



# PLAINVIEW, TX

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## CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, August 13, 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 Nelda VanHoose**  
Pledge of Allegiance
2. Recognitions – William Bridgwater – Leadership Command College
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

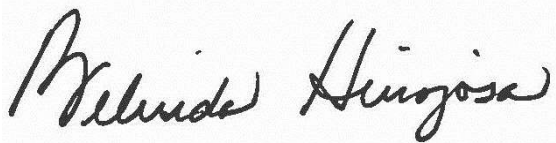
- a) Excused Absences;
- b) Minutes of July 18, 2019 and July 23, 2019
- c) Authorize Mayor and City Manager to Sign Audit Engagement Letter with Eide Bailly LLP for the City of Plainview FYE 9-30-2019 Audit

- d) Authorize Mayor to Sign Audit Engagement Letter with Eide Bailly LLP for the Community Development Business Park FYE 9-30-2019 Audit
- e) Authorize Mayor and City Manager to Sign Audit Engagement Letter with Eide Bailly LLP for the City of Plainview TCEQ Agreed Upon Procedures for Financial Assurance for Landfill for FYE 9-30-2019

#### REGULAR AGENDA

- 4. Discuss and Consider Maximum Property Tax Rate for Fiscal Year 2019-2020 and Schedule Public Hearings if necessary
- 5. An Ordinance of the City Council for the City of Plainview, Texas Authorizing the Transfer of Certain Real Property in the City of Plainview, Texas to Hale County, Texas, In Accordance with Section 272.001 of the Texas Local Government Code; Authorizing the Mayor to Execute All Documents Necessary to Transfer Ownership (Ordinance No. 19-3696 – Second Reading)
- 6. A Resolution of the City Council of the City of Plainview, Texas, Supporting the U.S. Census Bureau's 2020 Decennial Census Program and Pledging Participation in Local Initiatives Including a Complete Count Committee. (Resolution R18-448)
- 7. Convene into executive session pursuant to Texas Gov't Code § 551.074 to 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: City Manager Evaluation
- 8. Consider and take necessary action regarding City Manager Evaluation
- 9. Adjournment

Posted August 9, 2019 at 4:25 p.m.



Belinda Hinojosa  
City Secretary