

CITY OF PALM VALLEY
REGULAR MEETING
MARCH 16, 2021
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 16th day of March 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

ITEMS FOR DISCUSSION:

4. PRESENTATION AND ACCEPTANCE OF THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020.
5. PRESENTATION OF FEES AND FINES COLLECTION & ACTIVITY REPORT BY LINEBARGER GOGGAN BLAIR & SAMPSON, LLP.
6. DISCUSSION AND POSSIBLE ACTION REGARDING CONCERNS EXPRESSED BY WILLIAM HARAWAY ON THE RECENTLY ASSESSED DRAINAGE FEES.
7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE CITY GENERAL ELECTION ORIGINALLY ORDERED FOR MAY 1, 2021.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE CANCELLING THE CITY GENERAL ELECTION FOR MAY 1, 2021 (ORIGINALLY ORDERED BY ORDINANCE NO. 2021-2) AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 10, 2021 AND THE REGULAR MEETING OF FEBRUARY 16, 2021.
10. DISCUSSION AND POSSIBLE ACTION REGARDING RESTRICTIONS SET BY GOVERNOR ABBOTT'S ORDER AND AS IT RELATES TO OPEN MEETINGS AND CITY HALL.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING THE HAZARD MITIGATION ACTION PLAN UPDATE
12. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION TO FILL VACANCY IN THE PARKS AND RECREATION ADVISORY BOARD.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

13. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF PALM VALLEY AND CAMERON COUNTY FOR ONE (1) AUTOMARK FOR USE IN THE CITY'S ELECTION SCHEDULED FOR MAY 1, 2021.
 - B. DISCUSSION (ONLY) REGARDING SURVEY RESULTS RELATED TO THE ISSUANCE OF BONDS AND RELATED FUNDING OPTIONS.
 - C. Police Monthly Report – February 2021
 - D. Municipal Court Monthly Report – February 2021
 - E. Monthly Investment Report – February 2021
 - F. Monthly Financial Report (budget) – February 2021
 - G. Monthly Check Listings – February 2021
 - H. Recommended writeoffs/uncollectible water accounts
 - I. 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:

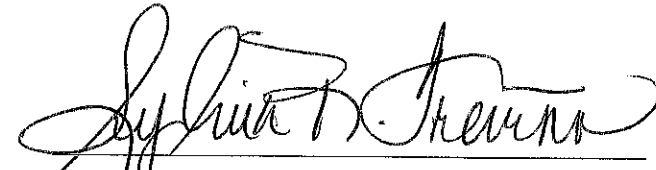
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, MARCH 12, 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 12TH DAY OF MARCH 2021.



Sylvia R. Trevino, City Secretary