

## **CITY COUNCIL AGENDA**

The Plainview City Council will hold a meeting at 11:30 a.m., Thursday, March 20, 2025 at City Hall, 202 W. 5<sup>th</sup> Street, Plainview, Texas. Action may be taken on all listed items.

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**

- 1. Invocation
- 2. Excused Absences
- 3. Announcements
- 4. Review of City Council agenda items for March 25, 2025

#### Consent Calendar

- a) Minutes of March 11, 2025
- b) Financial Report
- c) Appoint Sarianne Beversdorf to the Civil Service Commission with said term to expire on January 1, 2028
- d) Reappoint Kelvin Tipton to the Civil Service Commission with said term to expire on January 1, 2028

### Regular Agenda

- a) Annual Comprehensive Financial Report
- b) Presentation of Fire Department Annual Report
- c) Award of Bid for Sewer Line Pipe Bursting Project
- d) Authorize Donation Agreement with Wayland Baptist University for signage rights on the scoreboard at Field #2 of Softball Complex in Running Water Draw Park

- e) Resolution Accepting From Larry Gloria an Underground Utility Easement Dedication in Elm-Dale Subdivision Tract A, Being A Replat Of Certain Lots In Block 5 of the Elm-Dale Subdivision, and Located in the Vicinity of Southwest 6<sup>th</sup> Street and South Austin Street, Plainview, Hale County, Texas. (Resolution R25-658)
- f) A Resolution Authorizing the Submittal of a Grant Application for Funding Through the Economic Development Administration (EDA) for the Plainview-Hale County Airport Terminal Building and East Ramp Improvement Project (Resolution R25-659)
- g) Authorize Agreement for Sale of Bulk Water between City of Plainview and Fuller and Sons Construction, Ltd.
- h) Executive Session Economic Development

# 5. Adjournment

Posted March 17, 2025 at 10:50 a.m.

Velude Hingosa

Belinda Hinojosa City Secretary