

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
JANUARY 21, 2020

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 21st DAY OF JANUARY 2020 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2019.
6. 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 (tabled from last meeting)
7. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER TO THE ZONING COMMISSION TO FILL VACANCY.
8. **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.
 - A. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH CAMERON COUNTY TO ADOPT A HAZARD MITIGATION ACTION PLAN FOR MITIGATION PURPOSES.
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER #1 FOR THE PALM VALLEY EAST DRAINAGE PROJECT IN THE AMOUNT OF \$6,804.27.

- C. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE TRAVEL FOR MAYOR RIVERA TO ATTEND THE ELECTED OFFICIALS' CONFERENCE FOR TEXAS MAYORS, COUNCILMEMBERS, AND COMMISSIONERS ON MARCH 4-6, 2020 IN FRISCO, TX

D. MONTHLY REPORTS

1. Police Monthly Report - December 2019
 2. Municipal Court Monthly Report - December 2019
 3. Monthly Check Listing - December 2019
 4. Monthly Financial Report - December 2019
 5. Monthly Investment Report - December 2019
 6. Council/liaison Reports
9. EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT: DELIBERATIONS ABOUT REAL PROPERTY FOR USE BY THE CITY OF PALM VALLEY.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING THE PURCHASE OF REAL PROPERTY FOR USE BY THE CITY OF PALM VALLEY..

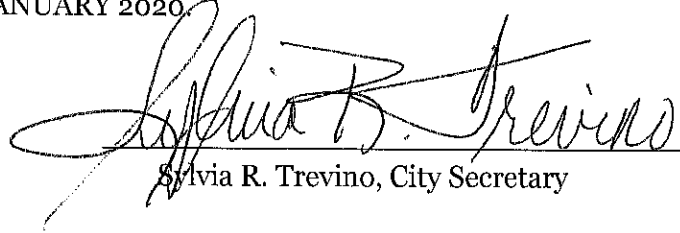
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, JANUARY 17, 2020 AT 3:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING

DATED THIS 17TH DAY OF JANUARY 2020.



Sylvia R. Trevino, City Secretary