



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **11:30 a.m., Thursday, April 18, 2024** at **City Hall, 202 W. 5th Street, Plainview, Texas**. Action may be taken on all listed items.

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

1. Invocation
2. Excused Absences
3. Announcements
4. Review of City Council agenda items for April 23, 2024

Consent Calendar

- a) Minutes of April 4, 2024 and April 9, 2024
- b) Financial Reports
- c) Quarterly Investment Report for the period from January 1, 2024 through March 31, 2024
- d) Approve engagement letter with GRS for December 31, 2023 OPEB Valuation and GASB 75 Valuation Reports for fiscal years ending 2024 and 2025 and to authorize the City Manager to sign this agreement.
- e) Reappointment Juan Escamilla to the Civil Service Commission with said term to expire on January 1, 2027

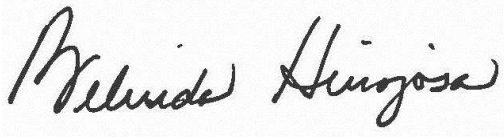
Regular Agenda

- a) Consider Walk of Fame Nominations
- b) Discussion on Board of Minimum Housing Cases and Public Hearings
 - a. MH-24-08 907 Smythe
 - b. MH-24-09 909 Smythe

c. MH-24-10 1504 W. 23rd

- c) An Ordinance of the City of Plainview, Texas, Amending Article 13.05 Entitled "Water Conservation/Drought Contingency Plan" Regarding the City of Plainview's Water Use Management Plan By Amending the Following Sections: §13.05.004, Water Conservation Plan; and §13.05.005, Drought Contingency and Emergency Plan. (Ordinance No. 24-3761 – Second Reading)
 - d) Discussion on Ordinance Regulating Special Events in the City of Plainview - First Reading
 - e) Authorize License Agreement for use of sports fields for the YMCA Baseball and Softball Programs
 - f) Award of Bid for Golf Course Maintenance Facility
 - g) SPAG Interlocal Agreement for Grant Administrative Services on the Downtown Streetscape Project, Phase 2
 - h) Professional Services Agreement with Kimley Horn for design services on the Downtown Streetscape Project, Phase 2
5. Convene into executive session pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding an offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Plainview. Economic Development
6. Adjournment

Posted April 15, 2024 at 10:30 a.m.

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

Belinda Hinojosa
City Secretary