

CITY OF PALM VALLEY

REGULAR MEETING

TUESDAY, JULY 21, 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 21st day of July 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. PRESENTATION AND ACCEPTANCE OF THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2019.
5. PUBLIC COMMENTS – (3) MINUTES LIMITS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 30, 2020.
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 AN ORDINANCE ORDERING OF THE CITY'S GENERAL ELECTION FOR NOVEMBER 3, 2020 TO ELECT THREE (3) COUNCILMEMBERS AND OTHER RELATED PROVISIONS TO THE ELECTION.
- B. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF PALM VALLEY AND CAMERON COUNTY FOR THE LEASE OF ONE (1) AUTOMARK (VOTER ASSIST TERMINAL) TO BE USED IN THE CITY'S GENERAL ELECTION ON NOVEMBER 3, 2020.

C. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE (“TGS” OR “THE COMPANY”) REGARDING THE COMPANY’S APRIL 30, 2020 COST OF SERVICE ADJUSTMENT (“COSA”) FILING AND OTHER RELATED PROVISIONS.

D. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE BUDGET FOR 2019-20 TO ACCOUNT FOR A TRANSFER OF FUNDS FROM THE WATER OPERATING ACCOUNT TO CAPITAL PROJECTS FOR THE SHARED COST OF THE VACTOR TRUCK WITH THE CITY OF PRIMERA.

E. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION DESIGNATING THE CITY SECRETARY AS EMPLOYEE TO CALCULATE THE NO-NEW REVENUE TAX RATE AND THE VOTER APPROVAL TAX RATE IN ACCORDANCE WITH THE TEXAS TAX CODE.

F. MONTHLY REPORTS

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

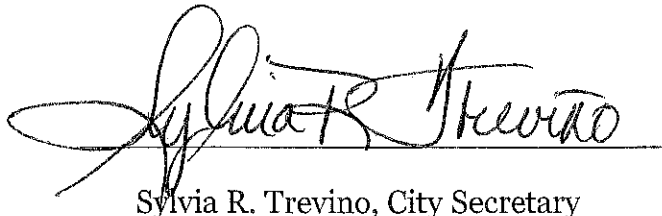
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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.

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, JULY 17, 2020 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 17TH DAY OF JULY 2020.



Sylvia R. Trevino, City Secretary