

CITY OF PALM VALLEY
REGULAR MEETING
June 20, 2023
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 20th day of June 2023 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. INVOCATION
3. PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION:

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2023, MAY 16, 2023, AND THE SPECIAL MEETING OF JUNE 1, 2023.
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE FERRIS & FLINN, LLC TO ADVERTISE REQUEST FOR BID (RFB) ON BEHALF OF THE CITY FOR THE GOLF COURSE STORM WATER SYSTEM IMPROVEMENT PROJECT.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR VARIANCE BY Wm. J Haraway TO THE FENCE ORDINANCE AT 5001 FIESTA PALM VALLEY.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ETHICS ORDINANCE FOR THE CITY OF PALM VALLEY. FIRST READING.
8. PUBLIC COMMENTS – 3 MINUTES LIMIT
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE PARK AND RECREATION BOARD ORDINANCE.
10. DISCUSSION AND POSSIBLE ACTION TO REMOVE, APPOINT, OF REAPPOINT MEMBERS TO THE PARK AND RECREATION BOARD FOR THE PLACES AND TERMS STARTING AND EXPIRING AS SHOWN:
 - a) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026
 - b) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026
 - c) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026
 - d) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026
 - e) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026

f) PLACE 1-APPOINTEE TERM EXPIRES MAY 31, 2026

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JULY 4TH PARADE AND ENTERTAINMENT TO BE HELD AT THE HARLINGEN COUNTRY CLUB PARKING LOT TENTATIVELY ON JULY 2, 2023.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET FOR THE JULY 4TH PARADE AND ENTERTAINMENT FOR THE PARK AND RECREATION BOARD.
13. DISCUSSION AND POSSIBLE ACTION TO AMEND SECTION 150.133, PAVED OFF STREET PARKING OF THE BUILDING AND CONSTRUCTION ORDINANCE.
14. **EXECUTIVE SESSION**
 1. PURSUANT OF TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, OR EMPLOYEE, INTERIM CHIEF OF POLICE, OR A CHIEF OF POLICE.
 2. PURSUANT OF TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, CONTRACTUAL ISSUES, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, OR EMPLOYEE, THE CITY SECRETARY.
 3. PURSUANT OF TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER, OR EMPLOYEE, THE CITY ATTORNEY.
 4. CONSULTATION WITH CITY ATTORNEY PURSUANT TO TEXAS GOVERNMENT CODE 551.074 TO DISCUSS EMERGENCY FLEET VEHICLE AND AN UNAUTHORIZED CONTRACT.
15. DISCUSSION AND POSSIBLE ACTION ON EXECUTIVE SESSION AGENDA ITEMS 1-4.
16. DISCUSSION **(ONLY)** ON PLANNING AND ZONING BOARD ORDINANCE AND APPOINTEES.
17. CONSENT AGENDA:
 - A. Police Monthly Report-May 2023
 - B. Municipal Court Monthly Report- May 2023
 - C. Monthly Investment Report- May 2023
 - D. Monthly Financial Report (Budget) - May 2023
 - E. Monthly Check Listing- May 2023

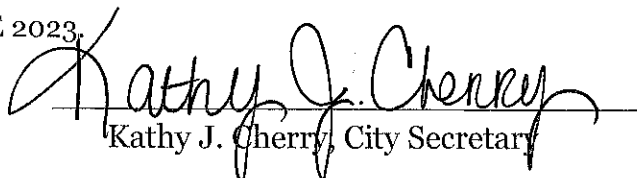
F. Council/Staff liaison report

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 VALUS 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, JUNE 16, 2023, AT 4:45 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 16TH DAY OF JUNE 2023.


Kathy J. Cherry, City Secretary