

### CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at 6:30 p.m., Tuesday, June 11, 2024 in the Council Chambers, 202 W. 5<sup>th</sup> 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 APWA Texas Chapter Project of the Year
- 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 May 23, 2024 and May 28, 2024
- c) A Resolution Accepting 2 (Two) Utility Easements from WB Plainview, LLC Being a Portion of Tract "C-1" of Wilcox Addition, Tracts "B-1" and "C-1", a Subdivision in Plainview, Hale County, Texas (R24-635)

## **REGULAR AGENDA**

- 4. Chamber of Commerce Annual Report
- 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. An Ordinance of the City of Plainview, Texas, Conveying Property to the Hale County Industrial Development Corporation D/B/A Plainview/Hale County Economic Development Corporation Pursuant to Texas Local Government Chapter 380 and Texas Local Government Code § 253.0125 and in Compliance with the City of Plainview City Charter Article II, § 2.12; Providing an Effective Date; Providing a Savings Clause; Providing a Repealer and Providing for Publication (Ordinance 24-3763 First Reading)
- 7. Consider Economic Development Agreement between the City of Plainview and Plainview-Hale County Economic Development Corporation
- 8. Adjournment

Posted June 7, 2024 at 5:00 p.m.

Elinde Hingisa

Belinda Hinojosa City Secretary