



# PLAINVIEW, TX

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## CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, February 9, 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 – **Mayor Pro Tem Teresa King**

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 21, 2016 and January 26, 2016

## REGULAR AGENDA

4. Plainview Housing Authority Annual Report
5. A Resolution By the City Council of the City of Plainview, Texas, Supporting an Application for Housing Tax Credit Financing to the Texas Department of Housing and Community Affairs (TDHCA) for a Proposed Affordable Residential Development Project and Designating the Mayor to Certify This Resolution to TDHCA. (Resolution R16-353)
6. Authorize Mayor to sign Texas Department of Transportation Airport Project Participation Agreement, TxDOT CSJ No. 1605PLNVW, TxDOT Project No: AP HALE 3
7. Consider and take necessary action regarding purchase of 2016 Caterpillar 4,000 lb. Capacity LP Pneumatic Tire Lift Truck (forklift) for \$26,730.00
8. Consider and take necessary action regarding purchase of 2015 Caterpillar D6T 4XLARO Track Type Tractor (Bulldozer) for \$287,500.00
9. Consider and take necessary action regarding purchase of 2015 John Deere 544K 4WD Front End Loader for \$149,000.00
10. A Resolution of the City Council of the City of Plainview, Hale County, Texas Providing for a Joint Election Agreement Between the City of Plainview and Plainview Independent School District; Designating the Mayor to Sign on Behalf of the Council Such Agreement Between Both Governmental Entities Stated Herein; and Authorizing the City Secretary to Make Necessary Changes to Carry out Purpose of Resolution. (Resolution R16-354)
11. 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
12. Adjournment

Posted February 5, 2016 at 4:50 p.m.



Belinda Hinojosa  
City Secretary