

AGENDA
SPECIAL MEETING
6:00 P.M.
WEDNESDAY
JUNE 12, 2019

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE **12TH DAY OF JUNE 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 PLAQUES OF APPRECIATION TO OUTGOING COUNCIL MEMBERS: JULIE MARTIN AND PAUL POWERS
- 4) SWEARING IN AND OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBER: LISA L. TAYLOR
- 5) PUBLIC COMMENTS

ITEMS FOR DISCUSSION AND ACTION

- 6) CONSIDER AND DISCUSS THE APPROVAL OF THE MINUTES OF THE MEETING OF MAY 15, 2019.
- 7) DISCUSSION AND POSSIBLE ACTION TO INTERVIEW AND RETAIN OUTSIDE LEGAL COUNSEL TO PROVIDE LEGAL SERVICES TO THE CITY OF PALM VALLEY, TEXAS CONCERNING A 2005 EASEMENT AGREEMENT BETWEEN THE CITY OF PALM VALLEY, TEXAS AND THE HARLINGEN COUNTRY CLUB.

CONSENT AGENDA:

- 8) **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. Police Monthly Report – May 2019
 - B. Police Officers training- Various

- C. Police Chief Training Session – San Antonio/ July 8-12, 2019
- D. Municipal Court Monthly Report – May 2019
- E. Monthly Check Listing – May 2019
- F. Monthly Financial Report (budget) – May 2019
- G. Monthly Investment Report – May 2019
- H. 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 7, 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 ____ DAY OF JUNE 2019.

Sylvia R. Trevino
 Sylvia R. Trevino, City Secretary

*By
 M. Vargas*