



# PLAINVIEW, TX

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## CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, June 13, 2023** 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 –
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

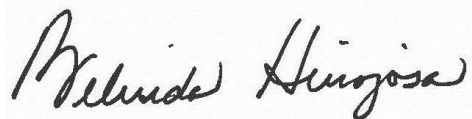
- a) Excused Absences

- b) Minutes of May 18, 2023 and May 23, 2023
- c) Authorize Agreement with Aclara Technologies for Software Services (AMI Water Meter Project)
- d) Authorize Software License Agreement between VertexOne Software, LLC, and the City of Plainview (AMI Water Project)

## REGULAR AGENDA

- 4. An Ordinance of the City of Plainview Granting a Special Use Permit to Operate a Boarding Kennel in Commercial Retail (GC) Zoning District at Unit 2, Lot 2 of the Hailey Addition, Plainview, Texas Located at 1001 West 5<sup>th</sup> Street, Plainview, Texas Pursuant §14.13.004 the Code of Ordinances; 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. 23-3747 – First Reading)
  - a) Public Hearing
- 5. An Ordinance Abandoning and Closing a Portion of a Twenty-Four Foot (24') Access and Drainage Easement (ACE/DRE) Located in Tract "C", Wilcox Addition, City of Plainview, Hale County, Texas, located at the 3600 Block of Olton Rd. (Highway 70); Providing a Savings Clause; Providing for Continuation of Prior Law; Providing an Effective Date; and Providing for Publication (Ordinance No. 23-3748 – First Reading)
- 6. A Resolution Authorizing the Filing of an Application for Financial Assistance from the State Infrastructure Bank; Authorizing the City Manager to act on behalf of the City of Plainview in all matters relating to the Application (Resolution R23-605)
- 7. Consider and take necessary action regarding Plainview Country Club, Civic Center and Golf Course Management Agreement
- 8. Adjournment

Posted June 8, 2023 at 3:40 p.m.



Belinda Hinojosa  
City Secretary