



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, January 9, 2024** in the **Council Chambers, 202 W. 5th Street, Plainview, Texas**. The Council will meet in **Work Session at 6:30 p.m. The regular meeting will begin immediately following the Work Session**. 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 –
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 December 7, 2023 and December 12, 2023
- c) A Resolution of the City Council of the City of Plainview, Texas Adopting Boards, Commissions and Committees Handbook and Declaring An Effective Date. (Resolution R24-621)
- d) A Resolution Accepting Utility Easement From Abundant Grace Church, In Mesa Verde Plv Unit 1 Lot 4 Located at 1011 N I-27, Plainview, Hale County, Texas (Resolution R24-620)
- e) Consider Water Treatment ACH Tank Replacement Change Order No. 1
- f) Appoint Sam Samani to the Airport Board with said term to expire on January 1, 2026.
- g) Reappoint Bill Cross to the Airport Board with said term to expire on January 1, 2028.
- h) Reappoint Pedro Reyes and Susan Blackerby to the Board of Health with said terms to expire on January 1, 2026.
- i) Appoint Gilbert Garcia as Master Plumber to the Building Trades/Fire Code Board of Appeals with said terms to expire on January 1, 2028.
- j) Appoint Billy Braselton and Angel Martinez as Contractor alternates to the Building Trades/Fire Code Board of Appeals with said term to expire on January 1, 2028.
- k) Reappoint Philip Cox and Judy Dugas to the Unger Library Board with said terms to expire on December 31, 2027.
- l) Appoint Emily Haddock, Leslie Harkins, Angel Martinez, Pedro Reyes and Rachel Salazar to the Downtown Plainview/Main Street Program/Tourism Coordinating Board with said terms to expire on January 1, 2026
- m) Reappoint Phyllis Wall and Allyson Bolding to the Parks Advisory Board with said terms to expire on January 1, 2028.
- n) Appoint Chelsea Criswell to the Parks Advisory Board with said terms to expire on January 1, 2028.
- o) Reappoint Mark Hardin, Hari Krishna and Larry Williams to the Planning and Zoning Commission with said terms to expire on January 1, 2026.
- p) Appoint Angel Martinez as alternate to the Planning and Zoning Commission with said term to expire on January 1, 2026.
- q) Reappoint Teresa Young and Amanda Russell to the Runningwater Draw RSVP Board with said terms to expire on December 31, 2026.
- r) Appoint Francis Barrera, Norma Gutierrez, Velma Thompson and Alice Lockeby to the Runningwater Draw RSVP Board with said terms to expire on December 31, 2026.
- s) Reappoint Mark Hardin to the Zoning Board of Adjustment with said term to expire on January 1, 2026
- t) Appoint Phyllis Wall and Alesha Walker to the Zoning Board of Adjustment with said term to expire on January 1, 2026

REGULAR AGENDA

- 4. An Ordinance Amending Ordinance No. 19-3690 of the City of Plainview, Texas and Amending the Zoning Map of the City of Plainview As Set Out In §14.02.003 of the Code of Ordinances By Changing From General Commercial (GC) Zoning District To Multi-Family (MF) Zoning District Mesa Verde Plv Unit 1 Pts Lots 1,4 And 5 Plainview, Hale County, Texas Commonly Known As 13th And Mesa Dr., Plainview, Texas; Providing For A Penalty Of Up To \$2,000.00 For Violations;

Providing An Effective Date; Providing A Savings Clause; And Providing For Publication. (Ordinance No. 24-3757 – First Reading)

a) Public Hearing

5. An Ordinance Amending Ordinance No. 19-3690 of the City of Plainview, Texas and Amending the Zoning Map of the City of Plainview as Set Out in §14.02.003 of the Code of Ordinances by Changing From Heavy Industrial (HI) Zoning District to General Commercial (GC) Zoning District AB 30 BLK JK-2 SEC 37 S PART OF NE PART OF SE/4, Plainview, Hale County, Texas Commonly Known as 3601 N Columbia St., Plainview, Texas; Providing for a Penalty of up to \$2,000.00 for Violations; Providing an Effective Date; Providing a Savings Clause; and Providing for Publication. (Ordinance No. 24-3758 – First Reading)

a) Public Hearing

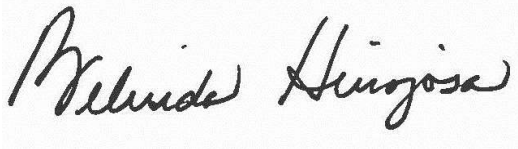
6. A Resolution of the City Council of the City of Plainview, Texas Adopting Guidelines and Criteria for Granting Tax Abatements as Authorized by Chapter 312 of the Texas Tax Code (Resolution R24-622)

a) Public Hearing

7. Selection of Engineering firm for Airport Terminal Building and East Ramp Improvement Project and Authorize the Mayor to sign an Agreement for Professional Services for the Airport Terminal Building and East Ramp Improvements project.
8. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 – Aquatic Center

9. Adjournment

Posted January 5, 2024 at 12:15 p.m.

A handwritten signature in black ink, reading "Belinda Hinojosa". The signature is written in a cursive, flowing style.

Belinda Hinojosa
City Secretary