



## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, February 25, 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 Norma Juarez  
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

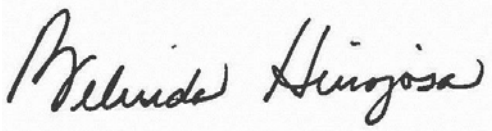
- a) Excused Absences
- b) Minutes of February 6, 2020 and February 11, 2020

- c) Financial Reports
- d) Approve Engagement Letter with GRS for December 31, 2019 OPEB Valuation and GASB 75 Valuation Reports for fiscal years ending 2020 and 2021 and to authorize the City Manager to sign the Agreement.

#### REGULAR AGENDA

- 4. Presentation on Main Street, Convention and Visitor's Bureau Program and Fair Theater for 2019
- 5. Consider approval of Professional Services Agreement between the City of Plainview and Brandt Engineering for our 2020 Seal Coat Project and authorize Mayor to sign necessary documents
- 6. 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
- 7. Convene into closed session pursuant to Texas Gov't Code § 551.087 to discuss or deliberate regarding an offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Plainview.
- 8. Consider and take necessary action regarding board appointments to the following boards and commissions:
  - a) Civil Service Commission
- 9. Adjournment

Posted February 21, 2020 at 4:25 p.m.



Belinda Hinojosa  
City Secretary