

REGULAR MEETING
TUESDAY, MAY 19, 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 19th day of May 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 FEBRUARY 18, 2020, Regular Meeting of March 17, 2020 and SPECIAL EMERGENCY MEETING of APRIL 1, 2020.
6. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CITY ENGINEER TO RE-BID THE SEWER PLANT MAINTENANCE PROJECT ON LAKE NO.3 (tabled from March 17, 2020)
7. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH THE HUMANE SOCIETY OF HARLINGEN FOR THE PURPOSE OF IMPOUNDING STRAY ANIMALS.
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.

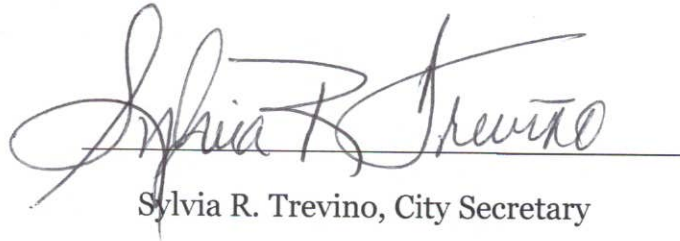
- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION DISSOLVING AN INTER-JURISDICTIONAL INTENT BY AND BETWEEN THE CITY OF PALM VALLEY AND THE CITY OF HARLINGEN EMERGENCY MANAGEMENT PROGRAMS. (tabled from March 17, 2020)
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT RESOLUTION TO INCLUDE THE CITY OF PALM VALLEY IN THE COUNTY'S INTER-JURISDICTIONAL EMERGENCY MANAGEMENT PLAN. (tabled from March 17, 2020)
- C. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2015-3 TITLE XV: LAND USAGE, CHAPTER 150: BUILDING REGULATIONS§2. IMPROVEMENTS REQUIRING BUILDING INSPECTOR'S APPROVAL (L): SOLAR PANELS (tabled from March 17, 2020)
- D. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION SUPPORTING PROPOSED RULE 3.334 THAT WILL PROVIDE CLARITY FOR CITIES AND LOCAL GOVERNMENT ENTITIES OF ALL SIZES TO RECEIVE THE LOCAL TAX REVENUE FROM ONLINE PURCHASES TO WHICH THEY ARE ENTITLED.(tabled from March 17, 2020)
- E. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION DENYING THE DISTRIBUTION COST RECOVERY FACTOR (DCRF) APPLICATION SUBMITTED BY AEP.
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ENTER INTO A LETTER OF ENGAGEMENT FOR AUDITING PURPOSES WITH CARR RIGGS & INGRAM (CRI CPAs AND ADVISORS)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE SUBMISSION OF A GRANT APPLICATION FOR THE COVID-19 PROJECT TO THE OFFICE OF THE GOVERNOR.
- H. DISCUSSION REGARDING REQUIRED TRAINING FOR NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) (tabled from March 17, 2020)
- I. MONTHLY REPORTS
 - 1. Police Monthly Report - February/March/April 2020 (racial profiling report included)
 - 2. Municipal Court Monthly Report -February/March/April 2020
 - 3. Monthly Check Listing - February/March/April 2020
 - 4. Monthly Financial Report - February/March/April 2020
 - 5. Monthly Investment Report - February/March/April 2020
 - 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.

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, MAY 15, 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 15TH DAY OF MAY 2020.



Sylvia R. Trevino, City Secretary