

AGENDA
REGULAR MEETING
6:00 P.M.
AUGUST 15, 2017

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 AUGUST 2017 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) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2017.
- 5) DISCUSSION AND POSSIBLE ACTION TO PROPOSE A DESIRED TAX RATE OF \$0.481118 PER \$100 VALUATION, TAKE A RECORD VOTE AND SCHEDULE THE REQUIRED TWO (2) PUBLIC HEARINGS FOR AUGUST 15, 2017 @ 6:00 P.M. AND AUGUST 29, 2017 @ 6:00 P.M. (SPECIAL MEETING)
- 6) 1ST PUBLIC HEARING TO SEEK COMMENTS FOR OR AGAINST THE PROPOSED TAX RATE OF \$0.481118 PER \$100 VALUATION.
- 7) DISCUSSION AND POSSIBLE ACTION TO CHANGE THE COUNCIL MEETING DATE OF SEPTEMBER 19, 2017 TO SEPTEMBER 5, 2017 TO COMPLY WITH THE REQUIRED DEADLINES FOR ADOPTION OF THE TAX RATE AND THE PROPOSED BUDGET.
- 8) DISCUSSION AND POSSIBLE ACTION TO DESIGNATE CITY'S RESERVES FOR SPECIFIC PURPOSES / FUTURE CAPITAL PROJECTS.
- 9) DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET ADJUSTMENT FOR 2016-17 TO ALLOCATE \$6,304.00 FOR REPAIRS MADE TO THE POND LOCATED ON THE HARLINGEN GOLF COURSE ADJACENT TO THE SEWER PLANT.
- 10) DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET ADJUSTMENT FOR 2016-17 TO ALLOCATE \$13,000 FOR THE REPLACEMENT OF A NEW AIR CON SYSTEM FOR CITY HALL.

- 11) CONSENT AGENDA:
- A. Police Monthly Report – July 2017
 - B. Municipal Court Monthly Report – July 2017
 - C. Monthly Check Listing – July 2017
 - D. Monthly Financial Report (budget) – July 2017
 - E. Investment Report – July 2017
 - F. Council/staff liaison reports

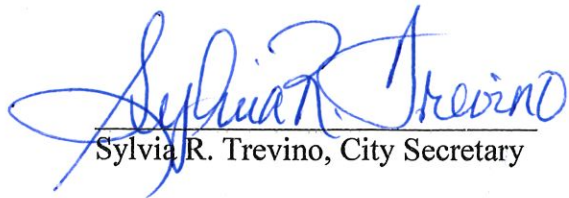
ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER DURING THE COUNCIL MEETING.

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, AUGUST 11, 2017 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 11TH DAY OF AUGUST 2017.


Sylvia R. Trevino, City Secretary