

AGENDA  
REGULAR MEETING  
6:00 P.M.  
TUESDAY  
NOVEMBER 19, 2019

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 19<sup>TH</sup> DAY OF NOVEMBER 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

**ITEMS FOR DISCUSSION:**

4. PUBLIC COMMENTS - (3) MINUTES LIMITS
5. PRESENTATION BY NEIL HAMAN REGARDING THE HISTORY OF THE PORT OF HARLINGEN AUTHORITY
6. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM VALLEY AND CAMERON COUNTY TO ALLOW THE CITY OF PALM VALLEY TO BE PART OF THE COUNTY'S HAZARD MITIGATION PLAN.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2019.
8. ZONING COMMISSION'S STATUS REPORT ON PROPOSED DRAINAGE IMPROVEMENTS FOR THE CITY OF PALM VALLEY.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RECOMMENDED PROJECTS FROM THE ZONING COMMISSION.
10. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2015-3 **CHAPTER VIII. LAND USAGE §5: FENCES** AS IT RELATES TO REAR FENCE HEIGHTS ON DILWORTH ROAD ONLY
11. DISCUSSION AND POSSIBLE ACTION TO HEAR (APPROVE OR DISAPPROVE) A VARIANCE REQUEST FROM ANDRES CANTU TO ALLOW AN **EXISTING 8 FT. FENCE** LOCATED AT 524 PALM VALLEY DRIVE EAST.

12. DISCUSSION AND POSSIBLE ACTION TO HEAR (APPROVE OR DISAPPROVE) A VARIANCE REQUEST FROM CHARLES RAMSEY TO **REPLACE AN EXISTING 6 FT FENCE WITH AN 8 FT FENCE** LOCATED AT 709 PALM VALLEY DRIVE EAST.
13. DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR THE PALM VALLEY EAST DRAINAGE PROJECT.
14. DISCUSSION AND POSSIBLE ACTION REGARDING LAKE NO. 3 DRAINAGE IMPROVEMENT PROJECT.
15. 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) APPROVE A RESOLUTION TO VOTE FOR A CANDIDATE FOR POSITION 9 OF THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.
- b) AUTHORIZE MAYOR/STAFF TO TRANSFER FUNDS INTO THE ROAD INFRASTRUCTURE REPLACEMENT FUND AND THE WATER CAPITAL REPLACEMENT SPECIAL FUND MONEY MARKET ACCOUNTS.
- c) Police Monthly Report - October 2019
- d) Municipal Court Monthly Report - October 2019
- e) Monthly Check Listing - October 2019
- f) Monthly Financial Report - October 2019
- g) Monthly Investment Report - October 2019
- h) 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:

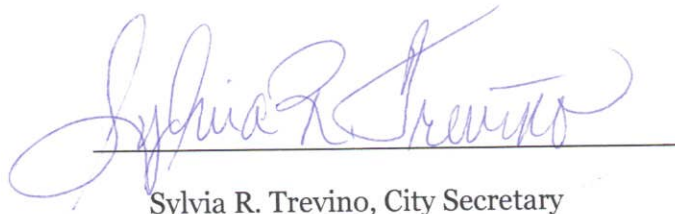
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, NOVEMBER 15, 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 15TH DAY OF NOVEMBER 2019.



Sylvia R. Trevino, City Secretary