



# PLAINVIEW, TX

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## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, December 11, 2018** 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 Business Park Project
- B. Review Agenda items for regular meeting

#### REGULAR MEETING ITEMS

- 1. Invocation – **Councilmember Oliver Aldape**  
Pledge of Allegiance
- 2. Recognitions –
- 3. A Resolution of the City Council of the City of Plainview, Texas Ratifying and Adopting Local Election Register for the Runoff Election Held on November 15, 2018 and Declaring the Results of Said Election. (Resolution R18-430)
- 4. Oath of Office – Evan Weiss, Councilmember District 6
- 5. Consent Calendar

ALL MATTERS UNDER ITEM 5 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

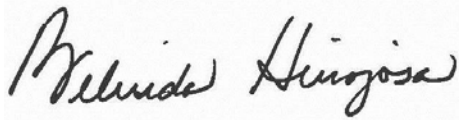
- a) Excused Absences;
- b) Minutes of November 8, 2018 and November 13, 2018
- c) Authorize the sale of trust property R21038 located at 1209 Portland Street, Plainview, Texas to Robert and Cynthia Mendoza in the amount of \$1,000 and authorize Mayor to sign the Tax Deed
- d) Authorize the sale of trust property R28157 located at 16th Street and North Date, Plainview, Texas to Stephen and Carolyn Hastey in the amount of \$5,600 and authorize Mayor to sign the Tax Deed
- e) A Resolution by the City Council of the City of Plainview, Texas, Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to The Texas Community Development Block Grant Program (TXCDBG) Contract Number 7218370 (Resolution R18-431)
- f) A Resolution of the City Council of the City of Plainview, Texas Adopting and/or Reaffirming the Requirements of the Texas Community Development Block Grant Program Through the Texas Department of Agriculture and Designating a Civil Rights Officer and Fair Labor Standards Officer as a Part of the Grant Program (Resolution R18-432)

#### REGULAR AGENDA

6. An Ordinance of the City Council of the City of Plainview, Texas, Approving and Adopting the Final Project Plan and Financing Plan of the Tax Increment Reinvestment Zone #1, Historic Downtown Plainview, Texas, As Adopted by the Board of Directors for the Tax Increment Reinvestment Zone #1, Historic Downtown Plainview, Texas; Providing an Effective Date; Providing a Savings Clause; Providing a Repealer and Providing for Publication. (Ordinance 18-3685 – First Reading)
7. A Resolution of the City Council of the City of Plainview, Texas Adopting the By-Laws for the Tax Increment Reinvestment Zone No. 1, Historic Downtown Plainview, Texas (Resolution R18-433)
8. Consider Interlocal Agreement between the City of Plainview and South Plains Association of Governments (SPAG) to provide administrative services for the Texas Community Development Block Program (CDBG) from the Texas Department of Agriculture (TDA) Project and authorize Mayor to sign
9. Consider Professional Services Agreement between the City of Plainview and KSA Engineering Services for the Texas Community Development Block Program (CDBG) from the Texas Department of Agriculture (TDA) Project and Authorize Mayor to sign the necessary documents
10. Consider Award of Bid for Outdoor Aquatics Center Project

11. Consider and take necessary action on Contract for Purchase and Sale of Real Property between Rocket Aviation, LP and the City of Plainview and Hale County and authorize Mayor to sign all necessary documents
12. Consider and take necessary action regarding Change Order No. 1 – Utilities to Plainview-Hale County Business Park, Phase 1 Construction Contract
13. Consider and take necessary action regarding Change Order No. 2 – Paving to the Plainview-Hale County Business Park, Phase 1 Construction Contract
14. Adjournment

Posted December 7, 2018 at 3:00 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