

CITY OF PALM VALLEY
SPECIAL MEETING
SEPTEMBER 14, 2022
6:00 P.M.
(replaces September 20, 2022 meeting)

Notice is hereby given that a Special Meeting of the City Council for the City of Palm Valley will be held on the 14th day of September 2022 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. PRESENTATION OF STATUS REPORT FOR THE COLLECTION OF OUTSTANDING COURT FINES (John Guevara, Linebarger Goggan Blair & Sampson, LLC.)
5. PRESENTATION BY JIM BIRSCHBACH WITH FRONTIER DIRECT CARE

ITEMS FOR DISCUSSION:

6. PUBLIC COMMENTS – 3 MINUTES LIMIT
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUST 31, 2022 and SPECIAL MEETING OF SEPTEMBER 6, 2022.
8. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED TAX RATE** OF \$0.515463/\$100 VALUATION.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE SETTING THE TAX RATE OF \$0.515463/\$100 FOR 2022.
10. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE **PROPOSED BUDGET** FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2022-23.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF PALM VALLEY FOR FISCAL YEAR 2022-23.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REVIEW AND RULE BY THE CITY COUNCIL REGARDING THE ORDINANCE REQUIREMENTS FOR SETBACK DISTANCE ON SOLID STRUCTURES ON PROPERTIES THAT ARE ADJACENT AND JOINED TO THE PROPERTY OF HARLINGEN COUNTRY CLUB BETWEEN TWO RESIDENCES. (REQUEST BY DON FRANKLIN)
13. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE PROVIDING FOR THE REGULATION OF RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES WITHIN THE CITY LIMITS; PROVIDING FOR THE REGULATION OF COMMERCIAL OR RESIDENTIAL ROLL-OFF SERVICES AND FRANCHISE AGREEMENTS AND PROVIDING FOR OTHER PROVISIONS RELATED TO THE SAME SUBJECT.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

14. CONSENT AGENDA:

- A. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE ADJUSTING THE BUDGET FOR FY 2021-22 FOR THE PURCHASE OF RADIOS FOR PD.
- B. Police Monthly Report – August 2022
- C. Municipal Court Monthly Report – August 2022
- D. Monthly Investment Report – August 2022
- E. Monthly Financial Report (budget) – August 2022
- F. Monthly Check Listings – August 2022
- G. Council/staff liaison reports

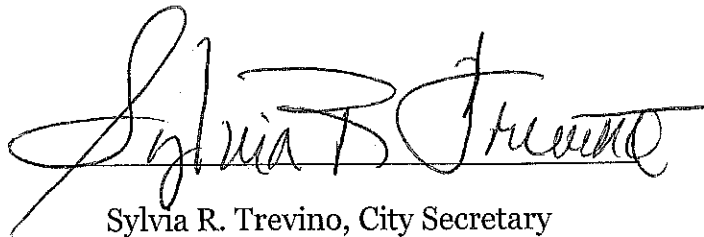
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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 FRIDAY, SEPTEMBER 9, 2022, AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 9TH DAY OF SEPTEMBER 2022.



Sylvia R. Trevino, City Secretary