

CITY OF PALM VALLEY
SPECIAL MEETING
SEPTEMBER 15, 2021
6:00 P.M.

(replaces September 21, 2021 meeting)

Notice is hereby given that a Special Meeting of the City Council for the City of Palm Valley will be held on the 15th day of September 2021 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
4. PROCLAMATION – "CONSTITUTION WEEK"

ITEMS FOR DISCUSSION:

5. PUBLIC COMMENTS – 3 MINUTES LIMIT
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 17, 2021, AND SPECIAL MEETING OF AUGUST 31, 2021.
7. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED TAX RATE** OF \$0.515463/\$100 VALUATION.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE SETTING THE TAX RATE OF \$0.515463/\$100 FOR 2021.
9. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED BUDGET** FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2021-22.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2021-22.

11. DISCUSSION AND POSSIBLE ACTION TO RENEW THE EMERGENCY MEDICAL SERVICES AND AMBULANCE TRANSPORT CONTRACT BETWEEN THE CITY OF PALM VALLEY AND SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC. FOR OCTOBER 2021 THROUGH SEPTEMBER 2026.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPOINTING A NOMINEE TO SERVE AND TO HOLD POSITION NUMBER NINE (9) ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE FIRE SERVICES CONTRACT BETWEEN THE CITY OF HARLINGEN FIRE DEPARTMENT AND THE CITY OF PALM VALLEY

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

14. CONSENT AGENDA:
 - A. Police Monthly Report – August 2021
 - B. Municipal Court Monthly Report – August 2021
 - C. Monthly Investment Report – August 2021
 - D. Monthly Financial Report (budget) – August 2021
 - E. Monthly Check Listings – August 2021
 - 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:

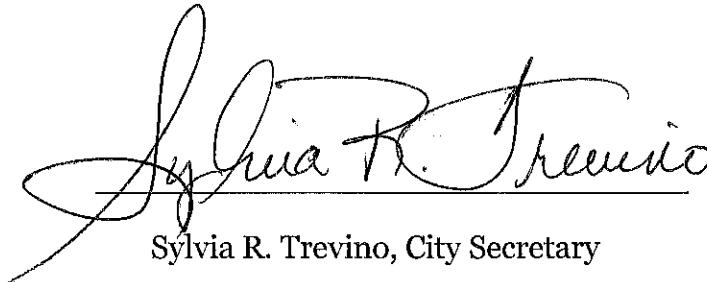
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, SEPTEMBER 10, 2021, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 10TH DAY OF SEPTEMBER 2021.



Sylvia R. Trevino, City Secretary