

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
DECEMBER 17, 2019

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 17TH DAY OF DECEMBER 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. PRESENTATION OF FEES AND FINES COLLECTION & ACTIVITY REPORT BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP (John Guevara)
5. PUBLIC COMMENTS - (3) MINUTES LIMITS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 19, 2019.
7. 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 AND OTHER RELATED PROVISIONS (tabled from last meeting)
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A VARIANCE REQUEST FOR 8 FT HEIGHT **SIDE** FENCES AT 708 PALM VALLEY DRIVE EAST. PROPERTY OWNER: CHARLES RAMSEY
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO SPEND UP TO \$25,000 FOR REPAIRS TO CITY HALL CAUSED BY THE FLOOD OF JUNE 24, 2019 FROM THE CITY'S GENERAL FUND.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE TO AMEND THE POLICE DEPARTMENT BUDGET BY AN ADDITIONAL \$5,000 FOR INCIDENTAL COSTS ASSOCIATED WITH THE PURCHASE OF THE NEW POLICE UNIT.

11. 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.
12. DISCUSSION AND POSSIBLE ACTION 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.
13. 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.
14. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE TRAVEL EXPENSES FOR SGT QUINTANILLA TO ATTEND THE TEXAS SERGEANT ACADEMY IN HARLINGEN, TEXAS ON JANUARY 20-31, 2020.

MONTHLY REPORTS

- a) Police Monthly Report - November 2019
- b) Municipal Court Monthly Report - November 2019
- c) Monthly Check Listing - November 2019
- d) Monthly Financial Report - November 2019
- e) Monthly Investment Report - November 2019
- f) Council/liaison reports

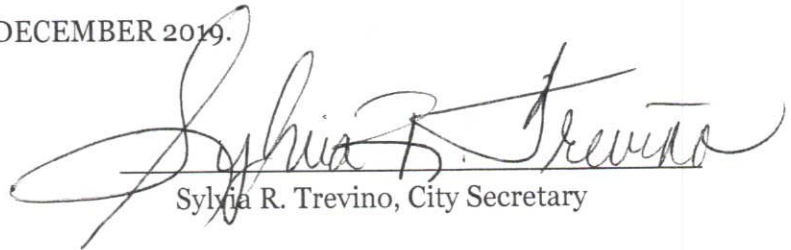
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, DECEMBER 13, 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 13TH DAY OF DECEMBER 2019.



Sylvia R. Trevino, City Secretary