



**CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, February 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. 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. Review Agenda items for regular meeting

**REGULAR MEETING ITEMS**

- 1. Invocation – **Councilmember Norma Juarez**  
Pledge of Allegiance
- 2. Recognitions –
- 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. 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

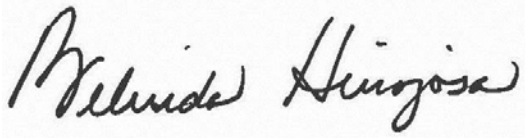
- a) Excused Absences;
- b) Minutes of January 17, 2019 and January 22, 2019
- c) Reappoint Ranada Jack, John Turpen, Jay Givens and Dora Sanchez to the Main Street Coordinating Board with said terms to expire on January 1, 2021

- d) Appoint Jordan Dunlap to the Main Street Coordinating Board with said term to expire on January 1, 2021
- e) Approve purchase of new Roll-off Truck with Grapple from Heil of Texas in the amount of \$212,610.02 through the HGAC Buyboard Purchasing Cooperative

#### REGULAR AGENDA

- 4. Presentation of the Plainview Housing Authority Annual Report
- 5. Presentation of the Plainview-Hale County Economic Development Corporation Annual Report
- 6. Consider Award of Bid for the 2019 Seal Coat Project and authorize City Manager to sign necessary documents
- 7. Consider Award of Bid for Quincy Tower Rehab Project and authorize City Manager to sign necessary documents
- 8. 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.
- 9. A Resolution of the City Council of the City of Plainview, Texas, Authorizing Mayor and City Manager to Sign all Contract and Agreements with Texas Department of Transportation for Implementation of Improvements to the Plainview/Hale County Airport. (Resolution R19-436)
- 10. Adjournment

Posted February 8, 2019 at 2:00 p.m.



Belinda Hinojosa  
City Secretary