

CITY OF PALM VALLEY  
REGULAR MEETING  
August 15, 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 15th day of August 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
4. ROLL CALL AND QUORUM REPORT
5. PUBLIC COMMENTS – 3 MINUTE LIMIT

**ITEMS FOR DISCUSSION:**

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 18<sup>TH</sup>, 2023.
7. EXECUTIVE SESSION:
  1. PURSUANT TO TEXAS GOVERNMENT CODE 551.074 TO THE TEXAS OPEN MEETINGS ACT: TO DELIBERATE THE APPOINTMENT OF A PUBLIC OFFICER, AN INTERIM CITY SECRETARY, OR A CITY SECRETARY.
  2. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 551.071 TO DISCUSS CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVISE IS REQUESTED OF THE CITY ATTORNEY.
8. DISCUSSION AND POSSIBLE ACTION ON SELECTING FINALISTS FOR CITY SECRETARY AS DISCUSSED IN EXECUTIVE SESSION. (MAYOR)
9. DISCUSSION AND POSSIBLE ACTION ON SELECTING A DATE FOR A SPECIAL MEETING TO INTERVIEW THE CITY SECRETARY FINALISTS. (MAYOR)
10. DISCUSSION AND POSSIBLE ACTION ON THE BIDS RECEIVED FROM VENDORS ON THE CITY OF PALM VALLEY AND DRAINAGE DRISTRICK #5 PROJECT THROUGH THE HARLINGEN COUNTRY CLUB. (MAYOR)

11. DISCUSSION AND POSSIBLE ACTION ON THE GRANT WRITING SERVICES THAT WAS DISCUSSED ON APRIL 18<sup>TH</sup>, 2023 MEETING. (BAKER)
12. DISCUSSION AND POSSIBLE ACTION ON THE ADVANCE METERING INFRASTRUCTURE (A.M.I) PROJECT AND WATER FLOW MEASURING SOLUTIONS. (MAYOR)
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET AMENDMENTS FOR THE 2022/2023 BUDGET. (STAFF)
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023/2023 BUDGET ORDINANCE CHANGES TO REFLECT THE BUDGET AMENDMENTS. (STAFF)
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ADVERTISING AND SOLICITATION FOR A REQUEST FOR QUALIFICATIONS (RFQ'S) FOR AN ALTERNATE CITY OF PALM VALLEY MUNICIPAL JUDGE. (MAYOR)
16. CONSENT AGENDA:
  - A. Police Monthly Report-JULY 2023
  - B. Municipal Court Monthly Report- JULY 2023
  - C. Monthly Investment Report- JULY 2023
  - D. Monthly Financial Report (Budget) - JULY 2023
  - E. Monthly Check Listing- JULY 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, AUGUST 11, 2023, AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 11TH DAY OF AUGUST 2023.

  
Michael Galvan, Mayor