

CITY OF PALM VALLEY

SPECIAL MEETING
WEDNESDAY, January 24, 2024
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 Wednesday the 24th day of January 2024 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 Administrator/ 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. ROLL CALL AND QUORUM REPORT
5. PUBLIC COMMENTS – 3 MINUTE LIMIT

ITEMS FOR DISCUSSION:

6. DISCUSSION ONLY-UPDATE FROM INTERIM POLICE CHIEF ON CURRENT ASSIGNMENTS.
7. DISCUSSION ONLY- REPORT ON DRAINAGE PROJECT, FERRIS, FLINN & , MEDINA LLC.
8. DISCUSSION AND POSSIBLE ACTION ON VIOLATION OF REAR SETBACK ENCROACHMENT AT 218 PALM VALLEY. (PERGOLA) CAD ID # 91227, OWNER BREWER NATHAN JOHN & MADELINE I.
9. DISCUSSION AND POSSIBLE ACTION ON VIOLATION OF CITY ORDINANCE REGARDING PROPERTY AT 1917 TANGERINE. (BURNT HOUSE). CAD ID # 91541, OWNER DAVID RAY CRENSHAW.
10. CONSIDERATION AND POSSIBLE ACTION TO CALL CITY ELECTION FOR SATURDAY MAY 04, 2024.
11. CONSIDERATION AND POSSIBLE ACTION TO CONTRACT WITH THE CAMERON COUNTY ELECTION DEPT TO CONDUCT THE CITY ELECTIONS FOR SATURDAY MAY 04, 2024.

13. CONSIDERATION AND POSSIBLE ACTION TO DISCUSS LEASE AGREEMENT BETWEEN CITY OF PALM VALLEY AND HARLINGEN COUNTRY CLUB FOR THE ENTRANCE ISLAND FOR EXCLUSIVE USE BY THE CITY OF PALM VALLEY.
14. CONSIDERATION AND POSSIBLE ACTION TO RATIFY TRANSFER FROM TAX REVENUE ACCOUNT TO DAILY OPERATIONS ACCOUNT IN THE AMOUNT OF \$175,000.00.
15. DISCUSSION ONLY- REGARDING FENCE AT PALM VALLEY WEST & BOUGANVILLEA
16. CONSENT AGENDA:
 - A. Police Monthly Report-DECEMBER 2023
 - B. Municipal Court Monthly Report- DECEMBER 2023
 - C. Water dept report December 2023
 - D. Monthly investment report
 - E. Monthly Financial report
 - F. Monthly checking list
 - G. Council/Staff liaison report
17. ADJOURNMENT

THE CITY COUNCIL OF 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 CONCERN ONE OF THE FOLLOWING:

1. DISCUSSION AND POSSIBLE ACTION ON VIOLATION OF REAR SETBACK ENCROACHMENT AT 302 PALM VALLEY DRIVE WEST, (PERGOLA) CAD ID # 91225, OWNER BABA KOSUK.
2. DISCUSSION AND POSSIBLE ACTION ON VIOLATION OF CITY ORDINANCE REGARDING PROPERTY AT 1917 TANGERINE, (BURNT HOUSE) CAD ID # 91541, OWNER DAVID RAY CRENSHAW.
3. CONSIDERATION AND POSSIBLE ACTION TO CALL CITY ELECTIONS FOR 3 COUNCIL SEATS FOR SATURDAY MAY 04, 2024.
4. CONSIDERATION AND POSSIBLE ACTION TO CONTRACT WITH THE CAMERON COUNTY ELECTION DEPT TO CONDUCT THE CITY ELECTIONS FOR SATURDAY MAY 04, 2024 ..
5. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR JR IT SOFTWARE SOLUTIONS LLC.

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, January 19, 2024 AT 4:20 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 19TH DAY OF JANUARY 2024.



JUAN ORTIZ, CITY ADMINISTRATOR/SEC.