



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, November 14, 2017** in the Council Chambers of the Plainview City Hall at 901 Broadway. The Council will meet in **Work Session at 6:00 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. Sub. Sec. 551.001 et. seq. (Vernon Supp. 2012).] 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 (Vernon's 2012). This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. 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. Discussion on the creation of a Tax Increment Finance District for the Downtown Area
- B. Review Agenda items for regular meeting

REGULAR MEETING ITEMS

- 1. Invocation – **Councilmember Teresa King**
Pledge of Allegiance
- 2. Recognitions – **Doug McDonough**
- 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.

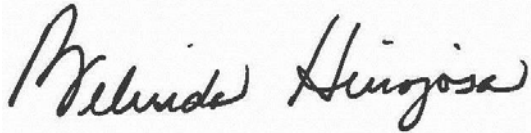
- a) Excused Absences
- b) Minutes of October 24, 2017
- c) A Resolution of the City Council of the City of Plainview, Texas, Approving the Request of Plainview Chamber of Commerce to Host the 2017 Christmas Parade; Authorizing the Filing Of The Agreement for the Temporary Closure of State Right-Of-Way With the Texas Department of Transportation for this Event; Declaring that the Event Serves a Public Purpose; and Agreeing to Comply with Regulations. (Resolution R17-403)
- d) Authorize the sale of trust property R13068 located at 500 Blk W. 18th Street, Plainview, Texas to Jesus Rivera in the amount of \$790.00 and authorize Mayor to sign the Tax Deed;
- e) Authorize the sale of trust property R22028 located at 302 Juniper Street, Plainview, Texas to Estrella Perez in the amount of \$1,100.00 and authorize Mayor to sign the Tax Deed;
- f) Authorize the sale of trust property R27012 located at 917 Fir Street, Plainview, Texas to Richard I. Zapata in the amount of \$1,500.00 and authorize Mayor to sign the Tax Deed;
- g) Authorize the sale of trust property R26644 located at 605 W. 19th Street, Plainview, Texas to Maria Guadalupe Arroyo and Patricia Arroyo in the amount of \$1,300.00 and authorize Mayor to sign the Tax Deed;
- h) Authorize the sale of trust property R23962 and R20175 located at 600-602 E. 5th Street, Plainview, Texas to Mario Delgado in the amount of \$7,000.00 and authorize Mayor to sign the Tax Deed;
- i) Authorize the sale of trust property R25916 located at 201 Cedar Street, Plainview, Texas to Preston Alison in the amount of \$2,500.00 and authorize Mayor to sign the Tax Deed;
- j) Authorize Mayor to sign Electric Power Line Easement to Southwestern Public Service Company dedicating a 15 ft. Easement in Section 2, JM Carter Survey, Hale County, Texas
- k) Authorize City Manager to Sign Lease, Waiver, and Hold Harmless Agreement Permission to Park and Store on City Property between the City of Plainview and Structural Technologies, LLC

REGULAR AGENDA

- 4. Canvass the results from the November 7, 2017 Bond Election and adoption of an Ordinance declaring the results of the Bond Election and containing provisions necessary and incidental thereto
- 5. A Resolution of the City Council of the City of Plainview, Texas Authorizing the Filing of a Grant Application with the South Plains Association of Governments for a Regional Solid Waste Program Grant; Declaring that such Action Serves a Public Purpose; Authorizing the Mayor to Act on Behalf of the City of Plainview in all Matters Related to the Application; and Agreeing to Comply with the Grant Requirements of the South Plains Association of Governments, the Texas Commission on Environmental Quality and the State of Texas. (Resolution R17-405)
- 6. A Resolution of the City Council of the City of Plainview, Texas, Casting Votes for the Hale County Appraisal District Board of Directors (Resolution R17-404)

7. Closed Session – Sec. 551.074 - 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. Information Technology Director Position
8. Consider and take necessary action regarding Appointment of Information Technology Director
9. Adjournment

Posted November 9, 2017 at 3:10 p.m.

A handwritten signature in black ink, reading "Belinda Hinojosa". The signature is written in a cursive style with a large initial "B".

Belinda Hinojosa
City Secretary