AGENDA
REGULAR MEETING
6:00 P.M.
December 19, 2017

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COUNCIL FOR THE CITY OF PALM VALLEY WILL BE HELD ON THE 19**TH**
DAY OF DECEMBER 2017 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 person 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) PUBLIC COMMENTS – (3) MINUTES LIMIT

4) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF
THE REGULAR MEETING OF NOVEMBER 13, 2017.

5) DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT
BETWEEN THE CITY OF PALM VALLEY AND LINEBARGER GOGGAN
BLAIR & SAMPSON, LLP FOR FINES AND FEES COLLECTION
SERVICES.

6) DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION
AUTHORIZING COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS
AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT
COSTS, FORFEITED BONDS, AND RESTITUTION ORDERED PAID BY A
MUNICIPAL COURT SERVING THE CITY OF PALM VALLEY AND
AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO
APPEAR.

7) DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE
ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF SMALL
CELL FACILITIES IN THE RIGHTS-OF-WAY OF THE CITY OF PALM
VALLEY, TEXAS AND ADOPTING A CITY OF PALM VALLY WIRELESS
SERVICES (SMALL CELL) DESIGN MANUAL AND APPLICATION.

8) DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE AGREEMENT BETWEEN THE HARLINGEN COUNTRY CLUB AND THE CITY OF PALM VALLEY FOR THE MAINTENANCE OF THE LAND AREA BETWEEN THE EAST AND WEST LANES OF EL CAMINO REAL (THE MAIN ENTRANCE TO PALM VALLEY).

9) DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE AMENDING BUDGET FOR FISCAL YEAR 2017-18

10) DISCUSSION AND POSSIBLE ACTION TO APPOINT MAYOR PRO TEM (SUCCESSOR).

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will be acted upon by one vote, without being discussed separately, **UNLESS REQUESTED BY A COUNCIL MEMBER.** Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

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11) CONSENT AGENDA:
   A. Police Monthly Report – November 2017
   B. Municipal Court Monthly Report – November 2017
   C. Check Listing – November 2017
   D. Financial reports (budget) – November 2017
   E. Investment Reports – November 2017
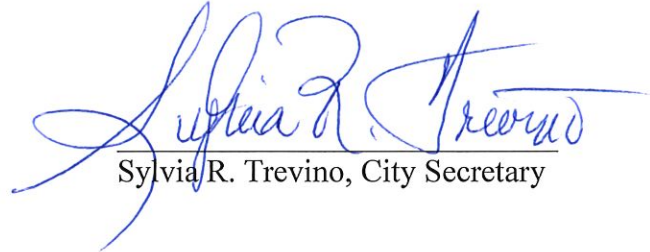   **F. Council/staff liaison reports**

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 THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.072 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, DECEMBER 15, 2017 AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15TH DAY OF DECEMBER 2017.

Sylvia R. Trevino, City Secretary