

CITY OF PALM VALLEY
REGULAR MEETING
May 12, 2021
6:00 P.M.
(cancels May 18, 2021 meeting)

Notice is hereby given that a Regular Meeting of the City Council for the City of Palm Valley will be held on the 12th day of May 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
4. PUBLIC COMMENTS – 3 MINUTES LIMIT

ITEMS FOR DISCUSSION:

5. **OFFICIAL CANVASS OF ELECTION RESULTS FROM THE MAY 1, 2021 GENERAL ELECTION TO ELECT ONE (1) MAYOR AND (2) COUNCILMEMBERS.**
6. **DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S GENERAL ELECTION FOR ONE (1) MAYOR AND TWO (2) COUNCILMEMBERS.**
7. **ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE RE-ELECTED OFFICIALS**
8. **OFFICIAL CANVASS OF ELECTION RESULTS FROM THE MAY 1, 2021 SPECIAL ELECTION TO VOTE FOR OR AGAINST PROPOSITION A: "THE ISSUANCE OF NOT TO EXCEED \$22,000,000 OF CITY OF PALM VALLEY, TEXAS GENERAL OBLIGATION BONDS FOR WATERWORKS AND SEWER SYSTEM IMPROVEMENTS AND THE LEVYING OF A TAX IN PAYMENT THEREOF".**

9. DISCUSSION AND POSSIBLE ACTION TO **ADOPT A RESOLUTION** CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND ELECTION AND OTHER MATTERS IN CONNECTION THEREIN– “PROPOSITION A”
10. DISCUSSION AND POSSIBLE ACTION APPOINT A MAYOR PRO TEM FOR 2021-22
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FROM THE REGULAR MEETING OF APRIL 16, 2021.
12. DISCUSSION AND POSSIBLE ACTION TO AMEND PERSONNEL POLICY REGARDING ACCRUED VACATION.
13. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEES’ ACCRUED VACATION FOR TWO WATER DEPT. EMPLOYEES.
14. DISCUSSION AND POSSIBLE ACTION TO ACCEPT PARKS AND RECREATION BOARD’S RENDERING/SCHEMATIC OF PROPOSED VETERANS MEMORIAL TO BE LOCATED ON POLO CIRCLE AND AUTHORIZE THE BOARD TO PROCEED WITH SOLICITING BIDS FOR THE PROPOSED PROJECT FOR FINAL APPROVAL BY THE CITY COUNCIL.

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.

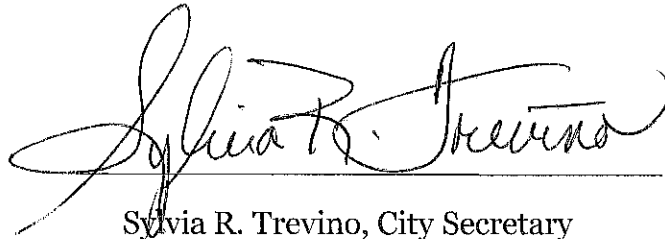
15. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MAYOR’S AND THE CITY SECRETARY’S ATTENDANCE TO THE TEXAS MUNICIPAL LEAGUE WORKSHOP IN SOUTH PADRE ISLAND ON MAY 17-18, 2021.
 - B. Police Monthly Report – April 2021
 - C. Municipal Court Monthly Report – April 2021
 - D. Monthly Investment Report – April 2021
 - E. Monthly Financial Report (budget) – April 2021
 - F. Monthly Check Listings – April 2021
 - G. 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, MAY 7, 2021, AT 3:15 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 7TH DAY OF MAY 2021.


Sylvia R. Trevino, City Secretary