

AGENDA
REGULAR MEETING
6:00 P.M.
TUESDAY
MARCH 17, 2020

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 MARCH 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 FEBRUARY 18, 2020.
6. 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.
7. 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.
8. DISCUSSION AND POSSIBLE ACTION TO AMEND TITLE XV: LAND USAGE, CHAPTER 150: BUILDING REGULATIONS§2. IMPROVEMENTS REQUIRING BUILDING INSPECTOR'S APPROVAL (L): SOLAR PANELS

9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE CITY ENGINEER TO RE-BID THE LAKE NO. 3 DRAINAGE IMPROVEMENT PROJECT.
10. 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.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE/DISSAPPROVE A REQUEST BY DAVID OSBORNE, JR. TO WAIVE AN INSPECTION FOR ELECTRICAL POWER AT 5110 BOUGAINVILLEA DRIVE.
12. 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 REGARDING REQUIRED TRAINING FOR NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS)
 - B. . MONTHLY REPORTS
 1. Police Monthly Report - February 2020 (racial profiling report included)
 2. Municipal Court Monthly Report -February 2020
 3. Monthly Check Listing - February 2020
 4. Monthly Financial Report - February 2020
 5. Monthly Investment Report - February 2020
 6. Council/liaison Reports
13. 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

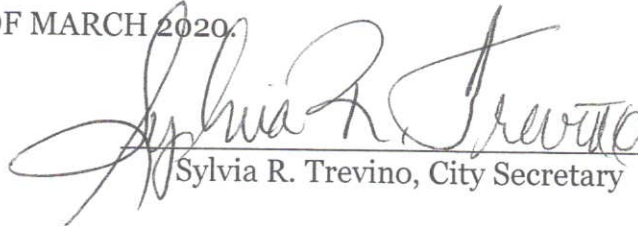
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, MARCH 13, 2020 AT 2:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING

DATED THIS 13TH DAY OF MARCH 2020.


Sylvia R. Trevino, City Secretary