

CITY OF PALM VALLEY  
REGULAR MEETING

July 20, 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 20th day of July 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

**ITEMS FOR DISCUSSION:**

5. MINUTES FOR APPROVAL –REGULAR MEETING OF JUNE 15, 2021.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF PALM VALLEY, TEXAS AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT AND A TEMPORARY EASEMENT WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 5; AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH HARLINGEN COUNTRY CLUB; AND OTHER MATTERS IN CONNECTION THEREWITH.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$70,922 AND AN ESCROW AGREEMENT RELATING THERETO; AUTHORIZING THE MAYOR AND CITY SECRETARY, OR THEIR DESIGNEES, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TEHRETO; AND OTHER MATTERS IN CONNECTION THEREWITH.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF 'CITY OF PALM VALLEY, TEXAS COMBINATION TAX AND SUBORDINATE LIEN REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2021" PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A SUBORDINATE AND INFERIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM; AUTHORIZING THE EXECUTION OF ANY

NECESSARY ENGAGEMENT AGREEMENT WITH THE CITY'S FINANCIAL ADVISORS; AND OTHER MATTERS INCIDENT AND RELATED THERETO.

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPEAL ON A STOP WORK ORDER ISSUED FOR 5401 GUAVA CIRCLE – PROPERTY OWNERS: JESUS AND SANDRA ELIZONDO.
10. DISCUSSION AND POSSIBLE ACTION TO ADDRESS ALLEGED ORDINANCE VIOLATIONS AT 5100 PAPAYA CIRCLE – PROPERTY OWNERS: MIKE AND WENDY BULLOCK.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY OF PALM VALLEY AND TEXAS GAS SERVICE REGARDING THE COMPANY'S APRIL 29, 2021 COST OF SERVICE ADJUSTMENT ('COSA') AND OTHER RELATED PROVISIONS.

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.

12. CONSENT AGENDA:
  - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO DESIGNATE BY OFFICIAL ACTION, AN OFFICER OR EMPLOYEE TO CALCULATE THE NO-NEW-REVENUE AND THE VOTER-APPROVAL TAX RATES FOR THE CITY OF PALM VALLEY.
  - B. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ADJUSTING THE BUDGET FOR FISCAL YEAR 2020-21 TO ACCOUNT FOR THE FOLLOWING:
    1. Computer Programmer
    2. Police Dept. payroll
    3. Miscellaneous – Administrative
    4. New line items (Water): water distribution/wastewater; South Ditch Drainage Improvements; stormwater drainage
  - C. Police Monthly Report – June 2021
  - D. Municipal Court Monthly Report – June 2021
  - E. Monthly Investment Report – June 2021
  - F. Monthly Financial Report (budget) – June 2021
  - G. Monthly Check Listings – June 2021

H. 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 WEDNESDAY, JULY 14, 2021, AT \_\_\_\_\_ 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 2021.

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Sylvia R. Trevino, City Secretary