

#### CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at 6:30 p.m., Tuesday, December 10, 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 Jeffrey Snyder, City Manager
- 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 November 7, 2024 and November 12, 2024
- c) Authorize Change Order #1 for the Water Treatment Splitter Box and South Clarifier Improvements Project and authorize City Manager to sign necessary documents.

### **REGULAR AGENDA**

- 4. Presentation on Plainview Animal Shelter Design
- 5. An Ordinance of the City Council of the City Of Plainview, Texas: Amending the Code of Ordinances, City of Plainview, Chapter 4, By Adding Article 4.14 Titled "Short-Term Rentals", Which Creates a Registration Requirement for the Operation of Short-Term Rentals, Provides for Permit Denial and Revocation Standards, and Requires Short-Term Rentals to Pay Hotel Occupancy Fees to the City (Ordinance No. 24-3773 Second Reading)
- 6. Consideration of a professional services agreement in an amount not to exceed \$25,000 with Petty and Associates to assist with the creation of Tax Increment Reinvestment Zone #2.
- 7. Award of Bid for Downtown Streetscape, Phase 2 (Grant # CDM23-0226) and authorize Mayor to sign the necessary documents
- 8. Consider an Interlocal Agreement for reimbursement from Hale County on Downtown Streetscape, Phase 2 and authorize Mayor to sign the necessary documents
- 9. Award of Bid for Broadway Park Baseball Field Improvements
- 10. Award of Bid for Public Works Vehicles
- 11. Award of Bid for Public Safety Vehicles
- 12. Authorize Purchase of MSA Self Contained Breathing Apparatus and Associated Equipment through the Buyboard Purchasing Cooperative
- 13. Award of Bid for Quincy Street Reconstruction Project
- 14. Award of Bid for Golf Course Sprinkler System Update and Repair through the Buyboard Purchasing Cooperative
- 15. Convene into executive session pursuant to Texas Gov't Code § 551.072 to deliberate the purchase, exchange, lease or value of real property, the public discussion of which would not be in the best interest of the City's bargaining position with third parties.
- 16. 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

- 17. 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.
- 18. Adjournment

Posted December 6, 2024 at 12:10 p.m.

Yellinde Hingisa

Belinda Hinojosa City Secretary