

AGENDA
REGULAR MEETING
5:00 P.M.
TUESDAY
MAY 15, 2018

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **15TH DAY OF MAY 2018** AT 5:00 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) **OFFICIAL CANVASS OF ELECTION RESULTS FROM THE MAY 5, 2018 CITY GENERAL ELECTION TO ELECT THREE (3) COUNCIL MEMBERS.**
- 4) DISCUSSION AND POSSIBLE ACTION TO ADOPT A **RESOLUTION** CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S **GENERAL ELECTION FOR THREE (3) COUNCIL MEMBERS**
- 5) ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE NEWLY ELECTED OFFICIALS; DEBE WRIGHT, CYNTHIA A. THOMPSON AND MICHAEL R. GALVAN.
- 6) DISCUSSION AND POSSIBLE ACTION TO **APPOINT A MAYOR PRO TEM** FOR 2018-19
- 7) DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION** DESIGNATING SIGNATORIES FOR TRANSACTIONS WITH THE CITY'S BANKING DEPOSITORIES
- 8) PUBLIC COMMENTS – (3) MINUTES LIMIT
- 9) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE **MINUTES** OF THE REGULAR MEETING OF MARCH 20, 2018.
- 10) DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION DENYING AEP TEXAS INC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY OF PALM VALLEY** (tabled from last meeting)

- 11) DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2018-3 AS IT RELATES TO THE FEES ASSESSED FOR THE ANNUAL TESTING OF BACKFLOW ASSEMBLIES AND AUTHORIZE AMENDING THE ORDINANCE IF NECESSARY.
- 12) EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT: CONTEMPLATED OR PENDING LITIGATION ON MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY.
- 13) EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETING ACT: 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.

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 reminder of the Consent Agenda has been acted upon.

- 14) CONSENT AGENDA:
 - a. Police Monthly Report – March 2018
 - b. Municipal Court Monthly Report – March 2018
 - c. Monthly Check Listing – March 2018
 - d. Monthly Financial Report (budget) – March 2018
 - e. Monthly Investment Report – March 2018
 - f. Council/staff liaison reports

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER DURING THE COUNCIL MEETING.

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:

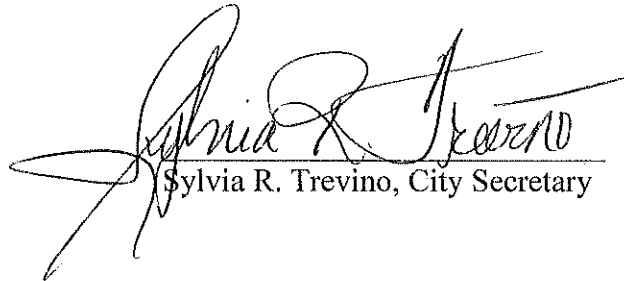
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF 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, MAY 11, 2018 AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 11th DAY OF MAY 2018.



Sylvia R. Trevino, City Secretary