



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **7:00 p.m., Tuesday, January 25, 2022** in the **Council Chambers, 202 W. 5th Street, Plainview, Texas**. The Council will meet in **Work Session at 6:30 p.m.** 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. Oath of Office – Council Member District 7
4. Consent Calendar

ALL MATTERS UNDER ITEM 4 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

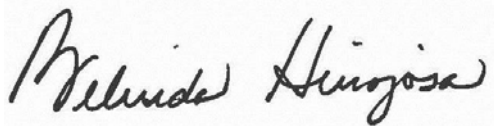
- a) Excused Absences –
- b) Minutes of January 6, 2022 and January 11, 2022
- c) Financial Reports
- d) Quarterly Investment Report for the period from October 1, 2021 through December 31, 2021

REGULAR AGENDA

5. Discuss amending Resolution R20-471 clarifying and/or implementing additional restrictions and regulations regarding the Public Health Emergency to contain and prevent the continued spread of COVID-19
6. An Ordinance of the City of Plainview, Texas, Adopting a Redistricting Plan Revising the Seven Single Member Council Districts Boundaries in Response to the 2020 Census; Providing for an Effective Date; Providing for Severability; and Providing for Publication of the Caption Thereof (Ordinance No. 22-3724 – Second Reading)
7. An Ordinance Amending Chapter 6, “Health and Sanitation”, Article 6.05, “Ambulances”, Division 3, “Private Transfer Ambulances”, Section 6.05.068 and Section 6.05.070 of the Code of Ordinances of the City of Plainview Eliminating Certain Staffing Requirements for Transfer Ambulance Services; Providing an Effective Date; Providing for a Penalty not to Exceed \$500.00; Providing for a Severability Clause; and Providing for Publication of the Caption Thereof. (Ordinance No. 22-3725 – Second Reading)
8. A Resolution Accepting the Dedication of Rights-Of-Way and Utility Easements as Depicted in the Plat of Wilcox Addition, Tract “A” Through Tract “D” Located at 3600 Olton Road, Plainview, Hale County, Texas (Resolution R22-548)
9. A Resolution of the City Council of the City of Plainview, Texas Amending Main Street Program/Tourism Coordinating Board By-Laws (Resolution R22-546)
10. A Resolution of the City Council of the City of Plainview, Texas, Stating That the City Council Has Reviewed and Adopted an Investment Policy in Accordance with Texas Government Code Chapter 2256, the Public Funds Investment Act, Requiring the Governing Body to Review Investment Policy as Well as Investment Strategy for Public Fund Investment; and Declaring an Effective Date (Resolution R22-547)
11. Consider authorize purchase and services for IT assessments, IT strategic planning through the TIPS Purchasing Cooperative, TIPS Contract No. 200601
12. Convene into closed session pursuant to Texas Gov’t 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.

13. Convene into closed 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.
14. 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 Construction - Lone Star Settlement
15. Adjournment

Posted January 21, 2022 at 5:00 p.m.

A handwritten signature in black ink that reads "Belinda Hinojosa". The signature is written in a cursive style with a large initial "B".

Belinda Hinojosa
City Secretary