



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, October 11, 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 – Mayor Pro Tem Charles Starnes

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 September 22, 2016 and September 27, 2016
- c) A Resolution of the City Council of the City of Plainview, Texas, authorizing the City to Issue a License to Encumber to the Ninth and

Columbia Church of Christ located at 808 North Columbia Street amending Resolution No. R82-498; providing for the encroachment of certain structures onto the Public Right-of-Way; Requiring an Insurance Policy indemnifying and Holding the City Harmless from any Liability Incurred as a Result of Such Structures; and Granting an Indefinite Time Period for Property Owner. (Resolution R16- _____)

REGULAR AGENDA

4. An Ordinance Amending Chapter 5, Fire Prevention and Protection, of the City of Plainview Code of Ordinances; to Adopt the International Fire Code (2015 Edition); Repealer; Cumulativeness Clause; Conflicts Clause; Severability Clause, and Effective Date. (Ordinance No. 16-3642 – First Reading)
5. Consider Award of Bid for the Water Treatment Plant Residual Management Project
6. Authorize Mayor to sign the Professional Services Agreement between KSA Engineers and the City of Plainview for the Kokomo Booster Pump Station Project
7. Closed Session – Deliberations regarding Economic Development Negotiations concerning commercial or financial information received from a business prospect and/or the offer of a financial or other incentive to a business prospect in which the City Council seeks to have locate, stay, or expand in or near the City of Plainview's territory and with which the City Council is conducting economic development negotiations, in accordance with Tex. Gov't Code, Section 551.087.
8. Closed Session- 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.
9. Closed Session- 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, in accordance with Tex. Gov't Code, Section 551.074. Appointments to the Citizen Advisory Committee.
10. Adjournment

Posted October 7, 2016 at 4:40 p.m.

Grace Derrick
Grace Derrick
Deputy City Secretary