AGENDA

SPECIAL MEETING

6:00 P.M.

MONDAY

SEPTEMBER 9, 2019

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 9TH DAY OF SEPTEMBER 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: PROCLAMATION: “CONSTITUTION WEEK” TO DAUGHTERS OF THE AMERICAN REVOLUTION

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS - (3) MINUTES LIMITS

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE

 REGULAR MEETING OF AUGUST 20, 2019.

6. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ORDINANCE ADOPTING THE CITY’S BUDGET FOR FISCAL YEAR 2019-20.

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ORDINANCE SETTING THE CITY’S TAX RATE FOR MAINTENANCE AND OPERATIONS AT $0.515463/$100 VALUATION

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPOINTING A NOMINEE TO SERVE AND TO HOLD POSITION NUMBER NINE (9) ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE MAKING A FINEABLE OFFENSE TO TRAVERSE ON FLOODED CITY STREETS IN PALM VALLEY.

10. EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT: CONSULTATION WITH ATTORNEY TO SEEK LEGAL ADVICE REGARDING CAUSE NO. 2019-DCL-04371-H: CONCERNED CITIZENS OF PALM VALLEY INC. VS CITY OF PALM VALLEY FILED IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS.

11. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY ATTORNEY, JASON MANN, TO DEFEND THE CASE IN COURT AND TO AUTHORIZE FUNDING FOR THE EXPENSES THAT WILL BE INCURRED WITH SUCH ACTION.

 **CONSENT AGENDA:**

12. 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 RENEW THE CONTRACT BETWEEN THE CITY OF HARLINGEN AND THE CITY OF PALM VALLEY FOR FIREFIGHTING PROTECTION SERVICES FOR 2019-20.

b) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FOR THE FAILURE TO APPEAR (FTA) PROGRAM THROUGH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (“TXDPS”).

c) DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE FOR AN ADJUSTMENT TO THE CITY’S BUDGET FOR FY 2018-19 TO ALLOCATE FUNDS FOR THE DEBRIS REMOVAL ASSOCIATED WITH THE JUNE FLOOD.

 MONTHLY REPORTS

1. Police Monthly Report - August 2019
2. Municipal Court Monthly Report - August 2019
3. Monthly Check Listing - August 2019
4. Monthly Financial Report - August 2019
5. Monthly Investment Report - August 2019
6. Council/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 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.

1. 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 THURSDAY, SEPTEMBER 5, 2019 AT 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING

DATED THIS 6TH DAY OF SEPTEMBER 2019.

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Sylvia R. Trevino, City Secretary