



PLAINVIEW, TX

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CITY COUNCIL AGENDA

The Plainview City Council will hold a meeting at **6:30 p.m., Tuesday, December 12, 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 –
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

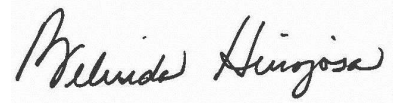
- b) Minutes of November 9, 2023 and November 14, 2023
- c) Authorize acceptance of the property donation from G. Pearl Properties, LLC located at the 1200 block and 1300 block of West 19th Street, legally described as Lots 1-6 and 22, Block 18, and Lots 14-23, Block 17, Revised West Lynn Subdivision of Blocks 38, 40, 41, 42, and 43, Lakeside Addition to the Town of Plainview, Hale County, Texas
- d) Authorize approval and the acceptance of a Tax Dedication Deed to the City of Plainview for property located in the Allbrick Addition
- e) A Resolution Accepting Utility Easement From Western Bank, A Texas State Banking Association, In Mesa Verde Plv Unit 1 Located at 1010 Kermit Dr., Plainview, Hale County, Texas (Resolution R23-620)
- f) Authorize City Manager to execute settlement agreements and related assignment of legal rights and claims regarding Aquatic Center subcontractor claims in conjunction with City of Plainview v. USA Management, LLC; Cause No. B44456-2209 in the 242nd Judicial District of Hale County. (Resolution R23-618)

REGULAR AGENDA

- 4. Award Bid for the purchase of the City Park Inclusive Playground Equipment and Installation to Kraftsman Playground Equipment through the BuyBoard Purchasing Cooperative
- 5. Award Bid for the purchase a Golf Course Fairway Mower for the Plainview Municipal Golf Course
- 6. Award Bid for the purchase of a 2025 Peterbilt 537 Truck with a 10-yard Dump Bed from Rush Truck Center through the BuyBoard Purchasing Cooperative
- 7. A Resolution of City of Plainview authorizing the filing of a grant application with the South Plains Association of Governments (SPAG) for a regional solid waste grants program grant; authorizing Mayor to act on behalf of City of Plainview in all matters related to the application; and pledging that if a grant is received City of Plainview will comply with the grant requirements of the South Plains Association of Governments, the Texas Commission On Environmental Quality and the State of Texas. (Resolution R23-619)
- 8. 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 Performance Evaluation
- 9. Consider and take necessary action on City Manager Performance Evaluation

10. Adjournment

Posted December 8, 2023 at 12:15 p.m.

A handwritten signature in black ink that reads "Belinda Hinojosa". The signature is written in a cursive style and is positioned above a light gray rectangular background.

Belinda Hinojosa
City Secretary