



PLAINVIEW, TX
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CITY COUNCIL AGENDA

VIA VIDEO CONFERENCE

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Plainview will conduct its **Work Session scheduled for 6:30 p.m. and Regular Meeting at 7:00 p.m. on Tuesday, August 25, 2020**, at the Plainview Convention Center, 2902 West 4th Street by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. Action may be taken on each agenda item.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.plainviewtx.org/meeting.

The video meeting is hosted through RingCentral. The link to participate is at www.plainviewtx.org/meeting

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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. 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

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

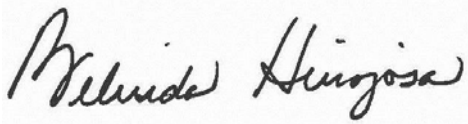
- a) Excused Absences
- b) Minutes of August 6, 2020 and August 11, 2020
- c) Financial Report
- d) Resolution Accepting Right-Of-Way and Utility Easements Along 24th Street from Columbia Street to the Dimmitt Highway for the 24th Street Project (Resolution R20-491)
- e) Authorize Mayor and City Manager to Sign Audit Engagement Letter with Eide Bailly LLP for the City of Plainview FYE 9-30-2020 Audit
- f) Authorize Mayor to Sign Audit Engagement Letter with Eide Bailly LLP for the Community Development Business Park FYE 9-30-2020 Audit
- g) Authorize Mayor and City Manager to Sign Audit Engagement Letter with Eide Bailly LLP for the City of Plainview TCEQ Agreed Upon Procedures for Financial Assurance for Landfill for FYE 9-30-2020

REGULAR AGENDA

4. Discuss amending Resolution R20-471 clarifying and/or implementing additional restrictions and regulations regarding the Public Health Emergency to contain and prevent the continued spread of COVID-19
5. Discussion on FY 2020-2021 Proposed Budget and Consider Proposed Property Tax Rate for Fiscal Year 2020-2021 and Schedule Public Hearings
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 Civil Service Commission
9. Adjournment

Posted August 21, 2020 at 5:00 p.m.

A handwritten signature in black ink that reads "Belinda Hinojosa". The signature is written in a cursive style and is centered on the page.

Belinda Hinojosa
City Secretary

FOR THIS MEETING, THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT AT THE LOCATION OUTLINED ABOVE. ONE OR ALL OTHER MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND/OR VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER OF THE CITY COUNCIL.