

**CITY OF PALM VALLEY
REGULAR MEETING**

**APRIL 16, 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 **16th day of April, 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 MEETING MINUTES FROM AUGUST 15th, 24th, 29th, SEPTEMBER 13th, OCTOBER 17th, and MARCH 19TH, 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 POSTING OF UPDATED ORDINANCES AND RESOLUTIONS TO THE CITY WEBSITE.
9. DISCUSSION OF POSSIBLE ACTION TO APPROVE AND RATIFY THE TRANSFER OF \$175000 FROM OUR GENERAL FUND TO THE CASH OPERATING ACCOUNT FOR DAILY OPERATIONS.
10. DISCUSSION AND POSSIBLE ACTION TO RATIFY AND APPROVE THE ANNUAL AUDIT TO BE CONDUCTED BY CARR, RIGGS AND INGRIM, CPA AND ADVISORS.
11. DISCUSSION ONLY ON HAVING ALL COUNCIL MEMBERS SIGN BANK DOCUMENTS FOR SIGNATORIES TO UPDATE ALL AUTHORIZED STAFF ON THE BANK RECORDS.

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION LETTER FROM JULIE HERRINGTON OF THE PARKS AND RECREATION BOARD.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF BRENDA GLOOR TO THE PARKS AND RECREATION BOARD AS THE MAYOR'S APPOINTEE.
14. DISCUSSION AND POSSIBLE ACTION ON POSSIBLE ORDINANCE VIOLATIONS AT 1917 TANGERINE HOME.
15. DISCUSSION AND POSSIBLE ACTION ON THE CURRENT DISCUSSIONS WITH INFORMATION TECHNOLOGY AND CURRENT CONTRACT NEGOTIATIONS PRESENTED BY CITY ATTORNEY JASON MANN AND CITY ADMINISTRATOR JUAN ORTIZ.
16. DISCUSSION AND POSSIBLE ACTION ON LEGAL MATTERS PERTAINING TO AN EMPLOYEMENT ISSUE WITHIN THE POLICE DEPARTMENT AND PRESENTED BY CHIEF JAMES HARRIS III.
17. **EXECUTIVE SESSION: ITEMS 14, 15, 16**
 1. PURSUANT TO TEXAS GOVERNMENT CODE 551.074 TO THE TEXAS OPEN MEETINGS ACT, PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DIMISSAL OF AN EMPLOYEE.
 2. 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.
18. **CONSENT AGENDA:**
 - A. Police Monthly Report-March 2024
 - B. Municipal Court Monthly Report-March 2024
 - C. Water Dept Report-March 2024
 - D. Monthly Investment Report
 - E. Monthly Financial Report
 - F. Monthly Checking List
 - G. Council/Staff Liaison Report
19. **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, APRIL 12TH, 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 12TH DAY OF APRIL 2024.



JUAN ORTIZ, CITY ADMINISTRATOR