

CITY OF PALM VALLEY
REGULAR MEETING
February 15, 2022
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 15th day of February 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. PLEDGE OF ALLEGIANCE
3. LEGISLATIVE PRAYER

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2022.
6. DISCUSSION AND POSSIBLE ACTION TO RENEW CONTRACT WITH HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 FOR WATER ALLOTMENT. (tabled from 1/19//22)

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.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

7. CONSENT AGENDA:
 - A. ADOPT AN ORDINANCE ORDERING/CALLING A GENERAL ELECTION ON MAY 7, 2022 FOR THE PURPOSE OF ELECTING THREE COUNCILMEMBERS, ONE EACH FOR PLACE 1, PLACE 2 AND PLACE 4.
 - B. APPROVE A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PALM VALLEY FOR ONE (1) AUTOMARK FOR USE IN THE CITY'S GENERAL ELECTION ON MAY 7, 2022.
 - C. APPROVE A RESOLUTION FOR THE REVIEW OF THE CITY OF PALM VALLEY'S INVESTMENT POLICY.

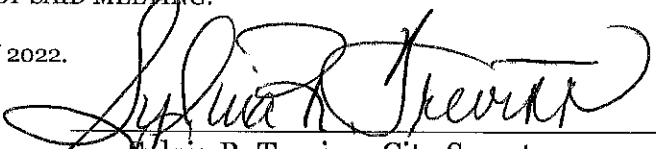
- D. ADOPT AN ORDINANCE TO PARTIALLY AMEND CHAPTER 50; WATER AND SEWER RATES SUBSECTION 50.01 AND SUBSECTION 50.02 OF THE CODE OF ORDINANCES OF THE CITY OF PALM VALLEY AS IT RELATES TO BACKFLOW TESTING AND SEWER RATES.
- E. Police Monthly Report – January 2022
- F. Municipal Court Monthly Report – January 2022
- G. Monthly Investment Report – January 2022
- H. Monthly Financial Report (budget) – January 2022
- I. Monthly Check Listings – January 2022
- J. 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, FEBRUARY 11, 2022, AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 11TH DAY OF FEBRUARY 2022.


 Sylvia R. Trevino, City Secretary