



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, December 14, 2021** in the **Council Chambers, 202 W. 5th Street, Plainview, Texas**. 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 –
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 November 4 & 9, 2021

- c) A Resolution of the City Council of the City of Plainview, Texas, Casting Votes for the Hale County Appraisal District Board of Directors. (Resolution R21-539)
- d) Consider Appointment of Local Health Authority for the Plainview-Hale County Health Department
- e) A Resolution of the Governing Body of the City of Plainview (“Employer”) Approving the Terms and Conditions of an Interlocal Agreement Between the Employer and Education Service Center Region 10 Which Sponsors the Retirement Asset Management Services Program (“RAMS”) Authorizing The Establishment or Takeover of One or More Plans as Selected Below. (Resolution R21-543)

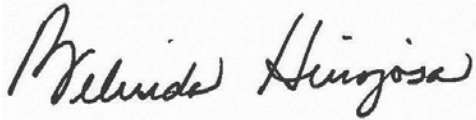
REGULAR AGENDA

- 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 (Resolution
- 5. Ordinance Approving Findings of Fact regarding Political Boundaries of the City of Plainview, Texas following Publication of 2020 Census Data and Ordering Redistricting of Political Boundaries and Adopting a shortened time frame for redistricting as required per City Charter Section 6.02(c)(6) – (Ordinance No. 21-3723 – Second Reading)
- 6. A Resolution adopting the City of Plainview Long Range Water Supply Plan (Resolution R21-541)
- 7. Resolution authorizing the City of Plainview to enter into the Attorney General of Texas Opioid Settlement Agreement adopting the Texas Term Sheet and Settlement Allocations (Resolution R21-540)
- 8. Consider Economic Development Services Agreement between the City of Plainview, Hale County and the Plainview-Hale County Economic Development Corporation
- 9. Consider fuel card service bids submitted to the City of Plainview
- 10. Authorize Contract between the City of Plainview and U.S. Bank Voyager for Fuel Card Services using Texas Smart Buy Contract # 946-M3
- 11. A Resolution Authorizing the Sole Source Purchase of Stryker LifePak Heart Monitor/Defibrillators (Resolution R21-542)
- 12. 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. City Manager Evaluation
- 13. Convene into executive session in accordance with Tex. Gov’t Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on

matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 Construction - Lone Star Settlement

14. 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.
15. Consider and take necessary action on City Manager Evaluation
16. Adjournment

Posted December 10, 2021 at 4:35 p.m.

A handwritten signature in black ink that reads "Belinda Hinojosa". The signature is written in a cursive, flowing style.

Belinda Hinojosa
City Secretary