

AGENDA  
REGULAR MEETING  
**6:00 P.M.**  
**January 16, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **16TH DAY OF JANUARY 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) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 19, 2017.
- 5) DISCUSSION AND POSSIBLE TO APPROVE A RESOLUTION APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS OF TEXAS COALITION FOR AFFORDABLE POWER ('TCAP'), A POLITICAL SUBDIVISION CORPORATION; APPOINTING A REPRESENTATIVE TO SERVE ON BEHALF OF THE CITY OF PALM VALLEY; AND APPROVING PAYMENT OF AN INITIAL MEMBERSHIP FEE.
- 6) DISCUSSION AND POSSIBLE ACTION TO CHANGE THE MEETING DATE OF THE FEBRUARY COUNCIL MEETING.

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will be acted upon by one vote, without being discussed separately, **UNLESS REQUESTED BY A COUNCIL MEMBER.** Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

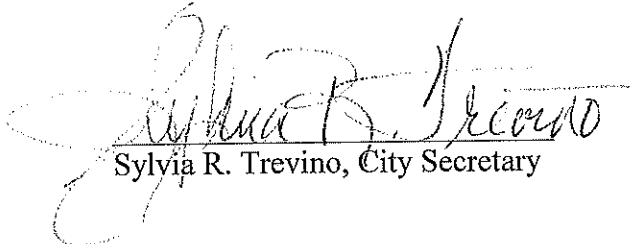
- 7) **CONSENT AGENDA:**
  - A. **Police Monthly Report – December 2017**
  - B. **Municipal Court Monthly Report – December 2017**
  - C. **Check Listing – December 2017**
  - D. **Financial reports (budget) – December 2017**
  - E. **Investment Reports – December 2017**
  - F. **Council/staff liaison 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, JANUARY 12, 2018 AT ~~2:30~~ 1:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 12TH DAY OF JANUARY 2018.

  
Sylvia R. Trevino, City Secretary