

CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at 6:30 p.m., Tuesday, September 24, 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 September 5, 2024 and September 10, 2024;
- c) Financial Reports;
- d) Authorize Change Order for Landfill Construction Project
- e) Appointment of Susan Blackerby as an alternate to the Zoning Board of Adjustment with said term to expire on January 1, 2027

REGULAR AGENDA

- 4. An Ordinance of the City of Plainview, Texas, Adopting and Approving the Budget for the Fiscal Year Beginning October 1, 2024 and Terminating September 30, 2025, a Classification and Compensation Plan For All Employees, and Making Such Appropriations for Each Department, Project and Account; Authorizing the City Manager to Make Certain Transfers of Funds; Providing a Savings Clause; Providing a Severability Clause; Finding and Determining that the Meetings at Which the Ordinance is Passed are Open to the Public as Required by Law; and Providing an Effective Date. (Ordinance No. 24-3766 Second Reading)
- 5. An Action to Ratify the Property Tax Increase Reflected in the FY 2025 Budget
- 6. An Ordinance of the City of Plainview, Texas, Setting and Levying the Municipal Ad Valorem Tax Rate for the Year 2024; Apportioning Said Levy Amongst the Various Funds and Items for Which Revenue Must be Raised; Fixing the Times in Which Said Taxes Shall be Paid; Providing for a Penalty, and Interest and any Additional Penalty on Taxes Not Timely Paid; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effective Date. (Ordinance No. 24-3767 Second Reading)
- 7. An Ordinance Amending the Code of Ordinances of the City of Plainview, Texas By Amending the Fees, Rates and Service Charges for Providing Municipal and Governmental Services Found in Appendix A and in Chapter 10 "Subdivision Regulation"; Providing for a Penalty Not To Exceed \$500.00 for Each Offense; Providing an Effective Date; Providing a Savings Clause; Providing a Repealer And Providing For Publication. (Ordinance No. 24-3768 Second Reading)
- 8. An Ordinance of the City of Plainview Amending Ordinance No. 23-3753 to Appropriate Funds in the General Fund and Various Revenue and Capital Funds Pursuant to Section 5.07 (A) And (D) of the Plainview City Charter Allowing for Supplemental Appropriations in the 2023-2024 Budget; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effective Date. (Ordinance No. 24-3769 Second Reading)
- 9. An Ordinance of the City Council of the City of Plainview, Texas: Annexing the Hereinafter Described Territory to the City of Plainview, Hale County, Texas, and Extending the Boundary Limits of Said City so as to Include Said Hereinafter Described Property Within Said City Limits, and Granting to all the Inhabitants of Said Property all the Rights and Privileges of Other Citizens and Binding Said Inhabitants by all of the Acts, Ordinances, Resolutions, and Regulations of Said City; Adopting a Written Agreement Regarding Services for the Annexed Property;

- Providing Repealer and Severability Clauses; and Providing an Effective Date. (Ordinance No. 24-3770 Second Reading)
- 10. A Resolution by the City of Plainview, Texas ("City") Denying Southwestern Public Service Company's Proposed Surcharge in Connection With Final Rates Approved Related to its Statement of Intent Submitted on About February 8, 2023; Authorizing the City's Continued Participation With Other Cities in the Alliance of Xcel Municipalities ("AXM") And Participation in Related Rate Proceedings; Authorizing the Hiring of Attorneys and Consultants; Requiring Reimbursement of Reasonable Legal and Consultant Expenses; Finding that the Meeting Complies With the Open Meetings Act; Making Other Findings and Provisions Related to the Subject (Resolution R24-647)
- 11. Authorize the Professional Services Agreement with AMD Engineering for the North Quincy Street Reconstruction Project
- 12. 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 Manager.
- 13. Adjournment

Posted September 20, 2024 at 9:45 a.m.

Velunde Hingosa

Belinda Hinojosa City Secretary