

AGENDA  
REGULAR MEETING  
**6:00 P.M.**  
**TUESDAY**  
**JUNE 19, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **19TH DAY OF JUNE 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) PRESENTATION AND ACCEPTANCE OF THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2017.
- 4) PUBLIC COMMENTS (3) MINUTES LIMIT
- 5) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 15, 2018 AND SPECIAL MEETING OF MAY 23, 2018.
- 6) DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2018-19 (tabled from last meeting)
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 2018-3 AS IT RELATES TO THE ANNUAL TESTING OF BACKFLOW ASSEMBLIES AND AUTHORIZE AMENDING THE ORDINANCE IF NECESSARY. (tabled from last meeting)
- 8) DISCUSSION AND POSSIBLE ACTION TO CONSIDER OPTIONS FOR IMPOSING A FRANCHISE FEE TO WASTE MANAGEMENT FOR GARBAGE COLLECTION SERVICES TO BE FOLLOWED WITH A FRANCHISE AGREEMENT BETWEEN WASTE MANAGEMENT AND THE CITY OF PALM VALLEY.
- 9) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE 2017-18 BUDGET TO ACCOUNT FOR THE COSTS ASSOCIATED WITH THE EMERGENCY INSTALLATION OF A NEW TELEPHONE SYSTEM.

- 10) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND OTHER RELATED MATTERS.
- 11) DISCUSSION AND POSSIBLE ACTION REGARDING POLICE OFFICERS' PAID TRAINING.
- 12) DISCUSSION AND POSSIBLE ACTION TO APPROVE SALARY FOR INTERIM POLICE CHIEF DURING THE PERIOD OF MAY 5, 2018 THROUGH MAY 23, 2018.
- 13) DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF COUNCILWOMAN DEBE WRIGHT AND PRESENTATION OF APPRECIATION PLAQUE.
- 14) DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION NAMING A SUCCESSOR TO FILL THE VACANCY OF CITY COUNCIL MEMBER (AT LARGE) FOR A ONE YEAR TERM.

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.

- 15) CONSENT AGENDA:
  - a. Police Monthly Report – May 2018
  - b. Municipal Court Monthly Report – May 2018
  - c. Monthly Check Listing – May 2018
  - d. Monthly Financial Report (budget) – May 2018
  - e. Monthly Investment Report – May 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:

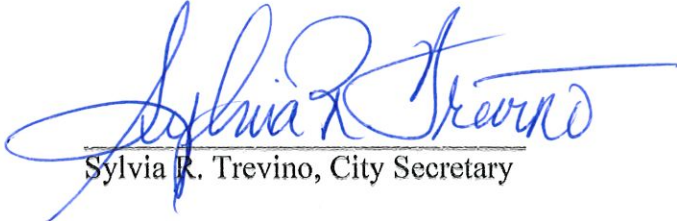
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF 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, JUNE 15, 2018 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15th DAY OF JUNE 2018.

  
Sylvia R. Trevino, City Secretary