



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, April 23, 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 April 4, 2024 and April 9, 2024
- c) Financial Reports
- d) Quarterly Investment Report for the period from January 1, 2024 through March 31, 2024
- e) 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.
- f) Reappointment of Juan Escamilla to the Civil Service Commission with said term to expire on January 1, 2027

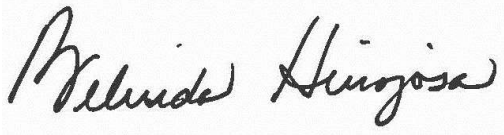
REGULAR AGENDA

- 4. Consider and take necessary action regarding Walk of Fame Nominations
- 5. **BOARD OF MINIMUM HOUSING AGENDA**
(City Council serving as the Board of Minimum Housing):
 - a. Conduct a public hearing regarding Case No. MH-24-08; Substandard structure located at 907 Smythe Street, Plainview, Texas, Hale County
Vicinity: 900 Block Smythe Street
Applicant's: City of Plainview
 - b. Consider an order to demolish a substandard structure re: Case No. MH-24-08.
Structure located at 907 Smythe Plainview, Texas, Hale County
Vicinity: 900 Block Smythe Street
Applicant's: City of Plainview
 - c. Conduct a public hearing regarding Case No. MH-24-09; Substandard structure located at 909 Smythe Street, Plainview, Texas, Hale County
Vicinity: 900 Block Smythe Street
Applicant's: City of Plainview
 - d. Consider an order to demolish a substandard structure re: Case No. MH-24-09.
Structure located at 909 Smythe Plainview, Texas, Hale County
Vicinity: 900 Block Smythe Street
Applicant's: City of Plainview
 - e. Conduct a public hearing regarding Case No. MH-24-10; Substandard structure located at 1504 West 23rd, Plainview, Texas, Hale County
Vicinity: 1500 Block 23rd, Street,
Applicant's: City of Plainview
 - f. Consider an order to demolish a substandard structure re: Case No. MH-24-10.
Structure located at 1504 West 23rd, Plainview, Texas, Hale County
Vicinity: 1500 Block 23rd Street
Applicant's: City of Plainview
- 6. 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)

7. An Ordinance Amending the City of Plainview, Texas Code of Ordinances By Adding Article 12.17 Entitled “Special Events” Establishing a Permitting Process to Governing Special Events Within the City and on Public Property; Providing for a Penalty Not to Exceed \$500.00 for Failing to Obtain a Permit; Providing an Effective Date; Providing a Savings Clause; Providing a Repealer and Providing for Publication. (Ordinance No. 27-3762 – First Reading)
8. A Resolution of the City Council of the City of Plainview and Commissioners Court of Hale County Authorizing the Submittal of a Grant Application for Funding through the Texas Department of Transportation, and Designating Authorized Officials and Authorizing Such Officials to Execute All Documents Necessary (Resolution R24-630)
9. Authorize License Agreement for use of sports fields for the YMCA Baseball and Softball Programs
10. Award of Bid for Golf Course Maintenance Facility
11. Consider and take necessary action regarding Interlocal Agreement for Grant Administrative Services on the Downtown Streetscape Project, Phase 2 with South Plains Association of Governments
12. Consider and take necessary action regarding Professional Services Agreement with Kimley Horn for design services on the Downtown Streetscape Project, Phase 2
13. 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 Attorney
14. Adjournment

Posted April 19, 2024 at 2:00 p.m.

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

Belinda Hinojosa
City Secretary