

AGENDA
REGULAR MEETING
6:00 P.M.
Tuesday
February 19, 2019

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 FEBRUARY 2019** 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 OF FEES AND FINES COLLECTION & ACTIVITY REPORT BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP. (John Guevara)
- 4) PRESENTATION BY SYLVIA GARZA-PEREZ, CAMERON COUNTY CLERK, REGARDING THE 2020 CENSUS OVERVIEW.
- 5) PRESENTATION BY MARK MONTFORD REGARDING STORMWATER EROSION PROTECTION PLAN.
- 6) PUBLIC COMMENTS – (3) MINUTES LIMIT
- 7) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE MEETING OF JANUARY 15, 2019 AND SPECIAL MEETING OF FEBRUARY 13, 2019.
- 8) DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE ANNUAL REVIEW OF THE CITY'S INVESTMENT POLICY.
- 9) DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT BETWEEN THE CITY OF PALM VALEY AND CAMERON COUNTY FOR THE USE OF ONE (1) AUTOMARK IN THE UPCOMING CITY ELECTION SCHEDULED FOR MAY 4, 2019.
- 10) DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AMENDING TITLE XV: LAND USAGE, CHAPTER 157: ZONING, 'B'

SINGLE FAMILY DWELLING DISTRICT §157.046 AREA HEIGHT REGULATIONS, (H) EDGES, OF THE CITY OF PALM VALLEY, TEXAS CODE OF ORDINANCES.

- 11) DISCUSSION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE VARIANCE TO THE FENCE REQUIREMENTS OF THE CITY FOR A PROPOSED FENCE AT 5619 ARNOLD PALMER. PROPERTY OWNER: GEORGE HILBERY.
- 12) DISCUSSION AND POSSIBLE ACTION TO APPROVE SGT. ADRIAN QUINTANILLA'S ATTENDANCE TO THE BAILIFF AND WARRANT OFFICERS CONFERENCE IN AUSTIN TX ON MAY 20-22, 2019.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 13) **CONSENT AGENDA:**
 - a. **Police Monthly Report – January 2019
Neighborhood Watch Program report**
 - b. **Municipal Court Monthly Report –January 2019**
 - c. **Monthly Check Listing – January 2019**
 - d. **Monthly Financial Report (budget) – January 2019**
 - e. **Investment Report – January 2019**
 - f. **Council/staff liaison reports**

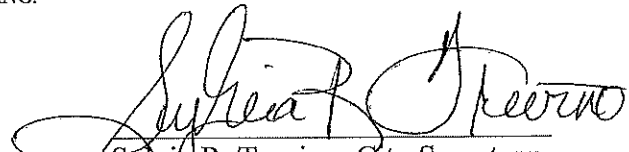
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, FEBRUARY 15, 2019 AT 3:15 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15TH DAY OF FEBRUARY 2019.


Sylvia R. Trevino, City Secretary