



CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 28, 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 – Councilmember Nelda VanHoose
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 January 9, 2020 and January 14, 2020

- c) Financial Reports
- d) Appoint Sandra Dulakis, Susan Blackerby and Kyle Hamman to the Board of Health with said terms to expire on January 1, 2022
- e) Appoint Phil Cox and Yolanda Vera to the Library Board with said terms to expire on December 31, 2023
- f) Appoint Tonya Keesee, Diane Martinez, Janice Payne and Phyllis Wall to the Main Street Program/Tourism Coordinating Board with said terms to expire on January 1, 2022
- g) Appoint Ed Arteaga, Julian Martinez and Phyllis Wall to the Parks Advisory Board with said terms to expire on January 1, 2024
- h) Appoint Brandon Brownlee, JoAnn Saucedo and Nita Tovanche to the Housing Authority Board with said terms to expire on January 1, 2022
- i) Quarterly Investment Report for the period from October 1, 2019 through December 31, 2019
- j) A Resolution of the City Council of the City of Plainview Accepting Right of Way Easement from R. Jack James No. 2 Limited Partnership located at 1711 State Highway 194 sometimes referred to as Xenia Street. (Resolution R20-464)
- k) A Resolution of the City Council of the City of Plainview Accepting Right of Way Easement from James Bros. Implement Company, Inc. located on the south side of the James Bros. Implement Company property, 3201 N. I-27, sometimes referred to as Xenia Street. (Resolution R20-465)

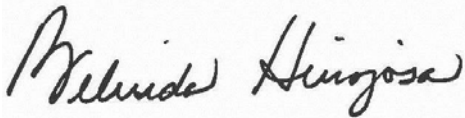
REGULAR AGENDA

- 4. Plainview Housing Authority Annual Report
- 5. 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)
- 6. 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)
- 7. 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)

8. Consider award of bid for (1) 2020 Public Safety Vehicle
9. Convene into closed 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: Civil Service Commission, Planning & Zoning Commission, Board of Adjustment and Building Trades/Fire Code Board of Appeals
10. Consider and take necessary action regarding board appointments to the following boards and commissions:
 - a) Civil Service Commission
 - b) Planning & Zoning Commission
 - c) Board of Adjustment
 - d) Building Trades/Fire Code Board of Appeals
11. Adjournment

Posted January 24, 2020 at 4:10 p.m.



Belinda Hinojosa
City Secretary