

**CITY OF PALM VALLEY  
REGULAR MEETING**

**MARCH 19, 2024  
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 **19<sup>th</sup> day of March, 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 AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM JULY 18<sup>TH</sup>, 2024.
7. DISCUSSION ONLY ON THE DRAINAGE PROJECT THROUGH THE CITY OF PALM VALLEY AND THE HARLINGEN COUNTRY CLUB PRESENTED BY ANTONIO REYNA OF FERRIS, FLINN & MEDINA, LLC.
8. DISCUSSION ONLY ON THE AMI WATER METER PROJECT CURRENT STATUS PRESENTED BY CITY ADMINSTRATOR JUAN ORTIZ.
9. DISCUSSION ONLY ON THE CURRENT ISSUES WITH INFORMATION TECHNOLOGY AND CURRENT CONTRACT ISSUES PRESENTED BY CITY ATTORNEY JASON MANN AND CITY ADMINISTRATOR JUAN ORTIZ.
10. DISCUSSION ONLY ON PERFORMANCE ISSUES BY CURRENT TRASH DEBRIS PICK UP BY WASTE CONNECTIONS PRESENTED BY CITY ADMINSTRATOR JUAN ORTIZ AND STAFF FROM WASTE MANAGEMENT.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION IN SUPPORT OF MEXICO PAYING THEIR WATER DEBT DUE TO THE UNITED STATES AS PER THE TERMS OF THE 1944 TREATY.

12. DISCUSSION OF POSSIBLE ACTION TO ADOPT A RESOLUTION TO DENY AEP TEXAS INC PROPOSED RATE CHANGE INCREASE AND THE CHARGES WITHIN THE CITY SHOULD REMAIN IN EFFECT.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY COUNCIL TO ATTEND THE ANNUAL TML REGION 12 MEETING IN SOUTH PADRE ISLAND MAY 18<sup>TH</sup>, 2024 AND MAY 19<sup>TH</sup>, 2024
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE HOTEL STAY, MILEAGE REIMBURSEMENT AND MEAL PER-DIEM WHILE ATTENDING THE ANNUAL TML REGION 12 MEETING IN SOUTH PADRE ISLAND MAY 18<sup>TH</sup>, 2024 AND MAY 19<sup>TH</sup>, 2024
15. DISCUSSION AND POSSIBLE ACTION TO DISCUSS THE EVALUATION, REASSIGNMENT, DUTIES AND OR COMPENSATION OF AN EMPLOYEE NORA VERGARA.
16. **EXECUTIVE SESSION: ITEMS 9, 10, 15**
  1. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 551.071 TO DISCUSS CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY.
  2. PURSUANT TO TEXAS GOVERNMENT CODE 551.074 TO THE TEXAS OPEN MEETINGS ACT: TO DELIBERATE PAY AND OR COMPENSATION OF AN EMPLOYEE NORA VERGARA.
17. **CONSENT AGENDA:**
  - A. Police Monthly Report-February 2024
  - B. Municipal Court Monthly Report-February 2024
  - C. Water Dept Report-February 2024
  - D. Monthly Investment Report
  - E. Monthly Financial Report
  - F. Monthly Checking List
  - G. Council/Staff Liaison Report
18. **ADJOURNMENT**

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 VALUES 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, MARCH 15TH, 2024**, AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15TH DAY OF MARCH 2024.

  
\_\_\_\_\_  
JUAN ORTIZ, CITY ADMINISTRATOR