



## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 14, 2020** 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 –
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 December 5, 2019 and December 10, 2019

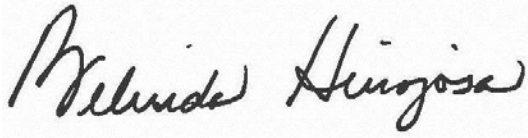
- c) Reappointment of Bill Cross to the Airport Board with said term to expire on January 1, 2024
- d) Reappointment of Elsa Cooper, Nicki Logan, Sally Phillips, Gary Stennett and Rodney Watson to the RSVP Advisory Council with said terms to expire on December 31, 2022.

## REGULAR AGENDA

- 4. An Ordinance of the City Council of the City of Plainview, Texas, Temporarily Altering the Prima Facie Speed Limit Established for Vehicles on a Portion of Interstate Highway 27 Within the Boundaries of the Corporate Limits of the City of Plainview, Texas, in Accordance with the Texas Transportation Code Ann., §545.356 (Vernon's 2011); Providing for an Official Designation of a Reduced Speed as a Result of a Traffic Engineering Study by Signage and other Required Notice; Providing a Penalty. (Ordinance No. 20-3702 – Second Reading)
- 5. Consider Acceptance of Lubbock Emergency Communication District Grant and Authorize Purchase for a 9-1-1 Dispatcher Training Simulator
- 6. Approve Purchase of 2019 Komatsu Wheel Loader with Clamshell and Hay Bucket in the amount of \$205,458 from KirbSmith Machinery through the BuyBoard Cooperative.
- 7. Consider a resolution to have a joint election on May 2, 2020, with Plainview ISD and approval of the joint election agreement. *Considerar aprobar la resolución para celebrar elecciones conjuntas con el DEI de Plainview el 2 de mayo de 2020 y aprobar el acuerdo de elecciones.*
- 8. Consider and take necessary action, regarding data storage array purchase agreement between the City of Plainview and Centre Technologies through DIR contract and authorize City Manager to sign necessary documents
- 9. 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.
- 10. Convene into executive session pursuant to Texas Gov't Code, Section 551.087 to deliberate regarding Economic Development Negotiations concerning commercial or financial information received from a business prospect and/or the offer of a financial or other incentive to a business prospect in which the City Council seeks to have locate, stay, or expand in or near the City of Plainview's territory and with which the City Council is conducting economic development negotiations.
- 11. Consider and take necessary action regarding the proposed acquisition of real property for municipal projects

12. Adjournment

Posted January 10, 2020 at 5:15 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