

CITY OF PALM VALLEY
REGULAR MEETING
September 13, 2023
6:00 P.M.
(replaces September 19th, 2023 meeting)

Notice is hereby given that a Regular Meeting of the City Council for the City of Palm Valley will be held on the 13th day of September 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
6. PRESENTATION OF PROCLAMATION – “CONSTITUTION WEEK”

ITEMS FOR DISCUSSION:

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2023, AND THE SPECIAL MEETINGS OF AUGUST 24, 2023, AUGUST 26, 2023, AND AUGUST 29, 2023.
8. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE DRAINAGE PROJECT THROUGH THE HARLINGEN COUNTRY CLUB GOLF COURSE.
9. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE PROPOSED PROPERTY TAX RATE OF \$0.515463/\$100 VALUATION.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE SETTING THE PROPERTY TAX RATE OF \$0.515463/\$100.
11. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE PROPOSED BUDGET FOR THE CITY OF PALM VALLEY FISCAL YEAR 2023-2024.
12. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF PALM VALLEY FISCAL YEAR 2023-2024.

13. CONSENT AGENDA:

- A. Authorize Emails for Full Time Employees
- B. Police Monthly Report-AUGUST 2023
- C. Municipal Court Monthly Report- AUGUST 2023
- D. Monthly Investment Report- AUGUST 2023
- E. Monthly Financial Report (Budget) - AUGUST 2023
- F. Monthly Check Listing- AUGUST 2023
- G. Council/Staff liaison report

14. ADJOURNMENT


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 VALUES 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, SEPTEMBER 8, 2023, AT 4:15 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 8TH DAY OF SEPTEMBER 2023.



JOSE LUIS RIVERA, OFFICE MANAGER