

CITY OF PALM VALLEY  
REGULAR MEETING  
SEPTEMBER 15, 2020  
6:00 P.M.

Notice is hereby given that a Regular Meeting of the City Council for the City of Palm Valley will be held on the 15th day of September 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 LIMIT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 22, 2020 AND SPECIAL MEETING OF SEPTEMBER 8, 2020.
6. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED TAX RATE** OF \$0.515463/\$100 VALUATION.
7. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE SETTING THE TAX RATE OF \$0.515463/\$100 FOR 2020.
8. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED BUDGET** FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2020-21.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2020-21.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION ADOPTING TCAPS PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023.

11. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2020-5 ORDERING THE CITY'S GENERAL ELECTION TO PROVIDE FOR THE EXTENDED DATES OF EARLY VOTING AS PER THE GOVERNOR'S PROCLAMATION ISSUED ON JULY 27, 2020.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO INSTITUTE AND ADMINISTER A TEMPORARY POLICY FOR PROVISION OF COVID-19 HAZARD ASSIGNMENT PAY DURING THE DECLARED STATE OF LOCAL DISASTER DUE TO PUBLIC HEALTH EMERGENCY FOR CERTAIN EMPLOYMENT POSITIONS WITH THE CITY AND PROVIDING FOR AN EFFECTIVE DATE.

The following items are of a routine or administrative nature. All items will be acted upon by one vote, without being discussed separately UNLESS REQUESTED BY A COUNCIL MEMBER. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

13. CONSENT AGENDA:
  - A. Police Monthly Report – August 2020
  - B. Municipal Court Monthly Report – August 2020
  - C. Monthly Investment Report – August 2020
  - D. Monthly Financial Report (budget) – August 2020
  - E. Monthly Check Listings – August 2020
  - F. Council/staff 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:

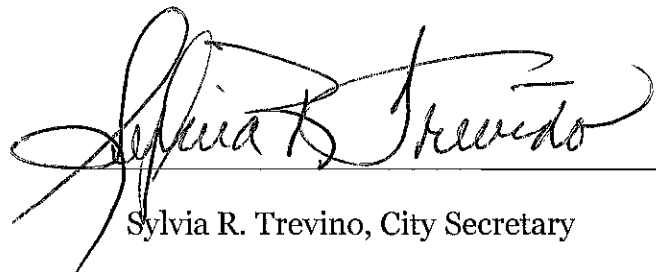
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE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

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, SEPTEMBER 11, 2020 AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 11TH DAY OF SEPTEMBER 2020.



Sylvia R. Trevino, City Secretary