



# PLAINVIEW, TX

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## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, February 13, 2018** 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. 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. Review Agenda items for regular meeting

#### REGULAR MEETING ITEMS

1. Invocation – **Councilmember Larry Williams**  
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.

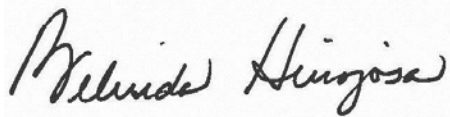
- a) Excused Absences;
- b) Minutes of January 18, 2018 and January 23, 2018;

- c) Appoint Dora Sanchez to the Main Street Program/Tourism Coordinating Board to complete the unexpired term vacated by Patricia Garcia with said term to expire on January 1, 2019
- d) Authorize Mayor to sign and accept Easement from Roger M. Phillips and Kaye Phillips for 0.194 acre tract of land in Section 35, Block JK-2, Hale County, Texas.

## REGULAR AGENDA

- 4. Consider authorization to participate in Feasibility Study for a Multi-Purpose Facility Project in partnership with Plainview YMCA
- 5. A Resolution of the City Council of the City of Plainview, Texas, Calling and Setting the Date for the Regular Municipal Election; Designating the Election of a Councilmember for Districts 1, 2, 3, and 4 Respectively; Designating Districts and Polling Places for Districts 1, 2, 3, and 4; Designating Early Voting Dates, Hours, and Locations; Designating the District Polling Place Judges; Setting the Hourly Rate for Election Officials and Posting Notice of Election. (Resolution R18-407)
- 6. A Resolution of the City Council of the City of Plainview, Hale County, Texas Providing for a Joint Election Agreement Between the City of Plainview and Plainview Independent School District; Designating the Mayor to Sign on Behalf of the Council Such Agreement Between Both Governmental Entities Stated Herein; and Authorizing the City Secretary to Make Necessary Changes to Carry Out Purpose of Resolution. (Resolution R18-408)
- 7. A Resolution of the City Council of the City of Plainview, Hale County, Texas Authorizing the Mayor to Sign on Behalf of the City the Supplemental Watershed Agreement No. II. (Resolution R18-409)
- 8. Consider Award of Bid for Travis Trussell Duck Pond Project
- 9. Closed Session – Sec. 551.071 – Consult with attorney on a matter in which the attorney’s duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meeting statutes and about pending or contemplated litigation or settlement of same relating to Police Department
- 10. Adjournment

Posted February 9, 2018 at 5:10 p.m.



Belinda Hinojosa  
City Secretary