

**TAKE NOTICE THAT A REGULAR MEETING
(VIRTUAL MEETING)
OF THE PALMVIEW CITY COUNCIL
WILL BE HELD TUESDAY, MAY 5, 2020 AT 6:00 P.M.**

NOTICE IS HEREBY GIVEN in an accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Palmview will conduct a Regular Meeting virtually in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting, however, there will be real time virtual access on <http://facebook.com/cityofpalmview/> Please see attached, Opening Meeting Laws Subject to Temporary Suspension.

The Notice will be posted online at www.cityofpalmview.us as well as a physical copy on the bulletin board at City Hall. The meeting will be broadcasted on social media via *Facebook Live* and/or a video recording of the meeting will be posted on the City of Palmview *Facebook* page at the conclusion of the meeting. A recording of the virtual meeting will also be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code, Section 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and/or 551.087 (Economic Development).

1. **Call to Order**
2. **Roll Call, Establish Quorum and Possible Action on Excusing any absent Council Member**
3. **Invocation and Pledge of Allegiance**
4. **Certify Posting of Agenda**
5. **Public Comments: The public will be permitted to offer public comments by email at avillarreal@cityofpalmview.us up to ten minutes before the start of the meeting (5:50 p.m.) and thereafter may also provide comments on agenda items throughout the meeting via *Facebook Live*. The comments must be respectful and courteous and anything outside the boundaries will not be addressed.**
6. **Consent Agenda: All matters listed under Consent Agenda are considered to be routine by the governing body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.**

- A) Discussion and Possible Action on approval of minutes of Regular (Virtual) Meeting, Emergency (Virtual) Meeting, and Town Hall Meeting held April 7th, Regular Meeting held April 21st and Emergency Meeting held April 23, 2020. (Staffed by City Secretary)

7. **New Business:**

- A) Update on COVID19. (Staffed by City Manager)
- B) Update on 2020 Census Campaign. (Staffed by City Manager)
- C) Discussion and Possible Action to consider authorization to change polling place location for Primary Run-off Election. (Staffed by City Manager)
- D) Update on “One United RGV” regional initiative. (Staffed by City Manager)
- E) Discussion and Possible Action to enter into an Interlocal Cooperative Agreement with County of Hidalgo for Precinct 3 for collaborating efforts of mutual covenants. (Staffed by Planning Dept.)
- F) Discussion and Possible Action on a resolution denying the Distribution Cost Recovery Factor “DCRF” filed by AEP Texas, Inc. and authorize the City of Palmview to participate with other Cities in PUC Docket No. 50733. (Staffed by City Attorney)
- G) Discussion and Possible Action on a resolution authorizing the submission of grant application to the Office of the Governor for Operation Border Star (LBSP-21) for Law Enforcement. (Staffed by Police Dept.)
- H) Discussion and Possible Action on a Memorandum of Understanding with Med-Care EMS for back-up services for the City of Palmview/Alton. (Staffed by Fire Dept.)
- I) Discussion and Possible Action to retain Financial Personnel (CPA). (Staffed by Finance Dept)
- J) Discussion and Possible Action to enter into an agreement for Palmview Street Improvements Project (Greenland Subdivision), with technical specifications prepared by Hinojosa Engineering, Inc. (Staffed by City Manager)
- K) Discussion and Possible Action to enter into an agreement for the City of Palmview – Pavement Improvements Project with Bid Documents & Technical Specifications prepared by LEMC (W. Veterans from North Abram Road to Champion Lane) (Staffed by City Manager)

8. **Executive Session pursuant to Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.087 (Economic Matters)**

- A) Consultation with Attorney regarding pending or contemplating litigation. (Section 551.071, T.G.C.)

9. Adjournment

CERTIFICATION

I certify that the agenda notice of the Regular Meeting of the City of Palmview is true and correct; and that I posted such notice on the bulletin board a place convenient and readily accessible to the public on **May 1, 2020** at 4:00 p.m., in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050) and Section 418.016 Texas Government Code.



Annette Villarreal, CMC, CPM
City Secretary