



PLAINVIEW, TX

explore the opportunities

CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 26, 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. 2010).] 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 2004). 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 296-1141 (Personnel) or 296-1182.

OPEN MEETING

1. Invocation – **Councilmember Norma Juarez**

Pledge of Allegiance

2. Recognition –

3. Consent Calendar

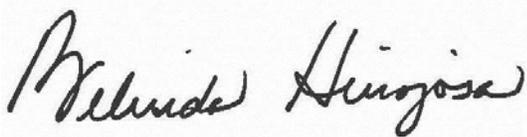
ALL MATTERS UNDER ITEM 3 CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED ON A MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS OTHER THAN THE ASKING OF QUESTIONS FOR SIMPLE CLARIFICATION. ON OBJECTION BY ANY PARTY TO THE INCLUSION 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 January 7 and 12, 2016
- c) Financial Reports

REGULAR AGENDA

4. A Resolution of the City Council of the City Of Plainview, Texas, Calling and Setting the Date for the Regular Municipal Election; Designating the Election of a Mayor At-Large; Designating the Election of a Councilmember for Districts 5, 6, and 7 Respectively; Designating Districts and Polling Places for Mayor, Districts 5, 6, and 7; Designating Early Voting Dates and Setting Two Twelve Hour Days for Early Voting as Required by Section 85.005 (D) of the Texas Election Code; and Posting Notice of Election. (Resolution R16-352)
5. Consider and take necessary action regarding Agreement between the City of Plainview, Texas and Brandt Engineers Group Ltd for Professional Services
6. 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 Manager Evaluation and Appointments to the following boards and commissions: Plainview Housing Authority, Building Trades/Fire Code Board of Appeals and Main Street Program/Tourism Coordinating Board
7. Closed Session – Sec. 551.071 – Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meeting statutes and about pending or contemplated litigation or settlement of same relating to Police Department
8. Consider appointments to the following board and commissions: Plainview Housing Authority, Building Trades/Fire Code Board of Appeals and Main Street Program/Tourism Coordinating Board
9. Adjournment

Posted January 22, 2016 at 4:00 p.m.



Belinda Hinojosa
City Secretary