



CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 22, 2019** in the Council Chambers of the Plainview City Hall at 901 Broadway. The Council will meet in **Work Session at 6:30 p.m.** Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [TEX. GOV'T CODE ANN. Sub. Sec. 551.001 et. seq. (Vernon Supp. 2012).] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D (Vernon's 2012). This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1107.

OPEN MEETING

WORK SESSION

- A. Review Agenda items for regular meeting

REGULAR MEETING ITEMS

1. Invocation – **Councilmember Larry Williams**
Pledge of Allegiance
2. Recognitions –
3. Consent Calendar

ALL MATTERS UNDER ITEM 3 CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED ON A MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS OTHER THAN THE ASKING OF QUESTIONS FOR SIMPLE CLARIFICATION. BY REQUEST BY ANY COUNCILMEMBER ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR. SUCH REQUEST MAY BE MADE ANY TIME PRIOR TO THE TAKING OF A VOTE ON THE CONSENT CALENDAR. ALL REMOVED ITEMS SHALL BE CONSIDERED IN THE ORDER IN WHICH THEY ARE REMOVED, IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT CALENDAR

- a) Excused Absences;
- b) Minutes of November 20, 2018, January 3, 2019 and January 8, 2019
- c) Financial Reports
- d) Quarterly Investment Reports for the period from October 1, 2018 through

December 31, 2018

- e) Reappoint David McDonald to the Airport Board with said term to expire on January 1, 2023
- f) Reappoint Kimberlee Bentley and Don Williams to the Board of Health with said terms to expire on January 1, 2021
- g) Reappoint Sandra Sims and Homer Marquez to the Parks Advisory Board with said terms to expire on January 1, 2023
- h) Appoint Daniella Barron to the Parks Advisory Board with said term to expire on January 1, 2023
- i) Reappoint Jorge Sanchez and Robert Rivera to the Plainview Housing Authority with said terms to expire on January 1, 2021
- j) Reappoint Carol Schulz, Norvene Owen, Emma Herring and Joe Provence to the Runningwater Draw RSVP Group with said terms to expire on December 31, 2021
- k) Appoint Tara Walker to the Runningwater Draw RSVP Group with said term to expire on December 31, 2021

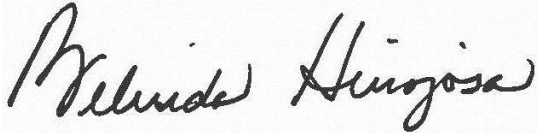
REGULAR AGENDA

- 4. An Ordinance of the City of Plainview, Texas, Deleting in its Entirety Chapter 10 of the Code of Ordinances of the City of Plainview and Replacing it with a New Chapter 10 Entitled “Subdivision Regulations”, Incorporating Articles 10.01 Through 10.09, Appendix “A” And Appendix “B”; Providing for New Development Consistent with the City’s Comprehensive Land Use Plan; Providing for Harmonious Development in the City’s Extraterritorial Jurisdiction (ETJ); Promoting the Health, Safety, Morals and General Welfare of the Community; Establishing Lot and Subdivision Standards, Standardized Development Procedures, Plat Approval Process, Permit Approval Process, Administrative Approvals, and Public Body Approvals; Providing an Appeals Process; Providing for Enforcement Procedures; Providing a Penalty Clause of up to \$2000 Per Day Per Violation; Repealing all Conflicting Ordinances; Providing a Severability Clause; Providing for Publication of the Caption Thereof; and Providing for an Effective Date. (Ordinance No. 19-3686 – Second Reading)
- 5. Consider approval of Professional services agreement between the City of Plainview and Brandt Engineering for 2019 Seal Coat Project and authorize Mayor to sign necessary documents
- 6. Closed Meeting – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee. [Tex. Gov’t. Code, Section 551.074]. Appointments to the following boards and commissions: Zoning Board of Adjustment, Planning and Zoning Commission, Board of Minimum Housing and Canadian River Municipal Water Authority

7. Consider and take necessary action regarding appointments to the following boards and commissions:
 - a) Zoning Board of Adjustment
 - b) Planning and Zoning Commission
 - c) Board of Minimum Housing
 - d) Canadian River Municipal Water Authority

8. Adjournment

Posted January 18, 2019 at 5:05 p.m.

A handwritten signature in black ink, reading "Belinda Hinojosa". The signature is written in a cursive style with a large initial "B".

Belinda Hinojosa
City Secretary