



## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, November 12, 2019** 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. 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 – Councilmember Evan Weiss  
Pledge of Allegiance
2. Recognitions –
3. Oath of Office – Eric Hastey, Councilmember District 7
4. Consent Calendar

ALL MATTERS UNDER ITEM 4 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

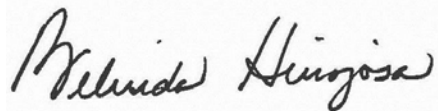
- a) Excused Absences
- b) Minutes of October 17, 2019 and October 22, 2019
- c) Appoint Jared Lambert to the Airport Board to fill the position vacated by Ray Lee with said term to expire on January 1, 2022
- d) A Resolution of the City Council of the City of Plainview, Texas, Approving the Request for the Chamber of Commerce Director to Host the 2019 Christmas Parade Event; 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 R19-458)
- e) A Resolution of the City Council of the City of Plainview, Texas, Approving the Request from the Main Street Program and Manuel Balderas to Host the Santa's Mad Dash 5K; 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 R19-459)
- f) Authorize the sale of trust property R15399 located at 204 E. 2nd, Plainview, Texas to Alonso Ramirez in the amount of \$1,645 and authorize the Mayor to sign the Tax Deed

## REGULAR AGENDA

- 5. Consider Award of Bid for Asbestos Abatement of Former Centennial Bank Building and authorize Mayor to sign all necessary documents
- 6. Authorize Mayor to sign the Professional Services Agreement between the City of Plainview and Martinez Architects for the Fire Station No. 2 Project and Police Department Relocation Project
- 7. Authorize Mayor to sign contracts with T. Gray Utility for the Community Development Block Grant (CDBG) Water and Sewer Project
- 8. Consider and take necessary action regarding Ballot for Ports to Plains Election of Board of Directors
- 9. A Resolution of the City Council of the City of Plainview, Texas, Casting Votes for the Hale County Appraisal District Board of Directors. (Resolution R19-457)
- 10. Approve purchase of new Jet/Vacuum Combination Truck from Pipe Hunter in the amount of \$303,602.00 through the HGAC Buyboard Purchasing Cooperative
- 11. Closed Meeting – 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. [Tex. Gov't. Code, Section 551.074]. City Manager Evaluation

12. Consider and take necessary action on City Manager Evaluation including any related amendments to the City Manager Employment Agreement
13. Adjournment

Posted November 8, 2019 at 4:55 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