



PLAINVIEW, TX

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AGENDA NOTICE

PLAINVIEW CITY COUNCIL

The Plainview City Council will hold a meeting at **11:30 a.m., Thursday, January 3, 2019** at the Plainview Convention Center, 2902 West 4th St. Action may be taken on all listed items.

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

1. Invocation
2. Excused Absences
3. Announcements
4. Review of City Council agenda items for January 8, 2019 meeting:

Consent Calendar

- a) Minutes of December 6th and December 11th, 2018 Meetings
- b) Financial Reports
- c) Authorize purchase of a Caterpillar 938M loader via Buy Board at a total cost of \$203,965.00 from Warren Cat Company (Buy Board Contract #515-16)
- d) Resolution - Reject bids for Quincy Tower Rehab Project and authorize project to be rebid
- e) Authorize purchase of an Peterbilt 337 dump truck via Buy Board at a total cost of \$88,000.00 from Ruch Truck Center (Buy Board Contract #521-16)

Regular Agenda

- a) Ordinance – Final Project Plan and Financing Plan of the Tax Increment Reinvestment Zone #1, Historic Downtown Plainview, Texas – Second Reading
- b) Ordinance – Subdivision Regulations – First Reading
- c) Resolution – City of Plainview Investment Policy
- d) Professional Services Agreement between Parkhill Smith and Cooper and the City of Plainview for the Centennial Bank (City Hall) Renovation Project

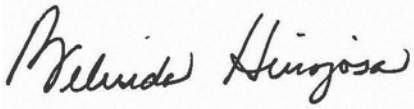
- e) Award of Bids for City Fleet Vehicles
- f) Award of Bid for Police Department Patrol Vehicles

Closed Session

- a) Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meeting statutes, in accordance with Tex. Gov't Code, Section 551.071
- b) Deliberate the purchase, exchange, lease or value of real property, the public discussion of which would not be in the best interest of the City's bargaining position with third parties, in accordance with Tex. Gov't Code, Section 551.072.

5. Adjournment

Posted December 28, 2018 at 3:00 p.m.



Belinda Hinojosa
City Secretary