

CITY OF PALM VALLEY  
SPECIAL MEETING  
TUESDAY, JUNE 30, 2020  
6:00 P.M.

(normally would have been held on June 16, 2020)

Notice is hereby given that a Special Meeting of the City Council for the City of Palm Valley will be held on the 30<sup>th</sup> day of June 2020 at 6:00 p.m. at Palm Valley City Hall located at 1313 N. 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 MAY 19, 2020 AND SPECIAL MEETING OF MAY 23, 2020.
6. DISCUSSION AND POSSIBLE ACTION TO PURCHASE (OR NOT) THE LAND LOCATED AT 1400 N. STUART PLACE ROAD FOR FUTURE DEVELOPMENT.
7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A BUDGET AMENDMENT (if applicable) AND IDENTIFY THE SOURCE OF FUNDING FOR THE PURCHASE OF THE LAND LOCATED AT 1400 N. STUART PLACE ROAD.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT GRANT PROGRAMS IN COLLABORATION WITH THE REQUIREMENTS OF THE CARES ACT TO DISBURSE FUNDING IN AN AMOUNT NOT TO EXCEED \$17,311.00 FOR PALM VALLEY BUSINESSES AND CITIZENS TO APPLY FOR AID.
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE MAYOR RIVERA TO ADD SPECIFIC LINE ITEMS TO THE CITY'S OPERATING BUDGET TO ACCOUNT FOR REVENUE AND EXPENDITURES DUE TO THE COVID-19 PANDEMIC.

10. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF PRIMERA FOR THE SHARED COST OF THE LEASE OF A VACTOR TRUCK FOR THE CLEANING OF STORM DRAINS IN PALM VALLEY.
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.**
  - A. **MONTHLY REPORTS**
    1. Police Monthly Report - May 2020
    2. Municipal Court Monthly Report -May 2020
    3. Monthly Check Listing - May 2020
    4. Monthly Financial Report - May 2020
    5. Monthly Investment Report - May 2020
    6. Council/liaison Reports

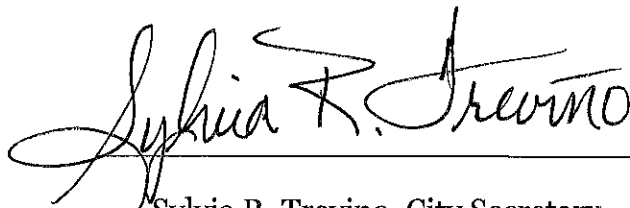
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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.
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, JUNE 26, 2020 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 26TH DAY OF JUNE 2020.

  
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Sylvia R. Trevino, City Secretary