



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, February 14, 2023** 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 – Employee Retirement – Tammy Adams, Finance Department
- 3. 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

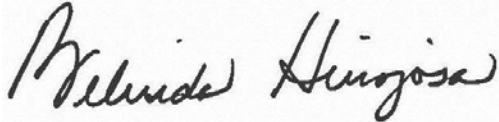
- a) Excused Absences
- b) Minutes of January 19, 2023 and January 24, 2023
- c) TexPool Resolution Authorizing Signatories (Resolution R23-589)

REGULAR AGENDA

- 4. Plainview Housing Authority Annual Report
- 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 Suburban Residential (“SR”) Zoning District to Mixed Residential (“MR”) Zoning District the Southeast Part of Block 87, in the Ray Addition, Plainview, Hale County, Texas Commonly Known as 401 Canyon Street, 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. 23-3740 – Second Reading)
- 6. An Ordinance Amending the Code of Ordinances of the City of Plainview, Texas by Adding Article 4.13, “Amusement Redemption Machines Game Rooms” Concerning the Regulation and Conduct of Amusement Redemption Machine Game Rooms Within the City; Establishing a Licensing and Regulatory Process for Amusement Redemption Machines; Providing an Appeals Process; 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. 23-3741 - First Reading)
- 7. A Resolution of the City Council of the City of Plainview, Texas Supporting an Application to the Texas Housing and Community Affairs Department for Plainview Lofts (Resolution R23-590)
- 8. A Resolution of the City Council of the City of Plainview, Texas Amending the By-Laws for the Tax Increment Reinvestment Zone No. 1, Historic Downtown Plainview, Texas by Amending the Board Membership Requirements Outlined in Article II, Section 2. (Resolution R23-591)
- 9. A Resolution of the City Council of the City of Plainview, Texas Appointing the Members of the Board of Directors of Tax Increment Reinvestment Zone Number One (TIRZ #1), Historic Downtown Plainview, Texas; Appointing One Member of the Board to Serve as Chairperson for the Current Year; And Providing for Other Matters Relating to Such Board. (Resolution R23-592)
- 10. A Resolution by the City of Plainview, Texas, Authorizing Refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Refunding Bonds, Series 2014 (Conjunctive Use Groundwater Supply Project) (Resolution R23-593)

11. Authorize Professional Services Agreement with Park for Softball Field Design Services, Phase II
12. Authorize contract for purchase and sale of real property between the City of Plainview, County of Hale and Ronnie Robbins at the Plainview-Hale County Airport
13. Adjournment

Posted February 10, 2023 at 11:30 a.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