

CITY OF PALM VALLEY
REGULAR MEETING
NOVEMBER 17, 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 17th day of November 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. OFFICIAL CANVASS OF THE ELECTION RESULTS FROM THE NOVEMBER 3, 2020 CITY GENERAL ELECTION TO ELECT THREE (3) COUNCIL MEMBERS.
6. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S GENERAL ELECTION FOR THREE (3) COUNCIL MEMBERS.
7. ADMINISTER OATHS OF OFFICE AND SWEAR INTO OFFICE NEWLY ELECTED OFFICIALS AND ISSUE CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS).
8. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2020-21.
9. DISCUSSION AND POSSIBLE ACTION TO SELECT A FUNDING OPTION RECOMMENDED BY ESTRADA HINOJOSA (FINANCIAL ADVISORS) FOR DRAINAGE IMPROVEMENTS IN THE CITY OF PALM VALLEY.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 14, 2020 AND THE REGULAR MEETING OF OCTOBER 20, 2020.

11. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HARLINGEN REGARDING THE CITY OF HARLINGEN AND THE CITY OF PALM VALLEY'S APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING A PROJECT THAT HAS FLOOD CONTROL AS ONE OF ITS PURPOSES (WATERSHED) WHICH ENCOMPASSES 100% WITHIN THE CITY OF PALM VALLEY.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

12. CONSENT AGENDA:

- A. Police Monthly Report – October 2020
- B. Municipal Court Monthly Report – October 2020
- C. Monthly Investment Report – October 2020
- D. Monthly Financial Report (budget) – October 2020
- E. Monthly Check Listings – October 2020
- F. Council/staff liaison reports

- G. DISCUSSION AND POSSIBLE TO AUTHORIZE EXPENDITURE FOR THE INSTALLATION OF A FENCE IN THE PARKING LOT OF CITY HALL FOR THE PROTECTION OF CITY VEHICLES AND EQUIPMENT.
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND TOPP DIRECT MARKETING FOR PUBLIC RELATIONS PURPOSES

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:

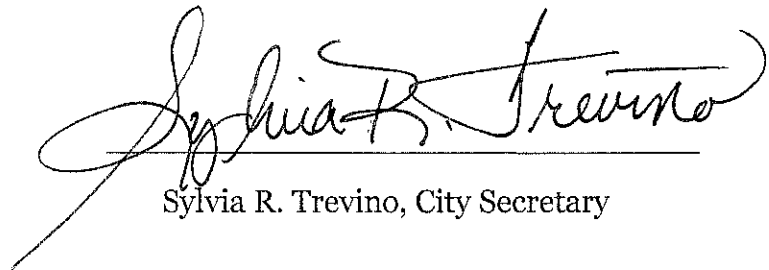
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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 13, 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 13TH DAY OF NOVEMBER 2020.



Sylvia R. Trevino, City Secretary