

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
FEBRUARY 18, 2020

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 18TH DAY OF FEBRUARY 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 JANUARY 21, 2020..
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPEAL REQUEST FOR THE DENIAL OF AN INSPECTION BY THE CITY'S BUILDING INSPECTOR FOR PROPERTY LOCATED AT 5110 BOUGAINVILLEA. PROPERTY OWNER: DAVID OSBORNE.

7. _____ 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 ADOPT ORDINANCE ORDERING OF THE CITY'S GENERAL ELECTION FOR MAY 2, 2020 TO ELECT THREE (3) COUNCILMEMBERS AND OTHER RELATED PROVISIONS TO THE ELECTION..

B. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE AGREEMENT WITH CAMERON COUNTY FOR (1) AUTOMARK TO BE USED ON ELECTION DAY, MAY 2, 2020 AND DURING THE EARLY VOTING PERIOD..

C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR THE ANNUAL REVIEW OF THE CITY'S INVESTMENT POLICY.

D. MONTHLY REPORTS

1. Police Monthly Report - January 2020
2. Municipal Court Monthly Report -January 2020
3. Monthly Check Listing - January 2020
4. Monthly Financial Report - January 2020
5. Monthly Investment Report - January 2020
6. Council/liaison Reports

8. 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, FEBRUARY 14, 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 14TH DAY OF FEBRUARY 2020.

Sylvia R. Trevino, City Secretary