



CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, July 23, 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. Sec. 551.001 et. seq.] 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. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. 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 – **Mayor Wendell Dunlap**
Pledge of Allegiance
- 2. Recognitions – Certified Public Manager Graduates
- 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 June 20, 2019 and June 25, 2019
- c) Financial Reports
- d) Quarterly Investment Report for the period from April 1, 2019 through June 30,

2019

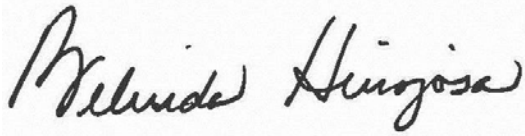
- e) Appoint Carol Terrell to the Main Street Board to complete the unexpired term of Dora Sanchez with said term to expire on January 1, 2021

REGULAR AGENDA

4. An Ordinance Granting to Southwestern Public Service Company D/B/A Xcel Energy, its Successors and Assigns, the Non-Exclusive Right to use and Occupy Rights-Of-Way Within the City of Plainview for the Construction and Operation of an Electric Transmission and Distribution System; Prescribing Conditions Governing the Use of the Public Rights-Of-Way; Providing for Compensation Designating an Effective Date and a Term of said Franchise, Providing For Written Acceptance Of This Franchise; Finding that the Meeting at which this Ordinance is Passed is Open to the Public; and Providing For Severability. (Ordinance No. 19-3694 – Second Reading)
5. An Ordinance of the City Council for the City of Plainview, Texas Authorizing the Transfer of Certain Real Property in the City of Plainview, Texas to Hale County, Texas, In Accordance with Section 272.001 of the Texas Local Government Code; Authorizing the Mayor to Execute All Documents Necessary to Transfer Ownership; Repealer; Cumulativeness Clause; Severability Clause; Conflicts Clause; And Effective Date (Ordinance No. 19-3696 – First Reading)
6. A Resolution Supporting City of Plainview’s Application to the Texas Department of Transportation’s 2019 Transportation Alternatives Set-Aside (TASA)/Safe Routes to School-Infrastructure (SRTS) Call for Projects. (Resolution R19-446)
7. Consider and take necessary action, regarding services agreement between the City of Plainview and RingCentral phone system upgrade through TIPS contract and implementation with BlueLayer and authorize City Manager to sign necessary documents
8. Consider Interlocal Agreement between the City of Plainview and Plainview Independent School District – Police Department
9. Convene into executive session pursuant to Texas Gov’t Code § 551.074 to 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. Appointments to the following boards and commissions: Canadian River Municipal Water Authority
10. Convene into executive session pursuant to Texas Gov’t Code § 551.072 to 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.
11. A Resolution by the City of Plainview, Texas City Council Electing a Person Qualified to Fill the Vacancy on the Canadian River Municipal Water Authority and Certified by the Mayor. (Resolution R19-447)

12. Adjournment

Posted July 19, 2019 at 4:50 p.m.

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

Belinda Hinojosa
City Secretary