresa Allison.

All in favor; motion carried.

Meeting adjourned at 6:19 p.m.

Prepared by: Bobbie Jarvis
11/4/2025

Approved: _____


Date: 12-1-25