

AGENDA
SPECIAL MEETING
6:00 P.M.
Thursday
September 4, 2018

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **4TH DAY OF SEPTEMBER 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 – Proclamation proclaiming the week of September 17, 2018 through September 23, 2018 as “Constitution Week”.
- 4) PUBLIC COMMENTS – (3) MINUTES LIMIT
- 5) DISCUSSION AND POSSIBLE ACTION TO **APPROVE THE MINUTES** OF THE REGULAR MEETING OF JULY 17, 2018 and AUGUST 21, 2018.
- 6) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN **ORDINANCE** SETTING A **TAX RATE** OF \$0.515463/\$100 VALUATION FOR 2018.
- 7) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN **ORDINANCE** ADOPTING THE CITY'S **BUDGET** FOR FISCAL YEAR 2018-19.
- 8) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE **CONTRACT** BETWEEN THE CITY OF HARLINGEN AND THE CITY OF PALM VALLEY FOR **FIRE SERVICES** FOR FISCAL YEAR 2018-19.
- 9) DISCUSSION AND POSSIBLE ACTION TO CONSIDER **CHANGING** THE DATE AND/OR TIME OF FUTURE COUNCIL MEETINGS.

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will be acted upon by one vote, without being discussed separately, **UNLESS REQUESTED BY A COUNCIL MEMBER.** Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

10) **CONSENT AGENDA:**

- a. **Police Monthly Report – August 2018**
- b. **Municipal Court Monthly Report – August 2018**
- c. **Council/staff liaison reports**


(Note: the other Consent Agenda items will be on the October agenda)

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 31, 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 31st DAY OF AUGUST 2018.


Sylvia R. Trevino, City Secretary