

AGENDA
REGULAR MEETING
6:00 P.M.
March 20, 2018

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **20TH DAY OF MARCH 2018** AT 6:00 P.M. AT PALM VALLEY CITY HALL LOCATED AT 1313 NORTH STUART PLACE ROAD, PALM VALLEY, TEXAS.

City of Palm Valley meetings are available to all person regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 423-8384 or write to the City of Palm Valley, 1313 N. Stuart Place Road, Palm Valley, Texas at least 48 hours in advance of the meeting.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENTS – (3) MINUTES LIMIT
- 4) PRESENTATION – METROPOLITAN PLANNING ORGANIZATION 101
- 5) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2018.
- 6) DISCUSSION AND POSSIBLE ACTION TO SELECT (FINAL) DESIGN FOR THE EXTERIOR SIGN IN FRONT OF CITY HALL AND AUTHORIZE STAFF TO PROCEED TO SEEK A CONTRACTOR FOR THE DEMOLITION OF THE EXISTING SIGN AND TO SEEK A CONTRACTOR FOR THE CONSTRUCTION OF THE NEW SIGN.
- 7) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE TO AMEND ORDINANCE NO. 2011-2 (BACKFLOW ORDINANCE) TO AUTHORIZE AND ALLOW THE CITY TO DO INSTALLATION OF BACKFLOW PREVENTION ASSEMBLIES, WHEN NECESSARY, AND TO ALLOW THE DESIGNATED STAFF TO DO THE ANNUAL TESTING OF SUCH ASSEMBLIES AND TO CHARGE FEE(S) ACCORDINGLY.
- 8) DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT FOR ENERGY CONSUMPTION AS RECOMMENDED BY THE TEXAS COALITION FOR AFFORDABLE POWER.

- 9) DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION SUPPORTING AEP TEXAS-CENTRAL DIVISION 'LED PILOT PROGRAM' TO PROVIDE LED STREET LIGHTING SERVICE TO THE CITY OF PALM VALLEY.
- 10) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN CITY OF PALM VALLEY AND TEXAS GAS SERVICE REGARDING THE COMPANY'S COST OF SERVICE ADJUSTMENT TARIFF FILING AND OTHER PROVISIONS RELATED TO THE ORDINANCE.

The following items are of a routine or administrative nature. All items will be acted upon by one vote, without being discussed separately, **UNLESS REQUESTED BY A COUNCIL MEMBER.** Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

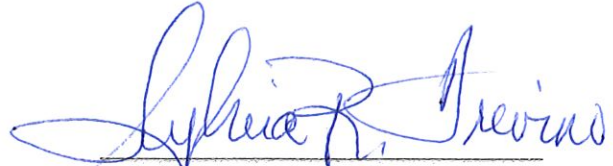
- 11) **CONSENT AGENDA:**
 - A. **Police Monthly Report -- February 2018**
 - B. **Municipal Court Monthly Report -- February 2018**
 - C. **Check Listing -- February 2018**
 - D. **Financial reports (budget) -- February 2018**
 - E. **Investment Reports -- February 2018**
 - F. **Council/staff liaison reports**

THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

- 1) CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
- 2) THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT.
- 3) A CONTRACT FOR A PROSPECTIVE GIFT OR DONATION TO THE CITY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.073 OF THE TEXAS OPEN MEETINGS ACT.
- 4) PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT AGAINST AN OFFICER OR EMPLOYEE. SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT.
- 5) THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES. SECTION 551.076 OF THE TEXAS OPEN MEETINGS ACT.
- 6) DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT.

THE UNDERSIGNED AUTHORITY, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING IS TRUE AND CORRECT AND THAT SAID NOTICE WAS POSTED ON THE BULLETIN BOARD ON THE OUTSIDE FRONT DOOR OF CITY HALL, 1313 N. STUART PLACE ROAD, PALM VALLEY, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON FRIDAY, MARCH 16, 2018 AT 2:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 16TH DAY OF MARCH 2018.



Sylvia R. Trevino, City Secretary