

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
JULY 16, 2019

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 16TH DAY OF JULY 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 persons 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'' ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2018.
4. PUBLIC COMMENTS

ITEMS FOR DISCUSSION AND ACTION

5. MAYOR'S MESSAGE REGARDING THE RECENT STORM OF JUNE 23, 2019
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 12, 2019.
7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY STAFF TO ADVERTISE AND SOLICIT BIDS FOR THE IMPROVEMENTS TO LAKE #3 ON THE GOLF COURSE.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGINEERING SERVICES FOR THE POTENTIAL PROJECT OF ADDING DRAINAGE ON THE EAST AREA OF PALM VALLEY.
9. DISCUSSION (ONLY) TO CONSIDER AN ORDINANCE MAKING IT A FINEABLE OFFENSE TO TRANSVERSE FLOODED STREETS.

CONSENT AGENDA:

10. 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 - June 2019
 - B. Municipal Court Monthly Report - June 2019
 - C. Monthly Check Listing - May 2019
 - D. Monthly Financial Report - May 2019
 - E. Monthly Investment Report - May 2019
 - F. Approval for City Secretary to attend 'Nuts and Bolts of HR in the Public Sector" on August 9, 2019 in Harlingen, TX.
 - G. Council/liaison reports

ITEMS ON THE AGENDA MAY BE TAKE NOUT OF ORDER DURING THE COUNVCIL MEETING.

THE CITY COUNCIL OF THE CITY OF PALM VLLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN REXECUTIVE 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. THIS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF 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, JULY 12, 2019 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING

DATED THIS 12th DAY OF JULY 2019.


Sylvia R. Trevino, City Secretary