



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, July 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

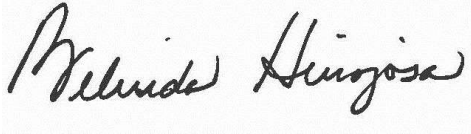
- b) Minutes of June 20, 2024 and June 25, 2024
- c) Financial Reports
- d) Quarterly Investment Report for the period from April 1, 2024 through June 30, 2024
- e) Authorize City Manager to Sign Audit Engagement Letters with Bolinger, Segars, Gilbert & Moss, L.L.P. for the City of Plainview FY 2024 Audit, Community Development Business Park FY 2024 Audit and TCEQ Agreed Upon Procedures for Financial Assurance for the Landfill FY 2024
- f) Authorize Interlocal Agreement between the Texas Municipal League Intergovernmental Risk Pool and the City of Plainview for Cyber Liability and Data Breach Response Coverage

REGULAR AGENDA

- 4. A Resolution of the City Council of the City of Plainview, Texas Adopting the Amended By-Laws for the Tax Increment Reinvestment Zone No. 1, Historic Downtown Plainview, Texas (Resolution R24-639)
- 5. A Resolution of the City Council of the City of Plainview, Texas Appointing the Members of the Board of Directors of Tax Increment Reinvestment Zone Number One (TIRZ #1), Historic Downtown Plainview, Texas; Appointing One Member of the Board to Serve As Chairperson for the Current Year; and Providing for Other Matters Relating to Such Board. (Resolution R24-640)
- 6. A Resolution by the City of Plainview, Texas City Council Electing a Person Qualified to Fill the Vacancy on the Canadian River Municipal Water Authority and Certified by the Mayor. (Resolution R24-638)
- 7. Award of Bid for the Water Treatment Plant Station Control Panel Upgrade
- 8. Authorize the Texas Department of Transportation Airport Project Participation Agreement for the Obstruction Survey on Runway 4-22
- 9. Authorize Professional Services Agreement between Parkhill, County of Hale and City of Plainview for the Runway Crack Seal Project at the Plainview-Hale County Airport
- 10. Convene into executive session pursuant to Texas Government Code Section 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
- 11. 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

12. Convene into executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
13. Adjournment

Posted July 19, 2024 at 4:40 p.m.

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

Belinda Hinojosa
City Secretary