

CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at 6:30 p.m., Tuesday, August 27, 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 –
- 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 July 18, 2024, July 23, 2024, August 8, 2024 and August 13, 2024
- c) Financial Reports
- d) Resolution Accepting the Dedication of Right-of-Way as Depicted in the Replat of Junior High Addition, Lot 3 Blk 9 Located at 2205 W 24th, Plainview, Hale County, Texas (Resolution R24-642)
- e) Resolution Accepting the Dedication of Utility Easements as Depicted in the Plat of CFA Addition, Lot 1, Located At 4201 Olton Road, Plainview, Hale County, Texas (Resolution R24-643)
- f) Appointment of Christopher Berry as Gas Provider to the Building Trades/Fire Code Board of Appeals with said term to expire on January 1, 2028;
- g) Appointment of Ricky Mason as Master Electrician to the Building Trades/Fire Code Board of Appeals with said term to expire on January 1, 2028;
- h) Appointment of Diana Flores to the Board of Health with said term to expire on January 1, 2026;
- i) Appointment of Chelsea Criswell to the Library Board with said term to expire on December 31, 2025;
- Appointment of Irene Moreno and Lionel Garcia to the Runningwater Draw Retired & Senior Volunteer Program Community Advisory Group with said terms to expire on December 31, 2027;
- k) Appointment of Charlotte Schumacher to the Runningwater Draw Retired & Senior Volunteer Program Community Advisory Group with said term to expire on December 31, 2026;
- I) Appointment of Mike McDonough as Sponsor Representative to the Runningwater Draw Retired & Senior Volunteer Program Community Advisory Group
- m) Appointment of Ellysa Harris, JoAnn Rey and Sabrie Villegas to the Downtown Plainview/Main Street Program/Tourism Coordinating Board with said term to expire on January 1, 2026.

REGULAR AGENDA

- 4. Consider Maximum Proposed Property Tax Rate that can be considered for Fiscal Year 2024-2025 and Schedule Public Hearings
- 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 Rural Agriculture ("RA") Zoning District to General Commercial Business ("GC") Zoning District a 1.94 Acre Tract Out of a 95.36 Acre Tract Blk JK2, Abstract 2180,G.C.& S.F.R.R. Co. In the CFA Addition, Plainview, Hale County, Texas Commonly Known As 4201 Olton Rd. (Highway 70), 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. 24-3764 Second Reading)
- 6. An Ordinance of the City Council of the City of Plainview Texas, Approving a Negotiated Settlement Between the Executive Committee of Cities Served by Atmos West Texas ("Cities") and Atmos Energy Corp., West Texas Division

Regarding the Company's 2024 Rate Review Mechanism Filing; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With the Negotiated Settlement; Finding the Rates to be Set by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest; Approving an Attachment Establishing a Benchmark for Pensions and Retiree Medical Benefits; Approving an Attachment Regarding Amortization of Regulatory Liability; Requiring the Company to Reimburse Cities' Reasonable Ratemaking Expenses; Determining That this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Ordinance to the Company and the Cities' Legal Counsel. (Ordinance No. 24-3765 – First Reading)

- 7. A Resolution of the City Council of the City of Plainview, Texas: Adopting Designating One Mailing Address and One Electronic Mail Address for Purposes of Receiving Public Information Requests. (Resolution R24-641)
- 8. Resolution for Texas Department of Agriculture Community Development Block grant to authorize Mayor to sign Citizen Participation Plan and Grievance Procedures, Excessive Force, Fair Housing, Section 504 Grievance Procedures, Code of Conduct policies, and Violence Against Women Act, Section 3 Policy required with the use of any HUD funds, Limited English Proficiency Plan and Activity to affirmatively furthering Fair Housing choice. (Resolution R24-644)
- 9. Award of Bid for Runway Crack Seal Project
- 10. Authorize Change Order No. 1 for Airport Runway Crack Seal Project
- 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. Adjournment

Posted August 23, 2024 at 11:35 a.m.

Velude Hingosa

Belinda Hinojosa City Secretary