



PLAINVIEW, TX

explore the opportunities

AGENDA NOTICE

PLAINVIEW CITY COUNCIL

The Plainview City Council will hold a meeting at **11:30 a.m., Thursday, January 23, 2020** 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. 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

1. Invocation
2. Excused Absences
3. Announcements
4. Review of City Council agenda items for January 28, 2020 meeting:

Consent Calendar

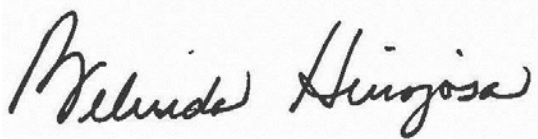
- a) Minutes of January 9, 2020 and January 14, 2020
- b) Financial Reports
- c) Appointments to the following boards and commissions:
 - 1) Board of Health
 - 2) Library Board
 - 3) Main Street Program/Tourism Coordinating Board
 - 4) Parks Advisory Board
 - 5) Plainview Housing Authority Board
- d) Quarterly Investment Report for the period from October 1, 2019 through December 31, 2019
- e) A Resolution of the City Council of the City of Plainview Accepting Right of Way Easement from R. Jack James No. 2 Limited Partnership owns the West part of the easement. James Brothers Implement Co. owns the East part of the easement. (Resolution R20-464)

Regular Agenda

- a) Plainview Housing Authority Annual Report
- b) A Resolution of the City Council of the City of Plainview, Texas, Calling and Setting the Date for the Regular Municipal Election; Designating the Election of a Mayor At-Large and Councilmember for Districts 5, 6, and 7 Respectively; Designating Districts and Polling Places; Designating Early Voting Dates, Hours, and Locations; Designating the District Polling Place Judges; Setting the Hourly Rate for Election Officials and Posting Notice of Election. (Resolution R20-461)
- c) A Resolution of the City Council of the City of Plainview, Texas, Stating that the City Council Has Reviewed and Adopted an Investment Policy in Accordance With Texas Government Code Chapter 2256, the Public Funds Investment Act, Requiring the Governing Body to Review Investment Policy as Well as Investment Strategy for Public Fund Investment; and Declaring an Effective Date (Resolution R20-462)
- d) A Resolution by the City of Plainview, Texas ("City") Denying Southwestern Public Service Company's Request to Increase Rates In Connection with its Statement of Intent Submitted on About August 8, 2019; Directing SPS to Reimburse the City's Rate Case Expenses; Finding that the Meeting Complies with the Open Meetings Act; Making Other Findings and Provisions Related to the Subject (Resolution R20-463)
- e) Consider award of bid for (1) 2020 Public Safety Vehicle
- f) Closed Session – Board Appointments to the Civil Service Commission, Planning & Zoning Commission, Board of Adjustment and Building Trades/Fire Code Board of Appeals

5. Adjournment

Posted January 20, 2020 at 11:20 a.m.



Belinda Hinojosa
City Secretary