



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, December 13, 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

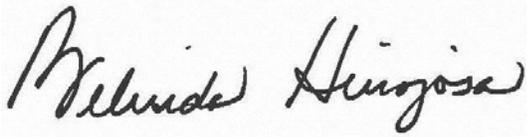
ALL MATTERS UNDER ITEM 3 CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED ON A MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS OTHER THAN THE ASKING OF QUESTIONS FOR SIMPLE CLARIFICATION. ON OBJECTION BY ANY PARTY TO THE INCLUSION 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 November 17, 2016 and November 22, 2016

REGULAR AGENDA

4. Consider Award of Bid for Police Department Tahoes
5. An Ordinance of the City Council of the City of Plainview, Texas Authorizing the Adoption of a Classification and Compensation Plan for all Employees of the City of Plainview; Repealer; Cumulativeness Clause; Conflicts Clause; Severability Clause, and Effective Date. (Ordinance No. 16-3644 – First Reading)
6. A Resolution of the City Council of the City of Plainview, Texas, Establishing an Economic Development Program in Accordance With Chapter 380 of the Local Government Code; Providing General Criteria for Determining the Amount of a Loan or Grant; Developing an Application Procedure; Authorizing the Mayor to Enter Into Specifically the Economic Development Agreement Attached; and Declaring an Effective Date. (Resolution R16-376)
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. A Resolution of the City Council of the City of Plainview, Texas, Approving a Chapter 380 Economic Development Agreement With General Electric Company Providing an Incentive to Encourage a Renewable Energy and Electric Generation Project Under the City's Economic Development Program in Accordance With Chapter 380 of the Local Government Code; Authorizing the Mayor to Enter Into Specifically the Economic Development Agreement Attached; and Declaring an Effective Date. (Resolution R16-377)
9. Adjournment

Posted December 9, 2016 at 5:15 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