

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
AUGUST 20, 2019

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 20TH DAY OF AUGUST 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

ITEMS FOR DISCUSSION AND ACTION

3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 16, 2019.
4. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE MAKING IT A FINEABLE OFFENSE TO TRAVERSE FLOODED STREETS.
5. DISCUSSION AND POSSIBLE ACTION TO PROPOSE A DESIRED TAX RATE OF \$0.515463/\$100 VALUATION AND TAKE A RECORD VOTE AND SCHEDULE THE REQUIRED PUBLIC HEARING FOR AUGUST 20, 2019.
6. PUBLIC HEARING TO SEEK COMMENTS FOR OR AGAINST THE PROPOSED TAX RATE OF \$0.515463/\$100 VALUATION.
7. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE PROPOSED BUDGET FOR FISCAL YEAR 2019-20.
8. PUBLIC COMMENTS-(3)MINUTES LIMIT

CONSENT AGENDA:

9. 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 CHANGE THE MEETING DATE OF SEPTEMBER COUNCIL MEETING FROM SEPTEMBER 17, 2019 TO SEPTEMBER 11, 2019 TO COMPLY WITH THE REQUIRED DEADLINES FOR ADOPTION OF THE TAX RATE AND THE PROPOSED BUDGET.

- B. CONSIDERATION AND APPROVAL OF CITY RESOLUTION, INTERLOCAL AGREEMENT AND COOPERATION AGREEMENT WITH CAMERON COUNTY FOR THE ESTABLISHMENT AND PARTICIPATION IN SECURING URBAN COUNTY DESIGNATION PURSUANT TO THE U. S. HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FINDING THAT THE AEP TEXAS INC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED.
- D. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE ("TGS" OR "THE COMPANY" REGARDING THE COMPANY'S APRIL 30, 2019 COST OF SERVICE ADJUSTMENT ("COSA") FILING AND OTHER RELATED PROVISIONS AS STATED IN THE ORDINANCE.
- E. AUTHORIZATION FOR MAYOR GEORGE RIVERA TO ATTEND THE TEXAS MUNICIPAL LEAGUE CONFERENCE IN SAN ANTONIO - OCTOBER 9-11, 2019

MONTHLY REPORTS:

- F. Police Monthly Report - July 2019
- G. Municipal Court Monthly Report - July 2019
- H. Monthly Check Listing - July 2019
- I. Monthly Financial Report - July 2019
- J. Monthly Investment Report - July 2019
- K. Council/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:

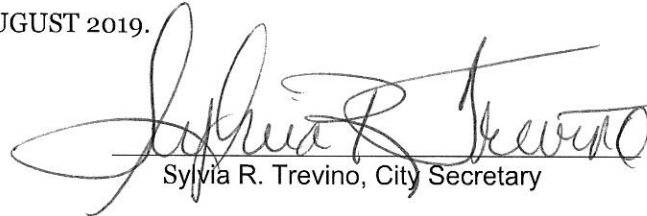
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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 WEDNESDAY, AUGUST 14, 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 14th DAY OF AUGUST 2019.



Sylvia R. Trevino, City Secretary