

AGENDA
SPECIAL MEETING

6:00 P.M.

**WEDNESDAY
MAY 15, 2019**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **15TH DAY OF MAY 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

ITEMS FOR DISCUSSION AND ACTION:

- 3) **OFFICIAL CANVASS OF ELECTION RESULTS FROM THE MAY 4, 2019 CITY GENERAL ELECTION TO ELECT ONE (1) MAYOR; TWO (2) COUNCIL MEMBERS AND THE OFFICIAL CANVASS OF ELECTION RESULTS FROM THE MAY 4, 2019 CITY SPECIAL ELECTION TO ELECT ONE (1) COUNCIL MEMBER FOR A ONE-YEAR TERM.**
- 4) **DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S GENERAL ELECTION FOR ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS AND CITY'S SPECIAL ELECTION FOR ONE (1) COUNCIL MEMBER FOR A ONE-YEAR TERM.**
- 5) **PRESENTATION OF PLAQUES OF APPRECIATION TO OUTGOING COUNCIL MEMBERS: JULIE MARTIN AND PAUL POWERS.**
- 6) **ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE NEWLY ELECTED OFFICIALS.**
- 7) **PRESENTATION BY SYLVIA PEREZ-GARZA, COUNTY CLERK REGARDING THE 2020 CENSUS**
- 8) **DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2019-20.**

- 9) DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION DESIGNATING SIGNATORIES** FOR TRANSACTIONS WITH THE CITY'S BANKING DEPOSITORIES
- 10) DISCUSSION AND POSSIBLE ACTION TO APPROVE **MINUTES** FROM THE REGULAR MEETING OF MARCH 19, 2019 AND THE SPECIAL MEETING OF APRIL 8, 2019.
- 11) DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR (OR STAFF) TO **TRANSFER FUNDS** FROM THE 'ROAD INFRASTRUCTURE REPLACEMENT FUND'(MONEY MARKET ACCOUNT) **TO THE CITY'S CASH OPERATING ACCOUNT.**
- 12) DISCUSSION AND POSSIBLE ACTION TO **APPROVE AN ORDINANCE AMENDING THE BUDGET AND AUTHORIZE THE ADJUSTMENT** TO THE CITY'S OPERATING ACCOUNT TO ALLOCATE FUNDS FOR THE EXPENDITURE OF COSTS RELATED TO THE STREET SEAL COATING PROJECT.
- 13) DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR (OR STAFF) TO **TRANSFER FUNDS** FROM THE 'WATER CAPITAL REPLACEMENT SPECIAL FUND' (MONEY MARKET ACCOUNT) **TO THE WATER DEPARTMENT'S CASH OPERATING ACCOUNT.**
- 14) DISCUSSION AND POSSIBLE ACTION TO **APPROVE AN ORDINANCE AMENDING THE BUDGET AND AUTHORIZE THE ADJUSTMENT** TO THE WATER DEPARTMENT'S CASH OPERATING ACCOUNT TO ALLOCATE FUNDS FOR THE EXPENDITURE OF COSTS RELATED TO THE POND DREDGING PROJECT.
- 15) DISCUSSION AND POSSIBLE ACTION TO APPOINT (OR REAPPOINT) MEMBERS TO THE FOLLOWING BOARDS:
 - A. Parks and Recreation Advisory Board
 - B. Zoning Commission
 - C. Board of Adjustments

PUBLIC COMMENTS

- 16) PUBLIC COMMENTS – (3) MINUTES LIMIT

CONSENT AGENDA:

- 17) **ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY.**
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION** AUTHORIZING INTERVENTION IN AEP TEXAS INC'S REQUESTED RATE CHANGE PROCEEDINGS BEFORE THE PUBLIC UTILITY

COMMISSION AND OTHER MATTERS RELATED TO THE RATE CHANGE.

- B. Police Monthly Report – April 2019
- C. Municipal Court Monthly Report – April 2019
- D. Monthly Check Listing – April 2019
- E. Monthly Financial Report (budget) – April 2019
- F. Monthly Investment Report – April 2019
- G. Council/staff liaison reports
 - 1. Update on MPO Merger

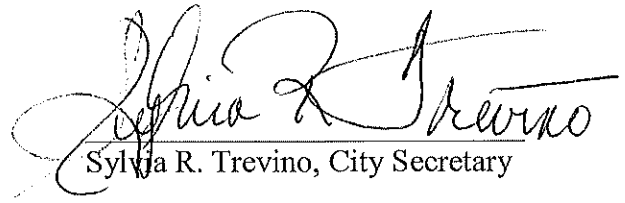
ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER DURING THE COUNCIL MEETING.

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, MAY 11, 2019 AT 9:00 a.m.. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 10th DAY OF MAY 2019.


Sylvia R. Trevino, City Secretary