

CITY OF PALM VALLEY
SPECIAL MEETING
August 31, 2022
6:00 P.M.

Notice is hereby given that a Special Meeting of the City Council for the City of Palm Valley will be held on the 31st day of August 2022 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS
5. PRESENTATION OF COMMENDATION PLAQUE FOR FORMER OFFICER FRANK MANCILLA
6. PRESENTATION OF ANNUAL PARKS AND RECREATION ADVISORY BOARD REPORT – John Topp, Chairman
7. PRESENTATION OF PROCLAMATION – “CONSTITUTION WEEK”

ITEMS FOR DISCUSSION:

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING OF JULY 19, 2022.
9. DISCUSSION AND POSSIBLE ACTION TO PROPOSE A DESIRED TAX RATE, TAKE A RECORD VOTE AND SCHEDULE A PUBLIC HEARING FOR SEPTEMBER 14, 2022
10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF (2) RADIOS FOR THE POLICE DEPARTMENT
11. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$450.00 FOR THE REMOVAL OF GRAVEL AND DEBRIS FROM SPRINKLER PUMP (Councilman Wade)
12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT/REJECT RECOMMENDATION FROM PARKS AND RECREATION ADVISORY BOARD OF NEW MEMBER.

13. DISCUSSION (**ONLY**) REGARDING GARBAGE/BRUSH PICK UP SERVICES. (Councilman Lucio)
14. DISCUSSION (**ONLY**) REGARDING AMENDING THE CITY'S SIGN ORDINANCE AS IT RELATES TO POLITICAL SIGNS.
15. DISCUSSION (**ONLY**) REGARDING THE ADOPTION OF AN ORDINANCE TO REGULATE THE INSTALLATION OF PROPANE/BUTANE TANKS IN THE CITY OF PALM VALLEY (Councilwoman Taylor).
16. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A 25% PAYMENT IN THE AMOUNT OF \$4,018.00 TO NEW CORE INC. FOR REBUILD OF HYDRO TURBINE PUMP.
17. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT: 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.

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.

18. CONSENT AGENDA:
 - A. Monthly Police Report – July 2022
 - B. Municipal Court Monthly Report – July 2022
 - C. Monthly Investment Report – July 2022
 - D. Monthly Financial Report (budget) – July 2022
 - E. Monthly Check Listings – July 2022
 - 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:

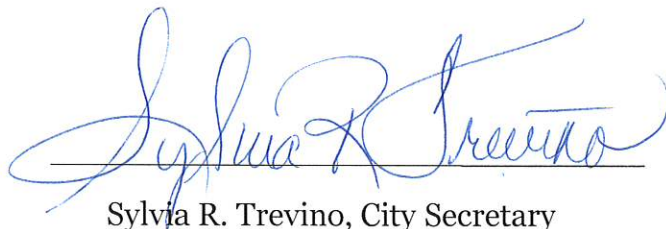
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL

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, AUGUST 26, 2022, AT 4:15 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 26TH DAY OF AUGUST 2022.



Sylvia R. Trevino, City Secretary