



PLAINVIEW, TX

explore the opportunities

CITY COUNCIL AGENDA

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, January 12, 2021**, in the Council Chambers, City Hall, 901 Broadway, Plainview, Texas 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

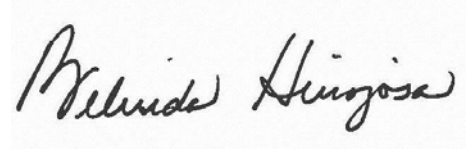
- a) Excused Absences
- b) Minutes of December 3, 2020, December 8, 2020 and December 17, 2020 meeting
- c) Authorize the sale of trust property R26827 located at 1617 Houston St., Plainview, Texas to Juan Espinosa in the amount of \$4,001 and authorize the Mayor to sign the Tax Deed

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. Consider a resolution approving the Funding Soundness Restoration Plan for the Plainview Firemen's Relief and Retirement Fund (Fund) in accordance with Texas Pension Review Board guidelines and as recommended by the Board of Trustees for the Fund (Resolution R21-505)
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 R21-504)
7. Consider approval of the Professional Services Agreement between Kimley-Horn and the City of Plainview to develop a Risk and Resilience Assessment and Emergency Response Plan in accordance with the American Water Infrastructure Act (AWIA)
8. Award of Bid to remove underground storage tank, canopy and sign located at 1006 W. 24th Street (24th Street Construction Project)

9. Adjournment

Posted January 8, 2021 at 3:45 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