



# PLAINVIEW, TX

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## CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, August 23, 2016** in the Council Chambers of the Plainview City Hall at 901 Broadway. The Council will meet in Pre-Session at 6:30 p.m. in the Mayor's office. 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

1. Invocation – Councilmember Susan Blackerby  
Pledge of Allegiance
2. Recognition –
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. ON OBJECTION BY ANY PARTY TO THE INCLUSION OF ANY ITEM ON THE CONSENT CALENDAR, THAT ITEM SHALL BE REMOVED FROM THE CONSENT CALENDAR. SUCH OBJECTION MAY BE RECORDED ANY TIME PRIOR TO THE TAKING OF A VOTE ON THE MOTION TO APPROVE THE CONSENT CALENDAR. ALL SUCH ITEMS SHALL BE CONSIDERED INDIVIDUALLY IN THE ORDER IN WHICH THEY ARE OBJECTED TO, IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT CALENDAR.

- a) Excused Absences
- b) Minutes of August 4, 2016, August 9, 2016, & August 9, 2016 Budget
- c) Authorize Mayor and City Manager to sign Auditor Engagement Letter with Davis Kinard & Co., PC for the City of Plainview FYE 9-30-2016 Audit

- d) Authorize Mayor and City Manager to sign Auditor Engagement Letter with Davis Kinard & Co., PC for the City of Plainview TCEQ agreed upon procedures for Financial Assurance for Landfill for FYE 9-30-2016
- e) Authorize Mayor to sign Auditor Engagement Letter with Davis Kinard & Co., PC for the Community Development Business Park FYE 09-30-2016 Audit
- f) Financial Reports
- g) A Resolution Of The City Council Of The City Of Plainview, Texas, Approving The Request Of The Hale On Wheels Event Director To Host The Hale On Wheels Cycling 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 R16-369)
- h) A Resolution Of The City Council Of The City Of Plainview, Texas, Approving The Request Of The Plainview Herald To Host The Cowboy Days 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 R16-371)
- i) A Resolution Of The City Council Of The City Of Plainview, Texas, Approving The Request Of West Texas Tejano Conjunto Group To Host The Diez Y Seis De Septiembre 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 R16-370)

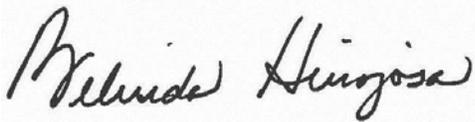
#### REGULAR AGENDA

- 4. An Ordinance Of The City Of Plainview, Texas Amending The Comprehensive Zoning Ordinance And Map And Showing The Location, Boundary And Use Of Certain Property For The Issuance Of A Specific Use Permit To Operate A Day Care Center In A Multi-Family Residential District 1 (MF-1) Zoning District, Said Parcel Of Land Being Lot 10, Block 28, Highland Plv Addition, Plainview, Hale County, Texas; Cumulativeness Clause; Severability Clause; Repealer; And Effective Date. (Ordinance No. 16-3635- Second Reading)
- 5. Consider Approval of Engineer Ranking for the Industrial Park Project as recommended by the Community Development Program Committee
- 6. Authorize Mayor to sign the Professional Services Agreement between Parkhill Smith & Cooper, County of Hale and the City of Plainview for the Business Park Project
- 7. An Ordinance of the City Council of the City of Plainview, Texas Authorizing the Amendment to an Adopted Community Development Program as Authorized by Texas Local Government Code, Section 373, Hereafter Referred to as the "City of Plainview Community Development Program No. 1", for the Proposed

Preservation and Future Redevelopment of an Approximate 96.82 acre tract of Land Located Near Westbound Interstate 27 and North State Highway 194 (Dimmitt Highway), all of which is within the Corporate City Limits of Plainview, Texas; Providing for an Effective Date; Severability Clause; Cumulativeness Clause; and Conflicts Clause. (Ordinance No., 16-3636 – First Reading)

8. Authorize Mayor to sign the Interlocal Agreement between the City of Plainview and South Plains Association of Governments for the Travis Trussell Duck Pond Project
9. Authorize BuyBoard Purchase of Irrigation System Controller Equipment from Professional Turf Products L.P. for the Plainview Municipal Golf Course
10. 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 Attorney and City Manager Evaluation
11. Closed Meeting – Deliberate the purchase, exchange, lease or value of real property, the public discussion of which would not be in the best interest of the City's bargaining position with third parties, in accordance with Tex. Gov't Code, Section 551.072.
12. Consider and take necessary action regarding City Attorney Evaluation
13. Consider and take necessary action regarding City Manager Evaluation
14. Adjournment

Posted August 19, 2016 at 4:10 p.m.



Belinda Hinojosa  
City Secretary