

CITY OF PALM VALLEY  
REGULAR MEETING  
July 18, 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 18th day of July 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 JUNE 20, 2023.
5. PUBLIC COMMENTS – 3 MINUTE LIMIT
6. DISCUSSION ONLY ON THE NOTICE RECEIVED BY THE OWNERS OF 218 PALM VALLEY DRIVE WEST AT THE REQUEST OF MADELINE BREWER IN REFERENCE TO A POSSIBLE VIOLATION OF TITLE XV: LAND USAGE, CHAPTER 150: BUILDING REGULATIONS: CONSTRUCTION OF THE CITY OF PALM VALLEY, TEXAS CODE OF ORDINANCES. (MAYOR)
7. DISCUSSION ONLY ON THE SIGNATORIES FOR THE CITY OF PALM VALLEY BANK ACCOUNTS.
8. DISCUSSION ONLY ON THE 4<sup>TH</sup> OF JULY PARADE EVENT.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ETHICS ORDINANCE FOR THE CITY OF PALM VALLEY. SECOND READING. (MAYOR)
10. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW PARKS AND RECREATION BOARD MEMBERS TO SERVE ON BEHALF OF EACH COUNCIL MEMBER. (MAYOR)
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE CITY OF PALM VALLEY'S PARTICIPATION WITH OTHER RIO GRANDE VALLEY TEXAS MUNICIPALITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS TO SUSPEND, TEXAS

GAS SERVICE, A DIVISION OF ONE GAS, INC. (TGS or Company), RATE INCREASE TO ALL CUSTOMERS. (MAYOR)

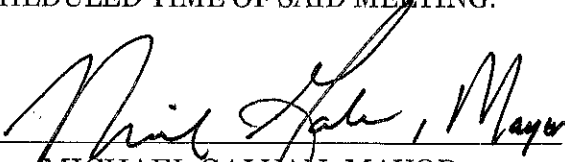
12. DISCUSSION AND POSSIBLE ACTION TO ASSIGN JOSE RIVERA AS THE ATTESTING SIGNATOR OF DOCUMENTS IN ABSENCE OF A CITY SECRETARY UNTIL THE POSITION IS FILLED.
13. CONSENT AGENDA:
  - A. Police Monthly Report-JUNE 2023
  - B. Municipal Court Monthly Report- JUNE 2023
  - C. Monthly Investment Report- JUNE 2023
  - D. Monthly Financial Report (Budget) - JUNE 2023
  - E. Monthly Check Listing- JUNE 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, JULY 14, 2023, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 14TH DAY OF JULY 2023.

  
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MICHAEL GALVAN, MAYOR