

AGENDA  
REGULAR MEETING  
6:00 P.M.  
TUESDAY  
OCTOBER 15, 2019

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 15<sup>TH</sup> DAY OF OCTOBER 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. LEGISLATIVE PRAYER - Led by Senator Eddie Lucio, Jr.

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS - (3) MINUTES LIMITS
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 9, 2019.
6. 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. (tabled from last meeting)
7. DISCUSSION AND POSSIBLE ACTION TO APPOINT OSCAR GUERRA AS AN ALTERNATE JUDGE FOR THE CITY OF PALM VALLEY MUNICIPAL COURT.
8. ZONING COMMISSION'S STATUS REPORT ON PROPOSED DRAINAGE IMPROVEMENTS FOR THE CITY OF PALM VALLEY.
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO ADVERTISE AND SOLICIT BIDS FOR PALM VALLEY EAST DRAINAGE IMPROVEMENTS.
10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE SALE OF THE 2011 CHEVY IMPALA AND SET A BASE MINIMUM SALE PRICE
11. **CONSENT AGENDA:**  
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.

MONTHLY REPORTS

- a) Police Monthly Report - September 2019
- b) Municipal Court Monthly Report - September 2019
- c) Monthly Check Listing - September 2019
- d) Monthly Financial Report - September 2019
- e) Monthly Investment Report - September 2019
- f) 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.
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, OCTOBER 11, 2019 AT 3:00 ~~AM~~ P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING

DATED THIS 11TH DAY OF OCTOBER 2019.



Sylvia R. Trevino, City Secretary